

BOARD OF REGENTS and its  
BUSINESS, FINANCE AND FACILITIES COMMITTEE  
University of Nevada, Reno  
Joe Crowley Student Union, Milt Glick Ballrooms B & C  
87 West Stadium Way, Reno

Thursday, June 9, 2022

Video Conference Connection from the Meeting Site to:

System Administration, Las Vegas  
4300 S. Maryland Parkway, Board 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

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. Dionne Stanfill, ASUN President, UNR; and Mr.

5. Information Only Proposed Revisions to the Student Fee Balance Report (Continued)

Vice Chair Carte asked that they create a set definition for a ~~my~~ ~~year~~ project because when the policy was created, the concern was that the people paying the fees should benefit from them.

Chair Carvalho believed that the percentage listed in the student fee balances table was confusing and asked if it was relevant. Budget Director ~~Testa~~ stated it was a valid point and could be removed.

6. Approved – Purchase of Property Located within the Reid Research and Technology Park at 8350 Briova Drive – UNLV – The Committee recommended approval to purchase the Property (including the building and the assignment of the underlying ground lease to UNLV) located at 8350 Briova Drive, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number ~~3840~~ 38401-020 and that the Chancellor be authorized to finalize, approve, and execute a purchase and sale agreement, along with any other ancillary agreements, as required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways.  
*BFF-6 on file in the Board Office.)*

UNLV President Keith E02 Tsi9W5f(id)2liang09 (t K)-6 (Vd>BDC /TT1 1 Tf d (401)T9pt K)-6 (V

7. Approved – Transfer of DRI's Storm Peak Laboratory to the University of Utah – DRI  
(Continued)

Vice Chair Carteasked if there was any benefit to bringing the equipment back to

10. Approved – Lease Agreement Between College of Southern Nevada and City of Las Vegas – CSN (Continued)

Regent McMichael moved approval of the Interlocal Contract for the Lease (the “Lease”) of real property located at 350 West Washington Avenue, Suite #118, Las Vegas, Nevada (also known as the Historic Westside School) and that the Chancellor be granted authorization to execute the Lease. Regent Tarkanian seconded.

Regent Perkins asked how they would determine if the agreement was successful. CSN President Zaragoza stated the lease structure incorporates projects already approved under workforce development planning, which is consistent with the needs in the area. In addition, the funding is generated by student fees covered by grants. President Zaragoza emphasized this is a continuation of existing programs offered at the Sierra West location.

Motion carried. Regent Brooks was absent.

11. Information Only – New Business Vice Chair Carter requested an inventory and map of property owned by NSHE.

12. Information Only – Public Comment None.

The meeting adjourned at 10:14 a.m.

Prepared by: Angela R. Palmer  
Special Assistant and Coordinator  
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 September 9 & 10, 2022, meeting.***