CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

Issue: Appointment to the UNLV Campus Improvement Authority

Petitioner: Sabra Smith Newby, Chief Administrative Officer

Recommendation:
That the Board of County Commissioners appoint a qualified individual to serve on the UNLV Campus Improvement Authority Board of Directors for a term ending October 1, 2015. (For possible action)

FISCAL IMPACT:

Fund#: N/A
Fund Name: N/A
Fund Center: N/A
Funded Pgm/Grant: N/A
Description: N/A
Amount: N/A

BACKGROUND:

The 77th session of the Nevada Legislature enacted AB335, the University of Nevada, Las Vegas, Campus Improvement Authority Law. AB335 creates the Authority as a body corporate and politic as well as a political subdivision of this State. The Authority’s boundaries are essentially property that is owned or leased by the Nevada System of Higher Education and that is a part of or in the vicinity of the University of Nevada, Las Vegas, campus. The UNLV Campus Improvement Authority is managed by a Board of Directors.

One member of the Authority’s Board of Directors must be appointed by the Board of County Commissioners of the County and must be either a member of the Board of County Commissioners or an officer of the County. The appointee receives no compensation for his/her service on the Board of Directors.

The duties of the Board of Directors of the Authority include studying the need for, feasibility of and financing alternatives for a large events center and other required infrastructure and supporting improvements in the Authority area. The Board of Directors must also prepare a report of the results of the study of the Board, including any recommendations for legislation, for transmittal to the 78th Session of the Nevada Legislature.

This item was placed on the agenda pursuant to the requirement of AB335 that Clark County's representative on the Board of Directors be appointed on or before September 30, 2013; however, this appointment, as well as other appointments to the Board, is contingent on the Board of Regents making its appointments to the Board on or before August 31, 2013.

8/20/2013
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Respectfully submitted,

Sabra Smith Newby, Chief Administrative Officer