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, March 29, 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 mav also be submitted via the online public comment (https://nshe.nevada.edu/leadership-policy/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 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.	Savannah Cedeno	
Ms.	Gwyndelyn Chen	
Ms.	Erin Frock	
Mr.	Dale Erquiaga	
Dr.	Tabor Griswold	
Dr.	Elizabeth Gunn	
Ms.	Yvette Machado	
Mr.	Jimmy Martines	
Dr.	Angela Moore	
Dr.	Alison Netski	
Ms.	Erin Frock	
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 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.

2. CHAIR REPORT

INFORMATION ONLY

Chair 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. She will also present an update on the status of AB245 presented in the 2023 Legislative Session.

Estimated Time: 5 min.

3. MINUTES

FOR POSSIBLE ACTION

The Task Force will consider approval of the minutes from the January 26, 2023 Meeting. (*Ref. SMTF-3*)

Estimated Time: 5 min.

4. INTRODUCTION OF NEW MEMBER

INFORMATION ONLY

Newly appointed Task Force member Savannah Cedeno will introduce herself and may provide general remarks. Ms. Cedeno serves as the Task Force's student representative of a group or organization that focuses on multiculturalism, diversity, or advocacy at a university.

Estimated Time: 10 min.

5. SYSTEM-WIDE CLIMATE SURVEY INSTRUMENT

FOR POSSIBLE ACTION

Chair Gunn will: (1) present the system-wide climate survey instrument for comment pursuant to NRS 396.142(5), and (2) request approval of the system-wide climate survey instrument for recommendation to the Board of Regents. (*Ref. SMTF-5*)

Estimated Time: 15 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 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

INFORMATION ONLY

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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, 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