

BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
Desert Research Institute
Frank H. Rogers Science & Technology Building, Auditorium
755 East Flamingo Road, Las Vegas

Thursday, February 29, 2024, 10:00 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:

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

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 November 30, 2023, meeting minutes [Ref. BFF-2a\)](#)

2b. 2023 SELF-SUPPORTING SUMMER SESSION/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the ~~2023~~ Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE [Ref. BFF-2b\)](#)

2c. 2024 SELF-SUPPORTING SUMMER SESSION/CALENDAR YEAR BUDGETS FOR POSSIBLE ACTION

The Committee may approve the 2024 ~~Self~~ Supporting Summer Session/Calendar Year Budgets [Ref. BFF-2c\)](#)

5 mins.

3. SECOND QUARTER FISCAL YEAR 2023-2024 INFORMATION ONLY

6. 2014A CERTIFICATES OF PARTICIPATION REFUNDING – RESOLUTION FOR POSSIBLE ACTION

System Staff will request approval of a Resolution allowing NSHE, on behalf of UNR, to issue up to \$24,265,000 in ~~fixed~~ refunding certificates of participation by NSHE, and on behalf of TMCC, to authorize the defeasance and repayment of \$3,045,000 of the 2014A Certificates of Participation ([Ref. BFF-6](#))

Refinancing of the UNR certificates is estimated to generate present value savings (net of costs) of approximately \$825,000, with no extension of the repayment term. Prepayment of the TMCC certificates is expected to reduce the total interest costs of the institution by approximately \$747,000.

15 mins.

7. 2014A UNIVERSITY REVENUE BOND FOR POSSIBLE ACTION

9. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION GRANT, NOTICE OF FEDERAL INTEREST – PINON HALL, FALLON CAMPUS – WNC FOR POSSIBLE ACTION

Western Nevada College President J. Kyle Dalpe 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 ~~NSW~~ real property, commonly known as the WNC Fallon Campus Pinon Hall, bearing Churchill County Assessor Parcel Number 0012091 for the purposes of HRSA grant compliance requirements. President ~~Dalpe~~

11. 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. 007, 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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSU, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512