

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, 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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. In-person attendance may be limited in accordance with approved capacity and social distancing guidelines for Clark and Washoe Counties. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

BOARD

ROLL CALL:

Dr. Mark W. Doubrava, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

COMMITTEE

ROLL CALL:

Mrs. Cathy McAdoo, Chair	_____
Ms. Amy J. Carvalho, Vice Chair	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Mr. John T. Moran	_____
Dr. Lois Tarkanian	_____

1. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the March 5, 2021, meeting. ([Ref. HSS-2](#))

5 mins.

3. CHAIR'S REPORT **INFORMATION ONLY**

Chair Cathy McAdoo 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.

5 mins.

4. COVID-19 UPDATE

INFORMATION ONLY

Cheryl Hug-English, M.D., Director, UNR Student Health; Amber Donnelly, Ph.D., RN, CNE, Dean, Health Science Human Services, GBC; and Adam Garcia, Director, University Police Services, Southern Command, will each give an update on recent COVID-19 developments and responses involving NSHE campuses and communities in Washoe, Elko and Clark Counties.

15 mins.

**5. UNLV KIRK KERKORIAN
MEDICAL EDUCATION BUILDING
CONSTRUCTION**

INFORMATION ONLY

David Frommer, Associate Vice President of UNLV Planning, Construction, Real Estate and University Architecture,

8. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

5 mins.

No action

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