## BOARD OF REGENTS and its BUSINESS, FINANCE AND FACILITIES COMMITTEE

University of Nevada, Las Vegas Student Union, Ballroom 4505 S. Maryland Parkway, Las Vegas

Thursday, December 2, 2021

Members Present: Ms. Amy J. Carvalho, Chair

Mrs. Carol Del Carlo, Vice Chair Mr. Donald Sylvantee McMichael Sr.

Dr. Lois Tarkanian

Members Absent: Mr. Patrick J. Boylan

Mr. Byron Brooks

Other Regents Present: Mr. Joseph C. Arrascada

Dr. Patrick R. Carter Dr. Mark W. Doubrava Dr. Jason Geddes Mrs. Cathy McAdoo Mr. John T. Moran Ms. Laura E. Perkins

Others Present: Dr. Melody Rose, Chancellor

Ms. Crystal Abba, Vice Chancellor, Academic &tddent 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. Joe Reynolds, Chief General Counsel Mr. Michael B. Wixom, Special Counsel Dr. Federico Zaragoza, President, CSN Dr. Kumud Acharya, President, DRI Dr. DeRionne P. Pollard, President, NSC Dr. Keith E. Whitfield, President, UNLV Mr. Brian Sandoval, President, UNR Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Julian Smit, CSN; Dr. Dave Rhode, DRI; Mr.

Business, Finance and

- 5. <u>Information Only First Quarter Fiscal Year 2020/22 Fiscal Exceptions (Continued)</u>
  - UNR Intercollegiate Athletics reported a deficit of \$2.2 million, a carryover from FY20's COVID-19 impact. In addition, UNR has earmarked up to an additional \$2 million in FY22 in the event of further pandemic impacts.
  - x UNLV SOM reported a deficit of \$2.million, representing four months of outstanding invoices. The amount of \$259 thousand is currently in dispute.
  - x UNLV Thomas & Mack reported a deficit of \$2.8 million. Summer League revenue hasn't cleared from the clearing accounts, which will redecetficit. In addition, more events have been scheduled that are not included in the budget.
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7. <u>Approved – Building Name Request – "William N. Pennington Health Science and Technology Building" – GBG- (Continued)</u>

Vice ChairDel Carlo moved approval of the name "William N. Pennington Health Science and Technology Building" at the Winnemucca Center of Great Basin College in recognition of the \$8,300,000 gift from the William N. Pennington Foundation. Regent McMichael second dotion carried. Regent Brooks was absent.

8. <u>Approved – Purchase of Real Property Located 50 South Maryland Parkway (Public</u> Education Foundation Building) – UNLV – The Command Maryland Maryl (Port) for the Command Maryl (Port) for