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, 9:00 a.m.*

* Time Approximate: The Security Committee meeting may begin earlier than 9:00 a.m. upon adjournment of
the Health Sciences System Committee meeting.

Video or Telephone 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (http://nshe.nevada.edu/live/)

BOARD
ROLL CALL:
Mrs. Cathy McAdoo, Chair
Dr. Patrick R. Carter, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

COMMITTEE
ROLL CALL:
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
In addition to the Security 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 1, Article V, Section 18, 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, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; the Security Committee; and the Workforce 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 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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:

https://nshe.nevada.edu/leadership-policy/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 posting 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 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson 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 Committee 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

The Committee will consider approval of the minutes from the September 10, 2021, meeting. (Ref. SEC-2)

**ESTIMATED TIME:** 5 mins.

3. CHAIR’S REPORT

Chair Donald Sylvantee McMichael Sr. will provide general remarks on activities and updates since the last meeting of the Committee.

**ESTIMATED TIME:** 5 mins.

4. SENATE BILL 347: SEXUAL MISCONDUCT TASK FORCE

Dr. Melody Rose, Chancellor, will provide 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 or about February 17, 2022.

**ESTIMATED TIME:** 10 mins.
5. **NSHE SOUTHERN COMMAND**  
Información exclusiva

Lieutenant Antonia Summerlin, NSHE Southern Command, o un designee, presentará una actualización sobre las actividades de seguridad de la Southern Command, incluyendo los esfuerzos y coordinaciones de NSHE relativos al COVID-19 y las comunidades de campus del sur.
(Refs. SEC-5a and SEC-5b)

**ESTIMATED TIME:** 10 mins.

6. **NSHE NORTHERN COMMAND**  
Información exclusiva

Eric James, Director, NSHE Northern Command, o un designee, presentará una actualización sobre las actividades de seguridad de la Northern Command, incluyendo los esfuerzos y coordinaciones de NSHE relativos al COVID-19 y las comunidades de campus noroeste y rurales.
(Ref. SEC-6)

**ESTIMATED TIME:** 10 mins.

7. **NSHE CYBERSECURITY**  
Información exclusiva

Dr. Anne Milkovich, Chief Information Officer, System Computing Services, proporcionará una actualización e visión general de cuestiones de seguridad cibernética que enfrentan las instituciones de NSHE, incluyendo los esfuerzos que continúan para proteger la integridad de los datos contra ciberdelitos.

**ESTIMATED TIME:** 10 mins.

8. **NEW BUSINESS**  
Información exclusiva

Artículos para consideración en futuras reuniones pueden ser sugeridos. Cualquier discusión de un artículo bajo “New Business” está limitada a la descripción y aclaración del tema del artículo, que puede incluir las razones para el pedido, pero no se permitirá un debate substantivo sobre los artículos de negocio nuevos en esta reunión, de acuerdo con la Ley de Reuniones Abiertas de Nevada (NRS 241.010 et seq.).

**ESTIMATED TIME:** 5 mins.
9. 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.

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