

**BOARD OF REGENTS* and its
CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno
Friday, September 9, 2016, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Mr. Cedric Crear, Chair	_____
Mr. Trevor Hayes, Vice Chair	_____
Dr. Andrea Anderson	_____
Mr. Robert Davidson	_____
Mr. Sam Lieberman	_____

In addition to the Cultural Diversity and Title IX Compliance Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before the meeting.

5. UNIVERSITY OF NEVADA, RENO **INFORMATION ONLY**
REYNOLDS SCHOOL OF JOURNALISM AND
CENTER FOR ADVANCED MEDIA STUDIES

Dr. Alan Stavitsky, Dean of the Donald W. Reynolds School of Journalism and Center for Advanced Media Studies, and Vanessa Vancour, Coordinator for the Nevada Media Alliance, will present information on Reynolds School of Journalism initiatives including Diversity Fellow in Residence, Health Communication and Spanish Language Bilingual Journalism. (Ref. CD-5a and CD-5b)

ESTIMATED TIME: 15 mins.

6. NEVADA STATE COLLEGE **INFORMATION ONLY**
DIVERSITY INITIATIVES

Dr. Edith Fernandez, Associate Vice President of Community Engagement and Diversity Initiatives, will provide a summary of the report, "Presenting Mental Health Needs at a Minority-Serving Institution." Dr. Fernandez will also provide a report on NSC's Men of Color Retreat and Convocation. (Ref. CD-6a and CD-6b)

ESTIMATED TIME: 10 mins.

7. TITLE IX ACTIVITIES AND ISSUES **INFORMATION ONLY**

Representatives from GBC, TMCC, UNR and WNC will present information on Title IX activities and issues. (Ref CD-7)

ESTIMATED TIME: 20 mins.

8. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

