

BOARD OF REGENTS
BRIEFING PAPER

**1. Agenda Item Title: Status Update – UNLV Campus Improvement
Authority Board (CIAB)**

Meeting Date: June 5 – 6, 2014

2. BACKGROUND & POLICY CONTEXT OF ISSUE:

Assembly Bill (AB) 335 authorized the creation of the UNLV Campus Improvement Authority Board (CIAB) in order to determine the feasibility of building a new football stadium on the UNLV campus. Four (4) members of the CIAB were appointed by the Board of Regents. Donald Snyder, Chair of the CIAB, would like to keep the Board of Regents updated on the progress of the CIAB, given that they have an aggressive time frame to complete a final report to the Legislature by 9/30/14.

3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:

This is not an action item and an informational update only on the work of the CIAB and their efforts to look at the feasibility of a stadium for the UNLV campus, including the work to date of CSL, International, the consulting firm retained by the CIAB.

4. IMPETUS (WHY NOW?)

This report is consistent with Chair Snyder's commitment to provide status updates to the BOR as appropriate and/or necessary.

5. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

The work of the CIAB is of great interest to UNLV and therefore to the Board of Regents, and keeping the Board updated on the progress of the CIAB during the research process and preparation of the CIAB's final report is important..

6. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

The CIAB has three (3) Board of Regents members on it now, and there is not sufficient time for additional updates to the full Board.

7. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

Do not continue to provide status reports to the Board of Regents.

8. COMPLIANCE WITH BOARD POLICY:

- Consistent With Current Board Policy: Title #_____ Chapter #_____ Section #_____
- Amends Current Board Policy: Title #_____ Chapter #_____ Section #_____
- Amends Current Procedures & Guidelines Manual: Chapter #_____ Section #_____
- Other: _____
- Fiscal Impact: Yes_____ No_____ Explain: _____