

Others Present: Dr. Kristen Averyt, President, DRI
Ms. Joyce M. Helens, President, GBC
Mr. Bart J. Paterson, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Marta Meana, President, UNLV
Dr. Marc A. Johnson, President, UNR
Dr. Vincent R. Solis, President, WNC

Faculty Senate Chairs in attendance were: Dr. Darin Dockstader, CSN; Dr. Richard L. Jasoni, DRI; Mr. Jinho Jung, GBC; Dr. Abby Peters, NSC; Ms. Janet Stake, System Administration; Mr. Mike Holmes, TMCC; Mr. Douglas Unger, UNLV; and Ms. Terina Caserto, UNR. Student Body Presidents in attendance were Mr. Andrew Sierra, ASCSN, CSN; Ms. Becky Linville, SGA, GBC; Ms. Nicola Opfer, NSSA, NSC; Mr. Christopher Roys, CSUN, UNLV; Ms. Tamara D. Guinn, GSA, UNR; and Mr. Alexandru (Dimitrie) Suciu, ASWN, WNC.

For others present, please see the attendance roster in the Board Office.

Chair Trachok called the meeting to order at 8:00 a.m. with all members present except for Regent Lieberman.

1. Information Only-Public Comment – Mr. Christopher Roys, CSUN President, UNLV, shared appreciation on behalf of the NSHE student body for the establishment of the Security Committee. UNLV CSUN President Roys also congratulated Dr. Thom Reilly, Chancellor, and Dr. Marta Meana, President, UNLV, for the selection of Chief Adam Garcia as the Associate Vice President and Director for the Southern Command Police Services.
2. Information Only-Opening Remarks by Chair – Chair Rick Trachok provided opening remarks regarding the importance of campus security at all NSHE institutions and the Committee’s mission as set forth in Title I, Article IV, Section 3(h) of the Board of Regents’ Handbook.

Chair Trachok asked that UNLV CSUN President Roys’ letter be submitted as part of the record (Letter on file in the Board Office)Chair Trachok shared his appreciation of student input and said he views the goal of the Security Committee to work together with the students and different security officers on each campus to ensure safety on all campuses and protection of the students,(each)-4 ()-10 (cam)-6 f

3. Information Only-Cyber-security – The Committee received an overview regarding cyber-security preparedness at a statewide level, System level, and with respect to risk management issues. The following speakers presented:

3. Information Only-Cyber-security – (continued)

information.

Regent McMichael asked if there is a threat assessment that shares data on the frequency of cyber-attacks and if there is a way to monitor whether threats are higher at any given time. Mr. Rahmeyer said threat assessments are somewhat difficult to determine because most assessments are conducted at the organizational level; however, there are a number of major cyber-security research entities that publish annual reports. Currently, cyber-attack threats can be characterized as critical.

Dr. Anne Milkovich, NSHE Chief Information Officer, provided information on what makes education unique in regard to cyber-security.

Dr. Bing Li, CISSP, NSHE Interim Chief Information Security Officer; Mr. Vito Rocco, CISSP, UNLV Senior Information Security Analyst; and Mr. Jeff Springer, CISSP, UNR Chief Information Security Officer, presented a report on information security preparedness which included: cyber threats in higher education; an overview of-2 (e)4 (w)2(r)c -0.002 Tw 1.88 0 Td ent s threa,hat sd e

3. Information Only-Cyber-security – (continued)

connected to the network, so the students do pose a risk at some level; however, most of the students are using their personal devices and do not have access to the type of data that UNLV employees have. The student-users are not a portal into the system where sensitive data is held.

Chair Trachok asked if UNLV is actively recruiting for a CISO and if there is the budget to fill that position. Dr. Lori Temple, Vice Provost for Information Technology, UNLV, said the CISO position has been included in the next biennial budget request and has been marked as a high priority for the next fiscal year. There has been some campus conversation about how to get the position funded.

Vice Chairman Geddes asked how professors and students who are doing research abroad are able to access the systems and what sort of risks does that pose. Mr. Rocco said faculty and students who are abroad are able to access the systems by using a VPN (Virtual Private Network) which creates an encrypted tunnel over the internet for that information to come into campus. When connected to the VPN, it would be as if those abroad were plugged in on campus.

Ms. Lisa Schaller, Director of Insurance and Loss Management, NSHE, shared information on

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