

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

Sierra Building, Room 108  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
Thursday, June 7, 2018, 9:00 a.m.

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
Mr. Anthony L. Williams	_____

**COMMITTEE**

**ROLL CALL:**

Mr. Trevor Hayes, Chair	_____
Ms. Allison Stephens, Vice Chair	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. John T. Moran	_____
Mr. Anthony L. Williams	_____

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:**

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:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

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. rogas

**2b. THIRD QUARTER FISCAL YEAR 2017-2018 BUDGET TRANSFERS – STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS** **FOR POSSIBLE ACTION**

The Committee may approve acceptance of the report of the Third Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. (*R&BFF-2b1*) & (*BFF-2b2*)

**2c. NAMING OF NEW AND EXISTING BUILDINGS – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests Board of Regents approval to name new and existing buildings. (*R&BFF -2c*)

**2d. GRANT OF ACCESS EASEMENT TO ADVANCED RAIL ENERGY, LLC – GBC** **FOR POSSIBLE ACTION**

Great Basin College President Joyce M. Helens requests: a) approval of the Access Easement to Advanced Rail Energy Storage, LLC; and b) authorization for the Chancellor to execute any ancillary documents necessary to effectuate the Access Easement on forms approved by the NSHE General Counsel. (*R&BFF -2d*)

**2e. BUILDING NAMING, “J. RUSSELL & CAROL RAKER STUDENT SUCCESS CENTER” – NSC** **FOR POSSIBLE ACTION**

Nevada State College President Bart J. Patterson requests approval to name the Nevada State College building located at 1202 High Tech Circle, Henderson, Nevada, 89002 as the “J. Russell & Carol Raker Student Success Center” pursuant to the NSHE *Policy Manual*, Chapter 1, Section 2(2). (*R&BFF -2e*)

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**3. THIRD QUARTER FISCAL YEAR 2017-2018 FISCAL EXCEPTIONS** **INFORMATION ONLY**

The Third Quarter Fiscal Year 2017-2018 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented. (*R&BFF -3a* & *BFF-3b*)

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**4. AMENDED AND RESTATED DEVELOPMENT AGREEMENT, REDFIELD CAMPUS – RESOLUTION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval to amend and restate the 1996 Development Agreement, Agreement of Covenants, Conditions and Establishment of Restrictions and Grants of Easement with the Nell J. Redfield Foundation for the Redfield Campus (APN 144-070-21) after consultation with Business, Finance and Facilities Committee Chair and review by NSHE General Counsel. [\*\(R&BFF -4\)\*](#)

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**5. AUTHORIZATION TO SELL APPROXIMATELY 40 ACRES AT THE MAIN STATION FIELD LABORATORY AND UTILIZATION OF SALE PROCEEDS – RESOLUTION – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests: 1) pre-approval to sell real property consisting of the approximately 40 acres identified at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-030-14) for a value at or above current appraised value; 2) 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 NSHE General Counsel, documentation to sell the property for an amount at or above the appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. [\*\(R&BFF -5\)\*](#)

*Full* *Na*

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**6. AUTHORIZATION TO SELL THE APPROXIMATELY 104 ACRES MSFL MCCARRAN CENTER PLANNED UNIT DEVELOPMENT LOCATED AT THE UNIVERSITY OF NEVADA, RENO MAIN STATION FIELD LABORATORY AND UTILIZATION OF SALE PROCEEDS – RESOLUTION – UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests: 1) pre-approval to sell real property consisting of the approximately 104 acres McCarran Center Planned Unit Development located at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-010-07) for a value at or above current appraised value; 2) 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 NSHE General Counsel, documentation to sell the property for an amount at or above appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. (*R#BFF -6*)

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**7. PURCHASE OF REAL PROPERTY LOCATED AT 1050 EVANS AVENUE, RENO, NEVADA – RESOLUTION – UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval  
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**12. LONG-TERM LEASE AGREEMENT FOR THE UNLV CENTER FOR ACADEMIC ENRICHMENT AND OUTREACH – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas requests approval to enter into a seven-year Lease for the Premises located at 1455 East Tropicana Avenue, Las Vegas, Nevada (APN 162-26-112-001), which will be occupied by the UNLV Center for Academic Enrichment and Outreach. UNLV further requests that the Chancellor be granted authority to execute the Lease, any amendments, and any ancillary documents deemed appropriate by the NSHE General Counsel to implement all terms and conditions associated with the agreement. (*Ref BFF-12*)

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**13. GRANT OF EASEMENT LOCATED AT 1325 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA – UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas requests approval to enter into the Grant of Easement that will revise the location of an Existing Easement. UNLV further requests that the Chancellor be granted authority to execute the agreement as described herein, in addition to any ancillary documents deemed appropriate by the NSHE General Counsel to implement all terms and conditions required to finalize the setu.9 (ass (de)16.2 d (i-2 (na)C 0 Tc 0 Tw 8LinkNdi)-2 (

**15. 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.

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**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

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