

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

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 8, 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, 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 June 9, 2016, meeting minutes.
[\(Ref. BFF-2a\)](#)

2b. FOURTH 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 Fourth Quarter Fiscal Year 2015 – 2016 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. [\(Ref. BFF-2b\(1\)\)](#) & [\(Ref. BFF-2b\(2\)\)](#)

2c. FISCAL YEAR 2015 – 2016 TRANSFERS OF NON-STATE BUDGET EXPENDITURES TO STATE BUDGETS AFTER MAY 1, 2015 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, 2015, for Fiscal Year 2015-2016. [\(Ref. BFF-2c\(1\)\)](#) & [\(Ref. BFF-2c\(2\)\)](#)

2d. SUMMARY OF BOARD OF REGENTS APPROVED ISSUANCE OF BONDS IN 2016 FOR POSSIBLE ACTION

The Committee may approve acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. [\(Ref. BFF-2d\)](#)

2e. CLARK COUNTY LAND DEDICATION FOR TROPICANA PROJECT – UNLV FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval of two land dedications to Clark County totaling 2,457 gross square feet for construction of a bus turnout and right turn lane extension located at the UNLV Paradise Campus. In addition, UNLV also requests that the Chancellor be granted authority to execute two Temporary Construction Easements with Clark County and one utility easement with the Las Vegas Valley Water District, and any other ancillary documents, including but not limited to, all required agreements, conveyances, easements and rights-of-way, deemed necessary and appropriate to implement the project with approval from the Vice Chancellor of Legal Affairs. [\(Ref. BFF-2e\)](#)

ESTIMATED TIME: 5 mins.

3. FISCAL YEAR 2016 – 2017 NSHE STATE SUPPORTED OPERATING BUDGET **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2016-2017 NSHE State Operating Budget. ([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

ESTIMATED TIME: 15 mins.

4. FISCAL YEAR 2016 – 2017 NSHE SELF-SUPPORTING BUDGET **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2016-2017 NSHE Self-Supporting Budget. ([Ref. BFF-4a](#) & [Ref. BFF-4b](#))

ESTIMATED TIME: 15 mins

5. FOURTH QUARTER FISCAL YEAR 2015 – 2016 FISCAL EXCEPTIONS, SELF-SUPPORTING BUDGETS **INFORMATION ONLY**

The fourth quarter Fiscal Year 2015-2016 Fiscal Exception Report will be presented. The report provides quarterly updates on all self-supporting budgets that experience deficits or negative cash balances. ([Ref. BFF-5a](#) & [Ref. BFF-5b](#))

ESTIMATED TIME: 10 mins

6. BIENNIAL REPORT ON REGISTRATION FEES AND NON-RESIDENT TUITION FEES **INFORMATION ONLY**

Assembly Bill (AB) 490, Section 8 (2015 Session), requires the NSHE to report registration fees and non-resident tuition fees received by the NSHE institutions beyond the amounts authorized in Section 1 of AB 490, as well as the intended expenditures for any additional student fee revenue. The bill requires that this report be submitted to the Interim Finance Committee on a semi-annual basis. ([Ref. BFF-6](#))

ESTIMATED TIME: 10 mins.

7. BOND RESOLUTION – UNIVERSITY GATEWAY PROJECT PURCHASE – UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of a Resolution authorizing revenue bond financing in an amount not to exceed \$14,800,000 and use of Parking Services self-supporting revenues to pay the debt service on the project financing. ([Ref. BFF-7](#))

***Fiscal Impact:** Annual debt service is estimated at \$973,000, which will be funded from Parking Services self-supporting revenues. This debt service estimate is approximately \$117,000 less annually than the previously approved lease payments for this project. In addition, \$3,858,000 of capital improvement fees previously authorized to fund annual debt service for the land and Police Services shell space will be used to fund the purchase of those assets.*

ESTIMATED TIME: 15 mins.

8. CONTRACTS

INFORMATION ONLY

In response to the follow-up request from the efficiency and effectiveness initiative discussion at the June 2016 meeting of the Business, Finance and Facilities Committee, NSHE staff has prepared an analysis of the procurement activity in FY16 for Committee discussion related to potential purchasing collaborations. ([Ref. BFF-8](#))

ESTIMATED TIME: 15 mins.

**9. CLEAR CHANNEL LONG-TERM GROUND
LEASE AT 42-ACRE TROPICANA SITE – UNLV**

FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval (1) to enter into a ten year long term ground lease with Clear Channel Outdoor Inc. for two existing billboards located on the 42 acre parcel that will be converted from static to digital format, and (2) that the Chancellor be authorized to approve and execute any ancillary documents necessary to the implementation of the lease provided all such documents are approved as to form by the Vice Chancellor for Legal Affairs. In addition, President Jessup requests that the Senior Vice President for Finance and Business for UNLV be granted authority to approve and finalize Exhibit C of the lease in order to conform the description of the Premises following conversion of the billboards to digital format. ([Ref. BFF-9](#))

ESTIMATED TIME: 5 mins.

**10. PRE-APPROVAL FOR THE SALE OF
REAL PROPERTY AND DELEGATION
OF AUTHORITY RESOLUTION – UNR**

FOR POSSIBLE ACTION

The Board currently holds a 50 percent interest in 121 acres of mountainside property known as APN# 021-030-10. Hillside Holdings, LLC owns the remaining 50 percent interest in the property. The property is steep and difficult to develop with little commercial value. As a result, UNR requests approval (1) to sell the Board's 50 percent interest in 44 of the 121 acres to Hillside Holdings and Inland Capital Management for the appraised value of \$150,175, and (2) to take 100 percent ownership in 77 of the 121 acres, which will serve as a buffer to UNR's Main Field Station Laboratory. In addition, UNR requests that the Board authorize the Chancellor or his designee to approve and execute any and all documents necessary to effectuate this transaction provided that all such documents are approved as to form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-10](#))

Fiscal Impact: Proceeds of \$150,175 resulting from the sale.

ESTIMATED TIME: 5 mins.

11. MASTER WIRELESS NETWORK AGREEMENT AND GROUND LEASE – UNR FOR POSSIBLE ACTION

UNR President Marc Johnson requests the Board (1) approve the Master Wireless Network Agreement and Ground Lease with Concourse Communications Group, LLC , and (2) authorize President Johnson or his designee to approve and execute individual site leases for antenna, head-end, and other infrastructure related to the wireless network consistent with the Form of Site Lease attached as Exhibit C to the Master Wireless Network Agreement and Ground Lease. ([Ref. BFF-11](#))

ESTIMATED TIME: 5 mins.

12. CONVEYANCE OF 274 ACRES IN NYE COUNTY FROM THE BUREAU OF LAND MANAGEMENT FOR THE PAHRUMP CAMPUS OF GREAT BASIN COLLEGE FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests that the Board (1) accept the conveyance of 274.4 acres in Nye County from the BLM for the benefit of Great Basin College, (2) authorize the Chancellor to accept and record the patent upon the terms and conditions described in the Memorandum of Conveyance and (3) authorize the Chancellor to execute the Memorandum of Agreement with the BLM related to the property. GBC also requests that the Board authorize the Chancellor to execute any ancillary documents necessary to effectuate the conveyance of the property on form approved by the Vice Chancellor for Legal Affairs. ([Ref. BFF-12](#))

ESTIMATED TIME: 10 mins.

13. UNLV HOTEL COLLEGE ACADEMIC BUILDING FUNDRAISING INFORMATION ONLY

UNLV President Len Jessup will provide an update on fundraising efforts for the UNLV Hotel College academic building. ([Ref. BFF-13](#))

ESTIMATED TIME: 5 mins.

14. 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.

15. 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