

BOARD OF REGENTS and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE

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Thursday, March 3, 2022

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

Ms. Amy J. Carvalho, Chair
Dr. Patrick R. Carter, Vice Chair
Mr. Patrick J. Boylan
Mr. Donald Sylvantee McMichael Sr.
Dr. Lois Tarkanian

Members Absent:

Mr. Byron Brooks

Other Regents Present

Mrs. Cathy McAdoo
Mr. Joseph C. Arrascada
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Ms. Laura E. Perkins

Others Present:

Dr. Melody Rose, Chancellor
Dr. Constance Brooks, Vice Chancellor, Public Affairs and Advancement
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. Joe Sunbury, Chief Internal Auditor
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne P. Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Keith E. Whitfield, President, UNLV
Mr. Brian Sandoval, President, UNR

Faculty senate chairs in attendance were: Dr. Julian Smit, CSN; Dr. Dave Rhode, DRI; Mr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Mr. Glenn Heath, SA; Vidya Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Ms. Yvette Machado, ASCSN President, CSN; Mr. Zachary Stamp, SGA President, GBC; Ms. Tessa Espinosa, NSSA President, NSC; Mr. John Fenton, SGA President, TMCC; Mr. Issac Hernandez, CSUN President, UNLV; Ms. Nicole Thomas, GPSA President, UNLV; Ms. eMs.o (. e99-8.9 (e(c)4 (h)-10 vi)-2 (n S)- (m)-2 (ymn52 (

3. Information Only –

8. Approved – Approval to Proceed with a Potential Public-Private Sports and Events Center for Youth Development on Nevada State College Campus – NSC (continued)

swimming pool. NSC benefits include ground-lease rents, expanded opportunities to bring the youth onto the campus, potential collaborations between academic departments, employment opportunities for students, intramural sports, and other events. In addition, the project can include additional infrastructures for the campus, such as roadways, sidewalks, lighting, and parking.

Senior Vice President Butler stated this type of project shows how the community and College can benefit. He introduced Morlon Greenwood, President of the Morlon Greenwood Foundation, and current President of the Las Vegas Chapter of the NFL Alumni Association.

Mr. Greenwood stated in 2015 he started the Morlon Greenwood Foundation Leadership and Mentorship Program for socio-economic disadvantaged adolescents. They strive to teach them the importance of education and staying on the right path by offering them the resources to be the best they can be.

Senior Vice President Butler stated NSC is looking for long-term solutions for managing and engaging these projects. In March 2021, NSC laid out the process for these types of opportunities, including:

1. Notify the Chancellor of the opportunity.
2. Develop a non-binding memorandum of understanding (MOU) to negotiate the terms of the project. Bring the MOU to the Board of Regents for discussion and potential approval.
3. Upon Board approval of the MOU, NSC will then collaborate with counsel to negotiate Implementation Agreements.
4. Bring completed Implementation Agreements back to the Board for approval.
5. Keep the Board and Chancellor engaged in the project's progress.

Today, NSC is asking for approval of the MOU for this project.

Vice Chair Carter believed this was a fantastic project. He asked if the project was contingent on the water tower. Senior Vice President Butler responded that NSC still must site the location but believes the project would be within the current pressure zone.

Vice Chair Carter moved approval of a Non-Binding Memorandum of Understanding for a potential public-private collaboration that will construct and operate an athletics complex and events center on the Nevada State College campus. Regent Boylan seconded.

Chair Carvalho stated partnerships are so important, and she looked forward to the next steps and seeing the benefits this will have for community youth.

Motion carried. Regent Brooks was absent.

9. Approved – Approval to Solicit Proposals to Establish a 501(c)(3) To Facilitate Public-Private Opportunities at Nevada State College – NSC The Committee recommended approval to solicit proposals to assist in the formation of a 501(c)3 entity that will be created to facilitate public-private collaborations. (Ref. BFF-9 on file in the Board Office.)

Nevada State College President Pollstar stated NSC is working on a concurrent pathway where the intent is to craft a broader framework that allows NSC to enter into more

