

BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, November 30, 2017, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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 and Compliance 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 a 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.

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2f. STATE OF NEVADA ACQUISITION FOR POSSIBLE ACTION
OF LAND AND TEMPORARY CONSTRUCTION
EASEMENT FOR PROJECT NEON AT THE SHADOW
LANE CAMPUS – UNLV

University of Nevada Las Vegas President Len Jessup requests approval to finalize State of Nevada acquisition of 22,346 square feet of land (.51 acres) APN# 139-33-406-005 and accept ownership of 5,660 square feet of land from the State. President Jessup further requests approval to grant NDOT a ~~month~~ temporary construction easement covering 23,481 square feet (.54 acres) necessary for construction of improvements associated with Project Neon. Lastly, President Jessup requests that the Chancellor or his designee be authorized to finalize, approve, and execute the public highway agreement (i.e. purchase document), temporary construction easement, ~~de~~escrow instructions, and any other ancillary documents necessary to complete the transactions described herein; provided such documents are first ~~approved~~ approved to form by System General Counsel **t d**

3. AUTHORIZATION TO SELL OR LEASE FOR POSSIBLE ACTION
PROPERTIES LOCATED AT 4601 COCOA
AVENUE, RENO, NV – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests approval of a resolution pre-approving the lease of the properties at 4601 Cocoa Avenue, Reno, Nevada (APN# 086-143-04 and 086-143-07) at a rate of no less than 6% of the return on investment of appraised value, and/or the sale of the property at or above the appraised value. President Johnson also requests approval authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and review by System General Counsel contracts and related documents to sell or lease the properties described above, and to sign corresponding escrow and documents associated with the sale(s) at close of escrow. (Ref. BFF3)

Fiscal Impact: There is no fiscal impact as defined in policy.

ESTIMATED TIME: 10mins.

4. APPROVAL TO LEASE OFFICE SPACE AT FOR POSSIBLE ACTION
9075 W. DIABLO DRIVE, LAS VEGAS, NV – UNR

University of Nevada, Reno President Marc A. Johnson requests approval for the Lease Agreement of approximately 6,510 sf located at 9075 W. Diablo Drive, Las Vegas, Nevada (APN#: 16329-401-005) for a term of 63 months with an option to renew for an additional 60 months. (Ref. BFF4)

Fiscal Impact: Initial term lease payment of \$990,952 and relocation costs of approximately \$5,000. Lease payments are \$699,076 above current space for the term of the contract.

ESTIMATED TIME: 5 mins.

5. PRE-APPROVAL TO TRANSFER OWNERSHIP/
RELOCATION OF HOMES WITHIN THE FOR POSSIBLE ACTION
GATEWAY DISTRICT – RESOLUTION – UNR

University of Nevada, Reno President Marc A. Johnson requests pre approval to transfer ownership of the homes, structures, and/or Property Improvements from UNR (at no cost to the University) located at 801, 825, 829, and 843 Bake Street, Reno, NV; 127 E. 8th Street, Reno, NV; and 815, 820, 821, 829, 839, 847 and 895 N. Center Street, Reno, NV. President Johnson also requests approval of a resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and System General Counsel documentation to transfer ownership of the homes and to sign corresponding customary documentation associated with transfer of ownership of the homes, property improvements. (Ref. BFF5)

Fiscal Impact: This transfer of the homes involves no consideration but saves the University future cost of moving/demolition associated with clearing the site for development.

ESTIMATED TIME: 10mins.

16. 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. ~~007~~, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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, tJ 0 Tc 0s,uto, or6m(ut)iallore