

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Thursday, December 1, 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.*

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 McAadoo, Chair	_____
Ms. Amy J. Carvalho, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Dr. Patrick R. Carter	_____
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	_____
Mr. John T. Moran, Vice Chair	_____
Mr. Patrick	_____

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 Committee.

2a. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the September 8, 2022, meeting minutes. _____

**2b. STUDENT ASSOCIATION
FINANCIAL REPORTS**

FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the NSHE Student Association financial reports for Fiscal Year 2021-2022. The Board of Regents (Title 4, Chapter 20, B, Section 2(4)) requires each student association to annually report to the Board by December the association revenues, expenditures, and ending account balances for the preceding fiscal year. _____

**2c. BIENNIAL REPORT ON
REGISTRATION FEES AND
NON-RESIDENT TUITION FEES**

FOR POSSIBLE ACTION

The Committee may approve acceptance of the report required by Senate Bill (SB) 459, Section 8 (2021 Se1 (i)-6 (s)-M-6 (T)-5 (RAT)-

**5. FISCAL YEAR 2021-2022 NSHE
SELF-SUPPORTING BUDGET TO
ACTUAL COMPARISON**

FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2021-
2022 NSHE Self-

**11. REPORT ON SYSTEM ADMINISTRATION
POSITIONS AND COST SAVING EFFORTS**

INFORMATION ONLY

Chief Financial Officer Andrew Clinger will provide an overview of the NSHE System Administration budget, including the number of filled and vacant positions and implemented cost saving measures. _____

ESTIMATED TIME:

12.

17. SALE OF APPROXIMATELY 3.14 ACRES OF VACANT LAND ON WEDEKIND ROAD, SPARKS, NEVADA – RESOLUTION – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval of a Resolution approving the sale of the Real Property located on Wedekind Road in Sparks, Nevada APN 026-341-57, and authorizing the Chancellor or designee to approve and sign the escrow and title documents associated with the sale of the Real Property, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel (or at the request of the Chief General Counsel, NSHE Special Real Estate Counsel). _____

FISCAL IMPACT:

ESTIMATED TIME:

18. REDFIELD CAMPUS ACCESS EASEMENT RELOCATION GRANT OF EASEMENT – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval for the Grant of Easement, APN 144-070-22, better known as the Redfield Campus, and to authorize the Chancellor or designee to execute the Grant of Easement, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel.

FISCAL IMPACT:

ESTIMATED TIME:

19. 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 9 19.

20. 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 three (3) 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 Committee 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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.

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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
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