BOARD OF REGENTS* and its 
INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE 
NEVADA SYSTEM OF HIGHER EDUCATION 
System Administration, Las Vegas 
4300 South Maryland Parkway, Board Room 
Wednesday, August 3, 2022, 11:30 a.m. 

Video or Telephone Conference Connection from the Meeting Site to: 
System Administration, Reno 
2600 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 
Ms. Amy J. Carvalho, Vice Chair 
Mr. Joseph C. Arrascada 
Mr. Patrick J. Boylan 
Mr. Byron Brooks 
Dr. Patrick R. Carter 
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: 
Ms. Laura E. Perkins, Chair 
Mr. Joseph C. Arrascada, Vice Chair 
Mr. Donald Sylvantee McMichael Sr. 
Mr. John T. Moran 
Dr. Lois Tarkanian 

In addition to the Inclusion, Diversity, Equity and Access 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’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, Article 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.
1. PUBLIC COMMENT – (continued) INFORMATION ONLY

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 FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the June 10, 2022, meeting. (Ref. IDEA-2)

ESTIMATED TIME: 5 mins.

3. CHAIR’S REPORT INFORMATION ONLY

Chair Laura E. Perkins will provide general remarks on activities and updates since the last meeting of the Committee.

ESTIMATED TIME: 10 mins.

4. NSHE BOARD OF REGENTS FOR POSSIBLE ACTION

ANTI-DISCRIMINATION RESOLUTION

Chair Laura E. Perkins and IDEA Council Co-Chairs Dana Trimble, DRI Associate Research Scientist, Atmospheric Science and Diversity Officer, Arysta Brick, GBC Student Disability Services Coordinator, and Gail Rappa, GBC Humanities Center Coordinator, will present for approval the NSHE Board of Regents Anti-Discrimination Resolution supporting lifelong learning and teachings related to inclusion, diversity, equity, and access, and the belief that there is no better platform for these values than systems and institutions of higher education. The Resolution was originally heard before the Board at its March 2022 meeting, and since that time has been reviewed with various groups both internal and external to NSHE, including the IDEA Council. (Ref. IDEA-4)

ESTIMATED TIME: 30 mins.
5. **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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

*ESTIMATED TIME:* 5 mins.

6. **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.

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