BOARD OF REGENTS and its INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas 4300 South Maryland Parkway, Board Room Wednesday, February 1, 2023

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2600 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present Ms. Laura E. Perkin Chair

Mr. Donald Sylvantee McMichael Sr., Vice Chair

Mr. Joseph C. Arrascada Mrs. Michelee Cruz@rawford Ms. Stephanie Goodman

Dr. Lois Tarkanian

Other Regents Present: Mr. Patrick J. Boylan

Ms. Heather Brown Mrs. Amy J. Carvalho Mrs. Carol Del Carlo

Others Present: Mr. Dale A.R. Erquiaga, Acting Chancellor

Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board Ms. Renée Davis, Interim Vice Chancellor for Academic &

Student Affairs and Community Colleges Ms. Lynda P. King, Associate General Counsel

Mr. Alejandro Rodriguez, Director of Government Relations Mr. Tillery Williams, Director of Community Engagement,

Equity, and Inclusion

Ms. Joyce M. Helens, GBC President

Ed Boog, Faculty Senate Chair, System Administration; and Chanikan Buntha, Student Body President, TMC&GA were present.

Chair Laura E. Perkins called the meeting to order at 10:00 a.m. with all members present Regent Carvalho led the Pledge of Allegiance and Chair Perkins provided the Land Acknowledgement.

1. <u>Information OnlyPublic Comment</u> None.

4. Approved-Juneteenth Resolution –

Motion carried

5. ApprovedNSHE Equity Statement – The Committee recommended approval of a public facing NSHE Equity Statement that reflectsHE's values and commitment to inclusion, diversity, equity, and access, amended to include the addition of "or men" to the fourth bullet in the Statement. The IDEA Council approved the draft of the proposed statement in November 2022

Mr. Williams and Ms. Trimble provided an overview and background information on drafting the proposed statement.

Vice Chair McMichaemoved approval of the NSHE Equity Statement. Regen Tarkanian seconded.

Regent Carvalho asked if there is any interest from the Committee to propose to the full Board to include NSHE Equity Statement in the . Mr. Williams answered that at this point, it will only be available on the NSHE w.ans saisst 2 (of)(oun)-14 (i) (d a)tk-2 (he)nssend baatid tang the S-6 (n)-4 (t)-2 (a)4 (t)-2 (b)