

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Tuesday, October 1, 2024, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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.

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 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. 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 two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board of Regents 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 Board of Regents 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. FISCAL EXCEPTIONS, CSN, UNLV, AND UNR INFORMATION ONLY

College of Southern Nevada Acting President William L. Kibler, University of Nevada, Las Vegas President Keith E. Whitfield, and University of Nevada, Reno President Brian Sandoval will provide updated information regarding account deficit balances previously reported to the Business, Finance and Facilities Committee at its September 5, 2024, meeting as part of the [Fourth Quarter Fiscal Year 2023-2024 Report of Fiscal Exceptions](#). The update will include an overview/background of the program/project funding deficit, a detailed plan for resolving the funding deficit, and a timeline for resolution. Projects to be reported on include: CSN Dental Faculty Practice; UNLV Athletics and Football Training Facility Project; and UNR Capital Project Accounts-South Campus Garage, Group of Gift Funded Projects; and Group of CIF Funded Projects. ([Ref. BOR-2](#))

ESTIMATED TIME: 45 mins.

3. CAMPUS SAFETY, UNLV INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield and Vice President of Business Affairs and Chief Financial Officer Casey Wyman will lead a discussion related to UNLV campus safety improvements and investments in the public safety of students, faculty, and staff, and other matters related thereto. ([Ref. BOR-3](#))

This agenda item comes forward at the request of Regents Brooks, Goodman, Arrascada, and Brager pursuant to the *Bylaws of the Board of Regents* ([Title I, Article V, Section 7](#)).

ESTIMATED TIME: 45 mins.

4. 42 ACRE PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF TROPICANA AVENUE AND KOVAL LANE IN CLARK COUNTY, NEVADA, UNLV INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield, Vice President of Business Affairs and Chief Financial Officer Casey Wyman, and Vice President of Planning, Construction and Real Estate David Frommer will present an update on the 42-acre parcel owned by the Board of Regents generally located at the northeast corner of Tropicana Avenue and Koval Lane in Clark County, Nevada (APNs 162-21-703-001 and -002, 162-21-802-001 thru -005, and 162-21-810-005), including several strategic options for the future use of the 42-acre property including, without limitation, partial development for academic partnerships, mixed-use development for revenue generation, a comprehensive RFP for the entire property, and a flexible phased development approach. ([Ref. BOR-4](#))

ESTIMATED TIME: 45 mins.

5. GATEWAY PROPERTY, UNLV INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield, Vice President of Business Affairs and Chief Financial Officer Casey Wyman, and Vice President of Planning, Construction and Real Estate David Frommer will provide an update on the status and impacts of the Gateway Property including the issuance of a formal written Notice of Default to ML 4700, LLC and other matters related thereto. ([Ref. BOR-5](#))

ESTIMATED TIME: 45 mins.

6. FUNDRAISING AND ENDOWMENTS, UNLV INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield, Vice President of Business Affairs and Chief Financial Officer Casey Wyman, and Vice President of Philanthropy and Alumni Engagement Ricky McCurry will present information on philanthropic fundraising and UNLV endowments including historic trends and plans for the next comprehensive fundraising campaign. ([Ref. BOR-6](#))

ESTIMATED TIME: 45 mins.

7. 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.

8. 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 two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

8. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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.

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