

**BOARD OF REGENTS\* and its  
SECURITY COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Nevada State University  
Rogers Student Center, Ballroom  
1300 Nevada State Drive, Henderson  
Thursday, March 6, 2025, 9:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 933 5568 7402 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

**BOARD**

**ROLL CALL:**

Mrs. Amy J. Carvalho, Chair \_\_\_\_\_  
Dr. Jeffrey S. Downs, Vice Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Aaron Bautista \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mrs. Susan Brager \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Ms. Heather Brown \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Mr. Carlos D. Fernandez \_\_\_\_\_  
Mr. Pete Goicoechea \_\_\_\_\_  
Ms. Stephanie Goodman \_\_\_\_\_  
Vacancy, District 2 \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

Mr. Joseph C. Arrascada, Chair \_\_\_\_\_  
Mr. Patrick J. Boylan, Vice Chair \_\_\_\_\_  
Mr. Aaron Bautista \_\_\_\_\_  
Ms. Heather Brown \_\_\_\_\_  
Mr. Pete Goicoechea \_\_\_\_\_

In addition to the Security Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; and the Security Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at: <https://nshe.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

*Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

**CALL TO ORDER – ROLL CALL**

**1. PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three (3) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

**2. MINUTES**

**FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the September 5, 2024, meeting. ([Ref. SEC-2](#))

*ESTIMATED TIME: 5 mins.*

**3. CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Joseph C. Arrascada will provide general remarks on activities and updates since the last meeting of the Committee.

*ESTIMATED TIME: 5 mins.*

**4. NSHE SOUTHERN COMMAND**

**INFORMATION ONLY**

Arnold Vasquez, Interim Director of University Police Services, Southern Command, will present the Southern Command's 2024 Annual Activity Report related to public safety activities including grants, hiring and recruiting, events, activities, police academy operations, and personnel matters. In addition, Interim Director Vasquez will present the 2024 Annual Security Report outlining crime statistics that have occurred at NSHE campuses served by Southern Command, pursuant to the Jeanne Clery Crime Statistics Act (20 USC 1092). ([Refs. SEC-4a and SEC-4b](#))

*ESTIMATED TIME: 10 mins.*

**5. NSHE NORTHERN COMMAND**

**INFORMATION ONLY**

Eric James, Chief of Police, Northern Command, will present the Northern Command's 2024 Annual Activity Report related to department initiatives, the campus security officer program, organizational resilience and internal department highlights. In addition, Chief James will present the 2024 Annual Security Report outlining crime statistics that have occurred at NSHE campuses, with the exception of DRI, served by Northern Command, pursuant to the Jeanne Clery Crime Statistics Act (20 USC 1092). ([Refs. SEC-5a](#), [SEC-5b](#) and [SEC-5c](#))

*ESTIMATED TIME: 10 mins.*

**6. NSHE CYBERSECURITY**

**INFORMATION ONLY**

Thomas Dobbert, Chief Information Security Officer, System Computing Services, will present an update on NSHE cybersecurity, including current industry trends, NSHE-specific challenges, and preventative measures and opportunities. ([Ref. SEC-6](#))

*ESTIMATED TIME: 10 mins.*

**7. HANDBOOK REVISION,  
PUBLIC SAFETY COUNCIL**

**FOR POSSIBLE ACTION**

Interim Chancellor Patricia Charlton will request approval of a revision to Board policy (*Title 4, Chapter 1, new Section 13*) establishing a Public Safety Council to review, evaluate, and make recommendations to the Chancellor to address the safety and security of all NSHE institutions. ([Ref. SEC-7](#))

*ESTIMATED TIME: 10 mins.*

**8. NEW BUSINESS**

**INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

*ESTIMATED TIME: 5 mins.*

**9. PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three (3) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSU, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512