

**BOARD OF REGENTS and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Rogers Student Center, Ballroom
Nevada State College
1300 Nevada State Drive #300, Henderson
Thursday, February 28, 2019

Video 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

Members Present

Mr. Trevor Hayes, Chair
Mrs. Carol Del Carlo, Vice Chair
Ms. Amy J. Carvalho
Dr. Mark W. Doubrava
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran

Other Regents Present:

Mr. Kevin J. Page, Chairman
Dr. Jason Geddes, Vice Chairman

Others Present:

Dr. Thom Reilly, Chancellor
Mr. Zelalem Bogale, Deputy General Counsel, System Administration
Mr. Andrew Clinger, Chief Financial Officer
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges

1. Information Only – Public Comment Mr. Mike Kazmierski President and CEO Economic Development Authority of Western Nevada, offered his support for Item 8 (Gateway Buildings – UNR) There is no question that the removal of these houses was considered and supported by the community during the process. It is imperative the University continue to move ahead with its expansion.

Mr. Gerald Smith, Vice Chair of the Gifts Acceptance Committee, UNR Foundation, stated the Foundation has worked in conjunction with the UNR Real Estate Department to assemble and acquire property in the Gateway area to use for educational purposes.

3. Information Only – Second Quarter Fiscal Year 2019 Fiscal Exceptions
(Continued)

Chair Hayes was concerned that GME payments were coming in late and asked if an adjustment could be made to account for the payments when they arrive. Dr. Gardner stated there has been improvement but GME will be consistently behind unless the parameters in reporting are changed.

4. Information Only – Second Quarter Fiscal Year 2019 Budget Transfers, State Supported or Self-Supporting Operating Budgets NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the Second Quarter Fiscal Year 2019.

5. Approved – Amended and Restated Cooperative Agreement Between UNR School of Medicine and UNLV School of Medicine – The Committee recommended approval 1) : 1)p26

5. Approved – Amended and Restated Cooperative Agreement Between UNR School of Medicine and UNLV School of Medicine(Continued)

In response to a question from Chairman Page, Dr. Gardner stated there are 240 students, 330 residents and fellows, 150 clinical faculty, 110 faculty positions, 300 employees of the Faculty Practice Plan and all the others that work administration and support

Ms. Joann Strobbe, Senior Vice President, Finance UNLV SOM, added one major thing to consider is that in the first two years all the students were in Reno and now all four years will be in Las Vegas. The space will primarily be for the students.

Motion carried. Chair Hayes abstained.

6. Approved – Purchase of Real Property Located at 1125 Shadow Lane, Las Vegas, Nevada –UNLV – The Committee recommended approval: 1) to purchase the Property located at 1125 Shadow Lane, Las Vegas, Nevada and bearing Clark County Assessor Parcel Number 1624-112-006; 2) that the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways, and 3) that at, -.- r.d5. ()-(he)4 (C)6.5

The meeting adjourned at 10:21a

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 June 6 & 7, 2019, meeting.