

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

Thursday, December 3, 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 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY, DECEMBER 2, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be

2. CONSENT ITEMS – (*Continued*)

2. CONSENT ITEMS – (*Continued*)

FOR POSSIBLE ACTION

- 2f. PURCHASE OF REAL PROPERTY
LOCATED AT 1056 EVANS AVENUE,
RENO, NEVADA – RESOLUTION – UNR

FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval requests approval to Purchase 1056 Evans Avenue, Reno Nevada (APN 007082-02) for the purchase price of \$525,000 and approval of a resolution authorizing the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase of the real

3. FISCAL YEAR 2020-2021 NSHE STATE SUPPORTED OPERATING BUDGET FOR POSSIBLE ACTION

The Committee's approval is requested for the Fiscal Year-2020 NSHE State Operating Budget

ESTIMATED TIME: 10 mins.

4. FISCAL YEAR 2019-2020 SELF-SUPPORTING BUDGET TO ACTUAL AND FISCAL YEAR 2020-2021 SELF-SUPPORTING BUDGET FOR POSSIBLE ACTION

The Committee's approval is requested for the Fiscal Year-2020 NSHE SelfSupporting Budget to Actual Report and the Fiscal Year 2020-2021 Budget Report.

ESTIMATED TIME: 10 mins.

5. FIRST QUARTER FISCAL YEAR 2020-2021 FISCAL EXCEPTIONS INFORMATION ONLY

The First Quarter Fiscal Year 2020-2021 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented ([Refs. BFF-5a](#) and [BFF-5b](#))

ESTIMATED TIME: 10 mins.

6. FIRST QUARTER FISCAL YEAR 2020-2021 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY

NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the First Quarter of Fiscal Year 2020-2021.

ESTIMATED TIME: 5 mins.

7. REVIEW OF REVISED FISCAL EXCEPTIONS REPORT INFORMATION ONLY

Chief Financial Officer Andrew Clinger will present proposed changes to reports based on the request from the Business, Finance and Facilities Committee

ESTIMATED TIME: 10 mins.

8. AMENDMENT TO THE 2019A REVENUE BOND RESOLUTION TO REPURPOSE THE REVENUE BOND PROCEEDS FOR THE UNLV TROPICANA PARKING STRUCTURE PHASE 2 PROJECT – RESOLUTION – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. The location of the Tropicana Parking Structure Phase 1 and 2 was previously approved by the Board of Regents in the Master Plan. The total project budget is estimated not to exceed \$30.6 million (\$20.0 million from the repurposed 2019A bond proceeds, \$6.5 million from UNLV parking reserves, and the remainder, dependent on contractor bid submissions from investment income) ([Ref. BFF-8](#)).

***FISCAL IMPACT:** Proposed parking project is estimated to cost no more than \$30.6 million (funded from \$20.0 million from the repurposed 2019A bond proceeds, \$6.5 million from UNLV parking reserves, and the remainder from investment income).*

***ESTIMATED TIME:** 15 mins.*

9. PURCHASE OF REAL PROPERTY LOCATED AT 1420 EAST HARMON AVENUE, LAS VEGAS, NEVADA – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield requests approval to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 162-23-205-001. President Whitfield further requests the Chancellor be authorized to finalize, approve and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the Property, including but not limited to conveyances, easements, and right of way. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel and in

10. THIRD AMENDMENT TO THE MOBILITIE INVESTMENTS III, LLC, MASTER WIRELESS NETWORK AGREEMENT AND GROUND LEASE – UNLV

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield requests approval of the Third

12. HEALTH SCIENCES AND TECHNOLOGY BUILDING, WINNEMUCCA, NEVADA – GBC FOR POSSIBLE ACTION

Great Basin College President Joy McHelens requests approval of 1) the amended grant construction agreement between Great Basin College Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at Great Basin College's Winnemucca location and 2) the capital project and construction services agreement between Great Basin College and CORE Construction
[\(Ref. BFF-12\)](#)

FISCAL IMPACT: As of August 2020, total project cost is estimated at \$9,858,070.

ESTIMATED TIME: 15 mins.

13. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq*)

ESTIMATED TIME: 5 mins.

14. 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 016, 018, 021, 026, 029 and 033, 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 p.m. on Wednesday, December 2, 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.