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, Conference Room 105 Las Vegas, Nevada 89119

Thursday, November 7, 2024, 9:00 a.m.

NSHE System Administration Office Building, Reno 2601 Enterprise Road, Conference Room 114 Reno. Nevada 89512

A video conference connection will be from the Meeting Site to the Reno System Administration Building, Room 114, 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 1-669-900-9128 and entering Meeting ID 940 4697 8707 and Passcode 106363 or by submitting the online public comment form (https://nshe.nevada.edu/system-administration/public-comment/)

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 printed support 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 Reno Office, or by contacting Donna Healy by email at dhealy@nshe.nevada.edu or (775) 784-3443. Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call (775) 784-3443 in advance so that arrangements may be made.

COMMITTEE ROLL CALL:

Ms. Lisha Allison	
Dr. Kavita Batra	
Ms. Patricia Charlton	
Dr. Stefanie Coleman	
Mr. Jordan Fischette	
Ms. Erin Frock	
Dr. Tabor Griswold, Vice Chair	
Dr. Elizabeth Gunn, Chair	
Ms. Christine Hall	
Ms. Lynda King	
Mr. Shaun Mabanta	
Mr. José Meléndrez	
Dr. Alison Netski	

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Ms.	Michelle Sposito	
Ms.	Lindsey Wolterbeek	

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. CHAIR'S REPORT

INFORMATION ONLY

Chair Dr. Elizabeth Gunn will provide general remarks on activities and updates since the last meeting of the Task Force.

Estimated Time: 5 min.

3. MINUTES

FOR POSSIBLE ACTION

The Task Force will consider approval of the minutes from the September 24, 2024, meeting. (*Ref. PBVTF-3*)

Estimated Time: 5 min

4. TITLE IX UPDATE

INFORMATION ONLY

NSHE Chief Human Resources Officer Eric Gilliland will present general remarks on the Title IX regulations that became effective on August 1, 2024.

Estimated Time: 20 min.

5. SCHOLARSHIP AND GRANT POLICY PROVISIONS <u>INFORMATION ONLY</u> FOR STUDENTS EXPERIENCING POWER-BASED VIOLENCE

In compliance with *Nevada Revised Statutes* (NRS) 396.158, Board policy (Title 4, Chapter 8, Section 13) provides interim measures, supportive measures and remedies for complainants and respondents who are party to a complaint of power-based violence. Associate Vice Chancellor for Academic and Student Affairs Renée Davis will provide an overview of these policy provisions, including available support measures and remedies in the form of scholarship and grant waivers. (*Ref. PBVTF-5*)

Estimated Time: 20 min.

6. TASK FORCE RESEARCH ASSIGNMENTS

INFORMATION ONLY

Dr. Elizabeth Gunn, Chair, will lead members in a discussion of the statute guiding the make-up and duties of the Task Force, as well as the requirements for administration of a survey on power-based violence (NRS 369.141 – 143). The Chair will request members to volunteer to present at a future meeting on one section of statute, including a summary of provisions, work that has already been completed by the Task Force to date, and potential recommendations for future task force recommendations for future task force conversation.

Estimated Time: 20 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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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