

**BOARD OF REGENTS and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**
University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 9, 2022

Video 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

Members Present: Ms. Amy J. Carvalho, Chair
Dr. Patrick R. Carter, Vice Chair
Mr. Patrick J. Boylan
Mr. Donald Sylvantee McMichael Sr.
Dr. Lois Tarkanian

Members Absent: Mr. Byron Brooks

Other Regents Present: Mrs. Cathy McAdoo, Board Chair
Mr. Joseph C. Arrascada
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. John T. Moran
Ms. Laura E. Perkins

Others Present: Ms. Crystal Abba, Officer in Charge
Dr. Constance Brooks, Vice Chancellor, Public Affairs and Advancement
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renee Davis, Acting Vice Chancellor, Academic and Student Affairs
Mr. James J. Martines, Interim Chief General Counsel
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board
Ms. Tina Russom, Deputy General Counsel
Mr. Joe Sunbury, Chief Internal Auditor
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Keith E. Whitfield, President, UNLV
Mr. Brian Sandoval, President, UNR
Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Dave Rhode, DRI; Mr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Dr. Christine Beaudry, NSC; Mr. Glenn Heath, SA; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were:

Ms. Yvette Machado, ASCSN President, CSN; Mr. Zachary Stamp, SGA President, GBC; Ms. Tessa Espinosa, NSSA President, NSC; Mr. John Fenton, SGA President, TMCC; Mr. Issac Hernandez, CSUN President, UNLV; Ms. Dionne Stanfill, ASUN President, UNR; and Mr. Matthew Hawn, GSA President, UNR.

Mr. Harry Ward, Deputy Attorney General, was also in attendance.

Chair Carvalho called the meeting to order at 9:40 a.m. with all members present except Regents Brooks and Tarkanian.

1. Information Only – Public Comment

Brian Miller provided a written public comment asking whether the AB 450 Committee had considered using funds afforded to it to promote the classified worker apprentice program known as the CWIT program. (*Miller.Brian06.09.22 on file in the Board Office.*)

2. Approved – Minutes – The Committee recommended approval of the March 3, 2022, meeting minutes. (*Ref. BFF-2 on file in the Board Office.*)

Vice Chair Carter moved approval of the March 3, 2022, meeting minutes. Regent McMichael seconded. Motion carried. Regents Brooks and Tarkanian were absent.

3. Information Only – Third Quarter Fiscal Year 2021-2022 Fiscal Exceptions – The Third Quarter Fiscal Year 2021-2022 Report of Fiscal Exceptions of Self-Supporting Accounts was presented. (*Refs. BFF-3a and BFF-3b on file in the Board Office.*)

Chief Financial Officer Andrew Clinger highlighted the following Fiscal Exceptions:

- UNR ASUN Wolfshop reported a deficit of \$1.2 million.
- UNR Intercollegiate Athletics reported a deficit of \$2 million.
- UNLV School of Medicine reported a deficit of \$2.4 million.
- UNLV Intercollegiate Athletics reported a deficit of \$844,240.
- CSN Dental Faculty Practice Plan reported a deficit of \$736,811.

4. Information Only – Third Quarter Fiscal Year 2021-2022 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 Third Quarter Fiscal Year 2021-2022.

5. Information Only Proposed Revisions to the Student Fee Balance Report – Chief Financial Officer Andrew Clinger and NSHE Budget Director Julia Teska presented proposed revisions to the Student Fee Balance Report based on the request of the Board of Regents. (*Ref. BFF-5 on file in the Board Office.*)

In response to a question from Vice Chair Carter about reporting changes, Budget Director Teska stated this specifically is to point out capital improvement funds that have been expended and the cash balance for those that have been allocated to a project in process.

5. Information Only Proposed Revisions to the Student Fee Balance Report – (Continued)

Vice Chair Carter asked that they create a set definition for a multi-year project because when the policy was created, the concern was that the people paying the fees should benefit from them.

Chair Carvalho believed that the percentage listed in the student fee balances table was confusing and asked if it was relevant. Budget Director Teska stated it was a valid point and could be removed.

6. Approved – Purchase of Property Located within the Harry Reid Research and Technology Park at 8350 Briova Drive – UNLV – The Committee recommended approval to purchase the Property (including the building and the assignment of the underlying ground lease to UNLV) located at 8350 Briova Drive, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 163-33-401-020 and that the Chancellor be authorized to finalize, approve, and execute a purchase and sale agreement, along with any other ancillary agreements, as required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways. (Ref. BFF-6 on file in the Board Office.)

UNLV President Keith E. Whitfield presented the item.

In response to a question from Regent Geddes related to the ground lease, UNLV Associate Vice President for Planning, Construction and Real Estate David Frommer noted that the structure of the building development is that the Research Foundation ground leased the property to PH Teco LLC for the development of the building. It was a prepaid lease with no additional payment due. Therefore, if the acquisition is approved, the land has no further lease payments on the ground lease.

Regent McMichael moved approval to purchase the Property (including the building and the assignment of the underlying ground lease to UNLV) located at 8350 Briova Drive, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 163-33-401-020 and that the Chancellor be authorized to finalize, approve, and execute a purchase and sale agreement, along with any other ancillary agreements, as required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways. Vice Chair Carter seconded. Motion carried. Regents Brooks and Tarkanian were absent.

7. Approved – Transfer of DRI’s Storm Peak Laboratory to the University of Utah – DRI – The Committee recommended approval to transfer DRI’s Storm Peak Laboratory to the University of Utah. (Ref. BFF-7 on file in the Board Office.)

DRI Assistant Vice President for Campus Planning and Physical Plant Peter Ross presented the item.

7. Approved – Transfer of DRI’s Storm Peak Laboratory to the University of Utah – DRI – (Continued)

Vice Chair Carter asked if there was any benefit to bringing the equipment back to Nevada. Assistant Vice President Ross stated the equipment is very specialized and appropriate for the research done in Utah but not useful unless it is in a similar type of facility.

DRI President Kumud Acharya stated the facility will still be available to DRI faculty, but the University of Utah will now manage it.

Regent McMichael moved approval to transfer DRI’s Storm Peak Laboratory to the University of Utah. Vice Chair Carter seconded. Motion carried. Regents Brooks and Tarkanian were absent.

8. Information Only – Memorandum of Understanding Between the University of Nevada, Reno, and Washoe County School District for a First Option to Purchase Real Property – UNR – University of Nevada, Reno President Brian Sandoval presented information on the strategic opportunity this MOU provides for future property acquisition and in recognition of the collaboration between the Washoe County School District and the University. (Ref. BFF-8 on file in the Board Office.)

Regent Tarkanian entered the meeting.

9. Information Only – University of Nevada, Reno Southern Nevada 4-H Youth Development Camp in Lincoln County Update – UNR – University of Nevada, Reno President Brian Sandoval presented an update on the opportunity for the University of Nevada, Reno Cooperative Extension to partner with Clark and Lincoln counties. (Ref. BFF-9 on file in the Board Office.)

In response to a question from Vice Chair Carter related to who was purchasing, UNR President Sandoval stated Clark County is purchasing the facility.

Chair Carvalho believed it was important for Clark County youth to have the camp experience.

10. Approved – Lease Agreement Between College of Southern Nevada and City of Las Vegas – CSN – The Committee recommended approval of the Interlocal Contract for the Lease (the “Lease”) of real property located at 350 West Washington Avenue, Suite #118, Las Vegas, Nevada (also known as the Historic Westside School) and that the Chancellor be granted authorization to execute the Lease. (Ref. BFF-10 on file in the Board Office.)

CSN President Federico Zaragoza presented the item.

10. Approved – Lease Agreement Between College of Southern Nevada and City of Las Vegas – CSN – (Continued)

Regent McMichael moved approval of the Interlocal Contract for the Lease (the “Lease”) of real property located at 350 West Washington Avenue, Suite #118, Las Vegas, Nevada (also known as the Historic Westside School) and that the Chancellor be granted authorization to execute the Lease. Regent Tarkanian seconded.

Regent Perkins asked how they would determine if the agreement was successful. CSN President Zaragoza stated the lease structure incorporates projects already approved under workforce development planning, which is consistent with the needs in the area. In addition, the funding is generated by student fees covered by grants. President Zaragoza emphasized this is a continuation of existing programs offered at the Sierra West location.

Motion carried. Regent Brooks was absent.

11. Information Only – New Business – Vice Chair Carter requested an inventory and map of property owned by NSHE.

12. Information Only – Public Comment – None.

The meeting adjourned at 10:14 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 September 9 & 10, 2022, meeting.