A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Rd., Suite C-1, Las Vegas, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

In addition to the Regents’ 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.
NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. 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 meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Audit Committee; the Academic, Research and Student Affairs Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; and the Health Sciences System Committee). The Board’s Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents’ Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents’ agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents’ Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such supplemental support materials are available at the Board of Regents’ Office Reno, Nevada. A copy may be requested by calling (775) 784-4958; 2. Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. MINUTES

Request is made for approval of the minutes from the March 11, 2011, meeting. (Ref. HSS-1)

ESTIMATED TIME: 5 mins.

2. CHAIR’S REPORT

Chair Michael B. Wixom will update the Committee members regarding health sciences planning and development efforts including, but not limited to, a review of actions, if any, of the Board of Regents or the Health Sciences System administration since the last meeting of the Committee.

ESTIMATED TIME: 10 mins.
3. **UPDATE ON THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) CLINICAL PRACTICE PLAN**

Dr. Cheryl Hug-English, Interim Dean, University of Nevada School of Medicine, will provide an update on the integrated UNSOM clinical practice plan. *(Ref. HSS-3)*

**ESTIMATED TIME:** 20 mins.

4. **PROCEDURES AND GUIDELINES MANUAL INFORMATION/ACTION REVISION, TUITION & FEES FOR NON-RESIDENT AND WICHE STUDENTS, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE - UNR**

President Marc Johnson, UNR, requests the Committee’s recommendation to the full Board for approval to eliminate the “averaging” of tuition for new non-resident UNSOM students effective in the fall of 2011, and the complete elimination of averaging for all UNSOM students effective June 2014. President Johnson also requests approval to eliminate the requirement that UNSOM WICHE students establish residency during their first year, and instead require WICHE students to pay any difference between the UNSOM non-resident tuition and the WICHE approved Professional Student Exchange Program Fees for Medicine *(Procedures and Guidelines Manual, Chapter 7, Section 2).* *(Ref. HSS-4)*

**ESTIMATED TIME:** 20 mins.

5. **PROCEDURES AND GUIDELINES MANUAL INFORMATION/ACTION REVISION, 2011-13 TUITION & FEES, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE – UNR**

President Marc Johnson, UNR, requests the Committee’s recommendation to the full Board for approval of the revised tuition and fee structure for the 2011-2013 biennium for UNSOM as included in the NSHE budget reduction detail of the April 8, 2011, Special Board of Regents’ meeting. This request reflects an additional 5% increase in each year of the 2011-2013 biennium for both resident and non-resident tuition and fees *(Procedures and Guidelines Manual, Chapter 7, Sections 2 and 16).* *(Ref. HSS-5)*

**ESTIMATED TIME:** 20 mins.
6. **UPDATES ON VARIOUS ACTIVITIES OF THE HEALTH SCIENCES SYSTEM**

Dr. Maurizio Trevisan, CEO and Executive Vice Chancellor, Health Sciences System, will provide updates on various Health Sciences System initiatives. These updates will include an overview of the Inter-institutional Biomedical Research Activities Fund (IBRAF) grants that have been funded for pilot studies, and the work of the Governor’s Health Care Sector Council on a planning grant related to educating, graduating and employing targeted primary health care workforce professionals in the state of Nevada.

*ESTIMATED TIME: 20 mins.*

7. **PUBLIC COMMENT**

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. The Committee Chair may place reasonable limitations as to the amount of time individuals may address the Board. The Committee Chair may elect to allow public comment on a specific agenda item when that agenda item is being considered.

8. **NEW BUSINESS**

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.

*ESTIMATED TIME: 5 mins.*