

**BOARD OF REGENTS* and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**

University of Nevada, Reno

Joe Crowley Student Union, Milt Glick C U MCOMMIMMIG. (D002 daw 5.4IEMC /P

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 1, 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Health Sciences System; Inclusion, Diversity, Equity and Access; Security; and Workforce). The Board's committee meetings take place in accordance with the agendas published for those 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 Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference 10.6 (t)-6Se ful bhem2Rom2R-7 (g)-10.7 (-6 (es)-1.7 (4l)-5e)9

1. PUBLIC COMMENT

INFORMATION ONLY

5. NSHE SPACE UTILIZATION MODEL AND REPORTING FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton will present an overview of the System's space utilization model and space reporting requirements. The Committee may provide direction regarding the use and format of space inventory and space utilization data for future reporting cycles. _____

ESTIMATED TIME:

6. HANDBOOK REVISION, DELINQUENT ACCOUNTS FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton will present for approval a revision to the Board of Regents Title 4, Chapter 17, Section 2, that aligns NSHE policy with the new federal regulations from the U.S. Department of Education, effective July 1, 2024, prohibiting institutions from withholding official transcripts under certain conditions. Additionally, approval is requested for a revision to the delinquent accounts threshold at which a registration hold would be placed or at which a student account may be referred to collections. _____

ESTIMATED TIME:

7. USE OF CAPITAL IMPROVEMENT FEE – MSM ROOF REPLACEMENT – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to expend an estimated \$2,100,000 of Capital Improvement Fees pursuant to the Board of Regents (Title 4, Chapter 10, Section 12) related to the replacement of the Marjorie Barrick Museum roof. _____

FISCAL IMPACT:

ESTIMATED TIME:

8. USE OF CAPITAL IMPROVEMENT FEE – IT INFRASTRUCTURE – UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to allocate \$7,500,000 in Capital Improvement Fee funds to fund the UNLV IT infrastructure. _____

FISCAL IMPACT:

ESTIMATED TIME:

**9. USE OF CAPITAL IMPROVEMENT FEE – FOR POSSIBLE ACTION
PARADISE CAMPUS – UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval for the use of an estimated \$11,606,461 of Capital Improvement Fees pursuant to the Board of Regents (Title 4, Chapter 10, Section 12) to backfill renovation expenditures undertaken to relocate departments in anticipation of the sale of the Paradise Campus before the cancellation of the proposed sale. _____

FISCAL IMPACT:

ESTIMATED TIME:

10. SALE OF A PORTION OF REAL PROPAL (P)-16-5.1 ((~~24~~ 169))TT4:UNLV/CID 21 10BMC

11. SOLICITATION FOR A DESIGN-BUILD CONTRACT AND FINANCING OF THE UNLV TRANSIT CENTER PARKING STRUCTURE – RESOLUTION – UNLV

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to solicit a design-build contract for the Transit Center Structure project. The Board of Regents previously approved the location of the Transit Center Garage in the UNLV Campus Master Plan. Approval of a reimbursement resolution is also requested. The reimbursement resolution authorizes UNLV to be reimbursed for up to \$2 million of project expenditures incurred prior to the issuance of Certificates of Participation for the parking structure project.

Final approval for financing of the parking structure project through the issuance of Certificates of Participation will be requested at a future Board of Regents meeting once the design-building proposal process has been completed. The total design-build budget for the parking structure project is estimated to be not more than \$57 million and will be funded entirely from the proceeds of the future Certificates of Participation. UNLV expects that repayment of the proposed Certificates of Participation will take place over 30 years. _____

FISCAL IMPACT:

ESTIMATED TIME:

12. AUTHORIZATION TO PURCHASE REAL PROPERTY CONSISTING OF 16 PROPERTY PARCELS LOCATED IN RENO, NEVADA – RESOLUTION – UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of a Resolution approving the purchase, for \$6,481,670, of real property consisting of 16 property parcels comprising approximately 2.29 acres of land and improvements located in Reno, Nevada on Washoe County Assessor Parcel Numbers: 007-223-05, 007-223-10, 007-223-11, 007-223-20, 007-362-01, 007-362-02, 007-362-03, 007-362-05, 007-362-10, 007-362-11, 007-362-13, 007-362-14, 007-362-15, 007-362-16, 007-362-17, and 007-362-18. President Sandoval further requests that the Chancellor, or designee, be granted authority to negotiate and execute the purchase agreement, review, and approve environmental conditions report(s), any non-material or corrective amendments to the purchase agreement, and any other ancillary agreements, documents, or applications that may be required to implement the purchase agreement. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm that they are reasonably necessary in order to implement the terms and conditions required to finalize the sale, as approved by the Board of Regents. _____

FISCAL IMPACT:

13. FIRST AMENDMENT TO LEASE OF

15. NEW BUSINESS

INFORMATION ONLY