

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

Chair Hayes called the meeting to order at 9:10 a.m. with all members present except Regents Moran and Page.

1. Information Only – Public Comment – None.
2. Approved – Consent Items – The Committee recommended approval of the consent items except for items 2e (Biannual Report on Registration Fees and Non-Resident Tuition Fees) and 2f (Report on Campus Crime Statistics) which were considered separately.
  - 2a. Approved – Minutes – The Committee recommended approval of the September 5, 2019, meeting minutes. ( B F a B )
  - 2b. Approved – Fiscal Year 2018-2019 NSHE State Operating Budget to Actual Comparison – The Committee recommended approval and acceptance of the Fiscal Year 2018-2019 State Operating Budget to Actual Comparison for the NSHE. ( B a )



2. Approved – Consent Items – ~~B~~

21. Approved – Sale of



- 2e. Approved – Biannual Report on Registration Fees and Non-Resident Tuition Fees – The Committee recommended approval and acceptance of

it will be a cumulative number of the in-state and out-of-state students. UNR has taken a very aggressive position to recruit out-of-state students and is seeing the results of that.

UNLV President Marta Meana stated UNLV's increased amount in registration fees is primarily due to the increase in registration fees that occurred when the budget was initially submitted and the actual Fiscal Year.

Regent Carvalho moved approval and acceptance of the Biannual Report on Registration Fees and Non-Resident Tuition Fees required by Senate Bill (SB) 545, Section 8 (2017 Session). Vice Chair Del Carlo seconded. Motion carried. Regents Moran and Page were absent.

- 2f. Approved – Report on Campus Crime Statistics – The Committee recommended approval and acceptance of the report on campus crime statistics. Pursuant to the Jeanne Clery Crime St (aof)Tj0.82 180 412.4ese C2 Tw T§ C2 7



2f. Approved – Report on Campus Crime Statistics – ~~B~~

change that if a student is over 18 but under 21 and has a medical marijuana card, enforcement action is not taken. If a student is 21 and over and within the law, they are not cited; however, the student is being referred to student conduct for a violation.

Chair Hayes stated UNLV has increased burglaries, aggravated assaults, rapes, and drug arrests. Mr. Garcia said the safety of the students, faculty, staff, and visitors is a top priority. The department is doing much better in providing a comfort level for constituencies to come forward and report incidents. This is also a result of new Federal Government initiatives such as creating safe zones. Increases will be seen, but it does not mean more crimes are occurring. It means the institution is doing a better job of gathering the information and accurately reporting it.

In response to a question from Vice Chair Del Carlo, Mr. Garcia stated numbers are reviewed from across the country in an attempt to make a determination as to safety. Mr. Garcia said UNLV attracts one million people a year with different events, and given that information, it is a relatively safe campus.

Chair Hayes believed it was appropriate for this report to be heard by the Security Committee rather than the Business, Finance and Facilities Committee in future years.

Vice Chair Del Carlo moved approval and acceptance of the report on campus crime statistics.  
Regent Carvalho seconded. Motion carried.  
Regents Moran and Page were absent.

3. Approved – Fiscal Year 2019-2020 NSHE Sd[ (pe)-1 ( Td(202 (a)-1 (t)3 (i)-j(-)t)2 (i)-2 ( C)2 (a2 (ng 2 (4

3. Approved – Fiscal Year 2019-2020 NSHE State Supported Operating Budget –  
**B**

Vice Chair Del Carlo moved approval of the Fiscal Year 2019-2020 NSHE State Supported Operating Budget. Regent Carvalho seconded. Motion carried.





8. Approved – Financing Plan, Certificates of Participation Series 2020A for UNR Gateway Precinct Parking Garage and Ponderosa Village Graduate Student Housing Complex – Resolution – UNR – The Committee recommended 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.  
8 8 )

Mr. Redding reported this is financing for two projects for efficiency. The first project is a parking garage in the Gateway District. UNR is currently in the design phase but ready to break ground. The garage is funded under the current parking permit revenue structure. The second part of the bond issuance is to fund the Ponderosa Village

