

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

Rogers Student Center, Ballroom
Nevada State College
1300 Nevada State Drive #300, Henderson
Thursday, February 28, 2019, 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. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

COMMITTEE

ROLL CALL:

Mr. Trevor Hayes, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Ms. Amy J. Carvalho	_____
Dr. Mark W. Doubrava	_____
Mr. Donald Sylvantee McMichael Sr.	_____
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, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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 I, 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:

<https://nshe.nevada.edu/leadership-policy/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 November 28, 2018, meeting minutes. [\(Ref. BFF-2a\)](#)

2b. 2018 SELF-SUPPORTING SUMMER SCHOOL/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the 2018 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. [\(Refs. BFF-2b\(1\) & BFF-2b\(2\)\)](#)

2c. 2019 SUMMER SCHOOL/CALENDAR YEAR BUDGETS FOR POSSIBLE ACTION

The Committee may approve the 2019 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2019. [\(Refs. BFF-2c\(1\) & BFF-2c\(2\)\)](#)

2d. LEGAL DESCRIPTION CHANGE TO NEVADA STATE COLLEGE STUDENT HOUSING PROJECT – NSC FOR POSSIBLE ACTION

Nevada State College President Bart J. Patterson requests approval to reduce the legal description from 9.13 acres to 7.88 acres for the student housing project at Nevada State College. [\(Ref. BFF-2d\)](#)

***Fiscal Impact:** Although the risk is low, there is a potential that lien claims under the College's indemnity to the title company could exceed \$25,000.*

***ESTIMATED TIME:** 5 mins.*

3. SECOND QUARTER FISCAL YEAR 2018-2019 FISCAL EXCEPTIONS INFORMATION ONLY

The Second Quarter Fiscal Year 2018-2019 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. [\(Ref. BFF-3\)](#)

***ESTIMATED TIME:** 5 mins.*

4. SECOND QUARTER FISCAL YEAR 2018-2019 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY

NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the Second Quarter Fiscal Year 2019.

***ESTIMATED TIME:** 5 mins.*

5. AMENDED AND RESTATED COOPERATIVE AGREEMENT BETWEEN UNR SCHOOL OF MEDICINE AND UNLV SCHOOL OF MEDICINE – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Marta Meana requests approval of the Second Amended Agreement, in addition to UNLV SOM and UNR Med exchanging occupancy between the Premises and Secondary Premises. President Meana further requests that the Chancellor be granted authority to execute any additional amendments or ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair to implement all terms and conditions associated with the Entire Agreement and Secondary Premises. *(Ref. BFF-5)*

Fiscal Impact: *UNLV SOM would incur \$1,155,218.21 under the terms of the Second Amended Agreement if the Extension Option is exercised, the total cost would be \$2,833,433.04 over the remaining lease term. Overall costs for the term of the Entire Agreement total \$5,938,212.77. Lease payments for the Premises will be funded by UNLV SOM. Payments for the Secondary Premises totaling \$33,651.90 will be funded by UNR Med.*

ESTIMATED TIME: 10 mins.

6. PURCHASE OF REAL PROPERTY LOCATED AT 1125 SHADOW LANE, LAS VEGAS, NEVADA – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Marta Meana requests approval to purchase the Property located at 1125 Shadow Lane, Las Vegas, Nevada and bearing Clark County Assessor Parcel Number 162-04-112-006. President Meana further requests the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of ways. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair in order to implement the terms and conditions required to finalize the purchase of the Property. *(Ref. BFF-6)*

Fiscal Impact: *Total acquisition price of no greater than \$1,200,000, and any additional costs associated with the purchase will be funded by the UNLV property acquisition account as approved by the Board of Regents at its July 20, 2018, meeting.*

ESTIMATED TIME: 10 mins.

7. SHADOW LANE CAMPUS – UNLV AND CITY OF LAS VEGAS PARKING FACILITY COLLABORATION – UNLV **INFORMATION ONLY**

University of Nevada, Las Vegas President Marta Meana will present for information only an update on the progress of the agreement between the City of Las Vegas and UNLV to collaborate on the development of a parking structure and ancillary facilities within the designated Las Vegas Medical District. ([Ref. BFF-7](#))

Fiscal Impact: None.

ESTIMATED TIME: 10 mins.

8. GATEWAY BUILDINGS – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval for demolition of University-owned buildings in the Gateway area on Center Street and Lake Street, by June 3, 2019, that are not under contract to be relocated by December 1, 2019. ([Ref. BFF-8](#))

Fiscal Impact: There will be site preparation and demolition costs; the fiscal impact of not developing this property as previously planned to accommodate this University growth would necessitate purchasing additional, substitute property adjacent to the campus for construction.

ESTIMATED TIME: 10 mins.

9. LEASE AMENDMENTS FOR COOPERATIVE EXTENSION IN LAUGHLIN, NEVADA – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Amendments for the Laughlin Community Center Suites 126 and 127, and 2610 Needles Highway in Laughlin, Nevada. ([Ref. BFF-9](#))

Fiscal Impact: None.

ESTIMATED TIME: 10 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, 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