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BOARD

ROLL CALL:

- Mr. Byron Brooks, Chair _____
- Mr. Joseph C. Arrascada, Vice Chair _____
- Mr. Patrick J. Boylan _____
- Mrs. Susan Brager _____
- Ms. Heather Brown _____
- Mrs. Amy J. Carvalho _____
- Dr. Michele Cruz-Crawford _____
- Mrs. Carol Del Carlo _____
- Mr. Jeffrey S. Downs _____
- Ms. Stephanie Goodman _____
- Mr. Donald Sylvantee McMichael Sr. _____
- Ms. Laura E. Perkins _____
- Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL:

- Mr. Patrick J. Boylan, Chair _____
- Mrs. Carol Del Carlo, Vice Chair _____
- Mrs. Susan Brager _____
- Ms. Stephanie Goodman _____
- Mr. Donald Sylvantee McMichael Sr. _____
- Dr. Lois Tarkanian _____

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. Notification is hereby provided

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 (3) 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

