

Others Present: Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Mr. Bart J. Patterson, 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. Amanda Keen-Zebert, DRI; Ms. Brigitte Glynn, System Administration; and Dr. Janis McKay, UNLV. Student body presidents in attendance were: Mr. Daniel Gutierrez, CSN; Ms. Nicola Opfer, NSC; Ms. Alexandra Patri, TMCC; Ms. Hannah Patenaude, UNLV-CSUN; Ms. Stephanie Molina, UNLV-GPSA; and Ms. Tamara Guinn, UNR-GSA.

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

Chair Kevin J. Page called the meeting to order at 8:00 a.m. with all members present except for Vice Chair Trachok.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the March 1, 2019, meeting (*Ref. SEC-2 on file in the Board Office*).

Regent Del Carlo moved approval of the minutes from the March 1, 2019, meeting. Regent Lieberman seconded. Motion carried. Vice Chair Trachok was absent.

3. Information Only-Opening Remarks by Chair – Chair Kevin J. Page provided opening remarks and thanked all first responders for a job well done regarding the July 5, 2019, incident on the UNR campus. He emphasized the importance of campus security at all NSHE institutions.
4. Information Only-NSHE Chief Information Security Officer – Dr. Anne Milkovich, NSHE Chief Information Officer (CIO), introduced newly hired NSHE Chief Information Security Officer (CISO) Theresa Semmens and briefly discussed the position's mission and responsibilities.

CISO Semmens outlined the newly set goals for cybersecurity strategy in the NSHE which included maintaining effective and efficient security protection for constituents, shared services for the most cost-effective protection NSHE-wide and the creation of an NSHE-wide security operation center to improve cybersecurity posture more cost effectively. CIO Milkovich added that cybersecurity for the NSHE is operated at multiple layers. The protection of network and assets at the state and federal levels are also provided by the NSHE System Computing Services; however, the primary purpose is to protect NSHE

4. Information Only-NSHE Chief Information Security Officer – *(continued)*

information and its information systems.

Regent Del Carlo welcomed CISO Semmens. She asked if the NSHE had a policy in place regarding hackers and paying ransom for stolen access and/or information. CIO Milkovich said they would not advise paying hackers a ransom for any type of data recovery. A reason for this is that once that proc in

5. Information Only-University of Nevada, Reno – July 5, 2019, Incident Emergency Response Overview and Security Update – University of Nevada, Reno (UNR) President Marc A. Johnson, through Amanda Windes, Manager of Organizational Resilience, and Todd Renwick, Interim Chief, University Police Services, provided an overview and discussed emergency preparations, and the immediate response and support efforts by multiple local, state, and federal entities that responded to the July 5, 2019, incidents at UNR’s Argenta and Nye Halls (*Ref. SEC-5 on file in the Board Office*).

President Johnson offered opening remarks, thanked all the first responders and reported on the Thank You Reception recently held for the first responders. He introduced Ms. Amanda Windes, Manager of Organizational Resilience, and Mr. Todd Renwick, Interim Chief, University Police Services.

Interim Chief Renwick and Ms. Windes presented an overview of the response to the UNR tragedy on July 5, 2019, which included details of the Argenta and Nye Halls incident; the incident command system; interoperable communications; the regional dispatch model; the Issues Management Team; pre-incident preparations; relationships with community partners; and professional affiliations.

Chairman Geddes asked how all the campuses work together to share emergency planning and response information with each other. Interim Chief Renwick answered from a police services perspective, they train with other campuses just as they train with UNR. A recent tabletop exercise was just completed at TMCC, there is one scheduled for WNC and they are currently working with GBC to schedule an exercise in the near future.

Regent Lieberman asked if there is a need or desire to do a Systemwide education or training as a result of the UNR tragedy. Ms. Windes said in October 2018, UNR offered an all-day FEMA course which all of the northern Nevada institutions attended. More recently, UNLV representatives met with Ms. Windes to discuss the UNR incident and emergency planning. They are also working on a statewide exercise that will be held in November and most of the NSHE institutions have an involvement with the exercise. Ms. Windes thought going forward it would be a good opportunity to hold training for the System. Regent Lieberman added that the System training could be something for Board leadership and the Chancellor’s office to get involved in.

Chair Page expressed his appreciation for the presentation.

6. Information Only-Southern Command Campus Security Activities – Adam Garcia, Associate Vice President and Director, Southern Command Police Services, presented an update of campus security activities and progress on the police services consolidation.

Associate Vice President and Director Garcia commented that he and members of his team met recently with UNR regarding the July incident and are working

6. Information Only-Southern Command Campus Security Activities – (continued)

Chair Page offered his thanks to Associate Vice President and Director Garcia and the southern Nevada presidents for moving forward on the police services consolidation. He asked if there is anything that the Board could do to assist with their work. Associate Vice President and Director Garcia said that leadership has been very supportive of the security initiatives and their work, and the continued support would be the most helpful.

Considering the progress that has been made since the consolidation, Chair Page asked if the process is as far along as expected at this point in time. Assistant Vice President and Director Garcia said it is a complex answer; however, they are near where he expected them to be, but not where he would like to be.

Regent Del Carlo asked for a six-month follow-up report on the consolidation and thanked Associate Vice President and Director Garcia for all of his efforts. Associate Vice President and Director Garcia said at the December meeting he will present the implementation plan that is currently being created.

7. Information Only-New Business – None.

8. Information Only-Public Comment – None.

The meeting adjourned at 8:53 a.m.

Prepared by: Winter M.N. Lipson
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Submitted for approval by: Dean J. Gould
Chief of Staff and Special Counsel to the Board of Regents

Approved by the Board of Regents at its March 5-6, 2020, meeting.