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

Thursday, February 17, 2022, 1:30 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 may also be submitted via the online public comment (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 by email at (775) 784-3435 or cbandoni@nshe.nevada.edu or Tina Russom at (702) 522-7014; 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.

COMMITTEEROLL 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	
Dr. Melody Rose	
Ms. Michelle Sposito	
Ms. Gwyndelyn Thompson	

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 comment 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. OPENING REMARKS

INFORMATION ONLY

Chancellor Melody Rose, Senator Melanie Scheible, and Assemblywoman Selena Torres will provide introductory remarks to the Task Force Members.

Estimated Time: 20 min.

3. INTRODUCTIONS

INFORMATION ONLY

Members of the Task Force will introduce themselves and may provide general remarks.

Estimated Time: 15 min.

4. OVERVIEW OF SENATE BILL 347

INFORMATION ONLY

Chief General Counsel Joe Reynolds will provide an overview of the charge of the Task Force as set forth in Senate Bill 347. (Ref. SMTF-4)

Estimated Time: 5 min.

5. INSTITUTION SEX VIOLENCE DATA AND TRENDS INFORMATION ONLY

Margaret Campe, Ph.D., Director, Jean Nidetch Care Center, University of Nevada, Las Vegas; Michelle Sposito, J.D., Director & Title IX Coordinator, University of Nevada, Las Vegas; Armen Asherian, Ph.D., Office of Institutional Equity, Director / Title IX Coordinator, College of Southern Nevada; Patricia Anderson, Director of Environmental Health, Safety, and Security, Great Basin College; Eric J. Gilliland, MBA, Director Human Resources / Title IX Coordinator, Nevada State College; Maria Doucettperry, J.D., Director, Equal Opportunity & Title IX ADA and Title IX Coordinator, University of Nevada, Reno; Jennifer Lowman, Ph.D., Director, Student Persistence Research, University of Nevada, Reno; Kim Studebaker, Interim Director, Human Resources / Title IX Coordinator, Truckee Meadows Community College, and Melody Duley, Human Resources Director / Title IX Coordinator, Western Nevada College; will present recent campus sex violence data, trends, and climate survey

information.(Refs. <u>SMTF-5a</u>, <u>SMTF-5b</u>, <u>SMTF-5c</u>, <u>SMTF-5d</u>, <u>SMTF-5e</u>, and SMTF-5f)

Estimated Time: 60 min.

6. CLIMATE SURVEY DEVELOPMENT

INFORMATION ONLY

Chancellor Melody Rose will lead a Task Force discussion on the development of metrics and methodology that may be involved in an NSHE systemwide climate survey regarding sexual misconduct, which includes dating violence, domestic violence, gender-based violence, gender-based harassment, violence based on sexual orientation or gender identity or expression, sexual assault, sexual harassment, stalking or indecent exposure.

Estimated Time: 20 min.

7. ELECTION OF OFFICERS

FOR POSSIBLE ACTION

In accordance with SB347 Section 12(3), the Task Force shall conduct an election of officers. These officers will serve from the date of election through January 31, 2023.

- Chair
- Vice Chair

Estimated Time: 10 min.

8. MEETING SCHEDULE

FOR POSSIBLE ACTION

Members of the Task Force will discuss future meeting dates and may authorize the Chair and the Vice Chair to work with System Administration staff to coordinate the meetings.

Estimated Time: 5 min.

9. 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.

10. PUBLIC COMMENT

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