

**BOARD OF REGENTS* and its
INVESTMENT AND FACILITIES COMMITTEE**

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional 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 materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION ONLY

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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Investment

**7. PURCHASE OF REAL PROPERTY FOR POSSIBLE ACTION
AT 4290 SOUTH MARYLAND
PARKWAY – UNLV**

UNLV President Len Jessup requests approval for the purchase of the property located at 4290 South Maryland Parkway and requests the Chancellor be authorized, after consultation with the Vice Chancellor for Legal Affairs or her designee, to finalize, approve, and execute the purchase documents to the extent they are consistent with the purchase and sale agreement, and to give final approval to any related due diligence items, including, but not limited to, the Phase I Environmental Site Assessment and ALTA (*American Land Title Association*) Survey. President Jessup also requests the Chancellor be granted authority, after consultation with the Vice Chancellor for Legal Affairs or her designee, to execute any ancillary documents, including, but not limited to, all required agreements, conveyances, easements and rights-of-way, deemed necessary and appropriate to implement the purchase of the Property. ([Ref. IF-7](#))

***Fiscal Impact:** Purchase price of \$1.425M will be funded from UNLV's general improvement fund (\$725K), capital improvement fund (\$470K), interest income (\$170K), and internal overhead (\$60K).*

ESTIMATED TIME: 5 mins.

**8. UNIVERSITY PARK APARTMENTS FOR POSSIBLE ACTION
PROJECT – STUDENT HOUSING
MANAGEMENT PROPOSAL – UNLV**

UNLV President Len Jessup requests approval to contract with Asset Campus Housing for the management of the phase 1 redevelopment of the University Park Apartments. ([Ref. IF-8](#))

ESTIMATED TIME: 5 mins.

**9. MONTH-TO-MONTH LEASE FOR POSSIBLE ACTION
EXTENSION FOR THE ENVIRONMENTAL
PROTECTION AGENCY (EPA) AT
THE MARYLAND CAMPUS – UNLV**

UNLV President Len Jessup requests Board approval for the Environmental Protection Agency (EPA) to continue to occupy the premises on a month-to-month lease extension under the terms and conditions of the current lease, which expires on September 30, 2015, and allow the parties to continue negotiations on an updated lease to be presented to the Board at the December meeting. ([Ref. IF-9](#))

ESTIMATED TIME: 5 mins.

**10. ALTERNATE INVESTMENT FOR POSSIBLE ACTION
MANAGEMENT MODELS FOR
ENDOWMENT AND/OR OPERATING
POOL INVESTMENTS**

As a follow-up to prior Committee discussions, staff will provide an update and recommendations on options for a discretionary management model for the Endowment and/or Operating Pool investments. The Committee may provide direction to staff regarding evaluation of alternatives and/or procurement of discretionary management services and related services, for consideration at a future meeting.

ESTIMATED TIME: 5 mins.

11. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

12. PUBLIC COMMENT

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