

**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

Wednesday, October 12, 2022, 9:00 a.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 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 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.

**COMMITTEE
ROLL CALL:**

Dr. Kavita Batra	_____
Ms. Kristen Demay	_____
Mr. Dale Erquiaga	_____
Dr. Tabor Griswold	_____
Dr. Elizabeth Gunn	_____
Ms. Yvette Machado	_____
Mr. Jimmy Martines	_____
Dr. Alison Netski	_____
Ms. Leslie Ramirez	_____
Ms. Michelle Sposito	_____
Ms. Gwyndelyn Chen	_____
Title IX Coordinator	_____

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. CHAIR REPORT **INFORMATION ONLY**

Chair Dr. Elizabeth Gunn will provide general remarks on activities and updates since the last meeting of the Committee and her vision of the committee's work moving forward.

Estimated Time: 5 min.

3. MINUTES **FOR POSSIBLE ACTION**

The Task Force will consider approval of the minutes from the April 25, 2022 Meeting. (Ref. SMTF-3)

Estimated Time: 5 min.

4. ELECTION OF VICE CHAIR **FOR POSSIBLE ACTION**

In accordance with NRS 396.141, the Task Force shall conduct an election of a vice chair. This individual will serve from the date of election through January 31, 2023.

Estimated Time: 5 min.

5. SEXUAL VIOLENCE COMPLEXITIES **INFORMATION ONLY**

Member Gwendelyn Chen will present information regarding the complexities of sexual violence. (Ref. SMTF-5)

Estimated Time: 60 min.

6. DEVELOPMENT OF SYSTEM-WIDE CLIMATE SURVEY **INFORMATION ONLY**

Dr. Elizabeth Gunn and Dr. Roni Dahir 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, including recommending the implementation of the

Sexual Misconduct Climate Survey tool utilized by Western Nevada College and Great Basin College in Spring 2022 with any appropriate adaptations. This discussion may include strategies for distribution of the survey, promotion of survey completion and measuring response rates. (Ref. SMTF-6)

Estimated Time: 60 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

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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