

BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Thursday, December 2, 2021, 10:00 a.m.*

*Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.

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

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 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

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

The Committee will consider approval of the September 9 2021, meeting minutes [Ref. BFF-2a](#)

2b. FISCAL YEAR 2020-2021 NSHE STATE OPERATING BUDGET TO ACTUAL COMPARISON FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of Fiscal Year 2020-2021 State Operating Budget to Actual Comparison for the NSHE [Refs. BFF-2b\(1\) and BFF-2b\(2\)](#)

2c. STUDENT ASSOCIATION FINANCIAL REPORTS FOR POSSIBLE ACTION

The Committee may approve acceptance of the report of the NSHE Student Association financial reports for Fiscal Year 2020-2021. The Board of Regents *Handbook* (Title 4, Chapter 20, B, Section 2(4)) requires each student association to annually report to the Board by December, the association revenues, expenditures, and ending account balances for the preceding fiscal year [Refs. BFF-2c\(1\) and BFF-2c\(2\)](#)

2d. BIENNIAL REPORT ON REGISTRATION FEES AND NON-RESIDENT TUITION FEES FOR POSSIBLE ACTION

The Committee may approve acceptance of the report required by Senate Bill (SB) 553, Section 11.2 (2019 Session). The Bill requires the NSHE to report registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of SNNcons 0 Tw (-)tmn SenndibeTd [(ny)5 (S)1 (endh)5 (or)-1 (nue)re (s)-

3. FISCAL YEAR 2021-2022 NSHE STATE SUPPORTED OPERATING BUDGET FOR POSSIBLE ACTION

The Committee may approve the Fiscal Year 2021~~2022~~ NSHE State Supported Operating Budget [\(Refs. BFF-3a and BFF-3b\)](#)

ESTIMATED TIME: 5 mins.

4. FISCAL YEAR 2020-2021 SELF-SUPPORTING BUDGET TO ACTUAL AND FISCAL YEAR 2021-2022 SELF-SUPPORTING BUDGET FOR POSSIBLE ACTION

The Committee may approve the Fiscal Year 2020~~2021~~ NSHE Self Supporting Budget to Actual Report and the Fiscal Year ~~2021-~~2022 Budget. [\(Refs. BFF-4a and BFF-4b\)](#)

ESTIMATED TIME: 5 mins.

5. FIRST QUARTER FISCAL YEAR 2021 -2022 FISCAL EXCEPTIONS INFORMATION ONLY

The First Quarter Fiscal Year 20~~2021~~2022 Report of Fiscal Exceptions of Self-Supporting Accounts will be presented [\(Refs. BFF-5a and BFF-5b\)](#)

ESTIMATED TIME: 5 mins.

6. FIRST QUARTER FISCAL YEAR 2021 -2022 BUDGET TRANSFERS, STATE SUPPORTED OR SELF-SUPPORTING OPERATING BUDGETS INFORMATION ONLY

The First Quarter Fiscal Year 20~~2021~~2022 Report of Budget Transfers of State Supported or Self Supporting Operating Budget Funds between Functions will be presented [\(Ref. BFF-6\)](#)

ESTIMATED TIME: 10 mins.

7. BUILDING NAME REQUEST – “WILLIAM N. PENNINGTON HEALTH SCIENCE AND TECHNOLOGY BUILDING” – GBC FOR POSSIBLE ACTION

Great Basin College President Joyce Helens requests approval of the name “William N. Pennington Health Science and Technology Building” at the Winnemucca Center of Great Basin College in recognition of the \$8,300,000 gift from the William N. Pennington Foundation [\(Ref. BFF-7\)](#)

FISCAL IMPACT: None.

ESTIMATED TIME: 10 mins.

13. 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.

In accordance with Attorney General Opinion No. ~~007~~, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair