NEVADA SYSTEM OF HIGHER EDUCATION TASK FORCE ON SEXUAL MISCONDUCT

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

and

NSHE System Administration Office Building 2601 Enterprise Road Reno, Nevada 89512

Monday, April 25, 2022, 3:00 p.m.

A video conference connection will be made between the meeting sites in the Las Vegas System Administration Office and the Reno System Administration Office. 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 mav also be submitted via the online public comment form (https://nshe.nevada.edu/leadership-policy/administration/public-comment/) or by voicemail (775-784-3435). 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 Office, or by contacting Cathy Bandoni at 775-784-3435 or cbandoni@nshe.nevada.edu or Tina Russom at 702-522-7014 or trussom@nshe.nevada.edu.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call 775-784-3435 or 702-522-7014 in advance so that arrangements may be made.

COMMITTEE ROLL CALL:

Dr. Kavita Batra	
Ms. Kristen Demay	
Ms. Maria Doucettperry	
Dr. Tabor Griswold	
Dr. Elizabeth Gunn	
Mr. Zachary Johnigan	
Dr. Alison Netski	
Ms. Leslie Ramirez	
Mr. Joseph Reynolds	
Ms. Michelle Sposito	
Ms. Gwyndelyn Thompson	
NSHE Chancellor or Chancellor's designee	

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 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.

In accordance with Attorney General File 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 Task Force will consider approval of the minutes from the February 17, 2022 Meeting. (*<u>Ref. SMTF-1</u>*)

3. SEXUAL MISCONDUCT CLIMATE SURVEY INSTRUMENTS AND BEST PRACTICES

INFORMATION ONLY

Dr. Roni Dahir, Ph.D., Dr. Jennifer Lowman, Ph.D., and Sarah Moody, M.A. will present climate survey instruments, best practices for biennial distribution of sexual misconduct climate surveys across educational institutions, strategies for promoting survey completion, and measuring response rates. (*Ref. SMTF-2*)

Estimated Time: 60 min.

4. CLIMATE SURVEY SUBCOMMITTEE DEVELOPMENT FOR POSSIBLE ACTION

Members of the Task Force will discuss the development of a subcommittee to examine sexual misconduct climate survey models and distribution strategies and may authorize the Chair to appoint members to the subcommittee.

Estimated Time: 5 min.

5. CLIMATE SURVEY SUBCOMMITTEE CHARGE FOR POSSIBLE ACTION

Members of the Task Force will discuss the charge of a Sexual Misconduct Climate Survey Subcommittee which may be authorized to assess various climate survey models, distribution strategies, and associated costs.

Estimated Time: 10 min.

6. 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

INFORMATION ONLY

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meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

Estimated Time: 5 min.

7. PUBLIC COMMENT

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<u>http://system.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:

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