

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

Joe Crowley Student Union, Milt Glick Ballrooms B & C  
University of Nevada, Reno  
87 West Stadium Way, Reno  
Thursday, June 6, 2019

Video Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

Members Present:           Mr. Trevor Hayes, Chair  
                                  Mrs. Carol Del Carlo, Vice Chair  
                                  Ms. Amy J. Carvalho  
                                  Dr. Mark W. Doubrava  
                                  Mr. Donald Sylvantee McMichael Sr.

Members Absent:           Mr. John T. Moran

Others Present:            Dr. Thom Reilly, Chancellor  
                                  Mr. Andrew Clinger, Chief Financial Officer  
                                  Mr. Jimmy Martines, Deputy General Counsel, Real Estate  
                                  Dr. Federico Zaragoza, President, CSN  
                                  Mr. Bart J. Patterson, President, NSC  
                                  Dr. Marta Meana, President, UNLV  
                                  Dr. Marc A. Johnson, President, UNR

Student body presidents in attendance were: Mr. Alexander Lum sitting in for Ms. Nicola Opfer, NSSA President, NSC; Ms. Alexandra Patri, SGA President, TMCC; Ms. Stephanie Molina, GPSA President, UNLV; and Ms. Tamara Guinn, GSA President, UNR.

*For others present please see the attendance roster on file in the Board Office.*

Vice Chair Del Carlo called the meeting to order at 9:00 a.m. with all members present except Chair Hayes and Regent Moran.

1.     Information Only – Public Comment – None.
2.     Approved – Consent Items – The Committee recommended approval of the consent items.
  - 2a.    Approved – Minutes – The Committee recommended approval of the February 28, 2019, meeting minutes. (*Ref. BFF-2a on file in the Board Office.*)

2.



8. Information Only – New Business – None.
9. Information Only – Public Comment – None.

The meeting adjourned at 9:12 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Directors

Jnu(1)-2 d.