

**REVISED AGENDA  
REVISED ROLL CALL AND ITEMS 1 & 10**

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

Thursday, June 11, 2020, 9:30 a.m.\*

*\*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, JUNE 10, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

**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	_____
Ms. Lisa C. Levine	_____
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 18, 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 12, 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/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018 and 021, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018 and 021, 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 posting of this agenda but before the meeting, will be made available upon request by calling Angela R. Palmer at (775) 784-4958.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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 March 5, 2020, meeting minutes. ([Ref. BFF-2a](#))

**2b. LEASE OF A PORTION OF LIBERTY PARK TO CHURCHILL COUNTY – UNR**

**FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Agreement of approximately 15 acres of APN 006-691-01, also known as Liberty Park in Fallon, Nevada. ([Ref. BFF-2b](#))

**FISCAL IMPACT:** Consideration for the lease includes Churchill County's obligation to maintain the property as a public park at no cost to the University. The County will also fund any capital improvements.

**2. CONSENT ITEMS – (Continued)**

**2c. LEASE AMENDMENT FOR 111 SHECKLER ROAD, FALLON, NEVADA – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Amendment between UNR and USDA for space in the building located at 111 Sheckler Road, Fallon, Nevada through May 2022. ([Ref. BFF-2c](#))

***FISCAL IMPACT:** Continue annual rental amount of \$77,884.35 to the College of Agriculture, Biotechnology and Natural Resources.*

**2d. PRE-APPROVAL TO PURCHASE REMNANT PARCELS LOCATED ON NORTH VIRGINIA STREET FROM THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY – RESOLUTION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution authorizing the University to purchase through the Board of Regents on behalf of the University of Nevada, Reno, portions of parcels located at 10 East Ninth Street, 800, 812, 820 and 850 North Virginia Street, Reno, Nevada (the "Real Property") from the Regional Transportation Commission of Washoe County, Nevada at a purchase price not to exceed the appraised value of the Real Property, and pre-approval for the Chancellor, or designee, to approve and sign the corresponding purchase agreement, 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-2d](#))

***FISCAL IMPACT:** Appraised value of the properties to come from the University's Property Acquisition Account.*

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

**3. THIRD QUARTER FISCAL YEAR 2019-2020 FISCAL EXCEPTIONS** **INFORMATION ONLY**

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

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

**4. THIRD QUARTER FISCAL YEAR 2019-2020 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 Third Quarter Fiscal Year 2019-2020.

*ESTIMATED TIME: 5 mins.*

**5. BOOKSTORE CONTRACT – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of a contract with Barnes & Noble College to manage the on-campus bookstore. ([Ref. BFF-5](#))

*FISCAL IMPACT: The Bookstore contract will result in an increase of funds to the University.*

*ESTIMATED TIME: 10 mins.*

**6. SALE OF LAND LOCATED IN LAS VEGAS MEDICAL DISTRICT TO THE CITY OF LAS VEGAS AND GRANTING OF ASSOCIATED EASEMENTS TO NV ENERGY AND THE LAS VEGAS VALLEY WATER DISTRICT FOR STREETScape IMPROVEMENTS – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Marta Meana requests approval to finalize the City's acquisition of 6,269 square feet of land, payment to UNLV for the loss of improvements in the City acquisition land area, and payment to UNLV for granting three utility easements at 1001 Shadow Lane. President Meana further requests that the Chancellor, or designee, be authorized to finalize, approve, and execute all documentation necessary to complete the transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair. ([Ref. BFF-6](#))

*FISCAL IMPACT: There is no cost to UNLV; UNLV will receive compensation from the City of Las Vegas in the amount of \$351,071.*

*ESTIMATED TIME: 10 mins.*

**7. AMENDMENT TO THE MOBILITIE INVESTMENTS III, LLC MASTER WIRELESS NETWORK AGREEMENT AND GROUND LEASE – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Marta Meana requests approval of the Second Amendment to the Master Agreement and the First Amendment to the Site Lease 5 in order to continue augmenting the wireless coverage and support the transition to wireless 5G connectivity for the campus community. All other terms of the Master Agreement and ground lease remain the same. President Meana further requests that the Chancellor, or designee, be authorized to finalize, approve, and execute all documentation necessary to complete the transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair. ([Ref. BFF-7](#))

*FISCAL IMPACT: None.*

*ESTIMATED TIME: 10 mins.*

**8. REVIEW OF REVISED SELF-SUPPORTING BUDGET TO ACTUAL REPORT** **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will present proposed changes to reports based on the request from the Business, Finance and Facilities Committee. ([Ref. BFF-8](#))

*FISCAL IMPACT: None.*

*ESTIMATED TIME: 15 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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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.