

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

Student Union, Ballroom A  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Friday, December 1, 2017, 8:00 a.m.

**BOARD**

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees.



**4. COORDINATED PUBLIC MEDICAL EDUCATION EXPANSION EFFORTS AND RELATED TRANSITION PLANNING** **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, and Dr. Barbara Atkinson, Founding Dean of the University of Nevada, Las Vegas School of Medicine, will provide an update on efforts to manage and coordinate expansion of public medical education in Nevada and related transition planning, including an overview of the status of practice plan operations and development, and projected time frames for reaching key transition milestones. ([Ref. HSS4a](#) and [HSS4b](#))

ESTIMATED TIME: 20 mins.

**5. REPORT ON REPAYMENT OF INTEGRATED CLINICAL SERVICES, INC., DEBT OWED** **INFORMATION ONLY**

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7. HANDBOOK, CODE AND INFORMATION ONLY  
PROCEDURES AND GUIDELINES MANUAL  
REVISIONS, TECHNICAL REVISIONS  
RECOGNIZING TWO NSHE SCHOOLS OF MEDICINE

Vice Chancellor Crystal Abba presents for information technical revisions to NSHE Code, the Handbook and the Procedures and Guidelines Manual recognizing the two NSHE Schools of Medicine: the University of Nevada, Reno School of Medicine and the University of Nevada, Las Vegas School of Medicine. The revisions are presented for information only and will be presented for action at a subsequent meeting of the Committee. ([Ref. HSS](#))

ESTIMATED TIME: 5 mins.

8. NEW BUSINESS INFORMATION ONLY

Items for

