

2. Approved – Consent Items – The Committee recommended approval of the consent items.
 - 2a. Approved – Minutes – The Committee recommended approval of the March 5, 2020, meeting minutes. *(Ref. BFF-2a on file in the Board Office.)*
 - 2b. Approved – Lease of a Portion of Liberty Park to Churchill County – UNR – The Committee recommended approval of the Lease Agreement of approximately 15 acres of APN 006-691-01, also known as Liberty Park in Fallon, Nevada. *(Ref. BFF-2b on file in the Board Office.)*
 - 2c. Approved – Lease Amendment for 111 Sheckler Road, Fallon, Nevada – UNR – The Committee recommended approval of the Lease Amendment between UNR and USDA for space in the building located at 111 Sheckler Road, Fallon, Nevada through May 2022.

The meeting adjourned at 10:23 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its September 10-11, 2020, meeting.