

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

Aspen Building, Carson Nugget Hall  
Western Nevada College  
2201 West College Parkway, Carson City  
Thursday, September 5, 2019, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas  
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room at 4300 South Maryland Parkway, Las Vegas, Nevada and to 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:**

Dr. Jason Geddes, Chairman	_____
Dr. Mark W. Doubrava, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

**COMMITTEE**

**ROLL CALL:**

Mr. Trevor Hayes, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Ms. Amy J. Carvalho	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____

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 June 6, 2019, meeting minutes. ([Ref. BFF-2a](#))

**2b. FISCAL YEAR 2018-2019 TRANSFERS FOR POSSIBLE ACTION  
OF NON-STATE BUDGET EXPENDITURES  
TO STATE BUDGETS AFTER MAY 1, 2019**

The Committee may approve acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2019, for Fiscal Year 2018-2019. ([Refs. BFF-2b\(1\)](#) and [BFF-2b\(2\)](#))

*ESTIMATED TIME: 5 mins.*

**3. FOURTH QUARTER FISCAL YEAR 2018-2019 FISCAL EXCEPTIONS INFORMATION ONLY**

The Fourth Quarter Fiscal Year 2018-2019 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Refs. BFF-3a](#) & [BFF-3b](#))

*ESTIMATED TIME: 5 mins.*

**4. FOURTH 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 Fourth Quarter Fiscal Year 2019.

*ESTIMATED TIME: 5 mins.*

**5. SUMMARY OF BOARD OF REGENTS APPROVED ISSUANCE OF BONDS IN 2019 INFORMATION ONLY**

There were no issuances of University Revenue Bonds, refinancing activities and issuance of Certificates of Participation for NSHE-wide projects.

*ESTIMATED TIME: 5 mins.*

**6. EXTENSION OF LEASE FOR 1125 NEVADA STATE DRIVE – NSC FOR POSSIBLE ACTION**

Nevada State College President Bart J. Patterson requests approval of a lease extension with the City of Henderson for the property located at 1125 Nevada State Drive, Henderson, Nevada (APN 179-34-313-002), commonly known as the Dawson Building. ([Ref. BFF-6](#))

*FISCAL IMPACT: No fiscal impact because the financial impact is below the \$25,000 threshold.*

*ESTIMATED TIME: 10 mins.*

7. **NEVADA STATE COLLEGE CAMPUS LANDS – RESOLUTION** **FOR POSSIBLE ACTION**

Nevada State College President Bart J. Patterson requests approval of a Resolution authorizing the Board of Regents to permit the Chancellor, in consultation with the Board Chairman and Board Vice Chairman, as well as the President of Nevada State College, to pursue modifications to federal legislation to clarify the College's land use capabilities.

[\(Ref. BFF-7\)](#)

*FISCAL IMPACT: None.*

*ESTIMATED TIME: 10 mins.*

8. **ENGINEERING BUILDING FINANCING – RESOLUTION – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Marta Meana requests approval of a Resolution authorizing the issuance of revenue bonds in the amount of up to \$20 million to finance the UNLV Advanced Engineering Studies Building. [\(Ref. BFF-8\)](#)

*FISCAL IMPACT: The estimated annual debt service of \$1.15 million will be repaid from donor funds to the extent available with the balance, if any, to be repaid from available uncommitted annual Capital Improvement Fee revenues.*

*ESTIMATED TIME: 10 mins.*

9. **MACKAY STADIUM RENOVATION FINANCING APPROVAL – RESOLUTION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution authorizing a promissory note in the principal amount up to \$3,200,000 to finance the costs of capital improvements at the University of Nevada, Reno Mackay Stadium. [\(Ref. BFF-9\)](#)

*FISCAL IMPACT: The estimated annual debt service is \$393,000. The University has specified that any funds recovered from the litigation will be first applied to the outstanding principal of this debt. However, until the litigation is successfully resolved, and should the University recover an amount that is less than this outstanding debt, the primary source of repayment will be Athletics ticket sales.*

*ESTIMATED TIME: 10 mins.*

10. **SUMMARY OF RECENT STEAD AREA PROPERTY SALES AND LEASES – UNR** **INFORMATION ONLY**

University of Nevada, Reno President Marc A. Johnson will present the report of Stead properties sold or leased since the pre-approval authorization by the Board of Regents. [\(Ref. BFF-10\)](#)

*FISCAL IMPACT: None.*

*ESTIMATED TIME: 10 mins.*

**11. PURCHASE OF REAL PROPERTY LOCATED AT 1270 N. SIERRA STREET, RENO, NV – RESOLUTION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval to purchase 1270 N. Sierra Street, Reno, Nevada (Parcel # 007-132-04) for the purchase price of \$327,795.00 and approval of a Resolution authorizing the Chancellor or his designee to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-11](#))

***FISCAL IMPACT:** Cost of \$327,795.00 from the Property Acquisitions Fund.*

***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.

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

**13. 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, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH), 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