

BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
University of Nevada, Las Vegas
Student Union, Ballroom A
4505 S. Maryland Parkway, Las Vegas

Thursday, November 30, 2023, 8:00 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 999 9889 3151 and Passcode 666 666 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but 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 CruzCrawford _____
 Mrs. Carol Del Carlo _____
 Mr. Jeffrey S. Downs _____
 Ms. Stephanie Goodman _____
 Mr. Donald Sylvantee McMichael Sr. _____
 Ms. Laura E. Perkins _____
 Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL : 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 Regents to other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion

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 7 2023, meeting minutes [\(Ref. BFF-2a\)](#)

2b. STUDENT ASSOCIATION FINANCIAL REPORTS FOR POSSIBLE ACTION

The Committee may approve acceptance of the NSHE Student Association financial reports for Fiscal Year 2022 2023. The Board of Regents Handbook, Title 4, Chapter 20, B, Section 2(4)) requires each student association provide annually to the Board a report depicting revenues available, detailed expenditures, and beginning and ending account balances of the association for the immediately preceding fiscal year [\(Ref. BFF2b\)](#)

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 Session). The Bill requires the NSHE to report registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1.2 of SB 459, as well as the intended expenditures for any additional student fee revenue. The Bill requires this report to be submitted to the Interim Finance Committee biannually [\(Ref. BFF2c\)](#)

4. FIRST QUARTER FISCAL YEAR 2023-2024 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY

The First Quarter Fiscal Year ~~2022~~2024 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions will be presented ([Ref. BFF-4](#))

ESTIMATED TIME: 5 mins.

5. FISCAL YEAR 2022-2023 NSHE STATE OPERATING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2022 2023 NSHE State Operating Budget to Actual Comparison ([Ref. BFF5](#))

ESTIMATED TIME: 10mins.

6. FISCAL YEAR 2023-2024 NSHE STATE SUPPORTED OPERATING BUDGET FOR POSSIBLE ACTION

The Committee may approve the Fiscal Year ~~2023~~2024 NSHE State Supported Operating Budget ([Ref. BFF6](#))

ESTIMATED TIME: 10mins.

7. FISCAL YEAR 2022-2023 NSHE SELF-SUPPORTING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2022 2023 NSHE Self-Supporting Budget to Actual Comparison ([Ref. BFF7](#))

ESTIMATED TIME: 10mins.

8. FISCAL YEAR 2023-2024 NSHE SELF-SUPPORTING BUDGET FOR POSSIBLE ACTION

The Committee may approve the Fiscal Year ~~2023~~2024 NSHE Self Supporting Budget ([Ref. BFF8](#))

ESTIMATED TIME: 10 mins.

9. UPDATE REGARDING REFUNDING SERIES 2013 CERTIFICATES OF PARTICIPATION AND POTENTIAL USE OF SAVINGS – NSU INFORMATION ONLY

Nevada State University President DeRionne P. Pollard will present an update on the Refunding Series 2013 Certificates of Participation and the potential opportunity to utilize the savings to acquire the Dawson Building located at 1125 Nevada State Drive, Henderson, Nevada ([Ref. BFF9](#))

FISCAL IMPACT: With the bond refinance on hold, the previously assumed fiscal impact will not be immediately realized.

ESTIMATED TIME: 10 mins.

12. US DEPARTMENT OF HUMAN SERVICES, FOR POSSIBLE ACTION
HEALTH RESOURCES AND SERVICES
ADMINISTRATION GRANT, NOTICE OF FEDERAL
INTEREST – SCIENCE AND ENGINEERING BUILDING,
UNLV MARYLAND CAMPUS – UNLV

University of Nevada Las Vegas President Keith E. Whitfield will request approval to execute the Notice of Federal Interest, which will grant the Federal Government the ability to record a lien against a portion of NSHE-owned real property, commonly known as the UNLV Maryland Campus, bearing Clark County Assessor Parcel Number 162-220601 for the purposes of HRSA grant compliance requirements. President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute any other ancillary agreements or documents required to proceed with the project including, but not limited to, documents needed to finalize the subdivision mapping process and re

