

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**
College of Southern Nevada
Tyrone Thompson Student Union, Rooms U126-U130
3200 E. Cheyenne Avenue, North Las Vegas

Thursday, March 9, 2023, 10:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference 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 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 (<https://nshe.nevada.edu/regents/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/>)

Mr. Byron Brooks, Chair _____
Mr. Joseph C. Arrascada, Vice Chair _____
Mr. Patrick J. Boylan _____
Mrs. Susan Brager _____
Ms. Heather Brown _____
Mrs. Amy J. Carvalho _____
Dr. Michelee Cruz-Crawford _____
Mrs. Carol Del Carlo _____
Mr. Jeffrey S. Downs _____
Ms. Stephanie Goodman _____
Mr. Donald Sylvantee McMichael Sr. _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

: Mrs. Amy J. Carvalho, Chair _____
Mr. Patrick J. Boylan, Vice Chair _____
Ms. Heather Brown _____
Mr. Jeffrey S. Downs _____
Dr. Lois Tarkanian _____

In addition to the Business, Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of

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

The Committee will consider approval of the December 1, 2022, meeting minutes. ([Ref. BFF-2a](#))

System Staff will request approval of a Resolution allowing NSHE, on behalf of UNLV and UNR, to issue up to \$86,875,000 of fixed-rate tax-exempt revenue refunding bonds to refinance the existing 2013A and 2013B bonds for interest savings. ([Ref. BFF-6](#))

FISCAL IMPACT: Refinancing is estimated to generate 9.5 (e)8Tn1VT(R)0.5 (e)2.2 (f)sTj0.004(1.15 T639.48 51.6
acco(ta)6u(ta)6n(ta)6l(d)6s(6)1s)07T(B)e5i-3l.054425929(6)0200e37v(b(a)r)0r(0)N2s(s)1VA

Desert Research Institute President Kumud Acharya will request approval of a new lease with the Department of Energy for a part of the Rogers Building on DRI's Las Vegas Campus. ([Ref. BFF-9](#))

FISCAL IMPACT: *None.*

ESTIMATED TIME: *10 mins.*

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to execute the Notice of Federal Interest that will grant the Federal Gosf(G)4 ((13 BDCJ0 Tc t (ed) (o0 Tc nV (e)-10 (ar)-1 t (ed) (.140 Tc nV (e)-(ar).1



Nevada State College President DeRionne Pollard will request approval of an Access Easement to provide access and egress for residents, employees, and patrons of the Village at Nevada State student housing project.

[\(Ref. BFF-15\)](#)

FISCAL IMPACT: None.

ESTIMATED TIME: 10 mins.

Nevada State College President DeRionne Pollard will request approval of a Ground Lease allocating approximately 228 acres of unimproved campus land, on a ground-lease basis, to the Nevada State Campus Lands Corporation for the purpose of developing and monetizing these real property assets through sublease agreements with third parties. [\(Ref. BFF-16\)](#)

FISCAL IMPACT: Nevada State College estimates that the cost of legal and consulting services to Nevada State Campus Lands Corporation when executing sublease agreements will exceed \$25,000. However, Nevada State College anticipates that these costs will be reimbursed by the project developers.

ESTIMATED TIME: 10 mins.

Nevada State College President DeRionne Pollard will request approval of the following items related to public-private collaboration which will construct and operate an athletics complex and events center on the Nevada State College campus: ([Ref. BFF-17](#))

1. A Ground Lease Agreement between Nevada State College and First Green Development, LLC.
2. A Project Development Agreement between Nevada State College and First Green Development, LLC.
3. Authorizing the NSC Senior Vice President for Finance and Business Operations to approve items related to performance bond allocations on behalf of Nevada State College.
4. Authorizing the NSC Senior Vice President for Finance and Business Operations to record a Notice of Non-Responsibility.
5. Authorizing the Chancellor to negotiate minor, non-material modifications to the implementing agreements and to submit a Closing Certificate to the underwriter.
6. Authorizing the Chancellor and/or the NSC Senior Vice President for Finance and Business Operations to execute consents and authorizations required for the financing documents related to the subject Project (including, without limitation, a consent and recognition agreement as to the FGD leasehold deed of trust, and certificates of NSHE officer incumbency) after review and approval by NSHE Chief General Counsel (or at the Chief General Counsel's request, NSHE Special Counsel for Real Property).

FISCAL IMPACT: *This Project will neither increase costs nor reduce revenue for Nevada State College.*

ESTIMATED TIME: *10 mins.*

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 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: *5 mins.*

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,