

**REVISED AGENDA**

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

Truckee Meadows Community College  
Sports and Fitness Center  
7000 Dandini Boulevard, Reno

Thursday, September 7, 2023, 10:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas  
4300 South 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 South 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.

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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:**

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	_____



**1. PUBLIC COMMENT**

**INFORMATION ONLY**

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

The Fourth Quarter Fiscal Year 2022-2023 Report of Fiscal Exceptions on  
Self-Supporting Budgets will be presented. ([Ref. BFF-3](#))

*5 mins.*





**12. LEASE AGREEMENT AT 3700 GRANT DRIVE, SUITES D & E IN RENO, NEVADA – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of the Lease Agreement between the University of Nevada, Reno and Continuum Building, LLC for space in the building located at 3700 Grant Drive, Suites D and E in Reno, Nevada for an initial term of 27 months and three separate three-year options to extend. ([Ref. BFF-12](#))

*Initial term rent total is \$142,833. Option to extend terms will be set at the market price and agreed to by both parties.*

*10 mins.*

**13. FIRST AMENDMENT TO LEASE AGREEMENT AT NELL J. REDFIELD BUILDING #122 (NJR-122), SUITE 100 – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of the First Amendment to Lease Agreement between UNR and Renown Medical School Associates, North, Inc. for Speech Pathology space in the building located at Nell J. Redfield Building #122 (NJR-122), Suite 100, in Reno, Nevada. ([Ref. BFF-13](#))

*The rents received will be reduced annually by \$128,640 (\$349,560 to \$220,920) for the accurate use of the space.*

*10 mins.*

**14. 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 (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

*5 mins.*

**15. PUBLIC COMMENT**

**INFORMATION ONLY**