

**BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION
TASK FORCE ON POWER-BASED VIOLENCE AT INSTITUTIONS OF
HIGHER EDUCATION**

NSHE System Administration Office Building, Las Vegas
4300 South Maryland Parkway
Las Vegas, Nevada 89119

Wednesday, December 27, 2023, 9:00 a.m.

Video or Telephone Conference connection from the Meeting Site to:
NSHE System Administration Office Building, Reno
2601 Enterprise Road, Conference Room
Reno, Nevada 89512

A video conference connection will be from the Meeting Site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available. Members of the public may attend the meeting and provide testimony or public comment at these locations. Public comment may also be submitted via telephone by calling (669) 900 9128 and entering Meeting ID 910 0378 4066 and Passcode 777 777 or by submitting the online public comment form (<https://nshe.nevada.edu/leadership-policy/administration/public-comment>). Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

Below is an agenda of all the items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, items may be combined for consideration, and items may be removed from the agenda. Discussion relating to an item on the agenda may be delayed at any time.

A limited number of copies of supporting materials will be available at the meeting sites. The agenda and supporting material, including materials submitted after the posting of this agenda but before the meeting, may be accessed at the Nevada System of Higher Education System Administration Las Vegas Office, or by contacting Lenda Murnane by email at lmurnane@nshe.nevada.edu or (702) 522-7015.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call (702) 522-7015 in advance so that arrangements may be made.

**COMMITTEE
ROLL CALL:**

Ms. Lisha Allison	_____
Dr. Kavita Batra	_____
Ms. Patricia Charlton	_____
Dr. Stefanie Coleman	_____
Ms. Erin Frock	_____
Dr. Tabor Griswold	_____
Dr. Elizabeth Gunn	_____
Ms. Christine Hall	_____
Mr. Kevin Leon-Martinez	_____
Mr. Shaun Mabanta	_____
Mr. Jimmy Martines	_____
Dr. Alison Netski	_____
Ms. Michelle Sposito	_____

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 comments will be asked to begin by stating their names for the record and to spell their last names. The Task Force 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 File No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Task Force 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.

Estimated Time: 5 min.

2. CHANCELLOR'S REMARKS

INFORMATION ONLY

Chancellor Patricia Charlton will provide general remarks regarding the creation of the Task Force on Power-Based Violence at Institutions of Higher Education pursuant to Assembly Bill 245, the Board of Regents approval of the appointment of members to the Task Force, and the Task Force's duties pursuant to Nevada Revised Statutes (NRS) 396.1415. ([Ref. PBVTF-2](#))

Estimated Time: 5 min.

3. INTRODUCTIONS

Members of the Task Force will be provided an opportunity to make introductions and provide general remarks.

Estimated Time: 10 min.

4. ELECTION OF OFFICERS

FOR POSSIBLE ACTION

Nevada law provides that the Task Force shall at its first meeting and each odd-numbered year thereafter, elect a Chair from among its members. In accordance with NRS 396.141(3), the Task Force will conduct an election of officers to a term commencing on December 27, 2023.

- Chair
- Vice Chair

Estimated Time: 10 min.

5. CLIMATE SURVEY UPDATE

INFORMATION ONLY

Dr. Elizabeth Gunn will provide history on the development of the climate survey on power-based violence and its distribution to students at NSHE institutions during the Fall semester 2023.

Estimated Time: 15 min.

6. MEETING SCHEDULE

FOR POSSIBLE ACTION

Nevada law provides that the Task Force shall meet at least once each quarter and may meet at other times upon the call of the Chair or a majority of the members of the Task Force. The Task Force will discuss and consider setting future meeting dates and may authorize the Chair and Vice Chair to work with NSHE System Administration staff to coordinate quarterly meeting dates and times.

Estimated Time: 5 min.

7. 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, 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 min.

8. PUBLIC COMMENT

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Estimated Time: 5 min.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://nshe.nevada.edu/>) 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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512