

**BOARD OF REGENTS* and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Joe Crowley Student Union, Milt Glick Ballroom A
University of Nevada, Reno
87 West Stadium Way, Reno
Friday, September 9, 2016, 8:00 a.m.

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.

in the discussion of Com

3. CHAIR'S REPORT

INFORMATION ONLY

Chair James Dean Leavitt will provide general remarks and update the Committee members regarding health sciences planning and development efforts including activities and actions, if any, of the Board of Regents, the Health Sciences System administration or other Nevada System of Higher Education (*NSHE*) leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. APPROVAL OF AGREEMENT BETWEEN NSHE, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE AND UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE AND THEIR PRACTICE PLANS FOR TRANSITION OF MEDICAL EDUCATION IN SOUTHERN NEVADA

FOR POSSIBLE ACTION

President Marc A. Johnson and President Len Jessup request approval of the agreement between NSHE, University of Nevada, Reno School of Medicine and University of Nevada, Las Vegas School of Medicine and their practice plans for the transition of medical education in southern Nevada. (*Ref. HSS-4*)

ESTIMATED TIME: 20 mins.

5. CODE REVISION, TITLE 2, CHAPTER 5, SECTION 5.4.10 CREDIT OF LEAVE BETWEEN SCHOOLS OF MEDICINE

INFORMATION ONLY

President Marc A. Johnson and President Len Jessup request approval of a new Code section, Title 2, Chapter 5, Section 5.4.10, wherein professional staff of the University of Nevada, Reno School of Medicine in southern Nevada who are hired by the University of Nevada, Las Vegas School of Medicine will be credited with accumulated leave from the University of Nevada, Reno School of Medicine. This item is presented for information only and will be presented for action at a subsequent meeting of the Board of Regents. (*Ref. HSS-5*)

ESTIMATED TIME: 5 mins.

6. UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE

INFORMATION ONLY

Dr. Barbara Atkinson, Founding SoF3.ncB6d [(a)4(s)-1(ubs)-1(F3.ncBurb)-3(a)-0 0 12 72 20(c

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>)