GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Ad hoc Student Health Insurance Meeting Agenda
Graduate Commons Conference Room, LLB 2141
Tuesday, December 9, 2014, 2:00pm – 3:00pm

ROLL CALL:

Bylaws Committee
Sharon Young, Chair / Department of Anthropology ✓
Kalie Bertelsen, Department of Anthropology A
Joseph Nickelsen, School of Public Health ✓
Laura Smith, School of Nursing A

Committee Chair Young called the meeting to order at 2:04 pm.

Call to order – Roll Call

1. PUBLIC COMMENT - none INFORMATION ONLY

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   • None

3. OLD BUSINESS FOR POSSIBLE ACTION
   • None

4. NEW BUSINESS FOR POSSIBLE ACTION
   • The committee reviewed the Hard Waiver Mandatory Student Health Insurance Policy.
     • The Committee discussed areas of the policy for the 2014-2015 academic year that they would like to see improved for the next academic year, including the high deductible and out of pocket maximum amounts, the breadth of medications available at the on-campus pharmacy, and the cost of the premium.
     • The Committee discussed the possibility of the UNLV Student Health Insurance Committee considering separate pricing for undergraduate voluntary versus mandatory plans based on separate utilization in order to keep the premiums affordable for students on the Mandatory plan.

5. ANNOUNCEMENTS - none INFORMATION ONLY

6. PUBLIC COMMENT – none INFORMATION ONLY

7. ADJOURNMENT FOR POSSIBLE ACTION
   • Chair Young called for a motion to adjourn the Ad Hoc Student health Insurance Committee Meeting. Joseph Nickelson motioned to adjourn the meeting. Sharon Young seconded the motion. There was no discussion and the motion to adjourn the meeting was approved unanimously. The meeting adjourned at 2:55 pm.