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, Reno 4300 South Maryland Parkway, Conference Room Las Vegas, Nevada 89119

Thursday, June 27, 2024, 10:00 a.m.

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 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 Reno Office, or by contacting Donna Healy by email at <u>dhealy@nshe.nevada.edu</u> 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	
Mr. Shaun Mabanta	
Mr. James Martines	
Mr. José Meléndrez	
Dr. Alison Netski	
Ms. Michelle Sposito	
Ms. Lindsey Wolterbeek	
Wo. LINGGUY WUNCHDUUK	

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 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

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 March 26, 2024 Meeting. (*Ref. <u>PBVTF-3</u>*)

Estimated Time: 5 min

4. INVENTORY OF SERVICES AND GAPS ANALYSIS INFORMATION ONLY

Chair Dr. Elizabeth Gunn will lead Task Force members in a follow up discussion and gaps analysis based on presentations at the March 26, 2024, meeting by 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 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-4a.UNLV; PBVTF-4b.UNR; PBVTF-4c.CSN; PBVTF-4d.GBC; PBVTF-4e.NSU; PBVTF-4f.TMCC; and PBVTF-4g.WNC).

Estimated Time: 60 min.

5. ADDITIONAL DATA NEEDS – UNR SURVEY CENTER INFORMATION ONLY

Dr. Elizabeth Gunn, Chair, will lead a discussion with the Task Force on additional data needs from the UNR Survey Center regarding the fall 2023 climate survey.

Estimated Time: 25 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. To assist in Task Force members' planning and to support consistent attendance, the Chair will discuss setting fixed, or a general pattern for, quarterly meeting dates and may poll Task Force members to determine the best quarterly meeting dates and times. The Task Force may take action to approve fixed, or a general pattern for, quarterly meeting dates and times.

Estimated Time: 10 min.

7. 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 min.

8. PUBLIC COMMENT

INFORMATION ONLY

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Estimated Time: 5 min.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<u>http://nshe.nevada.edu/</u>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<u>http://notice.nv.gov/</u>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

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