## Thursday, June 11, 2020

Members Present: : Dr. Maoh WeddonbChairtMace Chairman

Dr. Patrick R. Carter Ms. Lisa C. Levine Mrs. Cathy McAdoo Ms. Laura E. Perkins

Others Present: Mr. Andrew Clinger, Chief Financial Officer

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs Mr. Nata Mackindo Chivico Chancellor, Academic and Student Affairs Board

Mr. Michael B. Wixom, Special Counsel Dr. Federico Zaragoza, President, CSN Dr. Kumud Acharya, President, DRI Ms. Joyce M. Helens, President, GBC Mr. Bart J. Patterson, President, NSC Dr. Karin M. Hilgersom, President, TMCC

Dr. Marta Meana, President, UNLV Dr. Marc A. Johnson, President, UNR Dr. Vincent R. Solis, President, WNC

1. <u>Information Only – Public Comment – None.</u>

- 2. <u>Approved Consent Items</u> The Committee recommended approval of the consent items.
  - 2a. <u>Approved Minutes</u> The Committee recommended approval of the March 5, 2020, meeting minutes. (*Ref. BFF-2a on file in the Board Office.*)
  - 2b. <u>Approved Lease of a Portion of Liberty Park to Churchill County UNR</u> 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. <u>Approved Lease Amendment for 111 Sheckler Road, Fallon, Nevada UNR</u> 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.

Business, Finance & Facilities Committee

Business, Finance & Facilities Committee Minutes

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.