

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

Rogers Student Center, Ballroom  
Nevada State College  
1300 Nevada State Drive #300, Henderson  
Thursday, February 28, 2019, 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall 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. Kevin J. Page, Chairman  
Dr. Jason Geddes, Vice Chair

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**7. SHADOW LANE CAMPUS – UNLV AND CITY OF LAS VEGAS PARKING FACILITY COLLABORATION – UNLV** **INFORMATION ONLY**

University of Nevada, Las Vegas President Marta Meana will present for information only an update on the progress of the agreement between the City of Las Vegas and UNLV to collaborate on the development of a parking structure and ancillary facilities within the designated Las Vegas Medical District. ([Ref. BFF-7](#))

*Fiscal Impact: None.*

*ESTIMATED TIME: 10 mins.*

**8. GATEWAY BUILDINGS – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval for demolition of University-owned buildings in the Gateway area on Center Street and Lake Street, by June 3, 2019, that are not under contract to be relocated by December 1, 2019. ([Ref. BFF-8](#))

*Fiscal Impact: There will be site preparation and demolition costs; the fiscal impact of not developing this property as previously planned to accommodate this University growth would necessitate purchasing additional, substitute property adjacent to the campus for construction.*

*ESTIMATED TIME: 10 mins.*

**9. LEASE AMENDMENTS FOR COOPERATIVE EXTENSION IN LAUGHLIN, NEVADA – UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Amendments for the Laughlin Community Center Suites 126 and 127, and 2610 Needles Highway in Laughlin, Nevada. ([Ref. BFF-9](#))

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**11. 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