

Truckee Meadows Community College  
Sports and Fitness Center  
7000 Dandini Boulevard, Reno

Thursday, September 7, 2023

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: 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. Byron Brooks, Board Chair  
Mr. Joseph C. Arrascada, Board Vice Chair  
Dr. Michelee Cruz-Crawford  
Mrs. Carol Del Carlo

Dr. Natalie Brown, Assistant Vice Chancellor, Workforce  
Development and Community Colleges  
Mr. James J. Martines, Vice Chancellor and Chief General  
Counsel  
Ms. Keri D. Nikolajewski, Chief of Staff to the Board  
Ms. Carrie L. Parker, Deputy General Counsel  
Mr. Alejandro Rodriguez, Director of Government Relations  
Ms. Lindsay Sessions, Acting Chief Financial Officer  
Ms. Lauren Tripp, Interim Chief Internal Auditor  
Mr. Tillery Williams, Director of Community Engagement,  
Equity and Inclusion  
Mr. Michael B. Wixom, Special Counsel for Real Property  
Dr. Federico Zaragoza, President, CSN  
Dr. Kumud Acharya, President, DRI  
Ms. Joyce M. Helens, President, GBC  
Dr. DeRionne Pollard, President, NSU  
Dr. Karin M. Hilgersom, President, TMCC



2. Approved – Consent Items – (*Continued*)



7. Approved – Long-Term Sublease Agreement with Boyd Gaming Corporation at the Harry Reid Research and Technology Park – UNLV – (Continued)

*(Motion Continued)*

Agreement, any amendments, and any other ancillary agreements required to implement the Sublease Agreement; and that all aforementioned agreements be reviewed and approved by NSHE General Counsel (or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the Sublease Agreement. Regent Brown seconded. Motion carried unanimously.

8. Approved – Notice of Federal Interest, U.S. Department of Human Services, Health Resources and Services Administration Grant – Buildings B and D, UNLV Shadow Lane Campus – UNLV – The Committee recommended approval of the Notice Letter related to the request made by the Board of Regents to provide the Office of Federal Assistance Management a nonbinding document outlining UNLV's intent to pursue removal of the Notice of Federal Interest recorded against NSHE property within a reasonable amount of the time that reflects the useful life of the improvements; authorization to execute the Notice Letter and the Chancellor be authorized to execute any other ancillary agreements or documents required to proceed with the construction of the School of Dental Medicine outpatient clinical facility, including, but not limited to, documents needed to finalize the subdivision mapping process and re-recording the Notice of Federal Interest; and that the Notice Letter and all aforementioned agreements and

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8. Approved – Notice of Federal Interest, U.S. Department of Human Services, Health Resources and Services Administration Grant – Buildings B and D, UNLV Shadow Lane Campus –

9. Approved – Purchase of Real Property Located at 7003 Aspen Creek Road in Washoe County, Nevada – Resolution – UNR – (Continued)

It will provide opportunities that they would not have otherwise. Only three classes utilize the forest due to the extended drive time and limited lab hours. Faculty envision a dramatic increase in use.

Vice Chair Boylan acknowledged the students and staff who commented publicly. He believes this will benefit the University and NSHE.

Chair Carvalho placed on the record that if the Committee approves this purchase agreement, the appraisal and purchase price are different. The purchase price is \$300,000 more than the current appraisal. She asked Special Counsel Wixom to highlight other areas she felt were essential to place on the record.

Special Counsel Wixom pointed out that the University would pay an extra \$300,000 for the property. However, the property provides increased access to other NSHE properties, which will increase the value of the NSHE property.

In prior discussions with Chief General Counsel James J. Martines, he asked about water rights. Special Counsel Wixom stated the water rights are described in the appraisal. He requested that any motion to approve include an amendment that the water rights referenced in the appraisal by permit number be referenced by permit number in the purchase agreement. 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9. Approved – Purchase of Real Property Located at 7003 Aspen Creek Road in Washoe County, Nevada – Resolution – UNR – (Continued)

*(Motion Continued)*

agreement to include the water rights certificate; and a waiver of Board policy, Title 4, Chapter 10, to approve the purchase price above the appraised value. Regent Downs seconded. Motion carried unanimously.

Chair Carvalho appreciated the faculty and students who came to support this item. It is an excellent example of shared governance. It is essential to hear the faculty and staff voices.

10. Approved – Lease of Property to the United States F (ppd (t)-6 (t)-6 (ed)-1 05n30 ( )-6 (ed0 ( ( g)-4 x)





14. Information Only – New Business – None.

15. Information Only – Public Comment – None.

The meeting adjourned at 12:22 p.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski  
Chief of Staff to the Board of Regents