A video conference connection will be made from the meeting site to the Desert Research Institute, Reno, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, 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.

*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Cultural Diversity Committee meeting.

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 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 I, 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**

   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 September 5, 2019, meeting minutes. *(Ref. BFF-2a)*

2b. **FISCAL YEAR 2018-2019 NSHE STATE OPERATING BUDGET TO ACTUAL COMPARISON** FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2018-2019 State Operating Budget to Actual Comparison for the NSHE. *(Refs. BFF-2b(1) and BFF-2b(2))*

2c. **FISCAL YEAR 2018-2019 NSHE SELF-SUPPORTING BUDGET TO ACTUAL COMPARISON** FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2018-2019 Self-Supporting Budget to Actual Comparison for the NSHE. *(Refs. BFF-2c(1) and BFF-2c(2))*

2d. **STUDENT ASSOCIATION FINANCIAL REPORTS** FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the NSHE Student Association financial reports for Fiscal Year 2018-2019. Title 4, Chapter 20, B, Section 2(4) of the Board of Regents Handbook requires each student association to annually report to the Board by December the association revenues, expenditures, and ending account balances for the preceding fiscal year. *(Refs. BFF-2d(1) and BFF-2d(2))*

2e. **BIANNUAL REPORT ON REGISTRATION FEES AND NON-RESIDENT TUITION FEES** FOR POSSIBLE ACTION

The Committee may approve acceptance of the report required by Senate Bill (SB) 545, Section 8 (2017 Session). The Bill requires the NSHE to report registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of SB 545, 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-2e)*
2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

2f. 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. (Refs. BFF-2f(1) and BFF-2f(2))

2g. UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE SUB-SUBLEASE OF REAL PROPERTY AT 6255 SHARLANDS AVENUE, RENO, NEVADA – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval for the Sub-Sublease Agreement of approximately 6,374 square feet located at 6255 Sharlands Avenue, Reno, Nevada (APN 212-314-01), for a term of 60 months with an option to renew the Sub-Sublease Agreement for an additional 24 months. (Ref. BFF-2g)

FISCAL IMPACT: Annual rental amount of $182,041.44 with annual increase of 2% plus janitorial costs to be paid by the UNR School of Medicine’s budget and practice revenues.

2h. AUTHORIZATION TO ACCEPT REAL PROPERTY CONSISTING OF AN ALLEY THAT RUNS FROM 9TH STREET TO INTERSTATE 80 LOCATED BETWEEN N. CENTER STREET AND LAKE STREET, RENO, NEVADA – RESOLUTION – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests: 1) Authorization to accept real property identified as a City of Reno abandoned alley that runs from 9th Street to Interstate 80 between North Center and Lake Streets in Reno, Nevada; 2) Approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, documentation to accept the property, and to sign corresponding escrow and title documents associated with the acceptance and/or close of escrow. (Ref. BFF-2h)

FISCAL IMPACT: None.
2. CONSENT ITEMS – (Continued)

2i. AUTHORIZATION TO ACQUIRE FOR POSSIBLE ACTION
REAL PROPERTY CONSISTING OF A PORTION OF LAKE STREET THAT RUNS FROM 9TH STREET TO INTERSTATE 80, RENO, NEVADA AND TO WAIVE THE REQUIREMENT OF AN APPRAISAL – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests: 1) Authorization to acquire real property identified as a portion of Lake Street that runs from 9th Street to Interstate 80 in Reno, Nevada; 2) Approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, documentation to acquire the property, and to sign the purchase and sale agreement and the corresponding escrow and title documents associated with the acquisition and/or close of escrow; and to waive the requirement that an appraisal be submitted to the Board of Regents at the time of request for approval under Board of Regents Handbook Title 4, Chapter 10, Table 9.1. (Ref. BFF-2i)

FISCAL IMPACT: This request is being made pending City of Reno action, which has not yet occurred at the time of agenda item submission. As such, the acquisition costs are not known but will be available at the time of the Board of Regents meeting for consideration. Any costs will be funded from the University Property Acquisition account.

2j. PURCHASE OF REAL PROPERTY FOR POSSIBLE ACTION
LOCATED AT 58 E. 9TH STREET, RENO, NEVADA – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests approval to Purchase 58 E. 9th Street, Reno, Nevada (APN 007-183-04) for the purchase price of $1,350,000.00 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 the NSHE Chief General Counsel. (Ref. BFF-2j)

FISCAL IMPACT: Purchase price of $1,350,000.00 from the Property Acquisitions Fund.
2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

2k. REVISION TO THE USE OF FOR POSSIBLE ACTION
    PROCEEDS FROM SALE OF
    GIFTED VIOLIN – UNR

University of Nevada, Reno President Marc A. Johnson requests approval to direct $300,000 of the remaining $435,000 proceeds from the sale of the violin toward the establishment of a quasi-endowment held by the University Foundation for student scholarships for the Department of Music. The other $135,000 would continue to be designated for the purchase of musical instruments.

(Ref. BFF-2k)

FISCAL IMPACT: Redirection of proceeds from sale of the violin will not result in an increase of fiscal costs or reduced revenue.

2l. SALE OF PROPERTY RIGHTS TO FOR POSSIBLE ACTION
    THE REGIONAL TRANSPORTATION
    COMMISSION OF WASHOE COUNTY (RTC)
    FOR THE VIRGINIA STREET BUS
    RAPID TRANSIT EXTENSION PROJECT – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests approval to sell to the Regional Transportation Commission of Washoe County for the Virginia Street Bus Rapid Transit Extension Project portions of and easements over portions of parcels APNs 007-020-08, 007-131-23, 007-510-02 and 007-510-01 for the sale price of $2,401,405.00 and approval of a Resolution authorizing the Chancellor or his designee to approve and sign all the Public Highway Agreements, Deeds, Permanent Easements, Temporary Easements, and the escrow and title documents associated with the sale of the property rights, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel.

(Ref. BFF-2l)

FISCAL IMPACT: None.
2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

2m. RESCISSION OF PRIOR ACTION FOR POSSIBLE ACTION
AND APPROVAL OF AMENDED SITE PLAN,
REDFIELD CAMPUS – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests rescission of Board of Regents’ approval of the June 8, 2018, Amended and Restated Development Agreement with the Nell J. Redfield Foundation and approval of a Resolution approving the Revised Amended and Restated Development Agreement with the Nell J. Redfield Foundation and authorizing the Chancellor or his designee to execute the: 1) Revised Amended and Restated Development Agreement, and 2) any other associated real property transfer documents after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel. (Ref. BFF-2m)

FISCAL IMPACT: None.

ESTIMATED TIME: 5 mins.

3. FISCAL YEAR 2019-2020 NSHE STATE SUPPORTED OPERATING BUDGET FOR POSSIBLE ACTION

The Committee’s approval is requested for the Fiscal Year 2019-2020 NSHE State Operating Budget. (Refs. BFF-3a & BFF-3b)

ESTIMATED TIME: 5 mins.

4. FISCAL YEAR 2019-2020 NSHE SELF-SUPPORTING BUDGET FOR POSSIBLE ACTION

The Committee’s approval is requested for the Fiscal Year 2019-2020 NSHE Self-Supporting Budget. (Refs. BFF-4a & BFF-4b)

ESTIMATED TIME: 5 mins.

5. FIRST QUARTER FISCAL YEAR 2019-2020 INFORMATION ONLY
FISCAL EXCEPTIONS

The First Quarter Fiscal Year 2019-2020 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. (Refs. BFF-5a & BFF-5b)

ESTIMATED TIME: 5 mins.

6. FIRST QUARTER FISCAL YEAR 2019-2020 INFORMATION ONLY
BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS

NSHE institutions indicated there were no transfers between functional areas greater than $500,000 during the First Quarter of Fiscal Year 2019-2020.

ESTIMATED TIME: 5 mins.
7. **PURCHASE OF THE**
**PONDEROSA VILLAGE GRADUATE**
**STUDENT HOUSING COMPLEX LOCATED AT**
**1775 EVANS AVENUE, RENO, NEVADA –**
**RESOLUTION – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval to Purchase the Ponderosa Village Graduate Student Housing complex buildings located at 1775 Evans Avenue, Reno, Nevada (APN 003-180-17) for the purchase price of $28,000,000 and approval of a Resolution authorizing the Chancellor or his designee to approve and sign a purchase and sale contract, escrow and title documents, and other associated documentation for the purchase of the property and termination of the Ground and Improvement Lease, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel. *(Ref. BFF-7)*

**FISCAL IMPACT:** Purchase price to be paid by the property’s rental income.

**ESTIMATED TIME:** 10 mins.

8. **FINANCING PLAN, CERTIFICATES OF PARTICIPATION SERIES 2020A FOR UNR GATEWAY PRECINCT PARKING GARAGE AND PONDEROSA VILLAGE GRADUATE STUDENT HOUSING COMPLEX – RESOLUTION – UNR**

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution authorizing the issuance of NSHE Certificates of Participation in a maximum principal amount up to $56,000,000 to support the construction financing of the new Gateway Precinct Parking Garage and acquisition of the Ponderosa Village Graduate Student Housing Complex. *(Ref. BFF-8)*

**FISCAL IMPACT:** Debt payments associated with this financing will range from $2,370,000 to $3,540,000 per year for 30 years, paid from revenues associated with campus parking permits and rental income from the newly acquired housing facility.

**ESTIMATED TIME:** 10 mins.

9. **LEASE PURCHASE OF SIMULATION EQUIPMENT – NSC**

Nevada State College President Bart J. Patterson requests approval of a financing proposal to fund the lease-purchase of equipment for the nursing simulation lab at the CSN Health Sciences Center. *(Ref. BFF-9)*

**FISCAL IMPACT:** This lease-purchase contemplated the purchase of $1,400,000 in equipment with related interest and fees that will exceed $25,000 per year.

**ESTIMATED TIME:** 10 mins.
10. **HANDBOOK REVISION – FINANCIAL POLICIES FOR POSSIBLE ACTION**

System staff requests approval of a revision to Board policy to increase the reporting threshold from $25,000 to $250,000 for the Self-Supporting Budget to Actual report. The policy revision amends Title 4, Chapter 9C, Section 2.11 of the Handbook. *(Ref. BFF-10)*

**FISCAL IMPACT:** None.

**ESTIMATED TIME:** 10 mins.

11. **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.

12. **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.

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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, Rogers Student Center, 1st 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