

**BOARD OF REGENTS* and its
BUSINESS & FINANCE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Joe Crowley Student Union, Milt Glick Ballroom A
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday, September 10, 2015, 9:00 a.m.

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE
ROLL CALL :

Mr. Kevin J. Page, Chair	_____
Mr. Robert Davidson, Vice Chair	_____
Mr. Cedric Crear	_____
Dr. Mark W. Doubrava	_____
Mr. James Dean Leavitt	_____

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/boardregents/meetingagendas/>

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 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775)784-4958; 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 at the meeting, but comments will be limited to three minutes per person. Persons wishing to comment should contact the Board of Regents' Office at (775) 784-4958 in advance. The Board of Regents may elect to allow additional time on a specific agenda item when that agenda item is being discussed.

In accordance with Attorney General Opinion No. 2008-12, the Attorney General's Public Meeting Law Manual, 2008, may prohibit comment if the subject of the comment is not relevant to, or within the authority of, the Board of Regents. Content is willful, defamatory, obscene, libelous, or constitutes personal attacks or interfering with the rights of other persons.

2. CONSENT AGENDA
This item is proposed to be considered and approved by the Board of Regents.

2a. MINUTE AGENDA
minutes.

(Rf BF- 2a)

2. CONSENT ITEMS – (Continued)

- 2b. FOURTH QUARTER FISCAL YEAR FOR POSSIBLE ACTION
2014-2015 BUDGET TRANSFERS – STATE SUPPORTED
OR SELF-SUPPORTING OPERATING BUDGETS

The Committee may approve acceptance of the report of the fourth quarter Fiscal Year 2014-2015 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions (Ref. BF2b(1) & Ref. BF2b(2))

- 2c. FISCAL YEAR 2014-2015 TRANSFERS FOR POSSIBLE ACTION
OF NON-STATE BUDGET EXPENDITURES
TO STATE BUDGETS AFTER MAY 1ST

The Committee may approve acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2015, for Fiscal Year 2014-2015. (Ref. BF2c(1) & Ref. BF2c(2))

- 2d. SUMMARY OF BOARD OF REGENTS FOR POSSIBLE ACTION
APPROVED ISSUANCE OF BONDS IN 2015

The Committee may approve acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. (Ref. BF2d)

ESTIMATED TIME: 5 mins.

3. FISCAL YEAR 2015-2016 NSHE FOR POSSIBLE ACTION
SELF-SUPPORTING BUDGET

The Committee's approval is requested for the Fiscal 2015-2016 NSHE Self Supporting Budget (Ref. BF3a & Ref. BF3b)

ESTIMATED TIME: 15 mins.

4. FISCAL YEAR 2015-2016 NSHE STATE FOR POSSIBLE ACTION

9. UNIVERSITY OF NEVADA SCHOOL OF MEDICINE FACULTY PRACTICE PLAN CASH FLOW AND FUTURE PLANS INFORMATION ONLY

President Marc A. Johnson will present an update on the University of Nevada School of Medicine Faculty Practice Plan addressing current cash flow issues and future plans (Ref. BF9)

ESTIMATED TIME: 15 mins.

10. UNLV HOTEL COLLEGE ACADEMIC BUILDING FUNDRAISING INFORMATION ONLY

President Len Jessup will provide an update on fundraising efforts for the UNLV Hotel College academic building (Ref. BF10)

ESTIMATED TIME: 15 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.

ESTIMATED TIME: 5 mins.

12. 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

