

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Joe Crowley Student Union, Milt Glick Ballroom A

University of Nevada, Reno

87 West Stadium Way, Reno

Thursday, June 8, 2017, 9:00 a.m.

ROLL CALL:

| | |
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| Mr. Rick Trachok, Chairman | _____ |
| Ms. Allison Stephens, Vice Chair | _____ |
| Dr. Andrea Anderson | _____ |
| Dr. Patrick R. Carter | _____ |
| Mr. Cedric Crear | _____ |
| Mrs. Carol Del Carlo | _____ |
| Dr. Mark W. Doubrava | _____ |
| Dr. Jason Geddes | _____ |
| Mr. Trevor Hayes | _____ |
| Mr. Sam Lieberman | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |

COMMITTEE

ROLL CALL:

| | |
|------------------------------|-------|
| Mr. Kevin J. Page, Chair | _____ |
| Mr. Cedric Crear, Vice Chair | _____ |
| Dr. Mark W. Doubrava | _____ |
| Mr. Trevor Hayes | _____ |
| Mr. John T. Moran | _____ |

In addition to the Business, Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of Regents to allow 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 I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Health Sciences System Committee; and the Investment Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

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 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, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

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

Request is made for approval of the March 2, 2017, meeting minutes. ([Ref. BFF-2a](#))

**2b. THIRD QUARTER FISCAL YEAR
2016 – 2017 NSHE ALL FUNDS REPORT**

FOR POSSIBLE ACTION

The Committee may approve acceptance of the Third Quarter Fiscal Year 2016 – 2017 All Funds Report for the NSHE.
([Ref. BFF-2b\(1\)](#) & [Ref. BFF-2b\(2\)](#))

**2c. THIRD QUARTER FISCAL YEAR FOR POSSIBLE ACTION
2016 – 2017 BUDGET TRANSFERS –
STATE SUPPORTED OR SELF-SUPPORTING
OPERATING BUDGETS**

The Committee may approve acceptance of the report of the Third Quarter Fiscal Year 2016 – 2017 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Ref. BFF-2c\(1\)](#) & [Ref. BFF-2c\(2\)](#))

2d. REPORT ON CAMPUS CRIME STATISTICS FOR POSSIBLE ACTION

The Committee may approve acceptance of the report on campus crime statistics. Pursuant to the Jeanne Clery Crime Statistics Act (20 USC 1092), the institutions must disclose annually certain information concerning campus crime. In addition, per NRS 396.329, this report was filed with the Legislature. This report includes current and historical data on various crimes that have occurred on each NSHE campus. ([Ref. BFF-2d\(1\)](#) & [Ref. BFF-2d\(2\)](#))

**2e. TRANSFER OF REAL PROPERTY FOR POSSIBLE ACTION
LOCATED AT 801, 825 & 843/845 LAKE
STREET, RENO, NV FROM THE UNR
FOUNDATION TO NSHE – RESOLUTION – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval of the deed transfer of 801, 825 & 843/845 Lake Street, Reno, Nevada, APN #'s: 007-222-08, 007-222-06 and 007-222-02, from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of the University of Nevada, Reno. ([Ref. BFF-2e](#))

**2f. APPROVAL OF LEASE AT 604 MOANA FOR POSSIBLE ACTION
LANE, RENO, NV – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Agreement for approximately 13,304 square feet located at 604 Moana Lane, Reno, Nevada for a term of 60 months with an option to renew such Lease Agreement for an additional 60 months. ([Ref. BFF-2f](#))

**2g. APPROVAL OF LEASE EXTENSION AT FOR POSSIBLE ACTION
111 SHECKLER ROAD, FALLON, NV – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval to extend the lease term with the USDA in the building at 111 Sheckler Road, Fallon, Nevada for a period of 1 year, expiring on May 31, 2018. ([Ref. BFF-2g](#))

**2h. PURCHASE OF REAL PROPERTY FOR POSSIBLE ACTION
LOCATED AT 106 COLLEGE DRIVE, RENO,
NV – RESOLUTION – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval to purchase real property at 106 College Drive, Reno, Nevada, APN #: 007-131-22 for \$300,000. President Johnson also requests approval of a Resolution authorizing the Chancellor, or designee, to approve and execute escrow, and all associated title documents to purchase the property after consultation with and review by the Vice Chancellor for Legal Affairs. ([Ref. BFF-2h](#))

ESTIMATED TIME: 5 mins.

**3. THIRD QUARTER FISCAL YEAR 2016 – 2017 INFORMATION ONLY
FISCAL EXCEPTIONS AND STATUS OF
STATE APPROPRIATIONS**

The Third Quarter Fiscal Year 2016 – 2017 Report of Fiscal Exceptions of Self-Supporting Accounts and the Status of State Supported Operating Budget Revenues will be presented. ([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

ESTIMATED TIME: 20 mins.

**4. APPROVAL OF AN AMENDMENT FOR POSSIBLE ACTION
TO THE REIMBURSEMENT AGREEMENT
EXTENDING THE LETTER OF CREDIT
WITH BANK OF AMERICA – RESOLUTION – DRI**

Senior Finance Director Jamie Hullman requests approval of a Resolution to allow the NSHE, on behalf of the Desert Research Institute, to enter into an amendment of the Reimbursement Agreement for the Taxable Lease Revenue Bond Series 2002 extending the Letter of Credit with Bank of America through May 15, 2023. ([Ref. BFF-4](#))

ESTIMATED TIME: 10 mins.

**5. PRE-APPROVAL OF SUB-LEASE FOR POSSIBLE ACTION
AT 1701 W. CHARLESTON BLVD., LAS VEGAS, NV
AND 3175 ST. ROSE PKWY., HENDERSON, NV –
RESOLUTION – UNR**

University of Nevada, Reno President Marc A. Johnson requests pre-approval to sub-lease, including rights to terminate and/or assign the Lease(s) for spaces at 1701 W. Charleston Blvd., Las Vegas, Nevada and 3175 St. Rose Parkway, Henderson, Nevada. President Johnson also requests approval to hire a broker to market the properties and identify potential sub-lessees. In addition, President Johnson requests approval of a Resolution authorizing the Chancellor, or designee, to approve and sign the corresponding Sub-Lease Agreements, including rights to terminate and/or assign the Lease(s), after consultation with and review by the Vice Chancellor for Legal Affairs. ([Ref. BFF-5](#))

ESTIMATED TIME: 10 mins.

6. PROPOSAL TO RENAME SWENSON STREET, UNLV **INFORMATION ONLY**

UNLV President Len Jessup will present information on UNLV's work and discussions to date regarding a proposal to rename Swenson Street to a name that more directly links UNLV to the community (e.g. University Parkway, University Boulevard, etc.) and the additional potential renaming of University Road from Maryland Parkway into the UNLV campus. ([Ref. BFF-6](#))

ESTIMATED TIME: 10 mins.

7. iNTEGRATE 2 STATUS UPDATE AND BUDGET REQUEST **FOR POSSIBLE ACTION**

Executive Steering Committee members Vice Chancellor Bob Moulton, Vice Chancellor Vic Redding and Project Director Chris Mercer will provide an update on the iNtegrate 2 finance and human resources enterprise management software system. Vice Chancellors Moulton and Redding request approval of the final spending authorizations for FY 18 and FY 19 for project completion and approval of approximately \$315,000 in investment income earned on the project funds and currently unobligated in the project account to be used for post go-live transition activities within the SCS budget. ([Ref. BFF-7](#))

ESTIMATED TIME: 20 mins.

8. 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.

ESTIMATED TIME: 5 mins.

9. PUBLIC COMMENT **INFORMATION ONLY**

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>)
AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://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
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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