

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

GBC Theatre
Great Basin College
1500 College Parkway, Elko
Friday, September 8, 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	_____

COMMITTEE

ROLL CALL:

Dr. Mark W. Doubrava, Chair	_____
Mrs. Cathy McAdoo, Vice Chair	_____
Mr. Trevor Hayes	_____
Mr. John T. Moran	_____
Mr. Rick Trachok	_____

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. Notd3se.8 (d)1 (tdt 7 (3s2 0 Td ((tdt T-t 72702))[(s.8 (n) removed from the agenda or discussion relating to an item on the agenda may be delayed at

the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the to reconsider at this meeting.

ider an item may be made at any time before adjournment of this meeting. Similarly, if an y time during the meeting, it may, by proper motion and vote, be taken from the table and bject of consideration and action at any time before adjournment of this meeting.

*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

2. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the June 9, 2017, meeting. ([Ref. HSS-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

Chair Mark W. Doubrava 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 leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

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

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6. ***HANDBOOK AND CODE REVISIONS,
JOINT FACULTY APPOINTMENTS***

INFORMATION ONLY

Dr. Thomas L. Schwenk, Dean of the UNR Med, and Dr. Shawn Gerstenberger, Acting Dean of the UNLVSOM, and Dean of the UNLV School of Community Health Sciences, present for information a revision to NSHE Code to authorize joint faculty appointments for the NSHE Schools of Medicine. Specifically, the Code revision provides that a joint appointment may be assigned to a clinician who is employed by an external institution, including hospitals, that has an affiliation agreement with an NSHE institution (*Title 2, Chapter 5, new Section 5.4.11*). The Code revision is presented for information only and will be presented for action at a subsequent meeting of the Committee. A revision to Board policy (*Title 4, Chapter 3, Section 12*) to include the joint faculty appointment classification within the list of professional staff eligible for grant-in-aid will be brought forward for approval with the Code revision. ([Ref. HSS-6](#))

ESTIMATED TIME: 10 mins.

7. **NEW BUSINESS**

INFORMATION ONLY

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512