

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**

Western Nevada College
Dini Building, Room 201
2201 West College Parkway, Carson City

Thursday, September 5, 2024, 10:30 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 999 9889 3151 and Passcode 999 999 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but 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/>)

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. Michelee Cruz-Crawford	_____
Mrs. Carol Del Carlo	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

**COMMITTEE
ROLL CALL:**

Dr. Jeffrey S. Downs, Chair	_____
Mr. Patrick J. Boylan, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Byron Brooks	_____
Ms. Stephanie Goodman	_____
Dr. Lois Tarkanian	_____

In addition to the Business, Finance and Facilities 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 that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, 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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Health Sciences System; Inclusion, Diversity, Equity and Access; Security; and Workforce). 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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: <https://nshe.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

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

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

CALL TO ORDER – ROLL CALL

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. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the June 6, 2024, meeting minutes. ([Ref. BFF-2a](#))

**2b. SUMMARY OF BOARD OF REGENTS FOR POSSIBLE ACTION
APPROVED ISSUANCE OF BONDS IN
FISCAL YEAR 2023-2024**

The Committee may approve acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2b](#))

ESTIMATED TIME: 5 mins.

**3. FOURTH QUARTER FISCAL YEAR 2023-2024 INFORMATION ONLY
FISCAL EXCEPTIONS, SELF-SUPPORTING BUDGETS**

The Fourth Quarter Fiscal Year 2023-2024 Report of Fiscal Exceptions on Self-Supporting Budgets will be presented. ([Ref. BFF-3](#))

ESTIMATED TIME: 5 mins.

4. FOURTH QUARTER FISCAL YEAR 2023-2024 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS **INFORMATION ONLY**

The Fourth Quarter Fiscal Year 2023-2024 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions will be presented. ([Ref. BFF-4](#))

ESTIMATED TIME: 5 mins.

5. RELEASE OF EASEMENT LOCATED AT 1701 BUCKEYE ROAD, MINDEN, NV – WNC **FOR POSSIBLE ACTION**

Western Nevada College President J. Kyle Dalpe will request approval to release the easement located at 1701 Buckeye Road, Minden, Nevada, Assessor Parcel Number 1320-27-002-033. In consideration of the abandonment of this easement, the Western Nevada College Foundation will receive an endowment of \$50,000 to benefit students. President Dalpe further requests that he or his designee be granted authority to finalize and execute the release of the easement, any non-material, or corrective amendments thereto, and any other ancillary agreements or documents that may be required to implement the release of the easement. Any such amendments and ancillary documents shall be reviewed and approved by the NSHE Chief General Counsel, or at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm that they are necessary to implement the terms and conditions required to finalize the release of the easement as approved by the Board of Regents. ([Ref. BFF-5](#))

FISCAL IMPACT: None.

ESTIMATED TIME: 10 mins.

6. TRANSFER OF THE HIGH TECH CENTER TO CARSON CITY SCHOOL DISTRICT – WNC **FOR POSSIBLE ACTION**

Western Nevada College President J. Kyle Dalpe will request approval to transfer property rights in its High Tech Center, a building on a small parcel located on the campus of Carson High School, created through legislation in the late 1990s. The proposed transfer is to the Carson City School District. President Dalpe further requests that the Chancellor be authorized to execute the transfer agreement and deed, any non-material, or corrective amendments thereto, and any other ancillary agreements or documents that may be required to implement the transfer. Any such amendments and ancillary documents shall be reviewed and approved by the NSHE Chief General Counsel, or at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm that they are necessary to implement the terms and conditions required to finalize the transfer of the High Tech Center as approved by the Board of Regents. ([Ref. BFF-6](#))

FISCAL IMPACT: None.

ESTIMATED TIME: 10 mins.

7. **FIFTH AMENDMENT TO INTERLOCAL MEDICAL OFFICE LEASE BETWEEN UNLV AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA FOR PROPERTY LOCATED AT 1524 PINTO LANE, LAS VEGAS, NV – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the Fifth Amendment to Interlocal Medical Office Lease with University Medical Center of Southern Nevada for property located at 1524 Pinto Lane, Las Vegas, NV, which is located on a portion of Clark County Assessor Parcel Number 139-33-305-023. President Whitfield will further request that the Chancellor be granted authority to execute the Fifth Amendment to Interlocal Medical Office Lease, and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, or at the Chief General Counsel's request, NSHE Special Real Property Counsel, to implement all terms and conditions of the Lease and Amendments. ([Ref. BFF-7](#))

FISCAL IMPACT: *The total cost of the Fifth Amendment is estimated to be \$327,291.12 and the lease payments will be funded by UNLV Health by means of revenue generated from its clinical operations.*

ESTIMATED TIME: 10 mins.

8. **LONG-TERM LEASE AGREEMENT WITH OMNINET 3300 SAHARA, LLC ON BEHALF OF THE KIRK KERKORIAN SCHOOL OF MEDICINE FOR USE OF SPACE AT 3300 WEST SAHARA AVENUE, LAS VEGAS, NV – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the long-term Lease Agreement with Omninet 3300 Sahara, LLC, on behalf of the UNLV Kirk Kerkorian School of Medicine at 3300 W. Sahara Avenue, bearing Clark County Assessor Parcel Number 162-05-402-011 and a portion of parcel 162-05-402-010. President Whitfield will further request that the Chancellor be granted authority to execute the Lease Agreement, any amendments, and any other ancillary agreements required to implement the Lease Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel, or at the Chief General Counsel's request, NSHE Special Real Property Counsel, in order to implement the terms and conditions required to finalize the Lease Agreement. ([Ref. BFF-8](#))

FISCAL IMPACT: *Under the Lease Agreement, total costs for the ten-year Term are estimated to be \$12,594,404.10. Lease payments for the Premises will be funded by UNLV Health by means of revenue generated from its clinical operations.*

ESTIMATED TIME: 10 mins.

9. NEW BUSINESS

INFORMATION ONLY

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: 5 mins.

10. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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
NSU, 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), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512