

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

Frank H. Rogers Science & Technology Building, Auditorium
Desert Research Institute
755 East Flamingo Road, Las Vegas
Thursday, March 1, 2018, 9:00 a.m.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
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	_____

COMMITTEE

ROLL CALL:

Mr. Trevor Hayes, Chair	_____
Ms. Allison Stephens, Vice Chair	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mrs. Cathy McAdoo	_____
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.

noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, 432 and 433, if established 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 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 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:

<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. A copy may be requested by calling Angela R. Palmer at (775

2c. 2018 SUMMER SCHOOL/CALENDAR YEAR BUDGETS **FOR POSSIBLE ACTION**

The Committee may approve the 2018 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2018.
(Refs. [BFF-2c\(1\)](#) & [BFF-2c\(2\)](#))

2d. SECOND 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 Second Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. (Refs. [BFF-2d\(1\)](#) & [BFF-2d\(2\)](#))

ESTIMATED TIME: 5 mins.

3. SECOND QUARTER FISCAL YEAR 2017-2018 FISCAL EXCEPTIONS AND STATUS OF STATE APPROPRIATIONS **INFORMATION ONLY**

The Second Quarter Fiscal

**7. REQUEST TO APPROVE AMENDED AND FOR POSSIBLE ACTION
RESTATED COOPERATIVE AGREEMENT BETWEEN
UNR SCHOOL OF MEDICINE AND UNLV SCHOOL OF MEDICINE**

University of Nevada, Las Vegas President Len Jessup requests approval of the Amended and Restated Cooperative Agreement with UNR Med, in order to continue occupancy of 37,228 RSF at premises located at 1701 W. Charleston Boulevard, Las Vegas, Nevada (APN#: 162-04-510-001). President Jessup further requests that the Chancellor be granted authority to execute any additional amendments or ancillary documents deemed necessary and appropriate by the System General Counsel to implement all terms and conditions associated with the agreement. ([Ref. BFF-7](#))

***Fiscal Impact:** Total payments due under the Original Term equate to \$4,636,393.14 and would total \$10,075,210.54 in the event UNLV and UNR agree to exercise the Extension Option. Lease payments will be funded by UNLV SOM.*

***ESTIMATED TIME:** 10 mins.*

**8. AUTHORIZATION TO SELL PROPERTIES FOR POSSIBLE ACTION
LOCATED AT 1465 ELIZABETH AVENUE, UNIT
#1, PARADISE, NV; 1901 CALLE DE VEGA, LAS
VEGAS, NV; AND 3101 PLAZA DE ROSA, LAS VEGAS, NV –
UNLV**

University of Nevada, Las Vegas President Len Jessup requests approval to sell UNLV owned properties located at 1465 Elizabeth Avenue, Unit #1, Paradise, Nevada (APN #: 162-23-410-089)

