

**BOARD OF REGENTS and its
SECURITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno
Thursday, September 7, 2023

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board 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
Mrs. Susan Brager
Ms. Heather Brown
Mr. Jeffrey S. Downs

Members Absent: Mrs. Amy J. Carvalho

Other Regents Present: Mr. Byron Brooks, Board Chair
Mr. Joseph C. Arrascada, Board Vice Chair
Dr. Michelee Cruz-Crawford
Mrs. Carol Del Carlo
Ms. Laura E. Perkins

Others Present: Ms. Patricia Charlton, Interim Chancellor
Ms. Keri D. Nikolajewski, Chief of Staff to the Board
Ms. Crystal Abba, Executive Vice Chancellor & Chief of Staff
Ms. Renée Davis, Associate Vice Chancellor for Academic and
Student Affairs
Ms. Terina Caserto, Senior Analyst
Ms. Laura Obrist, Foster Youth Ambassador
Ms. Carrie L. Parker, Deputy General Counsel
Ms. Lindsay Sessions, Acting Chief Financial Officer
Ms. Lauren Tripp, Interim 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. DeRionne P. Pollard, NSC President
Dr. Karin M. Hilgersom, TMCC President

Others Present: *(continued)*

Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Patrick Villa, CSN; David Sexton, GBC; JD Lancaster, DRI; Dr. Molly Appel, NSU; Dr. Eric “Rick” Bullis, TMCC; Dr. Bill Robinson, UNLV; Dr. Peter S. Reed, UNR; and Rachelle Bassen, WNC. Student body presidents in attendance were: Pio Rejas, CSN; Zachary Stamp, GBC; Kevin Osorio Hernandez, NSU; Brayson Gomez, TMCC; Makayla Franklin, UNLV-CSUN; Nicole Thomas, UNLV-GPSA; Boris Carpio Guerra, UNR-ASUN; Matthew Hawn, UNR-GSA; and Suzanna Stankute, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 3:00 p.m. with all members present except Regent Carvalho.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the March 9, 2023, meeting. *(Ref. SEC-2 on file in the Board office)*

Regent Brager moved approval of the minutes from the March 9, 2023, meeting. Regent Brown seconded. Motion carried unanimously. Regent Carvalho was absent.

3. Information Only-Chair’s Report – Chair Donald Sylvantee McMichael Sr. thanked Vice President Adam Garcia, Chief Eric James, and Dr. Anne Milkovich for their upcoming reports to the Committee.
4. Information Only-NSHE Southern Command – Adam Garcia, Vice President of Public Safety and Director, University Police Services, Southern Command, presented an update on the Southern Command related to public safety activities including hiring and recruiting, community and special events, police academy operations and personnel. *(Ref. SEC-4 on file in the Board office)*

Mr. Garcia provided a report which included: year-to-date foot patrol hours; year-to-date reported crimes; calls for service – three-year comparison; safety initiatives; community and special events; dignitary visits; the Campus Safety Conference hosted on July 10-12, 2023, in Henderson; department therapy dogs; Mr. Garcia’s appointment to serve on the Nevada Police Foundation Board of Directors; unhoused initiatives; recruitment; and the Academy graduation in June 2023.

Chair McMichael, Regent Brown, Regent Downs, Regent Del Carlo, and Mr. Garcia addressed and discussed the following topics: congratulated Mr. Garcia on his appointment to the Nevada Police Foundation Board of Directors; the academy training program offered by CSN; the nature of the service calls regarding suspicious individuals, thefts, building sweeps, traffic stops, etc.; the support Southern Command provides to

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

other agencies in the community; and the regional (CSN and NSU) and central (UNLV and DRI) commands, and how the Southern Command services those areas.

5. Information Only-NSHE Northern Command – Eric James, Chief of Police, Northern Command, presented an update on the Northern Command’s activities through July 31, 2023. Mr. James also provided information on Northern Command’s department initiatives, updates, partnerships, and outreach activities, as well as organizational resilience and internal department highlights. (Ref. SEC-5 on file in the Board office)

Mr. James provided a report which included: Northern Command statistics; campus partnerships (Partnership Pin, SafePack, Eyewitness Identification Research Proposal, residential life DEI study participation); department updates including first annual summer kickoff BBQ, training for the Police2Peace initiative, exploring opportunities to incorporate drones into operation, new equipment for the WNC Gym donated by UNR Athletics, and completed installation of Avigilon cameras on UNR campus; Human Exploitation and Trafficking (HEAT) Operations in 2023; community outreach and initiatives; organizational resilience highlights; and internal department highlights.

Vice Chair Boylan, Regent Brown, Regent Downs, Board Vice Chair Arrascada, WNC President J. Kyle Dalpe and Mr. James addressed and discussed the following topics: the police presence at the UNR Lake Tahoe campus (police are there three times a week with overnight staffing); the importance of police services being community-forward and gratitude for the police engaging with students as much as they do; calls that officers respond to for the community versus the NSHE institutions; safety being embedded in campus culture; and the importance of the Northern and Southern Commands sending out Regent Alerts regarding major campus incidents.

6. Information Only-NSHE Cybersecurity – Dr. Anne Milkovich, Chief Information Officer, System Computing Services, presented an update on IT infrastructure projects and cybersecurity matters.

Dr. Milkovich provided a report which included: standardizing annual pen testing; Gramm-Leach-Bliley Act training for all institutions; cyber liability insurance; data protection; and monthly cybersecurity awareness training.

Chair McMichael, Regent Brown, Board Vice Chair Arrascada and Dr. Milkovich addressed and discussed the following topics: prioritizing the monthly cybersecurity awareness training for all NSHE employees; the consideration of a Software as a Service (SaaS) approach for NSHE institutions; the 85 SCS employees who serve all the NSHE institutions, System Administration, the Nevada Network, Department of Corrections, and numerous other state agencies; and how voting years tend to see an increase in crime, protest and cyber influence.

7. Information Only-New Business – None.

8. Information Only-Public Comment – None.

The meeting adjourned at 4:16 p.m.

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

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