

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, April 22, 2022, 8:30 a.m.

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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

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

ROLL CALL:	Mrs. Cathy McAdoo, Chair	_____
	Dr. Patrick R. Carter, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	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 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.

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 Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 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 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. 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

The Board will consider approval of the following meeting minutes:

- December 30, 2021, Board of Regents special meeting ([Ref. BOR-2a](#))
- January 14, 2022, Board of Regents special meeting ([Ref. BOR-2b](#))
- February 17, 2022, Board of Regents special meeting ([Ref. BOR-2c](#))

ESTIMATED TIME: 5 mins.

3. BOARD CHAIR’S REPORT **INFORMATION ONLY**

Chair Cathy McAdoo will discuss issues related to NSHE and her activities as Board Chair.

ESTIMATED TIME: 10 mins.

4. TRANSITION REPORT **INFORMATION ONLY**

Officer in Charge Crystal Abba will present metrics related to the Board of Regents’ Strategic Goals (Access, Success, Closing the Achievement Gap, Workforce and Research). In addition, the presentation will include information on how critical issues, including but not limited to the NSHE 2023-25 Biennial Budget request, are being addressed and prioritized in preparation for the arrival of an interim or acting Chancellor. ([Ref. BOR-4](#))

ESTIMATED TIME: 30 mins.

5. SYSTEM ADMINISTRATION BUDGETS **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will provide an overview of the NSHE System Administration budgets, including the state and non-state support for the Chancellor’s Office, Board of Regents and Internal Audit. ([Ref. BOR-5](#))

ESTIMATED TIME: 60 mins.

6. UPDATE ON CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD SEARCH **FOR POSSIBLE ACTION**

Committee Chair John T. Moran will provide an update on the progress of the Chief of Staff and Special Counsel to the Board search and will invite input and discussion from the Board concerning next steps. The Board may authorize extending the current search to allow additional time to receive and review applications. The Board may also discuss and consider other options such as failing the search and revisiting the options originally discussed at its April 16, 2021, meeting, including the establishment of a Special Counsel position that is separate from the Chief of Staff position and hiring outside legal counsel on a contractual basis to serve in the Special Counsel position.

ESTIMATED TIME: 20 mins.

7. **DELEGATION OF AUTHORITY TO THE CHAIR, FOR POSSIBLE ACTION**
CONSISTENT WITH NRS 241.0357, IN THE MATTER
OF *BALLAS* v. *STATE OF NEVADA* ex. rel. *BOARD OF*
REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION

Officer in Charge Crystal Abba will present for approval a request to authorize the Board Chair to make any litigation decisions regarding the *Ballas* class action lawsuit, consistent with NRS 241.0357, after consultation with the Chancellor, or the individual authorized by the Board to serve in the role of Chancellor, and System General Counsel. ([Ref. BOR-7](#))

ESTIMATED TIME: 20 mins.

8. **FIRST AMENDMENT TO STANDARD OFFICE FOR POSSIBLE ACTION**
LEASE BETWEEN UNLV ON BEHALF OF THE
KIRK KERKORIAN SCHOOL OF MEDICINE AND
3010 WESTBAY LLC FOR PROPERTY LOCATED
AT 3016, 3014 AND 3010 WEST CHARLESTON BLVD.

UNLV President Keith E. Whitfield will request approval of the First Amendment to Standard Office Lease for property located at 3016 West Charleston Boulevard, Suites 100, 110, and 205; 3014 West Charleston Boulevard, Suites 110, 130, and 150; and 3010 West Charleston Boulevard, Suites 150 and 125; also commonly known as Clark County Assessor parcel numbers 139-32-405-017, 139-32-405-018 and 139-32-405-026. President Whitfield further requests that the Chancellor, or the individual authorized by the Board to serve in the role of Chancellor, be granted authority to execute the First Amendment and any ancillary documents needed to implement the terms and conditions associated with the First Amendment, as deemed necessary and appropriate by System General Counsel. ([Ref. BOR-8](#))

FISCAL IMPACT: *The total cost of the Lease for the Original 72-month term is \$6,472,437.09 and \$13,119,705.74 if all Options are exercised. Lease payments will be funded by UNLV KSOM.*

ESTIMATED TIME: 10 mins.

9. **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.

10. PUBLIC COMMENT

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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, 1st 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, 1st 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 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512