

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION BOARD OF REGENTS/MEDIA**

Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

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 (the Academic, Research and Student Affairs Committee; the Audit Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Health Sciences System Committee; and the Investment Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committee

2. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the March 3, 2016, meeting minutes. ([Ref. BFF-2a](#))

2b. THIRD QUARTER FISCAL YEAR 2015 – 2016 NSHE ALL FUNDS REPORT FOR POSSIBLE ACTION

The Committee may approve acceptance of the Third Quarter Fiscal Year 2015 – 2016 All Funds Report for the NSHE. ([Ref. BFF-2b\(1\)](#) & [Ref. BFF-2b\(2\)](#))

2c. THIRD QUARTER FISCAL YEAR 2015 – 2016 BUDGET TRANSFERS – STATE SUPPORTED OR SELF-SUPPORTED OPERATING BUDGETS FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the Third Quarter Fiscal Year 2015 – 2016 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Ref. BFF-2c\(1\)](#) & [Ref. BFF-2c\(2\)](#))

2d. REPORT ON CAMPUS CRIME STATISTICS FOR POSSIBLE ACTION

The Committee may approve acceptance of the report on campus crime statistics. Pursuant to the Jeanne Clery Crime Statistics Act (20 USC 1092), the institutions must disclose annually certain information concerning campus crime. This report includes current and historical data on various crimes that have occurred on each NSHE campus. ([Ref. BFF-2d\(1\)](#) & [Ref. BFF-2d\(2\)](#))

2e. ACCESS EASEMENT ON REDFIELD CAMPUS – UNR – RESOLUTION FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the Non-Exclusive Access Easement Ab7C)SIBLE A94(s)4(s)-1(U549w 1.826)-2(of)3(t)-2(he)4(

3. THIRD QUARTER FISCAL YEAR 2015 – 2016 FISCAL EXCEPTIONS AND STATUS OF STATE APPROPRIATIONS **INFORMATION ONLY**

The Third Quarter Fiscal Year 2015 - 2016 report of fiscal exceptions of Self-Supporting Accounts and the Status of State Supported Operating Budget appropriations will be presented for information only.
([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

ESTIMATED TIME: 10 mins.

4. NON-BINDING MEMORANDUM OF UNDERSTANDING WITH LEDCOR CONSTRUCTION AND TRAUB AND ASSOCIATES – NSC **FOR POSSIBLE ACTION**

NSC President Bart Patterson requests approval to enter into a non-binding Memorandum of Understanding for campus land management consulting. ([Ref. BFF-4](#))

ESTIMATED TIME: 15 mins

5. SALE OF REAL PROPERTY IN THE STEAD AREA CITY OF RENO, NEVADA, WASHOE COUNTY ASSESSOR'S PARCEL NUMBER 086-141-03 – UNR – RESOLUTION **FOR POSSIBLE ACTION**

UNR President Marc Johnson requests pre-approval to sell APN 086-141-03 located in the Stead area of Reno, Nevada for a price at or above current appraised value. ([Ref. BFF-5](#))

ESTIMATED TIME: 10 mins

6. REPORT ON STEAD PROPERTY SALES – UNR **FOR INFORMATION ONLY**

UNR President Marc Johnson presents for information a summary of recent and pending Stead area property sales.

ESTIMATED TIME: 5 mins.

7. NSHE EFFICIENCY AND EFFECTIVENESS INITIATIVES **FOR POSSIBLE ACTION**

Chair Kevin J. Page will lead a Committee discussion on the Committee Bylaws change approved at the March 2016 Board of Regents' meeting and specifically the Committee's role in reviewing and making recommendations to the Board regarding the Efficiency and Effectiveness Initiative. The Committee may provide direction to the Chancellor and/or institution presidents on future actions and reports.

ESTIMATED TIME: 15 mins.

**8. RED MOUNTAIN BUILDING REMODEL –
STUDENT LIFE ENHANCEMENT – TMCC**

FOR POSSIBLE ACTION

TMCC President J. Kyle Dalpe

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>)
AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE
INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557