

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

College of Southern Nevada
Student Union, Room 126-130
700 College Drive, Henderson
Thursday, March 5, 2020, 11:00 a.m.*

**Time Approximate: The Health Sciences System Committee meeting may begin earlier than 11:00 a.m. upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings.*

Video or Telephone

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, including moving an item to a different day if the meeting is noticed for more than one day, 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

2. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the December 5, 2019, meeting. ([Ref. HSS-2](#))

ESTIMATED TIME: *5 mins.*

3. CHAIR'S REPORT INFORMATION ONLY

Chair Kevin J. Page 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. UNR SCHOOL OF MEDICINE REPORT INFORMATION ONLY

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, will provide a report on the Medical School and Practice Plan, and offer general remarks which may include information relating to accreditation, programs, funding and financial status. ([Ref. HSS-4](#))

ESTIMATED TIME: *10 mins.*

5. UNLV SCHOOL OF MEDICINE REPORT INFORMATION ONLY

6. NURSING WORKFORCE

INFORMATION ONLY

9. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action