

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

Thursday, March 4, 2021, 10:00 a.m.\*

*\*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY, MARCH 3, 2021, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<https://nshe.nevada.edu/live/>).

<b>ROLL CALL:</b>	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

<b>COMMITTEE</b>		
<b>ROLL CALL:</b>	Ms. Amy J. Carvalho, Chair	_____
	Mr. Donald Sylvantee McMichael Sr., Vice Chair	_____
	Mr. Byron Brooks	_____
	Mr. John T. Moran	_____
	Dr. Lois Tarkanian	_____

In addition to the Business, Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**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 I, 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 (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security Committee). 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 I, 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, Art. V, Section 12, a quorum may be gained by telephonic hookup.

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/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, 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 upon request by calling Angela R. Palmer at (775) 784-4958.

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.

**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 three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Pursuant to Section 2 of Directive 006, and extended by 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 p.m. on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Committee 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 Committee 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. 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 Committee.

**2a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the December 3, 2020, meeting minutes. ([Ref. BFF-2a](#))

**2b. 2020 SELF-SUPPORTING SUMMER SESSION/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON**

**FOR POSSIBLE ACTION**

The Committee may approve acceptance of the 2020 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b\(1\)](#) & [BFF-2b\(2\)](#))

**2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION**  
**2c. 2021 SUMMER SESSION/CALENDAR YEAR BUDGETS FOR POSSIBLE ACTION**

The Committee may approve the 2021 Self-Supporting Summer Session/Calendar Year Budgets for Calendar Year 2021. ([Refs. BFF-2c\(1\) and BFF-2c\(2\)](#))

*ESTIMATED TIME: 5 mins.*

**3. SECOND QUARTER FISCAL YEAR 2020-2021 FISCAL EXCEPTIONS INFORMATION ONLY**

The Second Quarter Fiscal Year 2020-2021 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Ref. BFF-3](#))

*ESTIMATED TIME: 10 mins.*

**4. SECOND QUARTER FISCAL YEAR 2020-2021 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY**

The Second Quarter Fiscal Year 2020-2021 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions will be presented. ([Ref. BFF-4](#))

*ESTIMATED TIME: 10 mins.*

**5. NSHE REAL PROPERTY INVENTORY REPORT FISCAL YEAR 2019-2020 INFORMATION ONLY**

The NSHE Real Property Inventory Report Fiscal Year 2019-2020 will be presented. ([Ref. BFF-5](#))

*ESTIMATED TIME: 10 mins.*

**6. UPDATE ON PUBLIC-PRIVATE COLLABORATIONS ON NEVADA STATE COLLEGE CAMPUS – NSC INFORMATION ONLY**

Nevada State College President Bart J. Patterson will present for information an update on the progress of potential public-private collaborations on the Nevada State College campus. ([Ref. BFF-6](#))

*ESTIMATED TIME: 15 mins.*

**7. CAPITAL IMPROVEMENT FEE ALLOCATION FOR FORMER EPA FACILITY RENOVATIONS – UNLV FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests 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](#))

*Fiscal Impact: This is a request to authorize \$7 million in CIF monies to be spent renovating former EPA-occupied buildings on the UNLV campus.*

*ESTIMATED TIME: 10 mins.*

**8. 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** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests 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. President Whitfield further requests 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](#))

***Fiscal Impact:** The total cost for the Second Amendment for the ten-year term is \$2,457,261.90. Lease payments will be funded by UNLV Med from revenue generated from its clinical operations.*

***ESTIMATED TIME:** 10 mins.*

**9. FOOD SERVICES AGREEMENT AMENDMENT AND EXTENSION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests 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](#))

***Fiscal Impact:** With the amended provisions and the extended term, the University will ultimately receive all the funds it would have received under the original contract, plus additional funds.*

***ESTIMATED TIME:** 10 mins.*

**10. 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 *et seq.*).

***ESTIMATED TIME:** 5 mins.*

**11. PUBLIC COMMENT**

**INFORMATION ONLY**

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.