

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Thursday, January 4, 2018

Video Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

Members Present

Mr. Kevin J. Page, Chairman  
Dr. Jason Geddes, Vice Chairman  
Dr. Andrea Anderson  
Dr. Patrick R. Carter  
Mr. Cedric Crear  
Mrs. Carol Del Carlo  
Dr. Mark W. Doubrava  
Mr. Trevor Hayes  
Mr. Sam Lieberman  
Mrs. Cathy McAdoo  
Mr. John T. Moran  
Ms. Allison Stephens  
Mr. Rick Trachok (via telephone)

Others Present:

Dr. Thom Reilly, Chancellor  
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs  
Mr. Chet O. Burton, Chief Financial Officer  
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board  
Mr. Nicholas Vaskov, System General Counsel  
Dr. Len Jessup, President, UNLV

Faculty senate chairs in attendance were: Dr. Jill Acree, CSN; and Ms. Shannon Sumpter, UNLV.

Chairman Page called the meeting to order at 9:00 a.m. with all members present except Regent Trachok. Regent Doubrava led the Pledge of Allegiance.

1. Information Only – Public Comment – None.

2. Information Only –

2. Information Only –Las Vegas Stadium Joint Use Agreement, UNLV(Continued)

- UNLV must have access to the field to create a “home field environment” consistent with other National Collegiate Athletic Association (NCAA) Division football programs.
- The Authority can resolve any disputes that may occur related to rent, scheduling and access to the stadium to create the home field environment

Ms. Reed-Francois stated playing in this stadium will be transformational for the UNLV Football Program. A video to highlight and illuminate the stadium was played

President Jessup provided the following components of the home field environment

- UNLV wants to use artificial turf, while the Raiders want to use a natural turf field surface. The Raiders will provide the artificial turf, as well as set it up, take it down and store it.
- UNLV will pay for the field markings.
- UNLV will have complete access to all the digital signage inside and outside the stadium.
- UNLV will have UNLV Football fixed signage at each gate into the facility.
- UNLV is satisfied with the locker room design that will be branded and decorated for the Rebels.
- Spaces have

2. Information Only –Las Vegas Stadium Joint Use Agreement, UNLV(Continued)

- Advertising sales. The Raiders will have sponsors, so as a result, any UNLV advertising partners must take the Raiders into consideration to avoid any conflicts. The Raiders are limited to 14 founding partners related to advertising.

Mr. Etna reported UNLV must pay rent which is defined as the actual cost of hosting an event at the stadium. The rent is defined as the actual cost incurred because of UNLV's use. The Authority will intervene in any rent disputes. An estimated game day rent has been calculated at \$250,000. Mr. Etna added UNLV will have the ability to meet with the Raiders and determine a different rent configuration termed as "right size the stadium" to make this a revenue positive experience for UNLV. The Raiders do have an obligation to provide -2 ( h)-1 (i)-2 (t)-2 (i)iveederprot (e)4ucR( a73)6 (n)2 of(e)4 ihe3rprotMna' (m)-6 (" O (s)-

2. Information Only –Las Vegas Stadium Joint Use Agreement, UNLV (Continued)

Regent Trachok asked if the two outside firms would be willing to provide an opinion letter assuring the Board of Regents no obligation to the University if the University for any reason whatsoever decided to not use the facility. Both outside counsels responded yes that an opinion letter could be provided to the Board of Regents

Regent Hayes understood the silent unilateral exit clause but asked if it would be simpler to add it to the contract. He also asked if UNLV would be obligated for the non-conference games that are advanced scheduled

Board of Regents'

2. Information Only –Las Vegas Stadium Joint Use Agreement, UNLV(Continued)

In response to a question from Vice Chairman Geddes, Mr. Etna stated UNLV has input on the design of the parts of the stadium that UNLV has rights to use.

Regent Del Carlo complimented the negotiation team

Regent Moran believed the negotiation team did a great job and let the Stadium Authority Board for keeping this agreement moving forward. It is a sophisticated agreement. The Board was prepared and has articulated a meaningful agreement. Regent Moran thanked Chairman Page and Chancellor Reilly for their hard work.

In response to a question from Chairman Page, Mr. Etna noted the Raiders did not seek an option to extend the lease agreement.

Mr. Steve Hill, Chairman of the Stadium Authority Board, stated he is happy with the significant progress that has been made and he thanked all the people involved for their hard work. He added when the Tourism and Infrastructure Committee made a recommendation to the Legislature it included a fixed rent payment of \$250,000 to provide certainty going forward. When the recommendation was changed to, law stated UNLV will pay the incremental cost of operating the stadium on the days it is occupying the stadium. This is a great example of an agreement for a college team playing in an NFL stadium.

3. Information Only – New BusinessNone.

4. Information Only – Public Comment– None.

The meeting adjourned at 11:11a

Prepared by:

Angela R. Palmer  
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to the Board of Regents

Submitted for approval by:

Dean J. Gould  
Chief of Staff and Special Counsel  
to the Board of Regents

***Approved by the Board of Regents at its May 4, 2018, special meeting.***