

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**

Chairman Page called the meeting to order at 9:00 a.m. with all members present except Regents Anderson and Stephens. Regent Williams led the Pledge of Allegiance.

1. Information Only – Public Comment –



2. Approved – Acting President and Presidential Transition, UNLV – (Continued)

Regent Liberman stated Dr. Meana is the most real and genuine person he has met in a long time. Her commitment to UNLV and to her students is as honorable as the students she mentors prior to graduation and after. The System is lucky she is willing to make this temporary commitment and a lifetime commitment to the personal and professional well-being of the UNLV campus, students, faculty, staff and alumni.

The motion carried via a roll call vote. Chairman Page, Vice Chairman Geddes and Regents Carter, Del Carlo, Doubrava, Hayes, Liberman, McAdoo, Stephens, Trachok and Williams voted yes. Regent Moran voted no. Regent Anderson was absent.

Regent Stephens moved approval of Dr. Marta Meana's contract and terms. Regent Liberman seconded. Motion carried. Regent Moran voted no. Regent Anderson was absent.

Dr. Meana stated she was honored and humbled by the trust that has been placed in her. In her capacity as acting president, she will give everything she has to facilitate student success, to increase their access to opportunities, to create conditions that foster faculty and staff productivity and well-being and to enrich and serve this community.

3. Approved – University Park Apartments, UNLV – The Board: 1) approved the Amendment to Lease Agreement for University Park Phase One; and 2) authorized the Chancellor to take any actions necessary to administer and enforce the provisions of the Amendment. *(Ref. BOR-3 on file in the Board Office.)*

System General Counsel Nicholas Vaskov introduced Ms. Cynthia Alexander, Outside Litigation Counsel, and Mr. Michael B. Wixom, Special Counsel to the Board of Regents.

Regent Moran left the meeting.

Special Counsel Wixom recommended an amendment to the Lease Agreement for the University Park Apartments project. In January, a working group was formed to address the alleged defaults and the rights extended to the Board of Regents and UNLV under the Ground Lease. The UNLV Working Group has met regularly since January in an effort to address issues related to the Ground Lease. The Group's position is that the recording of mechanics liens against the project and later the action to foreclose the lien was a default under the Ground Lease. A notice of default was sent to the tenant and lender. After several months of unsuccessful negotiations and discussions, the UNLV Working Group sent a Ground Lease Termination Notice to the tenant and lender. Further settlement discussions ensued which led to an Amendment to the Lease Agreement which is in front of the Board of Regents. Special Counsel Wixom provided the basic terms of the Amendment.

3. Approved – University Park Apartments, UNLV – (Continued)

Regent Lieberman moved to: 1) approve the Amendment to Lease Agreement for University Park Phase One; and 2) authorize the Chancellor to take any actions necessary to administer and enforce the provisions of the Amendment. Regent Stephens seconded. Motion carried. Regents Anderson and Moran were absent.

4. Information Only – New Business – None.

5. Information Only – Public Comment – Mr. Douglas Unger, Chair, UNLV Faculty Senate, asked the Board of Regents to keep in mind during the June Board of Regents meeting that educators and skilled academic professionals of the System are the only class of state employees who have no process in place for in-rank raises in pay other than cost-of-living increases that have not kept up with inflation. He strongly urged the Board of Regents to request a solid sustainable state-funded amount, added to the base budget, for salaries. More urgently, he asked that the Board of Regents ask for additional funding so the institution can address compression and equity issues that mainly hurt women professors and the much sought-after diversity hires.

The meeting adjourned at 9:58 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

Dean J. Gould  
Chief of Staff and Special Counsel  
to the Board of Regents

***Approved by the Board of Regents at its July 20, 2018, meeting.***