

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, December 1, 2016, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Mr. Kevin J. Page, Chair	_____
Mr. Robert Davidson, Vice Chair	_____
Mr. Cedric Crear	_____
Dr. Mark W. Doubrava	_____
Mr. James Dean Leavitt	_____

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 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 September 8, 2016, meeting minutes. ([Ref. BFF-2a](#))

2b. FISCAL YEAR 2015 – 2016 NSHE STATE OPERATING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the Fiscal Year 2015 – 2016 State Operating Budget to Actual Comparison for the NSHE. ([Ref. BFF-2b\(1\)](#) & [Ref. BFF-2b\(2\)](#))

2c. FISCAL YEAR 2015 – 2016 TRANSFERS OF NON-STATE BUDGET EXPENDITURES TO STATE BUDGETS AFTER MAY 1ST FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2016, for Fiscal Year 2015 – 2016. ([Ref. BFF-2c\(1\)](#) & [Ref. BFF-2c\(2\)](#))

2d. STUDENT ASSOCIATION REPORTS FOR POSSIBLE ACTION

The Committee may approve acceptance of the NSHE Student Association reports for Fiscal Year 2015 – 2016. Title 4, Chapter 20, B, Section 2(4) of the Regents *Handbook* requires each student association to annually report to the Board by December the association revenues, expenditures and ending account balances for the preceding fiscal year. ([Ref. BFF-2d\(1\)](#) & [Ref. BFF-2d\(2\)](#))

2e. FISCAL YEAR 2016 – 2017 STATE ACCOUNTABILITY REPORT FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the Fiscal Year 2016 – 2017 State Accountability Report. The System is required to submit to the State Executive Budget Office and Legislative Counsel Bureau for their acceptance an accountability report reconciling the Legislative approved budget to the Board of Regents' approved budget. ([Ref. BFF-2e\(1\)](#) & [Ref. BFF-2e\(2\)](#))

2f. FISCAL YEAR 2015 – 2016 NSHE SELF-SUPPORTING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the Fiscal Year 2015 – 2016 Self-Supporting Budget to Actual Comparison for the NSHE. ([Ref. BFF-2f\(1\)](#) & [Ref. BFF-2f\(2\)](#))

2. **CONSENT ITEMS – (Continued)** **FOR POSSIBLE ACTION**

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

The Committee may approve acceptance of the report of the first quarter Fiscal Year 2016 – 2017 budget transfers of State Supported or Self-Supporting Operating Budget funds between functions. ([Ref. BFF-2g\(1\)](#) & [Ref. BFF-2g\(2\)](#))

2h. **FIRST QUARTER FISCAL YEAR 2016 – 2017 NSHE ALL FUNDS REPORT** **FOR POSSIBLE ACTION**

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

2i. **UNLV SOM TRANSFER AGREEMENT WITH CLARK COUNTY – 9 ACRES** **FOR POSSIBLE ACTION**

UNLV President Len Jessup and UNLV School of Medicine Founding Dean Barbara Atkinson request Board of Regents approval of a First Amendment to the Transfer Agreement with Clark County and a First Amendment to Preliminary Affiliation Agreement with University Medical Center. The amendments extend the closing date for transfer of the 9 acre property to July 1, 2017, in order to accommodate the schedule for demolition of the existing structures on the site (*replacing the original December 31, 2016, closing date*). ([Ref. BFF-2i](#))

ESTIMATED TIME: 5 mins.

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

The first quarter Fiscal Year 2016 – 2017 report of fiscal exceptions of Self Supporting accounts and status of State Supported Operating Budget appropriations will be presented. ([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

ESTIMATED TIME: 15 mins.

4. **INSTITUTION REPORTS – FACILITY CONSTRAINT INITIATIVES** **INFORMATION ONLY**

NSHE institutions have developed several innovative approaches to addressing facility constraints and otherwise utilizing classrooms, class labs, and other space efficiently. As a response to a new business request from the September Board of Regents meeting, Business, Finance and Facilities Committee Chair Kevin J. Page asked each institution to provide details regarding their solutions and initiatives in this area. Responses from each institution are attached. ([Ref. BFF-4](#))

ESTIMATED TIME: 15 mins

5. CONVEYANCE OF 42.82 ACRES IN NORTHWEST LAS VEGAS FROM THE BUREAU OF LAND MANAGEMENT FOR A CAMPUS FOR THE COLLEGE OF SOUTHERN NEVADA, AND APPROVAL OF THE COOPERATIVE CAMPUS DEVELOPMENT AGREEMENT **FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests that the Board: (1) accept the conveyance of 42.82 acres in northwest Las Vegas from the BLM for the benefit of the College of Southern Nevada; (2) authorize the Chancellor to accept and record the patent upon the terms and conditions described in the Memorandum of Conveyance (*attached as Exhibit D*); (3) approve the Cooperative Campus Development Agreement between the City of Las Vegas setting forth the process for the future development of the campus; (4) authorize the Chancellor to execute the Memorandum of Agreement with the BLM; and (5) authorize the Chancellor to execute any ancillary documents necessary to effectuate the conveyance of the property on forms approved by the Vice Chancellor for Legal Affairs.

[\(Ref. BFF-5\)](#)

ESTIMATED TIME: 10 mins

6. DRI MARYLAND PARKWAY PARCEL LEASE – PROGRESS UPDATE **INFORMATION ONLY**

DRI will present for information a brief progress report on site clean-up and offer for lease of the DRI property located at 4590 S. Maryland Parkway, Las Vegas. [\(Ref. BFF-6\)](#)

ESTIMATED TIME: 5 mins.

7. UNIVERSITY GATEWAY PROJECT PHASE 2 LEASE/PURCHASE OF OFFICE SPACE **FOR POSSIBLE ACTION**

UNLV President Len Jessup presents for approval the implementing agreements for this project which include: (1) Office Lease and associated Purchase Agreement; (2) Declaration of Gateway Condominium and Bylaws of the Gateway Condominium Association; and (3) First Amendment to the Reciprocal Easement Agreement. [\(Ref. BFF-7\)](#)

ESTIMATED TIME: 15 mins.

8. BUSINESS OFFICE CENTRALIZATION AND SHARED SERVICES **INFORMATION ONLY**

As a standing item related to the efficiency and effectiveness charge of this Committee, NSHE staff will update the Board on initiatives related to centralization and shared service opportunities in NSHE business office functions. As a follow-up to the discussion at the September 2016 meeting, this item will also include an update regarding purchasing office structure and potential purchasing collaborations.

ESTIMATED TIME: 10 mins.

9. NSHE DEFERRED MAINTENANCE UPDATE INFORMATION ONLY

Vice Chancellor for Finance Vic Redding will provide an update to the NSHE Deferred Maintenance Capital Improvement Project Request, as requested during the September 2016 Board of Regents Meeting, categorizing NSHE's request within the State Public Works Board (SPWB) priority order. Vice Chancellor Redding will also update the Committee on the status of the HECC/SHECC funding for deferred maintenance as well as any SPWB actions in this area. ([Ref. BFF-9](#))

ESTIMATED TIME: 5 mins.

**10. SALE OF REAL PROPERTY (NELSON BUILDING) FOR POSSIBLE ACTION
LOCATED AT 401 W. SECOND STREET, RENO**

UNR President Marc A. Johnson requests approval to sole source the sale of APN 011-026-04, 011-023-02 & 0110-023-01, located in Reno, Nevada to Secundo Vita, LLC for \$7,000,000.00. ([Ref. BFF-10](#))

ESTIMATED TIME: 10 mins.

**11. AUTHORIZATION FOR LEGISLATION FOR POSSIBLE ACTION
INCREASING NSHE REVENUE BOND
AUTHORITY**

Board authorization is requested for Chancellor John V. White, UNR President Marc A. Johnson, CSN President Michael D. Richards and TMCC President Karin A. Hilgersom to request legislation enabling additional revenue bond authority for UNR, CSN and TMCC from the 2017 legislature. ([Ref. BFF-11](#))

ESTIMATED TIME: 10 mins.

12. 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.

13. PUBLIC COMMENT

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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