

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

College of Southern Nevada
Student Union, Room 126-130
700 College Drive, Henderson
Thursday, March 5, 2020

Video Conference Connection from the meeting site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Kevin J. Page, Chair
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mr. Sam Lieberman
Mr. Donald Sylvantee McMichael Sr.

Members Absent: Mr. Rick Trachok, Vice Chair

Other Regents Present: Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Cathy McAdoo
Ms. Laura E. Perkins

Others Present: Mr. Dean J. Gould, Chief of Staff & Special Counsel to the Board
Dr. Thom Reilly, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic & Student Affairs
Mr. Andrew Clinger, Chief Financial Officer
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges
Mr. Joseph Reynolds, Chief General Counsel
Mr. Zelalem Bogale, Deputy General Counsel
Ms. Terina Caserto, Senior Analyst, Academic & Student Affairs
Ms. Renee Davis, Assistant Vice Chancellor and
Director of Student Affairs
Mr. Theo Meek, Research Scholar
Dr. Anne Milkovich, Chief Information Officer
Mr. Joseph Sunbury, Chief Internal Auditor

Others Present: Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Marta Meana, President, UNLV
Dr. Marc A. Johnson, President, UNR
Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Arnold Bell, CSN; Mr. George Kleebl, GBC; Dr. Serge Ballif, NSC; Ms. Brigitte Glynn, System Administration; Ms. Anne Flesher, TMCC; Dr. Janis McKay, UNLV; Dr. Brian Frost, UNR; and Dr. Bob Morin, WNC. Student body presidents in attendance were: Mr. Daniel Gutierrez, CSN; Ms. Melanie Dodson, GBC; Ms. Nicola Opfer, NSC; Ms. Alexandra Patri, TMCC; Ms. Hannah Patenaude, UNLV-CSUN; Mr. Eric Noonan, UNLV-GPSA; Mr. Anthony Martinez, UNR-ASUN; Ms. Tamara Guinn, UNR-GSA; and Ms. Gabrielle Clark, WNC.

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

Chair Kevin J. Page called the meeting to order at 8:05 a.m. with all members present except for Vice Chair Trachok.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the September 5, 2019, meeting (*Ref. SEC-2 on file at the Board Office*).

Regent Del Carlo moved approval of the minutes from the September 5, 2019, meeting. Regent Lieberman seconded. Motion carried. Vice Chair Trachok was absent.

3. Information Only-Chair's Report – Chair Kevin J. Page provided opening remarks and thanked UNR for the badges given to the Regents.
4. Information Only-NSHE Northern Command – Todd Renwick, Director, NSHE Northern Command, presented an update on the Northern Command's security activities (*Ref. SEC-4 on file in the Board Office*).

Director Renwick provided his report which included: university community initiatives including meetings with students, student leaders and underrepresented student groups, along with brown bag lunches, pedestrian safety campaigns and self-defense classes; updates on the consolidation involving MOUs with other counties and partners; and active and new grants for 2020 funding traffic safety initiatives, fingerprint machines, bullet proof vests and so forth.

Regent Del Carlo asked what are some of the themes students discuss in the

4. Information Only-NSHE Northern Command – (continued)

brown bag lunches. Director Renwick answered that themes include concerns from the LGBTQ+ community, emotional support animals, traffic and campus safety concerns, emergency phones, etc. The themes vary with each brown bag lunch and Director Renwick finds it personally rewarding that the students feel comfortable to discuss their issues and concerns with campus police.

Regent McMichael asked of the 169 arrests in 2019, what was the most serious of the offenses. Director Renwick said the majority was for underage drinking; however, on occasion there were some high-end burglary arrests and most of the arrests were in property crime categories. The number of arrests due to violent crimes have been low.

5. Information Only-NSHE Southern Command – Adam Garcia, Director, NSHE Southern Command, presented an update on the Southern Command's security activities and the implementation of the Southern Nevada Police Consolidation Plan approved by the Board in December 2019 (*Ref. SEC-5 on file in the Board Office*).

Director Garcia presented his report which included: an update on consolidation operations in the south, along with a video update of campus security; the combination of the emergency notification systems for CSN, UNLV and NSC (DRI will remain on a separate system because of the dual process for its northern and southern campuses); campus and community outreach events; requests for grant funding; and initiatives such as pedestrian safety and ways to improve awareness.

6. Information Only-Student Safety and Security on Campus – Adam Garcia, Director, NSHE Southern Command, and students from UNLV, CSN, and NSC provided an overview and update on campus safety and security from a student perspective.

Director Garcia reported on the efforts to increase security and police visibility on the southern campuses.

Student leadership representatives from CSN, NSC and UNLV offered comments and shared their appreciation for the police presence, visibility, availability and attentiveness, as well as the positive shift in climate on each of their campuses concerning student safety and well-being.

Regent Del Carlo appreciated hearing student perspective on campus security matters. She thanked Director Garcia and his team for their efforts.

7. Information Only-NSHE Cybersecurity –Theresa Semmens, Chief Information Security Officer (CISO), NSHE, provided an overview and update on cybersecurity within NSHE, including progress on vulnerability scanning and other preventative measures.

CISO Semmens' report included: steps to make the NSHE cybersecurity office more accessible to the NSHE overall and provide greater services; the increase of cybersecurity concerns regarding phishing and ransomware; work with the NSHE Information Security Advisory Committee and the NSHE Information Security Officers Council on institutional policies and procedures; the NSHE's participation in the LVMPD's external scanning program for system vulnerabilities; and the development and implementation of information security and training for cybersecurity framework to Regents and all the NSHE institutions.

8. Information Only-Application Paperwork for New Hires – Sherry Olson, Director of Human Resources, NSHE, provided an update on a proposed modification to the application paperwork in Workday for new hires pertaining to criminal history.

Director Olson reported that with the proposed modification to the application paperwork in Workday, the final candidates/new hires will answer a new question relating to pending criminal charges. The existing process in Workday currently includes a question about criminal convictions only.

9. Information Only-New Business – None.
10. Information Only-Public Comment – None.

The meeting adjourned at 8:52 a.m.

Prepared by: Winter M.N. Lipson
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.