

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

Nevada State College
Rogers Student Center, Ballroom
1300 Nevada State Drive #300, Henderson
Friday, March 4, 2022

Video 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

Members Present: Mr. Donald Sylvantee McMichael Sr., Chair
Dr. Jason Geddes, Vice Chair
Mr. Patrick J. Boylan
Mr. Byron Brooks
Mr. John T. Moran
Dr. Lois Tarkanian

Other Regents Present: Mrs. Cathy McAdoo, Board Chair
Dr. Patrick R. Carter, Board Vice Chair
Mr. Joseph C. Arrascada
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Ms. Laura E. Perkins

Others Present: Dr. Melody Rose, Chancellor
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board
Ms. Crystal Abba, Vice Chancellor for Academic & Student Affairs
and Community Colleges
Dr. Constance Brooks, Vice Chancellor for Public Affairs
and Advancement
Mr. Caleb Cage, Vice Chancellor for Workforce Development
and Chief Innovation Officer
Mr. Andrew Clinger, Chief Financial Officer
Mr. Joseph Reynolds, Chief General Counsel
Ms. Tina Russom, Deputy General Counsel
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. DeRionne P. Pollard, NSC President
Dr. Karin M. Hilgersom, TMCC
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC Interim President

Faculty senate chairs in attendance were: Dr. Julian Smit, CSN; Dr. Dave Rhode, DRI; Dr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Mr. Glenn Heath, System Administration; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Mr. Zachary Johnigan, CSN; Mr. Zachary Stamp, GBC; Ms. Lauren Porter, NSC; Ms. Darian Richards, TMCC; Ms. Caren Yap, UNLV-CSUN; Ms. Nicole Thomas, UNLV-GPSA; Mr. Austin Brown, UNR-ASUN; Mr. Matthew Hawn, UNR-GSA; and Ms. Andrea Sanchez De Loza, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 9:00 a.m. with all members present except for Regent Brooks.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the September 10, 2021, meeting (*Ref. SEC-2 on file in the Board Office*).

Vice Chair Geddes moved approval of the minutes from the September 10, 2021, meeting. Regent Moran seconded. Motion carried. Regent Brooks was absent.

3. Information Only-Chair's Report – Chair Donald Sylvantee McMichael Sr. welcomed leadership from the Southern and Northern commands, noting that Lieutenant Summerlin will be speaking on behalf of Director Garcia. Chair McMichael further reminded everyone speaking to use general terms and not specific terms that might compromise security.
4. Information Only-Senate Bill 347: Sexual Misconduct Task Force – Dr. Melody Rose, Chancellor, provided an update on the work of the Task Force on Sexual Misconduct at Institutions of Higher Education, which was established by the Nevada Legislature pursuant to Senate Bill 347 and convened on February 17, 2022.

Regent Brooks entered the meeting.

Chancellor Rose provided an update which included: highlights of the inaugural meeting of the task force, the work of the committee, committee membership and representation, surveys, and future efforts.

5. Information Only-NSHE Southern Command – Lieutenant Antonia Summerlin, NSHE Southern Command, presented an update on the Southern Command's security activities, including NSHE's efforts and coordination regarding COVID-19 and southern campus communities (*Refs. SEC-5a and SEC-5b on file in the Board Office*).

5. Information Only-NSHE Southern Command – *(continued)*

Lieutenant Summerlin provided a report (and presented a video) which included: the Southern Command's public safety activities, the public safety advisory board, grant funding, on-campus activity, community outreach, and COVID-19. Additionally, information was provided on challenges in hiring, training (the ABLE project and HOPE Unit), events and activities with officers and an update regarding the National De-escalation Training Center – Western Region.

Regent Moran, Chancellor Rose, and UNLV-CSUN President Caren Yap addressed and discussed the following topics: the consolidation of the NSHE northern and southern police services; recent emergency incidents on the UNLV campus and the quick responses from campus police services; future emergency drills; and gratitude for the Southern Command.

6. Information Only-NSHE Northern Command – Eric James, Director, NSHE Northern Command, presented an update on the Northern Command's security activities, including NSHE's efforts and coordination regarding COVID-19 and northern and rural campus communities (*Ref. SEC-6 on file in the Board Office*).

Director James provided a report which included: grants; social work interns; university camera project; community initiatives; organizational resilience highlights; training and education; internal department highlights; and victim services.

WNC Interim President J. Kyle Dalpe and TMCC President Karin M. Hilgersom thanked Director James and his crew for safety preparations at their respective campuses.

In response to an inquiry from Vice Chair Geddes, President Dalpe confirmed that the WNC POST (Peace Officer Standards and Training) academy program is anticipated to be reimplemented in fall 2022.

Vice Chair Geddes asked for more information on the officer rotation at campuses served by the Northern Command. Director James answered that for GBC-Elko and WNC in Carson City, officers who live in those areas are assigned to those campuses. For campuses in the Reno area, the officers do rotate among the campuses regularly. He mentioned that for the rural campuses, other officers drive out to those areas periodically to assist with covering shifts.

7. Information Only-NSHE Cybersecurity – Dr. Anne Milkovich, Chief Information Officer, System Computing Services, provided an update and overview of cybersecurity matters facing NSHE institutions, including ongoing efforts to protect the integrity of data against cybercrime.

Chief Information Officer Milkovich provided a report which included: the increase in cyberwarfare and cybercrime due to current global hostilities; cybercrime is big

7. Information Only-NSHE Cybersecurity – *(continued)*

targets for ransomware attacks; and the NSHE defenses that are in place and that need to be increased for cyber-attacks.

Regent Moran thanked Chief Information Officer Milkovich for her report and discussed Senate Bill 220 which relates to revised provisions for internet privacy.

8. Information Only-New Business – None.

9. Information Only-Public Comment – Jiego Lim, UNR-ASUN Director of Campus Wellness, offered comments regarding budgetary priorities relating to accessibility.

Dr. Edith Fernandez, Vice President for College and Community Engagement at NSC, brought forward on behalf of the IDEA Council a request to add an item to the Security Committee agenda on how to apply a diversity, equity and inclusion lens, specifically with regard to campus access maps. Vice President Fernandez also made remarks related to community policing and partnerships.

The meeting adjourned at 10:12 a.m.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Robert G. Kilroy
Chief of Staff and Special Counsel to the Board of Regents

Approved by the Board of Regents at its November 30-December 2, 2022, meeting.