

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

Joe Crowley Student Union, Milt Glick Ballrooms B & C

University of Nevada, Reno

87 West Stadium Way, Reno

Thursday, September 8, 2016, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas

4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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



**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 June 9, 2016, meeting minutes.  
[\(Ref. BFF-2a\)](#)

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

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

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**2c. FISCAL YEAR 2015 – 2016 TRANSFERS FOR POSSIBLE ACTION  
OF NON-STATE BUDGET EXPENDITURES  
TO STATE BUDGETS AFTER MAY 1, 2015**

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 2015-2016. [\(Ref. BFF-2c\(1\)\)](#) & [\(Ref. BFF-2c\(2\)\)](#)

**2d. SUMMARY OF BOARD 09(B)DC BTtTm (-0.081 re f EMC BS)-10(D O)-4(9( Tm**

**3. FISCAL YEAR 2016 – 2017 NSHE STATE SUPPORTED OPERATING BUDGET** **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2016-2017 NSHE State Operating Budget. ([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

*ESTIMATED TIME: 15 mins.*

**4. FISCAL YEAR 2016 – 2017 NSHE SELF-SUPPORTING BUDGET** **FOR POSSIBLE ACTION**

The Committee's approval is requested for the Fiscal Year 2016-2017 NSHE Self-Supporting Budget. ([Ref. BFF-3a](#) & [Ref. BFF-3b](#))

**8. CONTRACTS**

**INFORMATION ONLY**

In response to the follow-up request from the efficiency and effectiveness initiative discussion at the June 2016 meeting of the Business, Finance and Facilities Committee, NSHE staff has prepared an analysis of the procurement activity in FY16 for Committee discussion related to potential purchasing collaborations. ([Ref. BFF-8](#))

*ESTIMATED TIME: 15 mins.*

**9. CLEAR CHANNEL LONG-TERM GROUND  
LEASE AT 42-ACRE TROPICANA SITE – UNLV**

**FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval (1) to enter into a ten year long term ground lease with Clear Channel Outdoor Inc. for two existing billboards located on the 42 acre parcel that will be converted from static to digital format, and (2) that the Chancellor be authorized to approve and execute any ancillary documents necessary to the implementation of the lease provided all such documents are approved as to form by the Vice Chancellor for Legal Affairs. In addition, President Jessup requests that the Senior Vice President for Finance and Business for UNLV be granted

hibit C of the lease in order to

**11. MASTER WIRELESS NETWORK AGREEMENT AND GROUND LEASE – UNR FOR POSSIBLE ACTION**

UNR President Marc Johnson requests the Board (1) approve the Master Wireless Network Agreement and Ground Lease with Concourse Communications Group, LLC , and (2) authorize President Johnson or his designee to approve and execute individual site leases for antenna, head-end, and other infrastructure related to the wireless network consistent with the Form of Site Lease attached as Exhibit C to the Master Wireless Network Agreement and Ground Lease. ([Ref. BFF-11](#))

*ESTIMATED TIME: 5 mins.*

**12. CONVEYANCE OF 274 ACRES IN NYE COUNTY FROM THE BUREAU OF LAND MANAGEMENT FOR THE PAHRUMP CAMPUS OF GREAT BASIN COLLEGE FOR POSSIBLE ACTION**

GBC President Mark A. Curtis requests that the Board (1) accept the conveyance of 274.4 acres in Nye County from the BLM for the benefit of Great Basin College, (2) authorize the Chancellor to accept and record the patent upon the terms and conditions described in the Memorandum of Conveyance and (3) authorize the Chancellor to execute the Memorandum of Agreement with the BLM related to the property. GBC also requests that the Board authorize the Chancellor to execute any ancillary documents necessary to effectuate the conveyance of the property on form approved by the Vice Chancellor for Legal Affairs. ([Ref. BFF-12](#))

*ESTIMATED TIME: 10 mins.*

**13. UNLV HOTEL COLLEGE ACADEMIC BUILDING FUNDRAISING INFORMATION ONLY**

UNLV President Len Jessup will provide an update on fundraising efforts for the UNLV Hotel College academic building. ([Ref. BFF-13](#))

*ESTIMATED TIME: 5 mins.*

**14. 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.

