

**BOARD OF REGENTS\* and its  
BUSINESS, FINANCE AND FACILITIES COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

*\*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

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Mrs. Cathy McAdoo,

Dr. Patrick R. Carter, Vice Chair

Mr. Joseph C. Arrascada

Mr. Patrick J. Boylan

Mr. Byron Brooks

Ms. Amy J. Carvalho

Mrs. Carol Del Carlo

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In addition to the Business, Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

### **IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Community College; Cultural Diversity; Health Sciences System; and Security). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 12, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the Nevada State Library and Archives, 1116 North Virginia Street, Reno, NV 89501. (775) 784-3465

## **2. CONSENT ITEMS**

**6. U DISTRICT REQUEST FOR TWO ADDITIONAL MANAGEMENT CANDIDATES – UNLV FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests the Board's endorsement of two additional management candidates, CA Ventures and Cardinal Group Management, for future management of the next phase of the U District student housing property. Both candidates are professional management organizations that specialize in student housing facilities both on and off campus, thus meeting the Ground Lease requirement. ([Ref. BFF6](#))

Fiscal Impact: None.

ESTIMATED TIME: 10 mins.

**7. CAMPUS VILLAGE LEASE AGREEMENT WITH FIRST RIGHT OF REFUSAL – UNLV FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval of the Lease with First Right of Refusal for 50,530 RSF of space and associated Parking at the Campus Village Project owned by G2, located at 4440 South Maryland Parkway, 4482 South Maryland Parkway, and 1220 East Harmon Avenue. ([Ref. BFF7](#))

FISCAL IMPACT: This Lease has a first year cost of approximately \$1.81 million and approximately \$48.6 million over the entire twenty year term. The Lease includes a 3% per year lease cost escalation. The funding source for the Lease is investment income.

ESTIMATED TIME: 10 mins.

**8. ASSIGNMENT AND AMENDMENT OF LEASE AT 6130 PLUMAS STREET TO RENOWN HEALTH – UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval of the Assignment and Amendment of Lease at 6130 Plumas Street, Reno, Nevada to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF8](#))

FISCAL IMPACT: None

ESTIMATED TIME: 10 mins.

**9.**

**10. LEASE OF 745 W. MOANA LANE, BUILDING #935 FOR POSSIBLE ACTION  
TO RENOWN HEALTH – UNR**

University of Nevada, Reno President Brian Sandoval requests approval of the Lease of 745 W. Moana Lane, Building #935, Reno, Nevada to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF10](#))

FISCAL IMPACT: Renown will pay a fair market value rental rate for the space in lieu of payment from ICS/MSAN

ESTIMATED TIME: 10 mins.

**11. LEASE OF SPORTS MEDICINE COMPLEX FOR POSSIBLE ACTION  
BUILDING #101 (SMC-101) TO  
RENOWN HEALTH – UNR**

University of Nevada, Reno President Brian Sandoval requests approval of the Lease of Sports Medicine Complex Building #101 (SMC-101), Reno, Nevada to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF11](#))

FISCAL IMPACT: Renown will pay a fair market value rental rate for the space in lieu of payment from ICS/MSAN

ESTIMATED TIME: 10 mins.

**12. ASSIGNMENT AND AMENDMENT OF LEASE FOR POSSIBLE ACTION  
AT 5190 NEIL ROAD TO RENOWN HEALTH – UNR**

University of Nevada, Reno President Brian Sandoval requests approval of the Assignment and Amendment of Lease at 5190 Neil Road, Reno, Nevada to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF12](#))

FISCAL IMPACT: None

ESTIMATED TIME: 10 mins.

**13. NEW BUSINESS INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq).

ESTIMATED TIME: 5 mins.

