BOARD OF REGENTS* and its 
CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE 
NEVADA SYSTEM OF HIGHER EDUCATION 
Fitness Center 
Great Basin College 
1500 College Parkway, Elko 
Friday, September 8, 2017, 8:00 a.m. 

Video or Telephone Conference Connection from the meeting site to: 
System Administration, Las Vegas 
4300 S. Maryland Parkway, Board Room 
and 
System Administration, Reno 
2601 Enterprise Road, Conference Room 

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available. 

BOARD 
ROLL CALL: 
Mr. Kevin J. Page, Chairman 
Dr. Jason Geddes, Vice Chairman 
Dr. Andrea Anderson 
Dr. Patrick R. Carter 
Mr. Cedric Crear 
Mrs. Carol Del Carlo 
Dr. Mark W. Doubrava 
Mr. Trevor Hayes 
Mr. Sam Lieberman 
Mrs. Cathy McAdoo 
Mr. John T. Moran 
Ms. Allison Stephens 
Mr. Rick Trachok 

COMMITTEE 
ROLL CALL: 
Mr. Cedric Crear, Chair 
Mr. Sam Lieberman, Vice Chair 
Dr. Andrea Anderson 
Dr. Patrick R. Carter 
Mrs. Carol Del Carlo 
Ms. Allison Stephens 

In addition to the Cultural Diversity and Title IX Compliance 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, including moving an item to a different day if the meeting is noticed for more than one day, 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 and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System 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 Keri Nikolajewski at (702) 889-8426; 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

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 June 9, 2017, meeting. (Ref. CD-2)

ESTIMATED TIME: 5 mins.

3. EQUITY, DIVERSITY AND INCLUSION COUNCIL

Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs, CSN, will report on the recent work of the Council.

ESTIMATED TIME: 5 mins.

4. SOUTHERN NEVADA DIVERSITY SUMMIT

Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs, CSN, will provide an update on planning activities for the October 6, 2017, Southern Nevada Diversity Summit.

ESTIMATED TIME: 10 mins.
5. **UNLV DIVERSITY INITIATIVES AND CHIEF DIVERSITY OFFICER INTRODUCTION**

   Dr. Barbee Myers Oakes, Chief Diversity Officer, UNLV, will provide an overview of UNLV’s diversity initiatives and efforts.

   *ESTIMATED TIME:* 15 mins.

6. **GBC DIVERSITY INITIATIVES**

   Angie de Braga, Director of Continuing Education and Community Outreach, GBC, will provide an overview of GBC’s diversity initiatives and efforts. The report will include a video presentation on the Shoshone Community Language Initiative ([http://youtu.be/kBpVFF7N-Ug](http://youtu.be/kBpVFF7N-Ug)).

   *ESTIMATED TIME:* 15 mins.

7. **NEW BUSINESS**

   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.

8. **PUBLIC COMMENT**

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