

**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, January 26, 2023, 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/system-administration/public-comment>) or by voicemail ((702) 522-7012). 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 Eliza Hallman by email at [ehallman@nshe.nevada.edu](mailto:ehallman@nshe.nevada.edu) or (702) 522-7012.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call (702) 522-7012 in advance so that arrangements may be made.

**COMMITTEE  
ROLL CALL:**

Dr. Kavita Batra	_____
Ms. Gwyndelyn Chen	_____
Ms. Erin Frock	_____
Mr. Dale Erquiaga	_____
Dr. Tabor Griswold	_____
Dr. Elizabeth Gunn	_____
Ms. Yvette Machado	_____
Mr. Jimmy Martinez	_____
Dr. Angela Moore	_____
Dr. Alison Netski	_____
Ms. Leslie Ramirez	_____
Ms. Michelle Sposito	_____

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'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 October 12, 2022 Meeting. ([Ref. SMTF-3](#))

*Estimated Time: 5 min.*

4. **INTRODUCTION OF NEW MEMBERS** FOR INFORMATION ONLY

Newly appointed Task Force members Dr. Angela Moore and Erin Frock will introduce themselves and may provide general remarks.

*Estimated Time: 5 min.*

5. **FUTURE MEETING DATES** FOR POSSIBLE ACTION

The Task Force will consider setting future meeting dates.

*Estimated Time: 10 min.*

6. **ELECTION OF OFFICERS** FOR POSSIBLE ACTION

In accordance with Nevada Revised Statutes (NRS) 396.141, the Task Force shall elect leadership each odd-numbered year. The elected individuals will serve from January 31, 2023, through January 23, 2025.

- Chair
- Vice Chair

***Estimated Time:*** 10 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 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.

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, 1<sup>st</sup> 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, 1<sup>st</sup> 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