

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

College of Southern Nevada
Building C, Room 133
700 College Drive, Henderson
Thursday, March 5, 2020, 9:00 a.m.

**Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security 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 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 December 5, 2019, meeting minutes. [\(Ref. BFF-2a\)](#)

2. CONSENT ITEMS – (Continued)

2b. 2019 SELF-SUPPORTING SUMMER SCHOOL/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the 2019 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE.

(Refs. [BFF-2b\(1\)](#) and [BFF-2b\(2\)](#))

2c. 2020 SUMMER SCHOOL/CALENDAR YEAR BUDGETS FOR POSSIBLE ACTION

The Committee may approve the 2020 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2020.

(Refs. [BFF-2c\(1\)](#) and [BFF-2c\(2\)](#))

2d. ESTABLISH BANKING ACCOUNT FOR DONATED AND PRIVATELY FUNDED CONSTRUCTION PROJECTS – RESOLUTION – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution authorizing the President of the University of Nevada, Reno and the NSHE Chief Financial Officer, or designee, to establish a new bank account for the specific and limited purpose of receiving, holding, and remitting private funds for payment of State Public Works Division permitting and inspection fees on construction projects that are (a) constructed through donated services, and/or (b) funded exclusively by private funds. *(Ref. [BFF-2d](#))*

FISCAL IMPACT: *None.*

ESTIMATED TIME: *5 mins.*

3. SECOND QUARTER FISCAL YEAR 2019-2020 FISCAL EXCEPTIONS INFORMATION ONLY

The Second Quarter Fiscal Year 2019-2020 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. *(Ref. [BFF-3](#))*

ESTIMATED TIME: *10 mins.*

4. SECOND QUARTER FISCAL YEAR 2019-2020 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the Second Quarter Fiscal Year 2019-2020 Budget Transfers of State Supported or Self-Supporting Operating Budget funds between Functions. *(Ref. [BFF-4](#))*

ESTIMATED TIME: *10 mins.*

**5. LEASE OF PROPERTY LOCATED AT FOR POSSIBLE ACTION
5320 S. RAINBOW BOULEVARD, SUITE 250,
UNLV SCHOOL OF MEDICINE – UNLV**

University of Nevada, Las Vegas President Marta Meana requests approval of the School of Medicine Faculty Practice Plan Lease for property located at 5320 S. Rainbow Blvd., Suite 250, Las Vegas, Nevada, which is located on Assessor parcel number 163-26-301-012. President Meana further requests that the Chancellor or his designee, be granted authority to execute the Lease, and any ancillary documents deemed necessary and appropriate after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, to implement all terms and conditions of the Lease. ([Ref. BFF-5](#))

***FISCAL IMPACT:** The total cost for the Lease for the ten-year term is \$3,746,004.42. Lease payments will be funded by the UNLV School of Medicine Faculty Practice Plan from revenue generated from its clinical operations.*

***ESTIMATED TIME:** 10 mins.*

6. 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.*

7. PUBLIC COMMENT INFORMATION ONLY

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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