BOARD OF REGENTS and its
SECURITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Videoconference/Teleconference
Friday, September 11, 2020

Members Present: Mr. Kevin J. Page, Chair
                                  Mr. Donald Sylvantee McMichael Sr., Vice Chair
                                  Dr. Jason Geddes
                                  Mr. Trevor Hayes
                                  Ms. Lisa C. Levine

Members Absent: Mr. Rick Trachok

Other Regents Present: Dr. Mark W. Doubrava, Chair
                                  Mrs. Carol Del Carlo, Vice Chair
                                  Dr. Patrick R. Carter
                                  Ms. Amy J. Carvalho
                                  Mrs. Cathy McAdoo
                                  Ms. Laura E. Perkins

2.   Approved-Minutes – The Committee recommended approval of the minutes from
        the March 5, 2020, meeting *(Ref. SEC-2 on file in the Board Office).*

                                        Regent Geddes moved approval of the
                                        minutes from the March 5, 2020, meeting.
                                        Vice Chair McMichael seconded. Upon a
                                        roll call vote, the motion carried
                                        unanimously. Chair Page, Vice Chair
                                        McMichael, Regent Geddes, Regent Hayes
                                        and Regent Levine voted yes. Regent
                                        Trachok was absent.

3.   Information Only-Chair's Report – Chair Page said it is the 19th anniversary of
        9/11 and offered comments in remembrance of the tragedy.

4.   Information Only-NSHE Northern Command – Todd Renwick, Director, NSHE
        Northern Command, presented an update on the Northern Command's security
        activities

4.   <u>Information Only-NSHE Northern Command</u> – *(continued)*

are topics that the Northern Command leadership identifies and deems as
mandatory training for all employees.

5.   <u>Information Only-NSHE Southern Command</u> – Adam Garcia, Director, NSHE
Southern Command, presented an update on the Southern Command's security
activities, including impacts of rece11 ( ) Tw 3.625 0 Td**(**, i)3 (nc)-6 (59i)8 (e)-6 (clde)-6 es of 8b6 (n

6.   Information Only-NSHE Cybersecurity – *(continued)*

As for the universities (dependent on what is needed), UNR has an internal IT
force which is heavily relied on, while SCS provides more support to UNLV.

Chair Page asked for more information on data ransom incidents. Ms. Semmens
answered that the NSHE as a system has not had any recent data ransom incidents
that she is aware of. She is currently working on securing a 1-day training
program on ransomware for employees.

7.   Information Only-New Business – None.

8.   Information Only-Public Comment – None.

The meeting adjourned at 8:55 a.m.

Prepared by: Winter M.N. Lipson
                       Special Assistant and Coordinator to the Board of Regents

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 4-5, 2021, meeting.