

# **SPECIAL MEETING**

## **BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Wednesday, May 25, 2022, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno

Board of Regents Special Meeting

**2. *PROCEDURES AND GUIDELINES MANUAL*  
REVISION, DISTRIBUTION OF STUDENT  
REGISTRATION FEES, ACADEMIC YEARS  
2023-24 AND 2024-25**

**FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger and the institution presidents will request approval of the distribution of student registration fees for academic years 2023-24 and 2024-25 (*Procedures and Guidelines Manual, Chapter 7, Section 17*). Student registration fees collected by each institution are used to support the State Supported Operating Budget. The remainder of the registration fee revenue is retained by the institutions to provide for student access, as a result of the JEMC /Po

**5. MINING INDUSTRY WORKFORCE FOR POSSIBLE ACTION  
PARTNERSHIP AND LETTER OF INTENT  
ACCEPTING THE CONVEYANCE OF REAL  
PROPERTY CONSISTING OF THE FORMER  
NATIONAL GUARD ARMORY LOCATED AT  
1375 13<sup>TH</sup> STREET, ELKO, NEVADA, GBC AND UNR**

GBC President Joyce M. Helens and UNR President Brian Sandoval will jointly request approval of the Letter of Intent included in Exhibit 2 related to the Real Property located at 1375 13<sup>th</sup> Street, Elko, Nevada (APN 001-620-011). ([Refs. BOR-5a](#) and [BOR-5b](#))

*FISCAL IMPACT: Future facility acquisition costs are anticipated to be approximately \$200,000.*

*ESTIMATED TIME: 15 mins.*

**6. UPDATE ON SIERRA NEVADA UNIVERSITY FOR POSSIBLE ACTION  
TRANSFER, UNR; 1) CAMPUS BUILDINGS AND  
GROUNDS LEASE BETWEEN UNR AND UNR  
FOUNDATION'S LAKE CAMPUS LLC; 2) FIRST  
AMENDMENT TO THE MEMORANDUM OF  
AGREEMENT FOR THE TRANSFER OF SIERRA  
NEVADA UNIVERSITY; 3) ASSIGNMENT OF THE  
BUILDING LEASE FOR THE TAHOE CENTER FOR  
ENVIRONMENTAL SCIENCE; AND 4) ASSIGNMENT  
OF OPTION TO PURCHASE A PORTION OF THE  
TAHOE CENTER FOR ENVIRONMENTAL SCIENCE**

UNR President Brian Sandoval will request approval of the following transactions necessary for the acquisition of Sierra Nevada University, authorizing the Board Chair or designee, after review and approval by NSHE Chief General Counsel, to execute the following documents for the Nevada System of Higher Education on behalf of the University of Nevada, Reno: ([Refs. BOR-6a](#))



**10. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

In accordance with Attorney General Opinion No. 00-047, 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, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, C54