

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

Great Basin College
Fitness Center
1500 College Parkway, Elko

Thursday, September 8, 2022

Video Conference Connection from the Meeting Site to:

System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

Members Present:

Ms. Amy J. Carvalho, Chair
Mr. John T. Moran, Vice Chair
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Mark W. Doubrava
Dr. Lois Tarkanian

Other Regents Present:

Mrs. Cathy McAdoo, Board Chair
Mr. Joseph C. Arrascada
Dr. Patrick R. Carter
Mrs. Carol Del Carlo
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Crystal Abba, Executive Vice Chancellor and Chief of Staff
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renee Davis, Interim Vice Chancellor, Academic and Student Affairs
Mr. Robert G. Kilroy, Chief of Staff and Special Counsel to the Board
Mr. James J. Martines, Chief General Counsel
Ms. Keri Nikolajewski, Deputy Chief of Staff to the Board
Ms. Tina Russom, Deputy General Counsel
Mr. Joe Sunbury, Chief Internal Auditor
Mr. Michael B. Wixom, Special Counsel
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Keith E. Whitfield, President, UNLV
Mr. Brian Sandoval, President, UNR
Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were Ms. Tracy Sherman, CSN (*Chair, Council of Faculty Senate Chairs*); Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, SA; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, 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. Dionne Stanfill, ASUN President, UNR (*Chair, Nevada Student Alliance*); and Mr. Matthew Hawn, GSA President, UNR.

Chair Carvalho called the meeting to order at 9:21 a.m. with all members present except Vice Chair Moran and Regent Tarkanian.

1. Information Only – Public Comment – None.

3. Approved – Purchase of Real Property Located at 1128 Evans Avenue, Reno, Nevada – Resolution – UNR – (Continued)

Vice Chair Moran asked if there were appraisals before March. UNR President Sandoval was unaware of a previous appraisal on the property but was happy to look into it and provide if there was.

Regent Doubrava moved approval to purchase 1128 Evans Avenue, Reno, NV (APN 007-07-04) for the purchase price of \$580,000 and of a resolution authorizing the Chancellor or designee to approve and sign the escrow and title documents associated with the purchase of real property, after review by the NSHE Chief General Counsel. Regent Boylan seconded. Motion carried. Regent Tarkanian was absent.

Regent Tarkanian entered the meeting.

4. Approved – Summary of Recent Stead Area Property Sales and Leases – UNR – The
Committeect B2o(91 BDC Tm[4.)-2BDC Tm[2BDCd)3 (e)-4DCdd0.af01 de

4. Approved –

8. Approved – Interlocal Agreement for Lease Between College of Southern Nevada and City of Henderson – CSN – (Continued)

Chair Carvalho stated this is a wonderful opportunity for CSN. However, she felt it was

C114m (of)3 (H)2 (e)522.8er(en)-4(he) (

10. Approved – Request to Expend Capital Improvement Fee – UNR – (Continued)

UNR President Sandoval requested a Capital Improvement Fee balance expenditure, up to \$5,065,000, for design/professional services related to the Business Building in the Mathewson University Gateway.

In response to a question from Vice Chair Moran

11. Approved – Lease of 1536 Alamo West Road, Alamo, Nevada for Use as a Southern Nevada 4-H Youth Development Camp in Lincoln County – UNR – (Continued)

Regent Boylan moved approval: 1) of the Lease Agreement for property located at 1536 Alamo West Road, Alamo, Nevada (APNs 011-192-11, 011-192-12, and 011-200-23); and 2) that the Chancellor or designee be granted authority to execute the Lease,
; n u g e n t 2 0 0 - 4

12. Approved – Request for Approval of Conveyance of Real Property Consisting of the Former National Guard Armory Located at 1375 13TH Street Elko, Nevada – GBC & UNR
– (Continued)

Chancellor or designee be granted authority to execute the Lease, and any ancillary documents associated with the Lease, after review by the NSHE Chief General Counsel. Regent Doubrava seconded. Motion carried.

13. Approved – Ground Lease Agreement Between UNL (h)-.W26 gne ttN500 UBUBUf tUBUBUB-14 (a)-

14. Approved – Purchase of Real Property Located at 777 East Harmon Avenue – UNLV – (Continued)

Regent Doubrava moved approval: 1) to purchase the Property located at 777 East Harmon Avenue bearing Clark County Assessor Parcel Number 162-22-303-002; 2) that the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement, and any and all other ancillary agreements required to implement the purchase of the Property, including but not limited to escrow agreements, conveyances, easements, and right of ways (the “Ancillary Documents”); 3) that the Purchase and Sale Agreement and the Ancillary Documents be reviewed and approved by NSHE Chief General Counsel, or NSHE real estate counsel, to confirm that NSHE’s acquisition of the Property for the benefit of UNLV, complies with the requested approval and applicable NSHE policies; and 4) that the Acting Chancellor Erquiaga be able to sign off on any amendments. Regent Boylan seconded. Motion carried.

Chair Carvalho asked for a moment of silence in honor of the passing of Queen Elizabeth II.

15. Information Only – New Business

Chair Carvalho requested: 1) an annual work plan to be presented to the Committee to streamline financial data and analysis with the possible continued improvement of reports; and 2) staff to review the charge of the Committee to suggest recommendations.

16. Information Only – Public Comment – None.

The meeting adjourned at 10:48 a.m.

Prepared by:

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

Submitted for approval by:

Robert G. Kilroy
Chief of Staff & Special Counsel
to the Board of Regents

Approved by the Board of Regents at its December 1 -2, 2022, meeting.