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 1 (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/system-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
Mr. Jordan Fischette
Ms. Erin Frock
Dr. Tabor Griswold, Vice Chair
Dr. Elizabeth Gunn, Chair
Ms. Christine Hall
Mr. Kevin Leon-Martinez
Mr. Shaun Mabanta
Mr. James Martines
Mr. José Meléndrez
Dr. Alison Netski
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 and her vision of the Task Force's work moving forward.

Estimated Time: 5 min.

3. MINUTES  FOR POSSIBLE ACTION

The Task Force will consider approval of the minutes from the December 27, 2023 Meeting. (Ref. PBVTF-3)

Estimated Time: 5 min

4. INTRODUCTIONS  INFORMATION ONLY

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

Estimated Time: 5 min.

5. CLIMATE SURVEY RESULTS OVERVIEW  INFORMATION ONLY

Chair Dr. Elizabeth Gunn, Vice Chair Dr. Tabor Griswold, Graduate Research Assistant Teyah Giannetta and Graduate Research Assistant Laura Pazos will provide an overview of result information gathered from responses to the climate survey administered to students NSHE-wide in the Fall 2023 semester. (Ref. PBVTF-5).

Estimated Time: 120 min.

6. INSTITUTIONAL SERVICES INVENTORY  INFORMATION ONLY

Representatives from the University of Nevada, Las Vegas, University of Nevada, Reno, College of Southern Nevada, Great Basin College, Nevada
State University, Truckee Meadows Community College, and Western Nevada College will present information regarding the services available on their campuses for victims of power-based violence. Power-based violence refers to any form of interpersonal violence intended to pressure, control, intimidate, or harm another person through the assertion of power over the person. The term includes, without limitation: dating violence; domestic violence; family violence; gender-based violence; violence based on sexual orientation or gender identity or expression; sexual assault; sexual harassment; sexual exploitation; stalking; or the observation of another person who is naked or engaging in sexual activity without his or her consent, including, without limitation, voyeurism. (Ref. PBVTF-6a.UNLV; PBVTF-6b.UNR; PBVTF-6c.CSN; PBVTF-6d.GBC; PBVTF-6e.NSU; PBVTF-6f.TMCC; and PBVTF-6g.WNC).

**Estimated Time:** 70 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**

    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 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.

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