

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

Thursday, March 4, 2021

Members Present: Ms. Amy J. Carvalho, Chair  
Mr. Donald Sylvantee McMichael Sr., Vice Chair  
Mr. Byron Brooks  
Mr. John T. Moran  
Dr. Lois Tarkanian

Other Regents Present: Dr. Mark W. Doubrava, Board Chair  
Mrs. Carol Del Carlo, Board Vice Chair  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Dr. Patrick R. Carter  
Dr. Jason Geddes  
Mrs. Cathy McAdoo  
Ms. Laura E. Perkins

Others Present: Dr. Melody Rose, Chancellor  
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs  
Mr. Andrew Clinger, Chief Financial Officer  
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges  
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board  
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. Glenn Heath, 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.

Chair Carvalho called the meeting to order at 9:35 a.m. with all members present except Regents Moran and Tarkanian.

1. Information Only – Public Comment – None.

2. Approved – Consent Items – The Committee recommended approval of the consent items.
  - 2a. Approved – Minutes – The Committee recommended approval of the December 3, 2020, meeting minutes. *(Ref. BFF-2a on file in the Board Office.)*
  - 2b. Approved – 2020 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison – The Committee recommended approval of the 2020 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. *(Refs. BFF-2b(1) & BFF-2b(2) on file in the Board Office.)*
  - 2c. Approved – 2021 Summer Session/Calendar Year Budgets – The Committee recommended approval of the 2021 Self-Supporting Summer Session/Calendar Year Budgets for Calendar Year 2021. *(Refs. BFF-2c(1) and BFF-2c(2) on file in the Board Office.)*

Vice Chair McMichael moved approval of the consent items. Regent Brooks seconded. Motion carried. Regents Moran and Tarkanian were absent.

3. Information Only – Second Quarter Fiscal Year 2020-2021 Fiscal Exceptions – Chief Financial Officer Andrew Clinger presented the Second Quarter Fiscal Year 2020-2021 Report of Fiscal Exceptions of Self-Supporting Accounts. *(Ref. BFF-3 on file in the Board Office.)*

The following fiscal exceptions were noted:

- The UNR ASUN Wolfshop reported a deficit of \$1,576,049.
- The UNLV School of Medicine (UNLV SOM) reported a negative cash balance at the end of the first quarter totaling approximately \$8.3 million. The deficit has since then increased by \$1.4 million.
- The CSN Dental Faculty Practice reported a negative cash balance totaling \$833,573 at the end of the FY21 second quarter, and the deficit has since increased by \$47,225.

4. Information Only – Second Quarter Fiscal Year 2020-2021 Budget Transfers, State Supported or Self-Supporting Operating Budgets – Chief Financial Officer Clinger presented the Second Quarter Fiscal Year 2020-2021 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. *(Ref. BFF-4 on file in the Board Office.)*

The following budget transfer was noted:

- UNLV reported transfers totaling \$7,935,166, necessary to implement State Operating Budget reductions.

5. Information Only – NSHE Real Property Inventory Report Fiscal Year 2019-2020 – Chief Financial Officer Clinger presented the NSHE Real Property Inventory Report Fiscal Year 2019-2020. (Ref. BFF-5 on file in the Board Office)

Chief Financial Officer Clinger noted the *Handbook* has an annual reporting requirement for the Report, but it had not been presented in several years.

6. Information Only – Update on Public-Private Collaborations on Nevada State College Campus – NSC – NSC President Bart J. Patterson and Senior Vice President for Finance and Business Operations Kevin Butler presented an update on the progress of potential public-private collaborations on the Nevada State College campus. (Ref. BFF-6 on file in the Board Office.)

President Patterson stated NSC is cautious to not present projects until they will move forward successfully.

7. Approved – Capital Improvement Fee Allocation for Former EPA Facility Renovations – UNLV – The Committee recommended approval to allocate \$7 million in Capital Improvement Fee funds to fund renovations to the CLB-2, CLB-3, and CRC buildings. (Ref. BFF-7 on file in the Board Office.)

UNLV President Keith E. Whitfield requested to allocate \$7 million in Capital Improvement Fee funds to fund renovations to the CLB-2, CLB-3, and CRC buildings.

Chair Carvalho stated this is the heart of campus and appreciated the area's reallocation to benefit students.

Regent Brooks moved approval to allocate \$7 million in Capital Improvement Fee funds to fund renovations to the CLB-2, CLB-3, and CRC buildings. Vice Chair McMichael seconded. Motion carried. Regents Moran and Tarkanian were absent.

8. Approved – Second Amendment to Base Year Medical Office Building Lease Between UNLV and MOB 46 of Nevada LLC for Property Located at 3196 S. Maryland Parkway, Suite 303 – UNLV – The Committee recommended approval of the Second Amendment for property located at 3196 S. Maryland Parkway, Suite 303, also commonly known as Clark County Assessor Parcel Number 162-11-401-009; and that the Chancellor be granted authority to execute the Second Amendment, and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Chair of the Business, Finance and Facilities Committee, to implement all terms and conditions of the Second Amendment. (Ref. BFF-8 on file in the Board Office.)

President Whitfield requested a Second Amendment for 3196 S. Maryland Parkway, Suite 303, to allow UNLV SOM and UNLV Med to relocate from the second floor to the third floor. The relocation will provide significant clinical efficiencies and will enable UNLV Med to increase their square footage in the future should additional space be available. The payments will be funded by UNLV Med from clinical operations revenue.

8. Approved – Second Amendment to Base Year Medical Office Building Lease Between UNLV and MOB 46 of Nevada LLC for Property Located at 3196 S. Maryland Parkway, Suite 303 – UNLV – (Continued)

Regent Moran entered the meeting.

Regent Brooks moved approval of the Second Amendment for property located at 3196 S. Maryland Parkway, Suite 303, also commonly known as Clark County Assessor Parcel Number 162-11-401-009; and that the Chancellor be granted authority to execute the Second Amendment, and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Chair of the Business, Finance and Facilities Committee, to implement all terms and conditions of the Second Amendment. Vice Chair McMichael seconded. Motion carried. Regent Tarkanian was absent.

9. Approved – Food Services Agreement and Extension – UNR – The Committee recommended approval of an amendment to terms and a two-year extension (Amendment Number One) to the current UNR Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division. *(Ref. BFF-9 on file in the Board Office.)*

UNR President Brian Sandoval requested an amendment to the multi-year UNR Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division.

Regent Moran left the meeting.

Vice President for Student Services Dr. Shannon Ellis stated Chartwells has a broad scope across the campus.

Regent Tarkanian entered the meeting.

Dr. Ellis stated the impact of the pandemic had significant adverse effects on Chartwells. The contract requires that the University and Chartwells work together to identify mutually agreeable modifications to mitigate the negative financial impact. The Agreement includes the terms of the mutually agreeable points for both parties to make up the losses.

Board Vice Chair Del Carlo applauded the solution as it is the compassionate thing to do and the students benefit.

Chair Carvalho agreed this was mutually beneficial to both parties.

9. Approved – Food Services Agreement and Extension – UNR – (Continued)

Vice Chair McMichael moved approval of an amendment to terms and a two-year extension (Amendment Number One) to the current UNR Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division. Regent Brooks seconded. Motion carried. Regent Moran was absent.

10. Information Only – New Business – None.

11. Information Only – Public Comment – None.

The meeting adjourned at 10:12 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 June 10-11, 2021, meeting.***