

**BOARD OF REGENTS and its  
BUSINESS, FINANCE AND FACILITIES COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Thursday, December 3, 2020

Members Present: Mr. Trevor Hayes, Chair  
Ms. Amy J. Carvalho, Vice Chair  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Mr. Kevin J. Page

Other Regents Present: Mrs. Carol Del Carlo, Board Vice Chair  
Dr. Patrick R. Carter  
Dr. Jason Geddes  
Ms. Lisa C. Levine  
Mrs. Cathy McAdoo  
Ms. Laura E. Perkins  
Mr. Rick Trachok

Others Present: Dr. Melody Rose, Chancellor  
Mr. Andrew Clinger, Chief Financial Officer  
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs  
Mr. Zelalem Bogale, Deputy General Counsel, System Administration  
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges  
Ms. Keri Nikolajewski, Deputy Chief of Staff  
Mr. Joe Reynolds, Chief General Counsel  
Mr. Rhett Vertrees, Assistant Chief Financial Officer  
Mr. Michael B. Wixom, Special Counsel  
Dr. Federico Zaragoza, President, CSN  
Dr. Kumud Acharya, President, DRI  
Ms. Joyce M. Helens, President, GBC  
Mr. Bart J. Patterson, President, NSC  
Dr. Karin M. Hilgersom, President, TMCC  
Dr. Keith E. Whitfield, President, UNLV  
Mr. Brian Sandoval, President, UNR  
Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Maria Schellhase, CSN; Mr. Brian Zeiszler, GBC; Dr. Laura Naumann, NSC; Dr. Theo Meek, SA; Ms. YeVonne Allen, TMCC; Dr. Vicki Rosser, UNLV; and Dr. Amy Pason, UNR. Student body presidents in attendance were: Ms. Alyssa Fromelius, SGA President, TMCC; and Mr. Will Carrasco, GSA President, UNR. Classified council chair in attendance was: Ms. Sarah Wilkey, GBC.

Chair Hayes called the meeting to order at 9:53 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Consent Items – The Committee recommended approval of the consent items except for Items 2e (Report on Campus Crime Statistics); 2f (Purchase of Real Property Located at 1056 Avenue, Reno, Nevada – Resolution – UNR); and 2g (Purchase of Remnant Parcels Located on North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe County – Resolution – UNR) which were considered separately.
  - 2a. Approved – Minutes – The Committee recommended approval of the September 10, 2020, meeting minutes. (*Ref. BFF-2a on file in the Board Office.*)
  - 2b. Approved – Fiscal Year 2019-2020 NSHE State Operating Budget to Actual Comparison – The Committee recommended approval of the report of Fiscal Year 2019-2020 State Operating Budget to Actual Comparison for the NSHE. (*Supplemental Material on file in the Board Office.*)
  - 2c. Approved – Student Association Financial Reports – The Committee recommended approval of the NSHE Student Association financial reports for Fiscal Year 2019-2020. Title 4, Chapter 20, B, Section 2(4) of the *Board of Regents Handbook* requires each student association to annually report to the Board by December the association revenues, expenditures and ending account balances for the preceding fiscal year. (*Refs. BFF-2c(1) and BFF-2c(2) on file in the Board Office.*)
  - 2d. Approved – Biannual Report on Registration Fees and Non-Resident Tuition Fees – The Committee recommended approval of the report required by Senate Bill (SB) 553, Section 11.2 (2019 Session). The Bill requires the NSHE to report registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of SB 553, as well as the intended expenditures for any additional student fee revenue. The Bill requires that this report be submitted to the Interim Finance Committee on a semi-annual basis. (*Ref. BFF-2d on file in the Board Office.*)

Regent Page moved approval of the consent items except for Items 2e (Report on Campus Crime Statistics); 2f (Purchase of Real Property Located at 1056 Avenue, Reno, Nevada – Resolution – UNR); and 2g (Purchase of Remnant Parcels Located on North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe County – Resolution – UNR) which were considered separately. Vice Chair Carvalho seconded. Motion carried.

*(Consent items considered separately.)*

- 2f. Approved – Purchase of Real Property Located at 1056 Evans Avenue, Reno, Nevada – Resolution – UNR – The Committee recommended approval to Purchase 1056 Evans Avenue, Reno Nevada (APN 007-082-02) for the purchase price of \$525,000 and of a resolution authorizing the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance, and Facilities Committee Chair and review by the NSHE Chief General Counsel. *(Ref. BFF-2f on file in the Board Office.)*

In response to Vice Chair Carvalho's question related to where the funds will come from to purchase the property, UNR President Brian Sandoval responded the University Property Acquisitions account would be the source of funds.

Vice Chair Carvalho moved approval of the Purchase of Real Property Located at 1056 Evans Avenue, Reno, Nevada – Resolution – UNR. Regent Page seconded. Motion carried.

- 2g. Approved – Purchase of Remnant Parcels Located on North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe County – Resolution – UNR – The Committee recommended approval of a Resolution to purchase real property; authorized the Chancellor to execute the Purchase and Sale Agreement to purchase through the Board of Regents on behalf of the University of Nevada, Reno portions of parcels located at 10 East Ninth Street, 800, 812, 820 and 850 North Virginia Street, Reno, Nevada from the Regional Transportation Commission of Washoe County, Nevada at a purchase price of \$3,400,000; and for the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. *(Ref. BFF-2g on file in the Board Office.)*

Vice Chair Carvalho thanked the UNR Foundation for its support in purchasing the parcels. She was concerned with the purchase price of \$3.4 million for less than an acre but understood that this was a part of the University's master plan.

President Sandoval stated this is an essential purchase for the Gateway Project. The purchase price is high, but the parcel is at the corner of Virginia Street and the University entrance.

*(Consent items considered separately – Continued)*

- 2g. Approved – Purchase of Remnant Parcels Located on North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe County – Resolution – UNR – (Continued)

Regent Page moved approval of a Resolution to purchase real property; authorized the Chancellor to execute the Purchase and Sale Agreement to purchase through the Board of Regents on behalf of the University of Nevada, Reno portions of parcels located at 10 East Ninth Street, 800, 812, 820 and 850 North Virginia Street, Reno, Nevada from the Regional Transportation Commission of Washoe County, Nevada at a purchase price of \$3,400,000; and for the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. Regent McMichael seconded. Motion carried.

- 2e. Approved – Report on Campus Crime Statistics – The Committee recommended approval of the report on campus crime statistics. Pursuant to the Jeanne Clery Crime Statistics Act (20 USC 1092), the institutions must annually disclose certain information concerning campus crime. This report includes current and historical data on various crimes that have occurred on each NSHE campus. (Refs. BFF-2e(1) and BFF-2e(2) on file in the Board Office.)

Director of Police Services for the Northern Command Todd Renwick stated the consolidation had been a success. There is one Clery compliance person in the north that manages the institutions, so they are consistent and accurate in reporting.

Chair Hayes questioned the decrease in property crimes. Director Renwick stated the officers provided education related to locking doors and keeping valuables secure.

Chair Hayes asked if there was a reporting error related to domestic violence since the number decreased to zero. Director Renwick stated the University Title IX office did receive reports of domestic violence. The incidents took place off-campus, so they are not reportable in this report.

Regent Carvalho noted an increase in drug law offenses referred for disciplinary action. Director Renwick pointed out that with the legalization of marijuana, the Command cannot take criminal action. However, it is still a violation of University policy. When the Command responds to the call, it is referred to the Office of Student Conduct.

*(Consent items considered separately – Continued)*

2e. Approved – Report on Campus Crime Statistics – (Continued)

Vice President of Public Safety Services and Director of Police Services for the Southern Command Adam Garcia reported the consolidation has led to an increase in crime statistics reporting. The reality is that they are more robust in dealing with the issues that are predominant within southern Nevada.

Chair Hayes asked if there was a way to know if the increase in rape incidents resulted from increased awareness or just a higher number of incidents. Vice President Garcia stated it was due to the large private/public partnership that opened on-campus. They are working with management in the facility to address issues that arise. The Command has also done a much better job helping people feel more comfortable in reporting the incidents.

In response to Chair Hayes' question related to the difference in numbers for alcohol and drug violations among the Universities, Director Garcia stated it is because of the higher percentage of students living on the Reno campus.

Regent Page asked where the metal detectors are on the UNLV campus. Vice President Garcia stated they did receive the funding for the metal detectors. The metal detectors are movable, so they can be used wherever they are needed in southern Nevada.

In response to Regent Page's question about whether UNR has plans for metal detectors, Director Renwick noted that UNR has metal detectors. Events staff use metal detectors.

Regent McMichael asked if officers have bodycam. Vice President Garcia and Director Renwick stated every officer in southern and northern Commands are equipped with a bodycam.

Regent Page moved approval of the Report on Campus Crime Statistics. Regent McMichael seconded. Motion carried.

3. Approved – Fiscal Year 2020-2021 NSHE State Supported Operating Budget – The Committee recommended approval of the Fiscal Year 2020-2021 NSHE State Operating Budget. (Supplemental Material on file in the Board Office.)

Chief Financial Officer Andrew Clinger stated the budget reflects \$137.8 million in reductions approved during the special session. Chief Financial Officer Clinger noted a change to the FY 21 annual health insurance of \$9,399.60.

3. Approved – Fiscal Year 2020-2021 NSHE State Supported Operating Budget –  
*(Continued)*

Vice Chair Carvalho moved approval of the Fiscal Year 2020-2021 NSHE State Operating Budget. Regent Page seconded. Motion carried.

4. Approved – Fiscal Year 2019-2020 Self-Supporting Budget to Actual and Fiscal Year 2020-2021 Self-Supporting Budget – The Committee recommended approval of the Fiscal Year 2019-2020 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2020-2021 Budget Report. *(Supplemental Material on file in the Board Office.)*

Chief Financial Officer Clinger stated this is a new version of the report and reflects the combination of two reports that the Committee received in the past.

Regent Page moved approval of the Fiscal Year 2019-2020 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2020-2021 Budget Report. Regent McMichael seconded. Motion carried.

5. Information Only – First Quarter Fiscal Year 2020-2021 Fiscal Exceptions – Chief Financial Officer Clinger presented the First Quarter Fiscal Year 2020-2021 Report of Fiscal Exceptions of Self-Supporting Accounts. *(Refs. BFF-5a and BFF-5b on file in the Board Office.)*

In response to Chair Hayes' question about the \$2 million increase at the UNLV School of Medicine, UNLV Chief Financial Officer Jean Vock stated they are actively making plans to increase cash flow. UNLV Medicine Chief Executive Officer Dr. Michael Gardner said the Practice Plan had seen a decrease in cash flow due to COVID-19. The insurance companies, such as Medicaid, were slow to pay over the summer. As of today, the deficit is \$2.5 million, and the plan is for it to be zero by the end of the fiscal year. UNLV School of Medicine Dean Marc Kahn stated the graduate medical education accounts are typically one to two months behind transferring payments. During the same time, UMC was four months behind. UNLV is continuing to work with UMC to get them out of arrears. Dr. Gardner added it was important to note that since UMC's Medicaid expansion, UMC has been in the black until this year.

Regarding the CSN Dental Faculty Practice, Chair Hayes asked why \$400,000 in accounts receivable were not timely billed and now must be written off, which could have reduced the deficit significantly. CSN Campus Vice President Dr. Sonya Pearson reminded the Committee of the corrective action plan to identify why the deficits exist and why the accounts were on the books for so long. CSN has moved forward with a plan to reduce the deficit monthly. In September, Dr. Pearson reported that CSN was trending in the right direction: overall production rates now exceed expenditures; patient base has increased; the collection rate has increased to 85 percent; aging accounts are averaging 30-60 days; staffing issues have resolved; exploration of external partnerships; and expenses kept within reason. Dr. Pearson is confident in the plan.

5. Information Only – First Quarter Fiscal Year 2020-2021 Fiscal Exceptions – (Continued)

Regent Page asked for a summary of the UNLV partnership. Dr. Pearson stated the Dental Faculty Practice must bring in revenue but cannot put a lot of staffing around it. CSN is working with UNLV on how it can assist with collection activities with insurance providers.

Vice Chair Carvalho asked if there was a plan of action for the Wolf Shop's balance. UNR Vice President for Administration and Finance Vic Redding reported the Wolf Shop transitioned from a student-run organization to Barnes and Noble through a competitive bid. At the time of the transition, the Wolf Shop had accumulated a \$2.4 million deficit. When Barnes and Noble took over, the debt was \$2.48 million. Contract and inventory sale proceeds will be used to reduce the initial balance then there will be a multi-year payment plan with Student Government.

Regent Moran left the meeting.

Regent Page asked UNR and UNLV for their plans to deal with Intercollegiate Athletics (ICA) deficits. UNLV President Keith E. Whitfield stated UNLV has relied on supplemental funds to this point, but ICA will soon be in a challenging situation. UNLV hopes to provide a bit more time by reducing workforce hours. UNLV is exploring allowing out-of-state institutions to hold spring basketball because they cannot hold events in their state. UNR President Sandoval stated before COVID, ICA was on the verge of breaking even. ICA is watching its revenue and expenses closely.

6. Information Only – First Quarter Fiscal Year 2020-2021 Budget Transfers, State Supported or Self-Supporting Operating Budgets – NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the First Quarter of Fiscal Year 2020-2021.

7. Information Only – Review of Revised Fiscal Exceptions Report – Chief Financial Officer Clinger and Assistant Chief Financial Officer Rhett Vertrees presented proposed changes to reports based on the Business, Finance and Facilities Committee request. *(Supplemental Material on file in the Board Office.)*

8. Approved – Health Sciences and Technology Building, Winnemucca, Nevada – GBC (Agenda Item 12) – The Committee recommended approval of 1) the amended grant construction agreement between the Great Basin College Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at Great Basin College's Winnemucca location in the amount of \$7,999,995 and 2) the capital project and construction services agreement between Great Basin College and CORE Construction. *(Ref. BFF-12 on file in the Board Office.)*

President Joyce M. Helens thanked the Pennington Foundation, Regents, Humboldt General, Nevada Gold Mines, CORE Construction, and the GBC Foundation for all their support. Vice President for Business Affairs Sonja Sibert presented the amended grant construction agreement between the Great Basin College Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at Great Basin College's Winnemucca location and the capital project and construction services agreement between Great Basin College and CORE Construction.

8. Approved – Health Sciences and Technology Building, Winnemucca, Nevada – GBC (Agenda Item 12) – (Continued)

Chair Hayes stated this project shows GBC's commitment to serving its expansive geographic footprint throughout the state.

Regent Page thanked the Pennington Foundation for providing financial support for the project. It is a good team effort.

Chair Hayes believed the Board should do something special for the Pennington Foundation to acknowledge all it does for the northern Nevada institutions.

Regent Page moved approval of 1) the amended grant construction agreement between Great Basin College Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at Great Basin College's Winnemucca location in the amount of \$7,999,995 and 2) the capital project and construction services agreement between Great Basin College and CORE Construction. Vice Chair Carvalho seconded. Motion carried. Regent Moran was absent.

9. Approved – Amendment to the 2019A Revenue Bond Resolution to Repurpose the Revenue Bond Proceeds for the UNLV Tropicana Parking Structure Phase 2 Project – Resolution – UNLV (Agenda Item 8) – The Committee recommended approval to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. (Ref. BFF-8 on file in the Board Office.)

President Whitfield and Chief Financial Officer Vock presented the Revenue Bond Resolution 2019A amendment to repurpose the UNLV Tropicana Parking Structure Phase 2 funds. The Board previously approved the location of the Tropicana Parking Structure Phase 1 and 2 in the Master Plan. The total project budget is estimated not to exceed \$30.6 million (\$20.0 million from the repurposed 2019A bond proceeds, \$6.5 million from UNLV parking reserves, and the remainder, dependent on contractor bid submissions from investment income).

Chair Hayes clarified the fee increase would be \$5 per month for fall 2021 and \$3 for spring 2022. In response to Chair Hayes' question about whether parking passes are sold monthly, Chief Financial Officer Vock stated parking passes are sold by the semester or academic year, but monthly passes are available. The revenue translates to fee increases per month.

Regent McMichael moved approval to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. Vice Chair Carvalho seconded. Motion carried. Regent Moran was absent.

10. Approved – Purchase of Real Property Located at 1420 East Harmon Avenue, Las Vegas, Nevada – UNLV (Agenda Item 9) – The Committee recommended approval to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 162-23-205-001; that the Chancellor be authorized to finalize, approve and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways; and that all aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel and in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions required to finalize purchase of the Property. (*Ref. BFF-9 on file in the Board Office.*)

Regent Page moved approval to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 162-23-205-001; that the Chancellor be authorized to finalize, approve and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways; and that all aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel and in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions required to finalize purchase of the Property. Regent McMichael seconded.

President Whitfield presented the property purchase at 1420 East Harmon Avenue, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 162-23-205-001.

Vice Chair Carvalho asked UNLV to elaborate on where the funds will come from for the property purchase. Chief Financial Officer Vock stated the fund sources are the Real Estate Acquisition Account and the Land Acquisition Reserve Account. The accounts fund strategic opportunities and do not reduce any funding available to support students or University operations.

Motion carried. Regent Moran was absent.

11. Approved – Third Amendment to the Mobilitie Investments III, LLC, Master Wireless Network Agreement and Ground Lease – UNLV (Agenda Item 10) – The Committee recommended approval of the Third Amendment to the Master Agreement to revise the existing Site Lease term lengths and include an upfront renewal payment if the TMC 5G requirement is met; that the Chancellor be delegated authority to execute any additional amendments or ancillary documents deemed necessary and appropriate to implement all terms and conditions associated with the Master Agreement and all amendments, upon legal review and approval by the NSHE Chief General Counsel in consultation with the

11. Approved – Third Amendment to the Mobilitie Investments III, LLC, Master Wireless Network Agreement and Ground Lease – UNLV (Agenda Item 10) – (Continued)

Business, Finance and Facilities Committee Chair; and approval to execute the amendments to the Site Leases if and when the 5G requirement is met. (*Ref. BFF-10 on file in the Board Office.*)

President Whitfield presented the Third Amendment to the Master Agreement to revise the existing Site Lease term lengths and include an upfront renewal payment if the TMC 5G requirement is met. All other terms of the Master Agreement and First and Second Amendments remain unchanged.

Chair Hayes was concerned that Mobilitie did not have industry knowledge about how long leases usually are, which made him wonder if they are the right partner. Chief Financial Officer Vock said Mobilitie is ready to further their investment and upgrade the service, which benefits UNLV but requires an amendment.

Regent Page asked how many buildings are currently covered and how many will be added because of this agreement. Chief Financial Officer Vock stated seven buildings are presently covered and over time more will be added. This agreement has generated \$875,000 in revenue for UNLV, which is used to fund telecom services.

Regent Page moved approval of the Third Amendment to the Master Agreement to revise the existing Site Lease term lengths and include an upfront renewal payment if the TMC 5G requirement is met; that the Chancellor be delegated authority to execute any additional amendments or ancillary documents deemed necessary and appropriate to implement all terms and conditions associated with the Master Agreement and all amendments, upon legal review and approval by the NSHE Chief General Counsel in consultation with the Business, Finance and Facilities Committee Chair; and approval to execute the amendments to the Site Leases if and when the 5G requirement is met. Vice Chair Carvalho seconded. Motion carried. Regent Moran was absent.

12. Approved – Rent Abatement Letter Agreement Between UNLV and Clear Channel Outdoor – UNLV (Agenda Item 11) – The Committee recommended approval of the Agreement to grant Clear Channel Outdoor a \$35,171.74 rent abatement and that the digital advertising must be in addition to the value-added services already part of the agreement; that the Chancellor be authorized to finalize, approve, and execute the Agreement, and any other ancillary agreements required to implement the terms of the Agreement; and that all aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions of the Agreement. (*Ref. BFF-11 on file in the Board Office.*)

12. Approved – Rent Abatement Letter Agreement Between UNLV and Clear Channel Outdoor – UNLV (Agenda Item 11) – (Continued)

President Whitfield presented the Agreement, which will grant Clear Channel Outdoor a \$35,171.74 rent abatement and, in exchange, will provide UNLV digital advertising space valued in the amount of the abatement on its billboards in the Las Vegas market. Chief Financial Officer Vock added the rent abatement could have been offered under the terms of the current lease, but it would have been considered a default. Clear Channel Outdoor indicated their preference for this not to be considered a default but a modification to lease terms. In respect of the relationship with Clear Channel Outdoor, UNLV agreed to pursue in this manner.

Regent Moran entered the meeting.

Vice Chair Carvalho was concerned that approval of this could cause a precedent with other vendors.

President Whitfield stated UNLV wants to be a good neighbor and keep a good working relationship with vendors that lease from UNLV and that UNLV leases from. Chief Financial Officer Vock stated UNLV had other rent abatement agreements allowed through the Governor and Legislature. This is an excellent way to handle a rent abatement since it provides comparable advertising space.

Chair Hayes asked President Whitfield if UNLV needs advertising more than it needs money. President Whitfield stated UNLV is acting as a good community partner, and unlike other rent abatements, UNLV is gaining something from this agreement.

In response to Vice Chair Carvalho's question as to whether the amount could be added to the end of the agreement, Chief Financial Officer Vock stated there are different ways to approach a rent abatement. In some cases, that is an option that would be considered. However, in negotiations, UNLV felt this was a fair and reasonable trade that allows UNLV the benefit of digital advertising space in the Las Vegas area.

Chair Hayes asked if marketing was consulted and how digital advertising fits into the marketing plans. Chief Financial Officer Vock noted that it was reviewed with the communications team, and they believed it was of great value.

Regent Page moved approval of the Agreement to grant Clear Channel Outdoor a \$35,171.74 rent abatement; that the Chancellor be authorized to finalize, approve, and execute the Agreement, and any other ancillary agreements required to implement the terms of the Agreement; and that all aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions of the Agreement. Regent McMichael seconded.

12. Approved – Rent Abatement Letter Agreement Between UNLV and Clear Channel Outdoor – UNLV (Agenda Item 11) – (Continued)

Vice Chair Carvalho requested a friendly amendment that if the rent abatement is approved, the digital advertising must be in addition to the value-added services already part of the agreement.

Regents Page and McMichael accepted the friendly amendment.

Motion carried. Chair Hayes voted no.

13. Information Only – New Business – None.

14. Information Only – Public Comment – None.

The meeting adjourned at 11:55 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski  
Interim Chief of Staff  
to the Board of Regents

*Approved by the Board of Regents at its March 4-5, 2021, meeting.*