

BOARD OF REGENTS* and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Nevada State College
Rogers Student Center, Ballroom
1300 Nevada State Drive #300, Henderson
Friday, March 4, 2022, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall 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, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, 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. 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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

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

BOARD

ROLL CALL:

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

COMMITTEE

ROLL CALL:

- Dr. Mark W. Doubrava Chair

Health Sciences System Committee Agend

5. UNLV KIRK KERKORIAN SCHOOL OF MEDICINE REPORT INFORMATION ONLY

Dr. Marc J. Kahn, Dean of the University of Nevada, Las Vegas Kirk Kerkorian 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 [\(Ref. HSS-5\)](#)

ESTIMATED TIME: 10 mins.

6. UNR SCHOOL OF MEDICINE REPORT INFORMATION ONLY

Dr. Melissa Piasecki Acting 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 [\(Ref. HSS-6\)](#)

ESTIMATED TIME: 10 mins.

7. UNLV SCHOOL OF DENTAL MEDICINE REPORT INFORMATION ONLY

Dr. Lily T. Garcia, Dean, UNLV School of Dental Medicine, will provide a report and offer general remarks on activities involving

9. 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. ~~0007~~, 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.

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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH)IPDH) Bng kng V 8a2 (N)6 (V) (L)1 8914a 54 /P <</MCID 3941.5C 0.004 Tc -0.0