

**BOARD OF REGENTS* and its
CULTURAL DIVERSITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Student Union, Ballroom A
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 4, 2015, 8:00 a.m.

BOARD

ROLL CALL:

| | |
|-------------------------------------|-------|
| Mr. Rick Trachok, Chairman | _____ |
| Mr. Michael B. Wixom, Vice Chairman | _____ |
| Dr. Andrea Anderson | _____ |
| Mr. Cedric Crear | _____ |
| Mr. Robert Davidson | _____ |
| Dr. Mark W. Doubrava | _____ |
| Dr. Jason Geddes | _____ |
| Mr. Trevor Hayes | _____ |
| Mr. James Dean Leavitt | _____ |
| Mr. Sam Lieberman | _____ |
| Mr. Kevin C. Melcher | _____ |
| Mr. Kevin J. Page | _____ |
| Ms. Allison Stephens | _____ |

COMMITTEE

ROLL CALL:

| | |
|------------------------------|-------|
| Mr. Cedric Crear, Chair | _____ |
| Mr. Trevor Hayes, Vice Chair | _____ |
| Dr. Andrea Anderson | _____ |
| Mr. Robert Davidson | _____ |
| Mr. Sam Lieberman | _____ |

In addition to the Cultural Diversity 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, 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 I, Article V, Section 20, 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 Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Investment and Facilities 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 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Patty Rogers at (775) 784-3464; 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.

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 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 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

Request is made for approval of the minutes from the September 11, 2015, meeting. ([Ref. CD-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

Chair Cedric Crear will provide general remarks and update Committee members regarding cultural diversity planning efforts and initiatives including a review of actions, if any, of the Board of Regents or other NSHE leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. SOUTHERN NEVADA DIVERSITY SUMMIT INFORMATION ONLY

Dr. Edith Fernandez, Associate Vice President of Community Engagement and Diversity Initiatives, NSC, will report on the success of the 2015 Southern Nevada Diversity Summit that took place on October 2, 2015, at Nevada State College.

ESTIMATED TIME: 5 mins.

5. SUPPLIER INCLUSION PROGRAM INFORMATION ONLY

Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs, CSN, and Rolando Mosqueda, Director of Purchasing, CSN, will report on the recent success of the Supplier Inclusion Program. In the past three years, outreach efforts have resulted in awards of several substantial contracts to local minority and disadvantaged businesses. ([Ref. CD-5](#))

ESTIMATED TIME: 15 mins.

6. NORTHERN NEVADA DIVERSITY CONFERENCE **INFORMATION ONLY**

Patricia Richard, Assistant Vice President for Constituent Relations and Chief of Staff, UNR, will provide an update of the ongoing planning efforts for the 2016 Northern Nevada Diversity Conference that will take place on April 7, 2016.

ESTIMATED TIME: 5 mins.

7. EQUITY, DIVERSITY AND INCLUSION COUNCIL **INFORMATION ONLY**

Dr. Edith Fernandez, Associate Vice President of Community Engagement and Diversity Initiatives, NSC, and Lilly Leon-Vicks, Coordinator for Student Life, WNC, co-chairs of the Equity, Diversity and Inclusion Council, will report on the recent work of the Council. The report will include an update of the system-wide climate survey and on the progress of the focused discussion involving Asian American and Pacific Islander students.

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.

ESTIMATED TIME: 5 mins.

9. PUBLIC COMMENT

INFORMATION ONLY

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st 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
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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 S. Maryland Parkway, Las Vegas, 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512