Rogers Student Center, Ballroom
Nevada State College
1300 Nevada State Drive #300, Henderson
Friday, March 1, 2019, 8:00 a.m.

Video or 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

BOARD ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. ~~Mark W~~. Doubrava	_____
Mr. ~~Trevor~~ Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. ~~Donald~~ Sylvantee McMichael Sr.	_____
Mr. ~~John T~~. Moran	_____
Ms. ———	

Mr.

Mr. Rick Trachok, Chair
Dr. Mark W. Doubrava, Vice Chair
Mr. Trevor Hayes
Mr. Sam Lieberman

_____

Mr. Donald Sylvantee McMichael Sr. _____

In addition to the Security Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

4. EMERGENCY RESPONSE PLANS **INFORMATION ONLY**

Adam Garcia, Associate Vice President and Director, Southern Command Police Services, will present an overview of the emergency response plans for each NSHE institution and will provide an update on active shooter trainings at each NSHE institution and the System Administration offices.

ESTIMATED TIME:

5. 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.

ESTIMATED TIME:

6. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their (g)1lJ0.002ons2 (g)wiC COMt1 (on