

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, January 30, 2020, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Room A
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Desert Research Institute, Stout Conference Room A, at 2215 Raggio Parkway, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may

Board of Regents'

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the

4. MEDICAL EDUCATION BUILDING
PROJECT, UNLV

FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds will present an overview and discuss the UNLV Medical Education Building (MEB) Project, which may include remarks by UNLV President Marta Meana and Chancellor Thom Reilly. The Board may take action to approve the MEB Project and the agreements reached in cooperation with the donor group of the Nevada Health and Bioscience Asset Corporation (NHBAC), as set forth in the following documents accompanying this agenda item: (1) the Development Agreement for the UNLV School of Medicine; (2) the UNLV Medical School Building and Ground Lease; (3) the MEB parcel deed transfer to the NHBAC; (4) the MEB parcel deed transfer back to UNLV; and (5) the Declaration of Covenants, Conditions and Restrictions for the UNLV Medical School. The Board may also take action to authorize UNLV, subject to approval by and in consultation with the NSHE Office of the Chancellor, to take all actions necessary to further effectuate the terms and conditions of the MEB Project, including, but not limited to, drafting a letter of support on behalf of the NHBAC for non-

6. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 007, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant,