

**BOARD OF REGENTS\* and its  
BUSINESS, FINANCE AND FACILITIES COMMITTEE**

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

Thursday, December 2, 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.*

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

**ROLL CALL:**

Mrs. Carol Del Carlo, Chair Pro Tem \_\_\_\_\_  
Ms. Amy J. Carvalho, Vice Chair Pro Tem \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_  
Dr. Lois Tarkanian \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

Ms. Amy J. Carvalho, Chair \_\_\_\_\_  
Mrs. Carol Del Carlo, Vice Chair \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
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 1, 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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Community College; Cultural Diversity; Health Sciences System; and Security). 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 1, 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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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/>

Many public libraries have publicly accessible computer terminals. 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 as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending 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.

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**

The Committee will consider approval of the September 9, 2021, meeting minutes. ([Ref. BFF-2a](#))

**2b. FISCAL YEAR 2020-2021 NSHE STATE OPERATING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION**

The Committee may approve acceptance of the report of Fiscal Year 2020-2021 State Operating Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b\(1\)](#) and [BFF-2b\(2\)](#))

**2c. STUDENT ASSOCIATION FINANCIAL REPORTS FOR POSSIBLE ACTION**

The Committee may approve acceptance of the report of the NSHE Student Association financial reports for Fiscal Year 2020-2021. The Board of Regents *Handbook* (Title 4, Chapter 20, B, Section 2(4)) 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\(2\)](#))

**2d. BIENNIAL REPORT ON REGISTRATION FEES AND NON-RESIDENT TUITION FEES FOR POSSIBLE ACTION**

The Committee may approve acceptance 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](#))

**2e. EFFIE MONA MACK SOCIAL SCIENCES BUILDING RENAMING – UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval to rename the existing Effie Mona Mack Social Sciences Building to the Effie Mona Mack Building. ([Ref. BFF-2e](#))

**ESTIMATED TIME:** 5 mins.

**3. FISCAL YEAR 2021-2022 NSHE STATE SUPPORTED OPERATING BUDGET** **FOR POSSIBLE ACTION**

The Committee may approve the Fiscal Year 2021-2022 NSHE State Supported Operating Budget. ([Refs. BFF-3a](#) and [BFF-3b](#))

*ESTIMATED TIME: 5 mins.*

**4. FISCAL YEAR 2020-2021 SELF-SUPPORTING BUDGET TO ACTUAL AND FISCAL YEAR 2021-2022 SELF-SUPPORTING BUDGET** **FOR POSSIBLE ACTION**

The Committee may approve the Fiscal Year 2020-2021 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2021-2022 Budget. ([Refs. BFF-4a](#) and [BFF-4b](#))

*ESTIMATED TIME: 5 mins.*

**5. FIRST QUARTER FISCAL YEAR 2021-2022 FISCAL EXCEPTIONS** **INFORMATION ONLY**

The First Quarter Fiscal Year 2021-2022 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Refs. BFF-5a](#) and [BFF-5b](#))

*ESTIMATED TIME: 5 mins.*

**6. FIRST QUARTER FISCAL YEAR 2021-2022 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS** **INFORMATION ONLY**

The First Quarter Fiscal Year 2021-2022 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions will be presented. ([Ref. BFF-6](#))

*ESTIMATED TIME: 10 mins.*

**7. BUILDING NAME REQUEST – “WILLIAM N. PENNINGTON HEALTH SCIENCE AND TECHNOLOGY BUILDING” – GBC** **FOR POSSIBLE ACTION**

Great Basin College President Joyce Helens requests approval of the name “William N. Pennington Health Science and Technology Building” at the Winnemucca Center of Great Basin College in recognition of the \$8,300,000 gift from the William N. Pennington Foundation. ([Ref. BFF-7](#))

*FISCAL IMPACT: None.*

*ESTIMATED TIME: 10 mins.*

**8. PURCHASE OF REAL PROPERTY FOR POSSIBLE ACTION**  
**LOCATED AT 4350 SOUTH MARYLAND**  
**PARKWAY (PUBLIC EDUCATION FOUNDATION**  
**BUILDING) – UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to purchase the Property located at 4350 South Maryland Parkway and bearing Clark County Assessor Parcel Number 162-23-201-003. President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute a purchase and sale agreement, along with any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, assignments, easements, and right of ways. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel and/or NSHE's designated real estate counsel, 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-8](#))

***FISCAL IMPACT:** All costs associated with the purchase will be funded by UNLV investment income.*

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

**9. PURCHASE OF REAL PROPERTY FOR POSSIBLE ACTION**  
**LOCATED AT 4530 SOUTH MARYLAND**  
**PARKWAY (RUNNIN' REBEL PLAZA) – UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to purchase the Property located at 4530 South Maryland Parkway and bearing Clark County Assessor Parcel Number 162-23-301-003. President Whitefield further requests the Chancellor be authorized to finalize, approve, and execute a purchase and sale agreement, along with any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, assignments, easements, and right of ways. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel and/or NSHE's designated real estate counsel, 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](#))

***FISCAL IMPACT:** All costs associated with the purchase will be funded by UNLV investment income.*

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

**10. REQUEST TO EXPEND CAPITAL IMPROVEMENT FEES – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval to expend Capital Improvement Fees for the following funded projects totaling \$5 million: ([Ref. BFF-10](#))

1. Design and Installation of a Modular Chiller at the Central Plant (\$4,500,000); and
2. University Security Camera System Modernization (\$500,000)

**FISCAL IMPACT:** *Expenditure of \$5 million from Capital Improvement Fee Account.*

**ESTIMATED TIME:** *15 mins.*

**11. MATHEWSON UNIVERSITY GATEWAY PUBLIC PRIVATE PARTNERSHIP DEVELOPMENT CONCEPT – PHASE ONE UPDATE – UNR** **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present for information an update on phase one of the development plans for the Mathewson University Gateway, including an anticipated public solicitation for a public private partnership development. ([Ref. BFF-11](#))

**FISCAL IMPACT:** *Unknown at this time – financial terms and conditions are one of the elements of the Request for Proposals and will be a component of the contract negotiation process. The fiscal impact analysis will be part of the future Board action item when the final contract is agendized for approval.*

**ESTIMATED TIME:** *15 mins.*

**12. 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.*

**13. PUBLIC COMMENT**

**INFORMATION ONLY**

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512