

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

BOARD

ROLL CALL:

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

COMMITTEE

ROLL CALL:

Ms. Stephanie Goodman, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Mrs. Susan Brager	_____
Ms. Laura E. Perkins	_____
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 Aow i3.9 (S)-7.3b(ed)-7.4 c (w i)-1n A4.4 (s)-5 (7.41E(0)4(3e7a)c)77.86-1.1 (5-7.

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 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

The Committee will consider approval of the minutes from the September 7, 2023, meeting. ([Ref. HSS-2](#))

ESTIMATED TIME: *5 mins.*

3. CHAIR'S REPORT

INFORMATION ONLY

Chair Stephanie Goodman will provide . [ge](#)

5. UNR SCHOOL OF MEDICINE REPORT INFORMATION ONLY

Dr. Paul J. Hauptman, 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, and funding.

[*\(Ref. HSS-5\)*](#)

ESTIMATED TIME: *10 mins.*

**6. UNLV SCHOOL OF DENTAL MEDICINE INFORMATION ONLY
COMMUNITY OUTREACH**

Dr. James Mah, Interim Dean and Director of Advanced Education Program in Orthodontics, UNLV School of Dental Medicine, will

