

**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 9, 2022, 10:00 a.m.*

**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.*

Video or Telephone 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

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL:

Mrs. Cathy McAdoo, Chair	_____
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	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

**COMMITTEE
ROLL CALL:**

Ms. Amy J. Carvalho, Chair	_____
Dr. Patrick R. Carter, Vice Chair	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Dr. Lois Tarkanian	_____

2. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the March 3, 2022, meeting minutes. ([Ref. BFF-2](#))

ESTIMATED TIME: 5 mins.

**3. THIRD QUARTER FISCAL YEAR 2021-2022
FISCAL EXCEPTIONS**

INFORMATION ONLY

The Third Quarter Fiscal Year 2021-2022 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Refs. BFF-3a and BFF-3b](#))

ESTIMATED TIME: 5 mins.

**4. THIRD QUARTER FISCAL YEAR 2021-2022
BUDGET TRANSFERS, STATE SUPPORTED
OR SELF-SUPPORTING OPERATING BUDGETS**

INFORMATION ONLY

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**7. TRANSFER OF DRI'S STORM PEAK
LABORATORY TO THE UNIVERSITY OF
UTAH – DRI**

FOR POSSIBLE ACTION

**10. LEASE AGREEMENT BETWEEN
COLLEGE OF SOUTHERN NEVADA AND
CITY OF LAS VEGAS – CSN**

FOR POSSIBLE ACTION

College of Southern Nevada President Federico Zaragoza requests approval of the Interlocal Contract for the Lease (the “Lease”) of real

