

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Friday, April 16, 2021, 1:00 p.m.

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 THROUGH CURRENT DIRECTIVE 043, 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 PM ON THURSDAY, APRIL 15, 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 (<http://nshe.nevada.edu/live/>).

ROLL CALL:	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	_____

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.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone 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 through current Directive 043, 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 through current Directive 043, 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 Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (702) 889-8426 in advance so that arrangements may be made.

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 minutes per person.

Pursuant to Section 2 of Directive 006, and extended through current Directive 043, 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 PM on Thursday, April 15, 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 Board 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 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. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the January 15, 2021, Board of Regents special meeting. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

**3. DONATION OF MEDICAL EDUCATION FOR POSSIBLE ACTION
BUILDING TO RENAME THE UNLV SCHOOL
OF MEDICINE AND MEDICAL EDUCATION
BUILDING IN HONOR OF KIRK KERKORIAN, UNLV**

UNLV President Keith E. Whitfield will request approval to name the UNLV Medical Education Building the “Kirk Kerkorian Medical Education Building” and to rename the UNLV School of Medicine the “UNLV Kirk Kerkorian School of Medicine.” The Nevada Health and Bioscience Asset Corporation (NHBAC) has proposed these names for the Board’s consideration pursuant to the Development Agreement and Lease entered into between the Board and the NHBAC on or about January 2020 to finance, construct and transfer the Medical Education Building for UNLV’s benefit. ([Ref. BOR-3](#)) ([Jan. 2020 background material](#))

ESTIMATED TIME: 15 mins.

**4. ENGINEERING BUILDING FINANCING FOR POSSIBLE ACTION
SALE RESOLUTION, UNLV**

UNLV President Keith E. Whitfield will request approval of a Resolution authorizing the preparation and circulation of a preliminary official statement for a tax-exempt financing for the UNLV Engineering Building. UNLV will return to the Board at a future meeting (anticipated to be June 2021) to request approval of the financing resolution, completed in consultation with NSHE’s registered municipal advisors and NSHE’s bond counsel, that will allow for the issuance of the financing. ([Ref. BOR-4](#))

***FISCAL IMPACT:** Estimated debt service of \$1.84 million annually will be funded from donor funds, to the extent available, with the balance, if any, to be repaid from available uncommitted annual Capital Improvement Fee revenues.*

ESTIMATED TIME: 15 mins.

5. UNLV EXCLUSIVE NEGOTIATING AGREEMENT WITH G2 CAPITAL DEVELOPMENT FOR A POTENTIAL UNLV SHADOW LANE CAMPUS PROPERTY DEVELOPMENT FOR POSSIBLE ACTION

UNLV President Keith E. Whitfield will request approval to enter into the Exclusive Negotiating Agreement (ENA) with G2 Capital Development for a potential UNLV Shadow Lane Campus property development, which would be in coordination with a potential adjacent City of Las Vegas property development. The UNLV ENA has been developed to work in conjunction with a City of Las Vegas ENA, entered into by and between the City of Las Vegas and G2 on December 16, 2020. ([Ref. BOR-5](#))

ESTIMATED TIME: 15 mins.

6. NSC PRESIDENT SEARCH UPDATE INFORMATION ONLY

Regent Amy J. Carvalho and Chancellor Melody Rose will provide an update on the search for the next President of Nevada State College.

ESTIMATED TIME: 10 mins.

7. INSTITUTIONAL METRICS, GBC INFORMATION ONLY

GBC President Joyce M. Helens will present data and metrics on GBC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-7](#))

ESTIMATED TIME: 30 mins.

8. BOARD OF REGENTS SPECIAL COUNSEL FOR POSSIBLE ACTION

Chair Mark W. Doubrava will request Board authorization to fill the current vacancy in the position of Chief of Staff and Special Counsel to the Board of Regents. Authorization may include direction on whether to maintain a combined Chief of Staff and Special Counsel position or establish a full-time or part-time Special Counsel position that is separate from the Chief of Staff position. Authorization may also include direction on whether to enter into a contractual agreement with outside legal counsel to fill a separate Special Counsel position or whether to establish a Regents' Search Committee and conduct a search for either a permanent combined Chief of Staff and Special Counsel or a separate Special Counsel.

ESTIMATED TIME: 15 mins.

**9. LEGISLATIVE REPORT AND BIENNIAL
BUDGET UPDATE**

INFORMATION ONLY

Chancellor Melody Rose and staff will provide an update on the 2021-23 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2021 Legislative Session and measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. Chancellor Rose and staff may also provide an update on the Nevada Legislature's K-12/Higher Education/CIP Subcommittee meeting held on March 17, 2021.

ESTIMATED TIME: 30 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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11. 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED THROUGH CURRENT DIRECTIVE 043, 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 THROUGH CURRENT DIRECTIVE 043, 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.