

**REVISED AGENDA
REVISED ROLL CALL AND ITEMS 1 & 10**

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

Thursday, June 11, 2020, 9:30 a.m.*

*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY
PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE

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 18, 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.

1. 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/publiccomment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES

FOR POSSIBLE ACTION

Requests made for approval of the March 5, 2020, meeting minutes ([Ref. BFF-2a](#))

2b. LEASE OF A PORTION OF LIBERTY PARK TO CHURCHILL COUNTY – UNR

FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of the Lease Agreement of approximately 15 acres of APN 00691-01, also known as Liberty Park in Fallon, Nevada ([Ref. BFF2b](#))

FISCAL IMPACT: Consideration for the lease includes Churchill Coun62-0 0 9.96 216 q (e)490.024 0 T'()Tj 0.006 Tc -0.003 0.217.33 0 Td2 (s)9.5obl(at)

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4. THIRD QUARTER FISCAL YEAR 2019 -2020 INFORMATION ONLY
BUDGET TRANSFERS, STATE SUPPORTED
OR SELF-SUPPORTING OPERATING BUDGETS

NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the Third Quarter Fiscal Year 2019-2020.

ESTIMATED TIME: 5 mins.

5. BOOKSTORE CONTRACT – UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Marc A. Johnson requests approval of a contract with Barnes & Noble College to manage the campus bookstore ([Ref. BFF5](#))

FISCAL IMPACT: The Bookstore contract will result in an increase of funds to the University.

ESTIMATED TIME: 10 mins.

6. SALE OF LAND LOCATED IN LAS VEGAS FOR POSSIBLE ACTION
MEDICAL DISTRICT TO THE CITY OF LAS VEGAS
AND GRANTING OF ASSOCIATED EASEMENTS TO
NV ENERGY AND THE LAS VEGAS VALLEY WATER
DISTRICT FOR STREETScape IMPROVEMENTS – UNLV

University of Nevada, Las Vegas President Marta Meana requests approval to finalize the City acquisition of 6,269 square feet of land, payment to UNLV for the loss of improvements in the City acquisition land area, and payment to UNLV for granting three utility easements at 1001 Shadow Lane. President Meana further requests that the Chancellor or designee, be authorized to finalize, approve, and execute all documentation necessary to complete the transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair ([Ref. BFF6](#))

FISCAL IMPACT: There is no cost to UNLV; UNLV will receive compensation from the City of Las Vegas in the amount of \$351,071.

ESTIMATED TIME: 10 mins.

7. AMENDMENT TO THE MOBILITE
INVESTMENTS III, LLC MASTER WIRELESS

FOR POSSIBLE ACTION

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

10. PUBLIC COMMENT

INFORMATION ONLY

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