

BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
June Whitley Student Lounge, E-130
College of Southern Nevada
3200 E. Cheyenne Avenue, North Las Vegas
Thursday, March 2, 2017, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and 2601 Eoomperand

Conference Room, at 1500 College Parkway, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL: Mr. Rick Trachok Chairman _____
 Ms. Allison Stephens, Vice Chair _____
 Dr. Andrea Anderson _____
 Dr. Patrick R. Carter _____
 Mr. Cedric Crear _____
 Mrs. Carol Del Carlo _____
 Dr. Mark W. Doubrava _____
 Dr. Jason Geddes _____
 Mr. Trevor Hayes _____
 Mr. Sam Lieberman _____
 Mrs. Cathy McAadoo _____
 Mr. John T. Moran _____
 Mr. Kevin J. Page _____

COMMITTEE
ROLL CALL : Mr. Kevin J. Page Chair _____
 Mr. Cedric Crear Vice Chair _____
 Dr. Mark W. Doubrava _____
 Mr. Trevor Hayes _____
 Mr. John T. Moran _____

In addition to the Business Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented and moving an item to a different day if the meeting is noticed for more than one day,

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: 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 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:

<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

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 December 2016, meeting minutes. [*\(Ref. FF-2a\)*](#)

- 2g. TRANSFER OF REAL PROPERTY AT 829 N. CENTER STREET, RENO, NV, FROM THE UNR FOUNDATION TO NSHE – RESOLUTION – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of the deed transfer of 829 N. Center Street, Reno, Nevada, APN: 007-183-07, from the University of Nevada, Reno Foundation to the Nevada System of Higher Education as a gift on behalf of the University of Nevada, Reno. [\(Ref. BFF2g\)](#)

- 2h. AUTHORIZATION FOR PRE-APPROVAL TO SELL REAL PROPERTY LOCATED AT 2747 PARADISE ROAD, #1805, LAS VEGAS, NV – RESOLUTION – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution to allow the Chancellor or his designee to sell the property located at 2747 Paradise Road, #1805, Las Vegas, Nevada, APN: 16209-614-096, at or above the current appraised value and to sign all sales related documents, after consultation with and review by the Vice Chancellor for Legal Affairs. [\(Ref. BFF2h\)](#)

ESTIMATED TIME: 10 mins.

3. SECOND QUARTER FISCAL YEAR 2016 –2017 FISCAL EXCEPTIONS AND STATUS OF STATE APPROPRIATIONS INFORMATION ONLY

The Second Quarter Fiscal Year 2016- 2017 Report of Fiscal Exceptions of Self-Supporting Accounts and Status of State Supported Operating Budget Revenue will be presented. [\(Ref. BFF3a & Ref. BFF3b\)](#)

ESTIMATED TIME: 10 mins.

4. NSC PUBLIC-PRIVATE STUDENT HOUSING INFORMATION ONLY

Nevada State College President Bart J. Patterson presents for information the status of the Public-Private Student Housing project at NSC. [\(Ref. BFF4\)](#)

ESTIMATED TIME: 10 mins.

5. NEW SCHOOL OF THE ARTS, FINE ARTS BUILDING – BANK PROMISSORY NOTE RESOLUTION – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of a Resolution to secure a competitively bid, fixed rate, 5 year bank loan in an amount up to \$12.625 million. [\(Ref. BFF5\)](#)

ESTIMATED TIME: 10 mins.

6. CLARK COUNTY WATER RECLAMATION FOR POSSIBLE ACTION
DISTRICT (CCWRD) SEWER INFRASTRUCTURE
OWNERSHIP TRANSFER TO UNLV FOR
MARYLAND CAMPUS AND APPROVAL OF A NEW
GRANT OF EASEMENT FOR CCWRD INFRASTRUCTURE
REMAINING ON CAMPUS - UNLV

University of Nevada, Las Vegas President Len Jessup requests approval of the Private Sewer Agreement which will allow UNLV to assume ownership of specifically identified CCWRD sewer infrastructure located on the UNLV Maryland Campus. In addition, President Jessup requests approval of the Grant of Easement for sewer facilities that will remain under CCWRD ownership but are located on UNLV owned property. President Jessup also requests that the Chancellor or his designee be authorized to finalize, approve and execute any additional easements and/or ancillary documents necessary to complete the transition described herein; provided such documents are first approved as to legal form by the Vice Chancellor for Legal Affairs [\(Ref.BFF-6\)](#)

ESTIMATED TIME: 5 mins [N7.9 (s) 2TT3 1 cn 12 -0 0 72 451.4 196 Tm ()Tj EMC

10.