

**SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Stan Fulton Building, Room 130
International Gaming Institute
University of Nevada, Las Vegas
801 East Flamingo Road, Las Vegas
9:00 a.m., Friday, February 11, 2011

ROLL CALL:	Mr. James Dean Leavitt, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert Blakely	_____
	Mr. William G. Cobb	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	Dr. Jack Lund Schofield	_____
	Mr. Michael B. Wixom	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. 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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup/videoconference.

In accordance with NRS 241.020(6), 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 supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will 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.

CALL TO ORDER

9:00 a.m., Friday, February 11, 2011

PLEDGE OF ALLEGIANCE

**1. EXCLUSIVE RIGHTS TO ENGAGE IN INFORMATION/ACTION
NEGOTIATIONS WITH MAJESTIC REALTY COMPANY ON A
MAJOR UNLV CAMPUS DEVELOPMENT PROJECT**

UNLV President Neal J. Smatresk requests approval that the University be authorized to engage in negotiations with Majestic Realty Company on an exclusive basis for the company to develop a proposal for mixed use development primarily on the southwest quadrant of the UNLV Maryland Parkway campus, to include a stadium with related services and amenities, as follows: ([Ref. BOR-1](#))

- This authority is to be limited to an initial period of not more than 130 calendar days, starting from the day of the Board authorization;
- During this period the University will not expend nor incur financial liability for any incremental direct costs, except at developer expense;
- The proposal is intended to identify certain issues for future Board consideration, such as-
 - Facilities use and design assumptions;
 - Financial options, assumptions and protections;
 - Intergovernmental considerations (e.g., Clark County, Federal Aviation Administration)
 - State statute or county code issues. Any related proposals for legislative enactments during the current legislative session to be approved in advance by the Chancellor, after consulting with the Chair of the Board of Regents.

2. PUBLIC COMMENT INFORMATION

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. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3. NEW BUSINESS INFORMATION

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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
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 Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st & 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512