

BOARD OF REGENTS* and iw20 TJ 0 Tc 0 Tw 26.795 0 Td ()Tj EMC ET

1. 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. ~~0007~~, 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.

2. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the March 9 2023, meeting minutes. ([Ref. BFF-2](#))

ESTIMATED TIME: 5 mins.

3. THIRD QUARTER FISCAL YEAR 2022 -2023 INFORMATION ONLY
FISCAL EXCEPTIONS , SELF-SUPPORTING BUDGETS

The Third Quarter Fiscal Year 2022-2023 Report of Fiscal Exceptions on Self-Supporting Budgets will be presented ([Refs. BFF-3a and BFF-3b](#))

ESTIMATED TIME: 5 mins.

4. THIRD QUARTER FISCAL YEAR 2022 -2023 INFORMATION ONLY
BUDGET TRANSFERS, STATE SUPPORTED
OR SELF

BUDGETS The 4 (s) d Q-5 (u-2 (-2 (i)-2 (ne2 (-2 (i)-2 (s)-1 (c)-6 (a)4 (l)-2 (l)be)4 (Y) (ne2 (-2 (-2 (i) Td22Tw (on)Tj 00

6. RE-BUDGET APPROPRIATED
INSTRUCTIONAL FUNDS IN THE

FOR POSSIBLE ACTION

8. REQUEST TO SUBMIT VACATION APPLICATION FOR LAND AND IMPROVEMENTS OWNED BY CLARK COUNTY – VACATE EAST HARMON AVENUE AND PUBLIC AND TRAFFIC FACILITY EASEMENTS – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to submit a request to Clark County to vacate ownership of the Vacation Area, bearing Clark County Assessor Parcel Numbers 162-22-299-001 and 162-22-299-16, and portions of Parcels 162-22-203-001, 162-22-601-001 and 162-22-701-003. UNLV President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute a Vacation Application and any other ancillary agreements required to implement the vacation including, but not limited to conveyances, easements, and right of ways. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize vacation of the Property. ([Ref. BFF-8](#))

FISCAL IMPACT: Estimated annual expense to maintain the Vacation Area is \$5,000,

10. REQUEST FOR AUTHORIZATION TO SELL REAL PROPERTY LOCATED AT SILVER SPRINGS, LYON COUNTY, NEVADA – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield request approval to sell Parcel 1 and Parcel 2, bearing Lyon County Assessor Parcel Numbers 015-1105 and 015-1106. UNLV President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement and any other ancillary agreements required to implement the sale of the Property including but not limited to conveyances, easements, and right of way. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the Property. ([Ref. BFF-10](#))

FISCAL IMPACT: Proceeds from the sale of the Property could be invested in more strategic real estate opportunities or reallocated for investment in other capital projects in alignment with the campus master plan and Top Tier 2.0 goals.

ESTIMATED TIME: 10 mins.

11. LONG-TERM LEASE AGREEMENT WITH LEUMI B, LLC. ON BEHALF OF THE KIRK KERKORIAN SCHOOL OF MEDICINE AT UNLV FOR USE OF SPACE AT 2724 N. TENAYA WAY – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield request approval of a long term Lease Agreement with Leumi B, LLC on behalf of the Kirk Kerkorian School of Medicine at UNLV at 2724 N. Tenaya Way, Las Vegas, Nevada bearing Clark County Assessor Parcel Number 13815-710-011. UNLV President Whitfield further requests that the Chancellor be granted authority to execute the Lease Agreement, any amendments, and any other ancillary agreements required to implement the Lease Agreement. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the Lease Agreement. ([Ref. BFF-11](#))

FISCAL IMPACT: Under the terms of the Agreement, total costs for the 10-year Term equate to approximately \$7,384,762.47. Lease payments for the Premises will be funded by KSOM.

ESTIMATED TIME: 10 mins.

12. 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 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), req.).

ESTIMATED TIME: 5 mins.

13. 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. ~~0007~~, 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,