

Figure 1

Chair Doubrava called the meeting to order at 1:00 p.m. with all members present except Regents McAdoo, Moran, and Tarkanian. Vice Chair Del Carlo led the Pledge of Allegiance.

1. Information Only – Public Comment

The following people provided Public Comment in favor of DeRionne P. Pollard, Ph.D. as the next Nevada State College (NSC) President

- Erika Arballo (Ref. Arballo.Erika04.29.21 on file in the Board Office.)
- Shannon Bryant (Ref. Bryant.Shannon04.29.21 on file in the Board Office.)
- Pamela J. Call (Ref. Call.PamelaJ04.29.21 on file in the Board Office.)
- Glenn Christenson (Ref. Christenson.Glenn04.29.21 on file in the Board Office.)
- Amey N. Evaluna (Ref. m.dH(y)-6 (l)-22 (u.[(A)11(am)22 (e)-6y()]T458 0 TdN2 (c)- [(E)-14 (vW 0 TdN2

4. Approved – Appointment, Nevada State College President (Continued)

Regent Boylan requested information that shows the matter was investigated and the conclusion from that investigation. He expressed concern that Dr. Pollard hired security and questioned whether Nn

5. Approved – First Amendment to the Joint Use Agreement, University of Nevada, Las Vegas– (Continued)

UNLV President Keith E. Whitfield presented the First Amendment to the Joint Use Agreement (JUA) between UNLV and the Las Vegas Raiders to extend the term of the master lease from 30 years to 31 years. The JUA allows the UNLV football team to use Allegiant Stadium for home games for 30 years along with the Raiders.

Regent McMichael moved approval of the First Amendment to the Joint Use Agreement (JUA) between UNLV and the Las Vegas Raiders, which would extend the term of the master lease from 30 years to 31 years. Regent Perkins seconded.

Regent Carter disclosed he was previously a student in the Gaming Innovation course at UNLV, where he developed a casino game. If the game is marketed and sold, he will be required to pay remuneration to UNLV in the form of shared royalties pursuant to a student contract that all students in the course were required to sign. He will receive no remuneration from UNLV. He disclosed the relationship under NRS Chapter 281A, as recommended by the Nevada Commission on Ethics. He will vote.

Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Arrascada, Boylan, Brooks, Carter, Carvalho, Geddes, McMichael, and Perkins voted yes. Regent McAadoo, Moran, and Tarkanian were absent.

6. Information Only – Affiliation Agreement with Renown Health, University of Nevada, Reno and University of Nevada, Reno School of Medicine
UNR President Brian Sandoval discussed the Affiliation Agreement with Renown Health (Ref. BOR6a and BOR6b on file in the Board Office.)

Chair Doubrava disclosed that in his role as a physician in private practice in Las Vegas, a small amount of his practice consists of patients insured by Hometown Health, a health insurance product owned by Renown Health. His medical practice sees very few patients insured by Hometown Health, and the practice revenue from Hometown Health is considered negligible and does not constitute a significant pecuniary interest. He is self-employed and not employed by any insurance company. His practice's minimal business relationship with Hometown Health does not affect his ability to be objective in this matter. It will not interfere with any private commitment that he has with another person or business. He disclosed the relationship under NRS Chapter 281A.

President Sandoval welcomed Dr. Pollard and offered his condolences on her loss.

President Sandoval, UNR School of Medicine Dean Thomas L. Schwenk, M.D., and CEO of Renown Health Anthony Slonim, M.D. presented the Affiliation Agreement and a detailed summary that captures the main points of the Agreement.

8. Information Only – Public Comment

The following people provided Public Comment in favor of DeRionne P. Pollard, Ph.D. as the next Nevada State College (NSC) President

- Heidi Batiste (Ref. Batiste.Heidi04.29.21 on file in the Board Office.)
- Rosemary Q. Flores (Ref. Flores.RosemaryQ04.29.21 on file in the Board Office.)

Regent Cathy McAdoo offered congratulations to Dr. DeRionne P. Pollard and welcomed her to Nevada (Ref. McAdoo.Cathy04.29.21 on file in the Board Office.)

The meeting adjourned at 5 p.m.

Prepared by: Angela R. Palmer
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to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its July 23, 2021, meeting.