

BOARD OF REGENTS\* and its  
BUSINESS & FINANCE COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION  
Student Union, Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 3, 2015, 9:00 a.m.

Video or Telephone 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

A video conference and/or telephone conference connection will be made from the meeting site to the

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.

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (i.e., Research and Student Affairs Committee, the Audit Committee, the Business and Finance Committee; the Cultural Diversity Committee, the Health Sciences System Committee; and the Investment and Facilities Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:



2. CONSENT ITEMS – (Continued)

2f. FIRST QUARTER FISCAL YEAR 2015-2016 FOR POSSIBLE ACTION  
BUDGET TRANSFERS, STATE SUPPORTED  
OR SELF-SUPPORTING OPERATING BUDGETS

The Committee may approve acceptance of the report of the first quarter Fiscal Year 2015-2016 budget transfers of State Supported or Self-Supporting Operating Budget funds between functions.  
([Ref. BF-2f\(1\)](#) & [Ref. BF-2f\(2\)](#))

2g. FIRST QUARTER FISCAL YEAR 2015-2016 FOR POSSIBLE ACTION  
NSHE ALL FUNDS REPORT

The Committee may approve acceptance of the first quarter Fiscal Year 2015-2016 All Funds report for the NSHE.  
([Ref. BF-2g\(1\)](#) & [Ref. BF-2g\(2\)](#))

2h. STUDENT ASSOCIATION REPORTS FOR POSSIBLE ACTION

The Committee may approve acceptance of the NSHE Student Association reports for Fiscal Year 2014-2015. Title 4, Chapter 20, B, Section 2(4) of the Regents *Handbook* requires each student association to annually report to the Board by December the association revenues, expenditures and ending account balances for the preceding fiscal year.  
([Ref. BF-2h\(1\)](#) & [Ref. BF-2h\(2\)](#))

ESTIMATED TIME: 5 mins.

3. FIRST QUARTER FISCAL YEAR 2015-2016 INFORMATION ONLY  
FISCAL EXCEPTIONS AND STATUS OF  
STATE APPROPRIATIONS

The first quarter Fiscal Year 2015-2016 report of fiscal exceptions of Self Supporting accounts and status of State Supported Operating Budget appropriations will be presented.  
([Ref. BF-3a](#) & [Ref. BF-3b](#))

ESTIMATED TIME: 15 mins.

4. FINANCING PLAN AND RESOLUTION FOR UNIVERSITY OF NEVADA, RENO , 2017 RESIDENCE HALL AND BOND REFUNDING AND BOND PREPAYMENT APPROVAL FOR POSSIBLE ACTION

President Marc A. Johnson and Vice Chancellor Vic Redding request approval of financing plans for the UNR 2017 Residence Hall project and a resolution authorizing the issuance of Certificates of Participation, series 2016A in the maximum amount not to exceed \$67.5 million for UNR project financing not to exceed \$53.25 million and bond refunding not to exceed \$14.25 million. Approval is also requested to prepay certain debt

9. UNLV SCHOOL OF MEDICINE FUNDRAISING