

College of Southern Nevada
Tyrone Thompson Student Union, Rooms U126-U130
3200 E. Cheyenne Avenue, North Las Vegas
Thursday, March 9, 2023

Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:

Mr. Donald Sylvantee McMichael Sr., Chair
Mr. Patrick J. Boylan, Vice Chair
Mrs. Susan Brager
Ms. Heather Brown
Mrs. Amy J. Carvalho
Mr. Jeffrey S. Downs

Other Regents Present:

Mr. Joseph C. Arrascada, Board Vice Chair
Dr. Michele Cruz-Crawford
Mrs. Carol Del Carlo
Dr. Lois Tarkanian

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renée Davis, Interim Vice Chancellor for Academic and
Student Affairs and Community Colleges
Mr. James Martines, Vice Chancellor and Chief General Counsel
Ms. Lynda P. King, Associate General Counsel
Mr. Joel Bekker, Deputy Attorney General
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. DeRionne P. Pollard, NSC President
Dr. Jeffrey Alexander, TMCC Vice President of Academic Affairs
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, System Administration; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Ms. Yvette Machado, CSN; Ms. Tessa Espinosa, NSC; Ms. Chanikan Buntha, TMCC; Ms. Nicole Thomas, UNLV-GPSA; Mr. Matthew Hawn, UNR-GSA; and Ms. Suzanna Stankute, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 4:10 p.m. with all members present.

Chair McMichael announced that Agenda Item 7 will be pulled – Statewide Consolidated Oversight Structure for University Police Services, Risk Management, and Emergency Planning, Preparedness and Response.

1. Information Only-Public Comment – Amey Evaluna, NSC, speaking as the Chair of the

4. Information Only-NSHE Southern Command – *(continued)*

6. Information Only-NSHE Cybersecurity – *(continued)*
to assist employees in security awareness.