

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 21, 2016, 11:00 a.m.*

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection.

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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the

3. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor John V. White will report to the Board concerning major projects currently underway within the NSHE and his activities as Chancellor. ([Ref. BOR-3](#))

ESTIMATED TIME: 10 mins.

**4. CURRICULAR REVIEW PROPOSAL AND
DEPARTMENT ELIMINATION: TRANSITION
OF MEDICAL EDUCATION IN SOUTHERN
NEVADA, UNR**

FOR POSSIBLE ACTION

UNR requests approval of its Curricular Review Proposal for the transition of medical education in southern Nevada, approval to eliminate specified departments at the UNR School of Medicine (UNR Med) and approval to lay off faculty in the eliminated departments. Following are the UNR Med departments proposed for elimination: Emergency Medicine-Las Vegas; Office of Graduate Medical Education-Las Vegas; Family Medicine-Las Vegas; Pediatrics-Las Vegas; Internal Medicine-Las Vegas; Pharmacy/Pharmacology-Las Vegas; Marketing and Communications-Las Vegas; Psychiatry-Las Vegas; Mojave Mental Health-Las Vegas; Surgery-Las Vegas; and OBGYN-Las Vegas. Pursuant to the Code, Title 2, Chapter 5, Section 5.4.7, if the Board of Regents approves the Curricular Review Proposal, layoff notices may be served. ([Refs. BOR-4a](#) and [BOR-4b](#))

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