



Faculty senate chairs in attendance were: Dr. Julian Smit, CSN; Dr. Dave Rhode, DRI; Dr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Mr. Glenn Heath, System Administration; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; and Mr. Jim Strange WNC. Student body presidents in attendance were: Mr. Zachary Johnigan, CSN; Mr. Zachary Stamp, GBC; Ms. Lauren Porter, NSC; Ms. Darian Richards, TMCC; Ms. Caren Yap, UNLV; Ms. Nicole Thomas, UNLV; Mr. Austin Brown, UNR; Mr. Matthew Hawn, UNR; and Ms. Andrea Sanchez De Loza, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 9:00 a.m. with all members present except for Regent Brooks.

1. Information Only ~~Public Comment~~ - None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the September 10, 2021, meeting (Ref. SEC-2 on file in the Board Office).

Vice Chair Geddes moved approval of the minutes from the September 10, 2021, meeting. Regent Moran seconded. Motion carried. Regent Brooks was absent.

3. Information Only ~~Chair's Report~~ – Chair Donald Sylvantee McMichael Sr. welcomed leadership from the Southern and Northern commands, noting that Lieutenant Summerlin will be speaking on behalf of Director Garcia. Chair McMichael further reminded everyone speaking to use general terms and not specific terms that might compromise security.
4. Information Only ~~Senate Bill 347: Sexual Misconduct Task Force~~ Dr. Melody Rose, Chancellor, provided an update on the work of the Task Force on Sexual Misconduct at Institutions of Higher Education, which was established by the Nevada Legislature pursuant to Senate Bill 347 and convened on February 17, 2022.

Regent Brooks entered the meeting.

Chancellor Rose provided an update which included highlights of the inaugural meeting of the task force, the work of the committee, committee membership and representation, surveys, and future efforts.

5. Information Only ~~NSHE Southern Command~~ – Lieutenant Antonia Summerlin, NSHE Southern Command, presented an update on the Southern Command's security activities including NSHE's efforts and coordination regarding COVID 19 and southern campus communities (Refs. SEC-5a and SEC-5b on file in the Board Office).

5. Information Only NSHE Southern Command (*continued*)

Lieutenant Summerlin provided a report (and presented a video) which included: the Southern Command's public safety activities, the public safety advisory board, grant funding, on-campus activity, community outreach, and ODM9. Additionally, information was provided on challenges in hiring, training (the ABLE project and HOPE Unit), events and activities with officers and an update regarding the National Deescalation Training Center – Western Region

Regent Moran, Chancellor Rose, and UNLV CSUN President Caren Yap addressed and discussed the following topics: the consolidation of the NSHE northern and southern police services; recent emergency incidents on the UNLV campus and the quick responses from campus police services; future emergency drills; and gratitude for the Southern Command.

6. Information Only NSHE Northern Command – Eric James, Director, NSHE Northern Command, presented an update on the Northern Command's security activities, including NSHE's efforts and coordination regarding COVID and northern and rural campus communities. (*SEC-6 on file in the Board Office*).

Director James provided a report which included grants; social work interns; university camera project; community initiatives; organizational resilience highlights; training and education; internal department highlights; and victim services.

WNC Interim President J. Kyle Dalpe and TMC President Karin M. Hilgersom

7. Information Only NSHE Cybersecurity – (continued)

targets for ransomware attacks and the NSHE defenses that are in place and that need to be increased for cyberattacks

Regent Moran thanked Chief Information Officer Milkovich for her report and discussed Senate Bill 220 which relates to revised provisions for internet privacy.

8. Information Only New Business– None.

9. Information Only Public Comment– Jiego Lim, UNR-ASUN Director of Campus Wellness offered comments regarding budgetary priorities relating to accessibility.

Dr. Edith Fernandez, Vice President for College and Community Engagement at NSC, brought forward on behalf of the IDEA Council a request to add an item to the Security Committee agenda on how to apply a diversity, equity and inclusion lens, specifically with regard to cam (ur)3 (i)-itess accy w 3.66 0 (d )16w 3.66 0 (d )16w