BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Western Nevada College Aspen Building, Carson Nugget Hall 2201 West College Parkway, Carson City

Thursday, September 5, 2024, 12:30 p.m. Friday, September 6, 2024, 8:00 a.m.

The Board of Regents meeting will recess Thursday afternoon and reconvene Friday morning.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 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	

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; Audit, Compliance and Title IX; Business, Finance and Facilities; 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

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Amy J. Carvalho will invite meeting participants to make introductions and will ask the NSHE presidents to provide campus-related updates on events that have occurred since the Board of Regents last regular meeting.

ESTIMATED TIME: 30 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chair Amy J. Carvalho will request that the President of the host institution introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. PUBLIC COMMENT

INFORMATION ONLY

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In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board 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.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS

INFORMATION ONLY

Members of the Board of Regents will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to no more than three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT

INFORMATION ONLY

The Chair of the Nevada Student Alliance will report to the Board of Regents concerning NSHE related issues or events of importance to the NSHE student body presidents.

ESTIMATED TIME: 10 mins.

6. NSHE CLASSIFIED COUNCIL REPORT

INFORMATION ONLY

A representative of the NSHE Classified Council will report to the Board of Regents concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 10 mins.

7. CHAIR OF THE COUNCIL OF FACULTY SENATE CHAIRS REPORT

INFORMATION ONLY

The Chair of the Council of Faculty Senate Chairs will report to the Board of Regents concerning NSHE related issues or events of importance to the Faculty Senates.

ESTIMATED TIME: 10 mins.

8. CHANCELLOR'S REPORT

INFORMATION ONLY

Interim Chancellor Patricia Charlton will report to the Board of Regents concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Amy J. Carvalho will discuss issues related to the NSHE and her activities as Board Chair.

ESTIMATED TIME: 5 mins.

10. 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 Board of Regents.

10a. MINUTES

FOR POSSIBLE ACTION

The Board of Regents will consider approval of the minutes from the June 6-7, 2024, quarterly meeting. (*Ref. BOR-10a*)

10b. <u>CODE</u> REVISION, APPOINTMENT <u>FOR POSSIBLE ACTION</u> AND TERMINATION

Associate Vice Chancellor for Academic and Student Affairs Renée Davis will request approval of a revision to the <u>Code</u> (*Title 2, Chapter 5, Section 5.4*) that provides for presidential approval of multi-year employment contracts for Conrad 30 Waiver applicants, as well as applicants to a like Interested Government Agency physician waiver program. The revision supports utilization of NSHE foreign medical graduates to fulfill the State's healthcare professional shortages and assist the underserved areas of the State. Pursuant to the <u>Code</u> (<u>Title 2, Chapter 1, Section 1.3.3(a)</u>), the proposed revision was first presented for information at the February 29-March 1, 2024, meeting of the Board of Regents. (<u>Ref. BOR-10b</u>)

10c. TENURE GRANTED TO FOR POSSIBLE ACTION ACADEMIC FACULTY UPON HIRE

The Board will consider acceptance of the reports presented by the Presidents of UNLV and UNR naming any individual to whom tenure upon hire was granted during the period of July 1, 2023, to June 30, 2024, pursuant to the Code (*Title 2, Chapter 3, Section 3.3.1(b2)*). (*Ref. BOR-10c*)

ESTIMATED TIME: 5 mins.

11. CHANCELLOR'S AD HOC COMMITTEE ON PUBLIC SAFETY

INFORMATION ONLY

Interim Chancellor Charlton, Interim Director of University Police Services-Southern Command and Committee Chair Arnold Vasquez, and Chief of University Police Services-Northern Command Eric James will provide an update on the activities of the Committee, including recommendations and public safety updates. (*Ref. BOR-11*)

ESTIMATED TIME: 30 mins.

12. BUILDING NAMING REQUEST, "JOHN TULLOCH BUSINESS BUILDING", UNR

FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to name the "John Tulloch Business Building" on the UNR campus in recognition of the \$25 million gift commitments. (*Ref. BOR-12*)

ESTIMATED TIME: 10 mins.

13. HANDBOOK REVISION, INSTITUTIONAL MISSION STATEMENT, GBC

FOR POSSIBLE ACTION

Great Basin College Interim President Amber Donnelli will request approval of a revision to the *Handbook (Title 4, Chapter 14, Section 5.6)* updating the GBC Mission Statement to reflect the language included the GBC 2022-2025 Strategic Plan approved by the Board of Regents at its November 30-December 2, 2022, meeting. (*Ref. BOR-13*)

ESTIMATED TIME: 5 mins.

14. MULTI-YEAR EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION DR. PETER QI, PLASTIC AND RECONSTRUCTIVE SURGEON, KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a multi-year employment contract for Dr. Peter Qi. Pursuant to the Code (*Title 2, Chapter 5, Section 5.4.2*), an employment contract for a term in excess of twelve (12) months or which overlaps a fiscal year requires approval of the Board of Regents prior to being issued or becoming binding. (*Ref. BOR-14*)

ESTIMATED TIME: 5 mins.

15. DISPOSITION OF REAL PROPERTY LOCATED AT INFORMATION ONLY 7000 EAST RUSSELL ROAD, LAS VEGAS, NV, UNLV SAM BOYD STADIUM AND ADJACENT PROPERTY

University of Nevada, Las Vegas President Keith E. Whitfield will present for information a proposal for the disposition of the UNLV Sam Boyd Stadium property, improvements, and associated land parcel(s) to Clark County, for the UNLV Real Property located at 7000 East Russell Road, Las Vegas, Nevada. (*Ref. BOR-15*)

ESTIMATED TIME: 30 mins.

16. 2023-2025 BIENNIAL STRATEGIC PLAN, SCS

INFORMATION ONLY

System Computing Services Chief Information Officer Anne Milkovich will present the SCS 2023-2025 Biennial Strategic Plan including highlights of current innovation projects. (*Ref. BOR-16*)

ESTIMATED TIME: 15 mins.

17. <u>CODE</u> REVISION, EMPLOYEE RESIGNATIONS <u>INFORMATION ONLY</u>

Chief Human Resources Officer Eric Gilliland will present a proposed revision to the <u>Code</u> (*Title 2, Chapter 5, Section 5.15*) clarifying the methods for submitting and accepting employee resignations and establishing a requirement to notify the employee of the acceptance of a resignation. Pursuant to <u>Title 2, Chapter 1, Section 1.3.3(a)</u> of the <u>Code</u>, the proposed revision is presented for information only and will be brought back to a future meeting for possible action. (*Ref. BOR-17*)

ESTIMATED TIME: 5 mins.

18. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 15 mins.

FRIDAY, SEPTEMBER 6, 2024

19. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 30 mins.

20. FUNDING FORMULA STUDY RECOMMENDATIONS AND 2025-27 BIENNIAL NSHE STATE OPERATING BUDGET REQUEST

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton and Chief Financial Officer Chris Viton will present the findings and recommendations of the Chancellor's ad hoc Committee on Higher Education Funding. The ad hoc Committee was established as a result of Assembly Bill 493 (Chapter 311, *Statutes of Nevada 2023*) which appropriated funds for the purpose of an interim study of the NSHE funding formula used to allocate state funding to the teaching institutions. The Board of Regents will consider acceptance of the recommendations related to revising the current NSHE funding formula and approval of the resulting allocation of state funds to the teaching institutions for the purpose of the 2025-27 Biennial NSHE State Operating Budget Request that will be submitted for consideration during the 2025 Session of the Nevada State Legislature.

FISCAL IMPACT: The NSHE State Supported Operating Budget is the primary source of funding for all NSHE institutions, and Board review and approval is required before final submission of the Agency Request to the Governor's Finance Office.

ESTIMATED TIME: 45 mins.

21. STUDENT SUCCESS PROGRAMS AND ACTIVITIES, CSN AND WNC

INFORMATION ONLY

Student success is a strategic goal of the Board of Regents that is intended to direct strategies across the NSHE that support student engagement and the successful accomplishment of every student's educational goal(s). Representatives of the College of Southern Nevada and Western Nevada College will present information on programs at their respective institutions that support student engagement and success. (Refs. BOR-21a and BOR-21b)

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

22. ad hoc CHIEF INTERNAL AUDITOR SEARCH FOR POSSIBLE ACTION COMMITTEE

Chair Joseph C. Arrascada will present for approval a report on the ad hoc Chief Internal Auditor Search Committee meeting held on July 26, 2024.

23. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE

FOR POSSIBLE ACTION

Chair Carol Del Carlo will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on September 5, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2024, meeting. (*Ref. ARSA-2a*)
- Program Eliminations: The Committee considered for approval elimination of the following programs:
 - o Master of Arts in Economics, UNR (Ref. ARSA-2b)
 - Associate of Applied Science in Technology-Automated Systems, WNC (Ref. ARSA-2c)
 - Associate of Applied Science in Technology-Mechatronics, WNC (Ref. ARSA-2d)
 - Associate of Applied Sciences in Paramedicine, WNC (Ref. ARSA-2e)
- UNLV Program Change, Interdisciplinary Studies: The Committee considered for approval a Bachelor of Arts in Interdisciplinary Studies, a name and structural change of various B.A. majors within the Department of Interdisciplinary, Gender, and Ethnic Studies at UNLV. (*Ref. ARSA-3*)

23. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued)

FOR POSSIBLE ACTION

- UNLV Program Proposals: The Committee considered for approval the following program proposals:
 - o Bachelor of Science in Cybersecurity at UNLV (Ref. ARSA-4)
 - Bachelor of Arts in Engineering Technology at UNLV (Ref. ARSA-5)
- UNR Organizational Unit Proposal, Center for Constitutional Law: The Committee considered for approval the establishment of a Center for Constitutional Law at UNR. (*Ref. ARSA-6*)
- UNR Program Proposals: The Committee considered for approval the following program proposals:
 - Doctor of Philosophy in Human Development and Family Science at UNR (Ref. ARSA-7)
 - o Master of Science in Robotics at UNR (Ref. ARSA-8)
- TMCC Program Proposal, B.A.S. in Applied Business Management: The Committee considered for approval a Bachelor of Applied Science in Applied Business Management at TMCC. (Ref. ARSA-9)
- Handbook Revision, Residency: The Committee considered for approval a revision to Board policy (Title 4, Chapter 15, Sections 2 and 4) concerning regulations for determining residency and tuition charges. (Ref. ARSA-10)

24. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE

FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on September 5, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2024, meeting. (*Ref. A-2a*)
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
 - o Hosting, DRI (Ref. A-2b)
 - O Cooperative Extension, UNR (Refs. A-4a and A-4b)
- Special Course and Differential Program Fees, TMCC: The Committee considered for approval the report and institutional responses to the TMCC Special Course and Differential Program Fees audit for the period July 1, 2022, through September 30, 2023. (Ref. A-5)
- Internal Audit Department Work Plan and Status Report, NSHE: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending December 31, 2024, and the Internal Audit Department Status Report for the six-month period ended June 30, 2024. (Ref. A-8)

25. BUSINESS, FINANCE AND FACILITIES COMMITTEE

FOR POSSIBLE ACTION

Chair Jeffrey S. Downs will present for approval a report on the Business, Finance and Facilities Committee meeting held on September 5, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2024, meeting. (*Ref. BFF-2a*)
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2023-2024: The Committee considered for approval 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)
- Release of Easement Located at 1701 Buckeye Road, Minden, NV, WNC: The Committee considered for approval WNC's request to release the easement located at 1701 Buckeye Road, Minden, NV (APN 1320-27-002-033) and granting authorization to the WNC President or his designee 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, provided that any such amendments and ancillary documents are reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Property Counsel to confirm 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)
- Transfer of the High Tech Center to Carson City School District, WNC: The Committee considered for approval WNC's request to transfer property rights in its High Tech Center located on the campus of Carson High School to the Carson City School District and granting authorization to the Chancellor 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, provided that any such amendments and ancillary documents are reviewed by the NSHE Chief General Counsel or NSHE Special Real Property Counsel to confirm 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)
- 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: The Committee considered for approval 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 (APN 139-33-305-023) and granting authorization to the

25. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued)

FOR POSSIBLE ACTION

Chancellor 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 NSHE Special Real Property Counsel to implement all terms and conditions of the Lease and Amendments. (*Ref. BOR-7*)

• Long-Term Lease Agreement with Omninet 3300 Sahara, LLC on behalf of the UNLV Kirk Kerkorian School of Medicine for Use of Space at 3300 West Sahara Avenue, Las Vegas, NV, UNLV: The Committee considered for approval a long-term Lease Agreement with Omninet 3300 Sahara, LLC on behalf of the UNLV Kirk Kerkorian School of Medicine at 3300 West Sahara Avenue (APN 162-05-402-010) and authorizing the Chancellor to execute the Lease Agreement, any amendments, and any other ancillary agreements required to implement the Lease Agreement, provided that all aforementioned agreements are reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Property Counsel in order to implement the terms and conditions required to finalize the Lease Agreement. (Ref. BFF-8)

26. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Stephanie Goodman will present for approval a report on the Health Sciences System Committee meeting held on September 5, 2024, and Board of Regents action may be requested on the following:

• Minutes: The Committee considered for approval the minutes from the February 29, 2024, meeting. (*Ref. HSS-2*)

27. SECURITY COMMITTEE

FOR POSSIBLE ACTION

Chair Donald S. McMichael Sr. will present for approval a report on the Security Committee meeting held on September 5, 2024, and Board of Regents action may be requested on the following:

• Minutes: The Committee considered for approval the minutes from the February 29, 2024, meeting. (*Ref. SEC-2*)

28. 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.

29. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 10 mins.

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 S. Maryland Parkway, Las Vegas, NV 89119 System Administration, 2601 Enterprise Road, Reno, NV 89512