

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas
Friday, December 2, 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
Mr. Patrick J. Boylan, Vice Chair
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Lois Tarkanian

Other Regents Present:

Mrs. Cathy McAdoo, Board Chair
Mrs. Amy J. Carvalho, Board Vice Chair
Mr. Joseph C. Arrascada
Dr. Patrick R. Carter
Mrs. Carol Del Carlo
Dr. Jason Geddes
Mr. John T. Moran
Ms. Laura E. Perkins

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renée Davis, Interim Vice Chancellor for Academic & Student
Affairs and Community Colleges
Mr. James Martines, Chief General Counsel and
Vice Chancellor for Legal Affairs
Mr. Alejandro Rodriguez, Director of Government Relations
Mr. Joseph Sunbury, Chief Internal Auditor
Ms. Rosalie Bordelove, Chief Deputy Attorney General
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. Karin M. Hilgersom, TMCC President
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC Interim President

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, System Administration; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Ms. Yvette Machado, CSN; Ms. Tessa Espinosa, NSC; Mr. John Fenton, TMCC; Ms. Nicole Thomas, UNLV-GPSA; Ms. Dionne Stanfill, UNR-ASUN; Mr. Matthew Hawn, UNR-GSA; and Ms. Suzanna Stankute, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 9:25 a.m. with all members present.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the March 4, 2022, meeting (*Ref. SEC-2 on file in the Board office*).

Vice Chair Boylan moved approval of the minutes from the March 4, 2022, meeting. Regent Tarkanian seconded. Motion carried.

3. Information Only-Chair's Report – Chair Donald Sylvantee McMichael Sr. welcomed Chief Adam Garcia, Vice President of Public Safety Services and Director of University Police Services Southern Command and Chief Eric James, Director of University Police Services Northern Command.
4. Information Only-Enterprise Risk Management – Adam Garcia, Vice President of Public Safety Services and Director of University Police Services Southern Command, provided a brief update related to Enterprise Planning, all-hazards training for Regents, and possible response by the Board of Regents to potential future critical events. Dr. Amanda Windes, Organizational Resilience Manager for the University of Nevada, Reno and Great Basin College, and Jeff Ohs, Interim Assistant Director for Emergency Management, Southern Command, provided information on high-risk threats and resiliency training (*Ref. SEC-4 on file in the Board office*).

A report was provided on Enterprise Planning, high-risk threats and resiliency training which included: Enterprise Risk Management framework and process model; the increase in billion dollar disaster frequency; high-risk threats: drought, cyberattack (infrastructure and ransomware), earthquake, wildfire, and pandemic-human; strategic priorities to build resilience; five steps of emergency management: prevention, mitigation, preparedness, response and recovery; resilience, intent and the preparedness cycle; and training: program management – exercise cycle, and the Incident Command System (ICS).

4. Information Only-Enterprise Risk Management – *(continued)*

Chair McMichael, Vice Chair Boylan, Board Vice Chair Carvalho, Regent Geddes, Acting Chancellor Dale A.R. Erquiaga, Dr. Windes, Mr. Ohs, and Executive Director of Risk and Insurance Management Lisa Schaller, addressed and discussed the following topics: chaos theory and how governing agencies adapt to the ever-evolving high-risk threats by staying on process and on task with assigned jobs, and constantly looking forward and anticipating hazards and risks; availability of tabletop exercises for students, faculty and staff; systems of mass communications for emergency notifications within the NSHE; future tabletop exercise planning for all NSHE institutions; funding and insurance for cybersecurity; and acknowledgment and appreciation to Mr. Garcia and team for their work on the report.

5. Information Only-University Police Services Consolidation – Vice Chancellor and Chief General Counsel James Martines provided a brief overview of the 2018 police services consolidation recommendation by the International Association of Campus Law Enforcement Administrators (IACLEA). Adam Garcia, Vice President of Public Safety Services and Director of University Police Services Southern Command, and Eric James, Director of University Police Services Northern Command, presented an overview of the past and present police services consolidation efforts and implementation of public safety services in their respective jurisdictions (*Refs. SEC-5a and SEC-5b on file in the Board office*).

Mr. James Martines, Chief General Counsel and Vice Chancellor for Legal Affairs, provided a brief overview of the 2018 police services consolidation recommendation by the International Association of Campus Law Enforcement Administrators (IACLEA), touching on the 2016 northern consolidation success and guidance for state consolidation as well.

Mr. Garcia provided updates related to the Southern Command which included: overview of police consolidation efforts; calls for service – all locations and a three-year comparison; Emergency Notification System (ENS); grants and outreach; CSN Southern Desert Regional Police Academy; personnel; and future consolidation efforts.

Chair McMichael, Regent Carter, Regent Tarkanian, Board Vice Chair Carvalho, Regent Geddes and Regent Moran addressed and discussed the following topics: success of police consolidation within the NSHE; pursual of resources, grants specifically, to aid police operations in both the north and south; exploration of further police consolidation on a statewide level; and recruitment for the K-9 unit.

Mr. James provided updates related to the Northern Command which included: calls for service; K-9 unit members; recruitment and hiring issues; northern police consolidation and programs launched as a result of the consolidation.

Dr. Karin M. Hilgersom, TMCC President, commended Mr. James and his team on their service to the northern campuses.

6. Information Only-New Business – Regent Perkins requested the following for consideration: inclusion of the Board for UPD training; campus signage for emergency preparedness and routes; and exploring further consolidation of the UPD.

Regent Carter requested the following for consideration: implementing two-factor authentication for the Board and systemwide; and expanding the SCS network partnership access.

7. Information Only-Public Comment – None.

The meeting adjourned at 10:43 a.m.

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

Submitted for approval by: Keri D. Nikolajewski
Interim Chief of Staff to the Board of Regents

Approved by the Board of Regents at its March 10, 2023, meeting.