

**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., For 002 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, items sita . 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)
 - State statute or county code issues. Any related proposals for legislative enactments during the current legislative session to be approved in advance by the Chancellor, after consulting with the Chair of the Board of Regents.

2. PUBLIC COMMENT INFORMATION

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.

3. NEW BUSINESS Td 0.004sc/P <</MCID 21re Tc -0.004sc/ e Td (F)Tj 0.002 Tc -0.002 Tw 0.59 0 Td

