

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

Thursday, December 3, 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, 021, 026, 029 AND 033, 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 P.M. ON WEDNESDAY, DECEMBER 2, 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 (<https://nshe.nevada.edu/live/>).

<b>ROLL CALL:</b>	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	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	_____

<b>COMMITTEE ROLL CALL:</b>	Mr. Trevor Hayes, Chair	_____
	Ms. Amy J. Carvalho, Vice Chair	_____
	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, 021, 026, 029 and 033, 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, 021, 026, 029 and 033, 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 016, 018, 021, 026, 029 and 033, 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 p.m. on Wednesday, December 2, 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 September 10, 2020, meeting minutes. ([Ref. BFF-2a](#))

**2b. FISCAL YEAR 2019-2020 NSHE  
STATE OPERATING BUDGET TO  
ACTUAL COMPARISON**

**FOR POSSIBLE ACTION**

The Committee may approve acceptance of the report of Fiscal Year 2019-2020 State Operating Budget to Actual Comparison for the NSHE.

**2. CONSENT ITEMS – (Continued)**

**FOR POSSIBLE ACTION**

**2c. 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 2019-2020. 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-2c\(1\)](#) and [BFF-2c\(2\)](#))

**2d. BIENNIAL 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) 553, Section 11.2 (2019 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 553, 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-2d](#))

**2e. 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-2e\(1\)](#) and [BFF-2e\(2\)](#))

**2. CONSENT ITEMS – (Continued)**

**FOR POSSIBLE ACTION**

**2f. PURCHASE OF REAL PROPERTY  
LOCATED AT 1056 EVANS AVENUE,  
RENO, NEVADA – RESOLUTION – UNR**

**FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval to Purchase 1056 Evans Avenue, Reno Nevada (APN 007-082-02) for the purchase price of \$525,000 and approval of a resolution authorizing the Chancellor, or 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-2f](#))

*FISCAL IMPACT: Cost of \$525,000 from the Property Acquisitions Fund.*

**2g. PURCHASE OF REMNANT  
PARCELS LOCATED ON NORTH  
VIRGINIA STREET, RENO, NEVADA,  
FROM THE REGIONAL TRANSPORTATION  
COMMISSION OF WASHOE COUNTY –  
RESOLUTION – UNR**

**FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval requests approval of a Resolution to purchase real property and authorizing the Chancellor to execute the Purchase and Sale Agreement 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 from the Regional Transportation Commission of Washoe County, Nevada at a purchase price of \$3,400,000, and approval for the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-2g](#))

*FISCAL IMPACT: University of Nevada, Reno Foundation to fund acquisition costs.*

**ESTIMATED TIME: 5 mins.**

**3. FISCAL YEAR 2020-2021 NSHE STATE SUPPORTED OPERATING BUDGET** **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2020-2021 NSHE State Operating Budget.

*ESTIMATED TIME: 10 mins.*

**4. FISCAL YEAR 2019-2020 SELF-SUPPORTING BUDGET TO ACTUAL AND FISCAL YEAR 2020-2021 SELF-SUPPORTING BUDGET** **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2019-2020 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2020-2021 Budget Report.

*ESTIMATED TIME: 10 mins.*

**5. FIRST QUARTER FISCAL YEAR 2020-2021 FISCAL EXCEPTIONS** **INFORMATION ONLY**

The First Quarter Fiscal Year 2020-2021 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. ([Refs. BFF-5a](#) and [BFF-5b](#))

*ESTIMATED TIME: 10 mins.*

**6. FIRST QUARTER FISCAL YEAR 2020-2021 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 First Quarter of Fiscal Year 2020-2021.

*ESTIMATED TIME: 5 mins.*

**7. REVIEW OF REVISED FISCAL EXCEPTIONS 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.

*ESTIMATED TIME: 10 mins.*

**8. AMENDMENT TO THE 2019A REVENUE BOND RESOLUTION TO REPURPOSE THE REVENUE BOND PROCEEDS FOR THE UNLV TROPICANA PARKING STRUCTURE PHASE 2 PROJECT – RESOLUTION – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. The location of the Tropicana Parking Structure Phase 1 and 2 was previously approved by the Board of Regents in the Master Plan. The total project budget is estimated not to exceed \$30.6 million (\$20.0 million from the repurposed 2019A bond proceeds, \$6.5 million from UNLV parking reserves, and the remainder, dependent on contractor bid submissions from investment income). ([Ref. BFF-8](#))

***FISCAL IMPACT:** Proposed parking project is estimated to cost no more than \$30.6 million (funded from \$20.0 million from the repurposed 2019A bond proceeds, \$6.5 million from UNLV parking reserves, and the remainder from investment income).*

***ESTIMATED TIME:** 15 mins.*

**9. PURCHASE OF REAL PROPERTY LOCATED AT 1420 EAST HARMON AVENUE, LAS VEGAS, NEVADA – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 162-23-205-001. President Whitfield 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 NSHE Chief General Counsel and in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions required to finalize purchase of the Property. ([Ref. BFF-9](#))

***FISCAL IMPACT:** Total acquisition price will be no greater than the appraised value as determined by a licensed real estate appraiser. All costs associated with the purchase will be funded by UNLV land acquisition reserves and the UNLV property acquisition account as approved by the Board of Regents at its July 20, 2018, meeting.*

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

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

University of Nevada, Las Vegas President Keith E. Whitfield requests approval of the Third Amendment to the Master Agreement to revise the existing Site Lease term lengths and include an upfront renewal payment if the TMC 5G requirement is met. All other terms of the Master Agreement and First and Second Amendments remain unchanged. President Whitfield further requests that the Chancellor be delegated authority to execute any additional amendments or ancillary documents deemed necessary and appropriate to implement all terms and conditions associated with the Master Agreement and all amendments, upon legal review and approval by the NSHE Chief General Counsel in consultation with the Business, Finance and Facilities Committee Chair. President Whitfield further requests approval to execute the amendments to the Site Leases if and when the 5G requirement is met. ([Ref. BFF-10](#))

**FISCAL IMPACT:** *The Third Amendment may result in an increase in revenues to UNLV and will not increase costs or reduce revenues.*

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

**11. RENT ABATEMENT LETTER AGREEMENT BETWEEN UNLV AND CLEAR CHANNEL OUTDOOR – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield requests approval of the Agreement for the purpose of granting Clear Channel Outdoor a \$35,171.74 rent abatement. President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute the Agreement, and any other ancillary agreements required to implement the terms of the Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in consultation with the Business, Finance and Facilities Committee Chair, to implement the terms and conditions of the Agreement. ([Ref. BFF-11](#))

**FISCAL IMPACT:** *The abatement amount totals \$35,171.74.*

**ESTIMATED TIME:** *15 mins.*



**12. HEALTH SCIENCES AND TECHNOLOGY BUILDING, WINNEMUCCA, NEVADA – GBC** **FOR POSSIBLE ACTION**

Great Basin College President Joyce M. Helens requests approval of 1) the amended grant construction agreement between Great Basin College Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at Great Basin College's Winnemucca location and 2) the capital project and construction services agreement between Great Basin College and CORE Construction.

[\(Ref. BFF-12\)](#)

**FISCAL IMPACT:** *As of August 2020, total project cost is estimated at \$9,858,070.*

**ESTIMATED TIME:** *15 mins.*

**13. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

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

**14. 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 016, 018, 021, 026, 029 and 033, 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 p.m. on Wednesday, December 2, 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, 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, 021, 026, 029 AND 033, 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.