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 8, 2023

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:	Mrs. Amy J. Carvalho, Chair Mr. Patrick J. Boylan, Vice Chair Ms. Heather Brown Mr. Jeffrey S. Downs Dr. Lois Tarkanian
Other Regents Present:	Mr. Joseph C. Arrascada, Board Vice Chair Dr. Michelee Cruz-Crawford Ms. Laura E. Perkins
Others Present:	Mr. Dale A.R. Erquiaga, Acting Chancellor Ms. Patty Charlton, Acting

Carpio Guerra, ASUN President, UNR; Mr. Matthew Hawn, GSA President, UNR; Ms. Suzanna Stankute, ASWN President, WNC *(Chair, Nevada Student Alliance)*

7. Approved –

8. Approved – Request to Submit Vacation Application for Land and Improvements Owned by Clark County – Vacate East Harmon Avenue and Public and Traffic Facility Easements – UNLV – *(Continued)*

Regent Downs moved approval to submit a request to Clark County to vacate ownership of the Vacation Area, bearing Clark County Assessor Parcel Numbers 162-22-299-001 and 162-22-299-016, and portions of Parcels 162-22-203-001, 162-22-601-001 and 162-22-701-003; that the Chancellor be authorized to finalize, approve, and execute a Vacation Application and any other ancillary agreements required to implement the vacation including, but not limited to, conveyances, easements, and right of ways; and that all aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the

11. Approved – Long-