

**BOARD OF REGENTS\* and its  
HEALTH SCIENCES SYSTEM COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Rogers Student Center, Ballroom  
Nevada State College  
1021 East Paradise Hills Drive, Henderson  
Thursday, March 3, 2016, 4:00 p.m.

Video or Telephone Conference Connection from the meeting site to:

System Administration – Reno  
2601 Enterprise Road, Conference Room

and

to Great Basin College, Berg Hall Conference Room, 1500 Col  
the Board and/or the public may attend the meeting and provid  
sites via the video or telephone conference connection.

**BOARD**

**ROLL CALL:**

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert M. Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

**COMMITTEE**

**ROLL CALL:**

Mr. James Dean Leavitt, Chair	_____
Dr. Mark W. Doubrava, Vice Chair	_____
Dr. Jason Geddes	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

In addition to the Health Sciences System Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

\*The Board of Regents, at its regularly scheduled meetings, meets co i c( t)-12(f 0.00t8-12(ft)3(s)5e)-20\*(t)3(i)-9e h dof 0.002Tnd

**1. PUBLIC COMMENT**

**INFORMA**



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