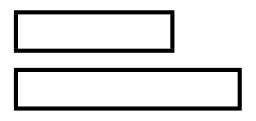
# SPECIAL MEETING BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Stan Fulton Building, Room 130 International Gaming Institute University of Nevada, Las Vegas 801 East Flamingo Road, Las Vegas 9:00 a.m., Forta002 Tc 91T Tc 0 Tw [(m)]TJj 0 Tc 0 Tw 1.07 0 Td ()TtDG4 T

ames Dean Leavitt, Chairman	
Dr. Jason Geddes, Vice Chairman	
Mr. Mark Alden	
Dr. Andrea Anderson	
Mr. Robert Blakely	
Mr. William G. Cobb	
Mr. Cedric Crear	
Dr. Mark W. Doubrava	
Mr. Ron Knecht	
Mr. Kevin C. Melcher	
Mr. Kevin J. Page	
Dr. Jack Lund Schofield	
Mr. Michael B. Wixom	

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, itemsite . 0 Td [()951(s)3()90.001-3(c)



### 1. **EXCLUSIVE RIGHTS TO ENGAGE IN INFORMATION/ACTION** NEGOTIATIONS WITH MAJESTIC REALTY COMPANY ON A MAJOR UNLV CAMPUS DEVELOPMENT PROJECT

UNLV President Neal J. Smatresk requests approval that the University be authorized to engage in negotiations with Majestic Realty Company on an exclusive basis for the company to develop a proposal for mixed use development primarily on the southwest quadrant of the UNLV Maryland Parkway campus, to include a stadium with related services and amenities, as follows: (Ref. BOR-1)

- This authority is to be limited to an initial period of not more than 130 calendar days, starting from the day of the Board authorization;
- During this period the University will not expend nor incur financial liability for any incremental direct costs, except at developer expense;
- The proposal is intended to identify certain issues for future Board consideration, such as-

Facilities use and design assumptions; Financial options, assumptions and protections; Intergovernmental considerations (e.g., Clark County, Federal Aviation Administration) for legislative enactments during the current legislative

### 2. **PUBLIC COMMENT**

## 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. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

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## **INFORMATION**

State statute or county code issues. Any related proposals session to be approved in advance by the Chancellor, after consulting with the Chair of the Board of Regents.