

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

June Whitley Student Lounge, E-130
College of Southern Nevada
3200 E. Cheyenne Avenue, North Las Vegas
Thursday, March 2, 2017, 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	_____
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 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 December 1, 2016, meeting minutes. ([Ref. BFF-2a](#))

2b. 2016 SELF-SUPPORTING SUMMER SCHOOL/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the 2016 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison Report, for the NSHE. ([Ref. BFF-2b\(1\)](#) & [Ref. BFF-2b\(2\)](#))

2c. MID-YEAR FISCAL YEAR 2016 – 2017 SELF-SUPPORTING BUDGETS & 2017 SUMMER SCHOOL/CALENDAR YEAR BUDGETS FOR POSSIBLE ACTION

The Committee may approve acceptance of the NSHE Mid-Year Self-Supporting Budgets for Fiscal Year 2016 – 2017 and the Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2017. ([Ref. BFF-2c\(1\)](#) & [Ref. BFF-2c\(2\)](#))

2d. SECOND QUARTER FISCAL YEAR 2016 – 2017 NSHE ALL FUNDS REPORT FOR POSSIBLE ACTION

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

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

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

2f. HANDBOOK REVISION: FOR POSSIBLE ACTION SELF-SUPPORTING COURSES OR PROGRAMS – DEFERRED PAYMENT PLANS

The Committee may approve acceptance of the proposed policy revision to have a payment plan for a self-supporting program, which is not permissible under the current policy (Title 4, Chapter 17, Sections 15 & 16). ([Ref. BFF-2f](#))

2g. TRANSFER OF REAL PROPERTY AT 829 N. CENTER STREET, RENO, NV, FROM THE UNR FOUNDATION TO NSHE – RESOLUTION – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of the deed transfer of 829 N. Center Street, Reno, Nevada, APN: 007-183-07, from the University of Nevada, Reno Foundation to the Nevada System of Higher Education as a gift on behalf of the University of Nevada, Reno. ([Ref. BFF-2g](#))

2h. AUTHORIZATION FOR PRE-APPROVAL TO SELL REAL PROPERTY LOCATED AT 2747 PARADISE ROAD, #1805, LAS VEGAS, NV – RESOLUTION – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution to allow the Chancellor or his designee to sell the property located at 2747 Paradise Road, #1805, Las Vegas, Nevada, APN: 162-09-614-096, at or above the current appraised value and to sign all sales related documents, after consultation with and review by the Vice Chancellor for Legal Affairs. ([Ref. BFF-2h](#))

ESTIMATED TIME: 10 mins.

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

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

ESTIMATED TIME: 10 mins.

4. NSC PUBLIC-PRIVATE STUDENT HOUSING **INFORMATION ONLY**

Nevada State College President Bart J. Patterson presents for information the status of the Public-Private Student Housing project at NSC. ([Ref. BFF-4](#))

ESTIMATED TIME: 10 mins.

5. NEW SCHOOL OF THE ARTS, FINE ARTS BUILDING – BANK PROMISSORY NOTE RESOLUTION – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution to secure a competitively bid, fixed-rate, 5-year bank loan in an amount up to \$12.625 million. ([Ref. BFF-5](#))

ESTIMATED TIME: 10 mins.

6. CLARK COUNTY WATER RECLAMATION DISTRICT (CCWRD) SEWER INFRASTRUCTURE OWNERSHIP TRANSFER TO UNLV FOR MARYLAND CAMPUS AND APPROVAL OF A NEW GRANT OF EASEMENT FOR CCWRD INFRASTRUCTURE REMAINING ON CAMPUS - UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Len Jessup requests approval of the Private Sewer Agreement which will allow UNLV to assume ownership of specifically identified CCWRD sewer infrastructure located on the UNLV Maryland Campus. In addition, President Jessup requests approval of the Grant of Easement for sewer facilities that will remain under CCWRD ownership but are located on UNLV owned property. President Jessup also requests that the Chancellor or his designee be authorized to finalize, approve, and execute any additional easements and/or ancillary documents necessary to complete the transition described herein; provided such documents are first approved as to legal form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-6](#))

ESTIMATED TIME: 5 mins.

7. 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: 15 mins.

8. TIER I AND TIER II SUPPLIER DIVERSITY SPENDING REPORTS **INFORMATION ONLY**

Board Policy (*Handbook* Title 4, Chapter 10, Section 2) requires annual reporting on the results of supplier diversity efforts. Attached for the Board's information are the reports for FY 16. NSHE staff will provide an update on this initiative. ([Ref. BFF-8](#))

ESTIMATED TIME: 10 mins.

9. 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.

10. 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