

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Thursday, June 10, 2021

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room

Members Present: Ms. Amy J. Carvalho, Chair
Mr. Donald Sylvantee McMichael Sr., Vice Chair
Mr. Byron Brooks
Dr. Lois Tarkanian

Members Absent: Mr. John T. Moran

Other Regents Present: Dr. Mark W. Doubrava, Board Chair
Mrs. Carol Del Carlo, Board Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Dr. Patrick R. Carter
Dr. Jason Geddes
Mrs. Cathy McAdoo
Ms. Laura E. Perkins

Others Present: Dr. Melody Rose, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Mr. Caleb Cage, Vice Chancellor, Workforce Development
Mr. Andrew Clinger, Chief Financial Officer
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board
Mr. Michael B. Wixom, Special Counsel
Dr. Federico ZaragC PapgC ff to th Dr. Keith E. Whitfield, President, UNLV
Mr. Brian Sandoval, President, UNR
Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Maria Schellhase, CSN; Dr. Dave Rhode, DRI; Mr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Mr. Glenn Heath, SA; Ms. YeVonne Allen, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Mr. Austin Brown, ASUN President, UNR; and Mr. Matthew Hawn, GSA President, UNR.

Chair Carvalho called the meeting to order at 9:53 a.m. with all members present except Regent Moran.

1. Information Only – Public Comment – None.
2. Approved – Consent Items – The Committee recommended approval of the consent items except for Item 2b (Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that Runs from 9th Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada – Resolution – UNR) which was considered separately.
 - 2a. Approved – Minutes – The Committee recommended approval of the March 4, 2021, meeting minutes. (*Ref. BFF-2a on file in the Board Office.*)
 - 2c. Approved – Update on Recent Stead Area Property Sales and Leases – UNR – The Committee recommended approval of the report of Stead properties sold or leased since the pre-approval authorization by the Board of Regents. (*Ref. BFF-2c on file in the Board Office.*)

Vice Chair McMichael moved approval of the consent items except for Item 2b (Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that Runs from 9th Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada – Resolution – UNR) which was considered separately. Regent Brooks seconded. Motion carried. Regent Moran was absent.

(Consent item considered separately.)

- 2b. Approved – Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that Runs from 9th Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada – Resolution – UNR – The Committee recommended: 1) authorization to accept real property identified as an approximately 3,700 square foot strip of vacant land that runs from 9th Street to Interstate 80 between North Virginia and North Center Streets in Reno, Nevada; and 2) approval of a Resolution authorizing the Chancellor

(Consent item considered separately – Continued)

- 2b. Approved – Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that Runs from 9th Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada – Resolution – UNR – (Continued)

Special Counsel Michael B. Wixom stated that based on his experience in the industry if clean environmental assessments are surrounding the property, there would not be a reason to do an assessment.

Vice Chair McMichael moved: 1) authorization to accept real property identified as an approximately 3,700 square foot strip of vacant land that runs from 9th Street to Interstate 80 between North Virginia and North Center Stow Sw So

4. Information Only – Third Quarter Fiscal Year 2020-2021 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 Third Quarter Fiscal Year 2020-2021.

5. Information Only – Campus Village Lease with First Right of Refusal – UNLV – President Keith E. Whitfield presented an update on a potential lease with First Right of Refusal for approximately 44,000 – 53,000 square feet of space and associated parking spaces at the Campus Village property owned by G2 Capital Development and located at 4440 S. Maryland Parkway and 1220 E. Harmon Avenue. UNLV may bring agenda action items regarding the Campus Village lease with Refusal Right to the Board of

6. Approved – Lease 2280 N. McDaniel Street in North Las Vegas for Cooperative Extension – UNR – (Continued)

Chair Carvalho asked if someone would discuss the impact of the passage of SB 287 on UNR's Cooperative Extension for current and future holdings. President Sandoval stated his understanding is that the bill's passage should not affect Cooperative Extension or the facility's lease.

Vice Chair McMichael moved approval to Lease the property located at 2280 N. McDaniel Street in North Las Vegas, Nevada for the Cooperative Extension Program under the terms included herein and that authority for slight changes to Tenant Improvements under Exhibit "B" of the Lease be delegated to the President of the University of Nevada, Reno as necessary during buildout. Regent Brooks seconded. Motion carried. Regent Moran was absent.

7. Approved – Gift Acceptance of Real Property Consisting of a 644 Acre Agricultural Parcel Located in Eureka, Nevada – Resolution – UNR – The Committee recommended

8. Information Only – New Business – None.
9. Information Only – Public Comment – None.

The meeting adjourned at 10:25 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski