

**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, 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, Las Vegas
4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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	_____

**COMMITTEE
ROLL CALL:**

Ms. Amy J. Carvalho, Chair	_____
Dr. Patrick R. Carter, 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; Audit, Compliance and Title IX; Business, Finance and Facilities; Health Sciences System; Inclusion, Diversity, Equity and Access; Security; and Workforce). 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. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the March 3, 2022, meeting minutes. ([Ref. BFF-2](#))

ESTIMATED TIME: 5 mins.

3. THIRD QUARTER FISCAL YEAR 2021-2022 FISCAL EXCEPTIONS INFORMATION ONLY

The Third Quarter Fiscal Year 2021-2022 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Refs. BFF-3a and BFF-3b](#))

ESTIMATED TIME: 5 mins.

4. THIRD QUARTER FISCAL YEAR 2021-2022 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY

NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the Third Quarter Fiscal Year 2021-2022.

ESTIMATED TIME: 5 mins.

5. PROPOSED REVISIONS TO THE STUDENT FEE BALANCE REPORT INFORMATION ONLY

Chief Financial Officer Andrew Clinger will present proposed revisions to the Student Fee Balance Report based on the request of the Board of Regents. ([Ref. BFF-5](#))

ESTIMATED TIME: 10 mins.

6. PURCHASE OF PROPERTY LOCATED WITHIN THE UNLV HARRY REID RESEARCH AND TECHNOLOGY PARK AT 8350 BRIOVA DRIVE – UNLV FOR POSSIBLE ACTION

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

***FISCAL IMPACT:** Costs associated with the purchase of the Property, in part or fully, are desired to be funded by federal grant funds, if awarded. If the federal grant funds are not awarded, the Property purchase, or a portion therein, will be funded by UNLV internal resources, including (primarily) UNLV investment income.*

ESTIMATED TIME: 10 mins.

7. TRANSFER OF DRI'S STORM PEAK LABORATORY TO THE UNIVERSITY OF UTAH – DRI **FOR POSSIBLE ACTION**

Desert Research Institute President Kumud Acharya requests approval to transfer DRI's Storm Peak Laboratory to the University of Utah.

[\(Ref. BFF-7\)](#)

FISCAL IMPACT: None.

ESTIMATED TIME: 10 mins.

8. MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF NEVADA, RENO AND WASHOE COUNTY SCHOOL DISTRICT FOR A FIRST OPTION TO PURCHASE REAL PROPERTY – UNR **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present 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. [\(Ref. BFF-8\)](#)

FISCAL IMPACT: No fiscal impact at this time; future acquisition will be subject to Board of Regents approval, including acquisition costs related to the transition, at the time of purchase.

ESTIMATED TIME: 10 mins.

9. UNIVERSITY OF NEVADA, RENO SOUTHERN NEVADA 4-H YOUTH DEVELOPMENT CAMP IN LINCOLN COUNTY UPDATE – UNR **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present an update on the opportunity for the University of Nevada, Reno Cooperative Extension to partner with Clark and Lincoln counties. [\(Ref. BFF-9\)](#)

FISCAL IMPACT: No fiscal impact at this time. The anticipated operating lease will be subject to Board of Regents approval, and funding for camp Operations and Maintenance activities is anticipated to be a maintenance adjustment submitted as part of the NSHE 2023-25 biennial budget request.

ESTIMATED TIME: 10 mins.

10. LEASE AGREEMENT BETWEEN COLLEGE OF SOUTHERN NEVADA AND CITY OF LAS VEGAS – CSN **FOR POSSIBLE ACTION**

College of Southern Nevada President Federico Zaragoza requests 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). President Zaragoza further requests that the Chancellor be granted authorization to execute the Lease. ([Ref. BFF-10](#))

FISCAL IMPACT: *The total cost for the Lease for the 120-month term is \$53,553.60, and \$106,660.80 if all Lease renewal options are exercised. All sums payable under the lease will be funded by the CSN Division of Workforce & Economic Development (DWED).*

ESTIMATED TIME: 10 mins.

11. 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.

12. 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, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512