

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

Sierra Building, Elizabeth Sturm Library  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
Thursday, June 9, 2016, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room

and

Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, 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 or telephone conference connection.

**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, 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 March 3, 2016, meeting minutes. ([Ref. BFF-2a](#))

**2b. THIRD QUARTER FISCAL YEAR 2015 – 2016 NSHE ALL FUNDS REPORT FOR POSSIBLE ACTION**

The Committee may approve acceptance of the Third Quarter Fiscal Year 2015 – 2016 All Funds Report for the NSHE. ([Ref. BFF-2b\(1\)](#) & [Ref. BFF-2b\(2\)](#))

**2c. THIRD QUARTER FISCAL YEAR 2015 – 2016 BUDGET TRANSFERS – STATE SUPPORTED OR SELF-SUPPORTED OPERATING BUDGETS FOR POSSIBLE ACTION**

The Committee may approve acceptance of the report of the Third Quarter Fiscal Year 2015 – 2016 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. 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. ACCESS EASEMENT ON REDFIELD CAMPUS – UNR – RESOLUTION FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the Non-Exclusive Access Easement Agreement. ([Ref. BFF-2e](#))

**2f. TRANSFER OF REAL PROPERTY AT 815 NORTH CENTER STREET, RENO, NEVADA FROM THE UNIVERSITY OF NEVADA, RENO FOUNDATION TO THE NEVADA SYSTEM OF HIGHER EDUCATION – UNR – RESOLUTION FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the deed transfer of 815 North Center Street from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of the University of Nevada, Reno. ([Ref. BFF-2f](#))

**ESTIMATED TIME:** 5 mins.

**3. THIRD QUARTER FISCAL YEAR 2015 – 2016 FISCAL EXCEPTIONS AND STATUS OF STATE APPROPRIATIONS** **INFORMATION ONLY**

The Third Quarter Fiscal Year 2015 - 2016 report of fiscal exceptions of Self-Supporting Accounts and the Status of State Supported Operating Budget appropriations will be presented for information only.  
([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

*ESTIMATED TIME: 10 mins.*

**4. NON-BINDING MEMORANDUM OF UNDERSTANDING WITH LEDCOR CONSTRUCTION AND TRAUB AND ASSOCIATES – NSC** **FOR POSSIBLE ACTION**

NSC President Bart Patterson requests approval to enter into a non-binding Memorandum of Understanding for campus land management consulting. ([Ref. BFF-4](#))

*ESTIMATED TIME: 15 mins*

**5. SALE OF REAL PROPERTY IN THE STEAD AREA CITY OF RENO, NEVADA, WASHOE COUNTY ASSESSOR'S PARCEL NUMBER 086-141-03 – UNR – RESOLUTION** **FOR POSSIBLE ACTION**

UNR President Marc Johnson requests pre-approval to sell APN 086-141-03 located in the Stead area of Reno, Nevada for a price at or above current appraised value. ([Ref. BFF-5](#))

*ESTIMATED TIME: 10 mins*

**6. REPORT ON STEAD PROPERTY SALES – UNR** **FOR INFORMATION ONLY**

UNR President Marc Johnson presents for information a summary of recent and pending Stead area property sales.

*ESTIMATED TIME: 5 mins.*

**7. NSHE EFFICIENCY AND EFFECTIVENESS INITIATIVES** **FOR POSSIBLE ACTION**

Chair Kevin J. Page will lead a Committee discussion on the Committee Bylaws change approved at the March 2016 Board of Regents' meeting and specifically the Committee's role in reviewing and making recommendations to the Board regarding the Efficiency and Effectiveness Initiative. The Committee may provide direction to the Chancellor and/or institution presidents on future actions and reports.

*ESTIMATED TIME: 15 mins.*

**8. RED MOUNTAIN BUILDING REMODEL – STUDENT LIFE ENHANCEMENT – TMCC** **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval to proceed with the planning, design and development of the Red Mountain Building V. James Eardley Student Center using various financing sources that include General Improvement Fees. ([Ref. BFF-8](#))

***Fiscal Impact:** The total cost for the remodel is estimated at \$5.7 million.*

***ESTIMATED TIME:** 15 mins.*

**9. BUSINESS AND FINANCIAL REPORTING** **FOR POSSIBLE ACTION**

The Committee will review and discuss the current financial reports and may provide direction to staff for future reporting models. ([Ref. BFF-9](#))

***ESTIMATED TIME:** 15 mins.*

**10. 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.*

**11. 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, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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