

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

**Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.*

ROLL CALL:

Dr. Jason Geddes, Chairman		_____
Dr. Mark W. Doubrava, Vice Chairman		_____
Dr. Patrick R. Carter		_____
Ms. Amy J. Carvalho		_____
Mrs. Carol Del Carlo		_____
Mr. Trevor Hayes		_____
Mr. Sam Lieberman		_____
Mrs. Cathy McAdoo		_____
Mr. Donald Sylvantee McMichael Sr.		_____
Mr. John T. Moran		_____
Mr. Kevin J. Page		_____
Ms. Laura E. Perkins		_____
Mr. Rick Trachok		_____

COMMITTEE

ROLL CALL:

Mr. Trevor Hayes, Chair		_____
Mrs. Carol Del Carlo, Vice Chair		_____
Ms. Amy J. Carvalho		_____
Mr. Donald Sylvantee McMichael Sr.		_____
Mr. John T. Moran		_____
Mr. Kevin J. Page		_____

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, including moving an item to a different day if the meeting is 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, 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 (the Academic, Research and Stu ()TJ3-11.602 -1.142Sa0 (he9 (u (dy(i)6.2 (nt)642 (nt)6(aa.5 4u (d-4.1 (a-2.34om)0.6(m)0. (hem)-3i)6.9 -3i)6.9 2e 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

2. CONSENT ITEMS – (Continued)

2b. **2019 SELF-SUPPORTING SUMMER SCHOOL/CALENDAR YEAR BUDGETS, BUDGET TO ACTUAL COMPARISON** **FOR POSSIBLE ACTION**

The Committee may approve acceptance of the 2019 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE.
[\(Refs. BFF-2b\(1\) and BFF-2b\(2\)\)](#)

2c. **2020 SUMMER SCHOOL/CALENDAR YEAR BUDGETS** **FOR POSSIBLE ACTION**

The Committee may approve the 2020 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2020. [\(Refs. BFF-2c\(1\) and BFF-2c\(2\)\)](#)

2d. **ESTABLISH BANKING ACCOUNT** **FOR POSSIBLE ACTION**

**5. LEASE OF PROPERTY LOCATED AT
5320 S. RAINBOW BOULEVARD, SUITE 250,
UNLV SCHOOL OF MEDICINE – UNLV**

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Marta Meana requests approval of the School of Medicine Faculty Practice Plan Lease for property located at 5320 S. Rainbow Blvd., Suite 250, Las Vegas, Nevada, which is located on Assessor parcel number 163-26-301-012. President Meana further requests that the Chancellor or his designee, be granted authority to execute the Lease, and any ancillary documents deemed necessary and appropriate after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, to

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