

SPECIAL MEETING and REGENT ORIENTATION
BOARD OF REGENTS

NEVADA SYSTEM OF HI-4(NT)-8((L) 12 0.004 Twu 4TC(D O))20(9n4mT64 d1

Great Basin College, Elko
Greenhaw Technical Arts (GTA) Building, Room 118
1500 College Parkway

Friday, January 21, 2011, 11:00 a.m.

ROLL CALL: Mr. James 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 ~~table~~ to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such ~~supplemental~~ support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775) 784-4958 and 2.) Copies of any such supplemental support materials will be available at the meeting site.

CALL TO ORDER

Friday, January 21, 2011, 11:00 a.m.



5. ACQUISITION OF PROPERTY LOCATED AT 4570 S. MARYLAND PARKWAY, UNLV INFORMATION/ ACTION

President Neal J. Smatresk requests approval to purchase a .75 acre parcel of land located at 4570 S. Maryland Parkway, Las Vegas. UNLV requests that the Chancellor be granted authority to approve, after consultation with the Chair of the Investment and Facilities Committee, the final purchase once due diligence requirements have been completed and reviewed, and the Chancellor makes a determination that the purchase price is supported by the appraisal [\(Ref. BOR-5\)](#)

Fiscal Impact: *Funds to acquire the property will be provided from the campus land acquisition account. The land acquisition account was funded by the sale of the Rainbow Gardens property (\$7.5 million total purchase price approved by the Board of Regents at its April 2005 meeting) and its use was restricted to land and/or property located at 4570 S. Maryland Parkway, Las Vegas, NV 89155. (UNLV) 6147(0) 45709694*