





3. Approved-NSHE Board of Regents Anti-Discrimination Resolution and Training for Regents – (continued)

Vice Chair Arrascada moved approval of the revised NSHE Board of Regents Anti-Discrimination Resolution. Regent McMichael seconded.

Gail Rappa, IDEA Council Co-Chair and GBC Humanities Center Coordinator, welcomed all meeting participants who are visitors to Elko. On behalf of the IDEA Council, she thanked Chair Perkins and the IDEA Committee members for their continued dedication toward ensuring that the Resolution moved from an idea to a reality.

Board Vice Chair Carvalho shared her appreciation of the work that was put into the Resolution and is in full support of it.

Motion carried.

Chair Perkins led a discussion on anti-bias/anti-racism training for Regents. Board Chair McAdoo, Vice Chair Carvalho, Regent Del Carlo and Mr. Dale A.R. Erquiaga, Acting Chancellor, contributed the following ideas to the discussion: experts and resources within NSHE, including within the IDEA Council, that can be utilized for training; establishing regular training for the Board, especially before executive level searches are commenced; upcoming initiatives on starting training for staff at System Administration and System Computing Services; and Board-level support for training and incorporating training in the Regent orientation.

4. Information Only-NSHE IDEA Council, Work Priorities for Fiscal Year 2023 – Chair Laura E. Perkins provided remarks regarding the newly elected Co-Chairs of the NSHE IDEA Council, who assumed their leadership roles on July 1, 2022. IDEA Council Co-Chairs Dana Trimble, DRI Associate Research Scientist, Atmospheric Science and Diversity Officer; Arysta Brick, GBC Student Disability Services Coordinator; and Gail Rappa, GBC Humanities Center Coordinator, provided a brief update on the Council's work priorities for the remainder of Fiscal Year 2023.

Ms. Trimble's report on the IDEA Council included: current membership; history of the Council; reporting line; charge; and an overview of the Council's recent priorities including the NSHE Board of Regents Anti-Discrimination Resolution, the NSHE Equity Statement, the Juneteenth Resolution, Native American fee waiver limitations, codification of the All-Access Committee, student loan forgiveness for permanently disabled students, various initiatives within the System related to the IDEA Committee and IDEA Council's goals; and the IDEA Council meeting schedule.

In response to an inquiry from Vice Chair Arrascada, Senior Policy and Fiscal Analyst Williams confirmed the IDEA Council meetings take place on the fourth Wednesday of each month at 11:00 a.m.

4. Information Only-