

BOARD OF REGENTS* and its
SECURITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Aspen Building, Carson Nugget Hall
Western Nevada

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 notified 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 adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper notice and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets only with its Committees (the Academic Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security Committee). The Board's Committee meetings take place in accordance with the agendas published for these Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will be voted on by the members of each Committee, unless a Regent is temporarily made a member of

Regents will consider Committee action items in accordance with the Board of Regents agenda
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1. 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 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 name for the record and to spell their last name. The Committee Chair elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 007, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of the comment is a topic that is not relevant to, or without the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the March 1 2019, meeting ([Ref. SEC-2](#))

ESTIMATED TIME: 5 mins.

3. OPENING REMARKS BY CHAIR INFORMATION ONLY

Chair Kevin J. Page will provide opening remarks regarding the importance of campus security at all NSHE institutions and the Committee's mission as set forth in Title I, Article IV, Section 3(h) of the Board of Regents Handbook.

ESTIMATED TIME: 5 mins.

4. NSHE CHIEF INFORMATION SECURITY OFFICER INFORMATION ONLY

Dr. Anne Milkovich, NSHE Chief Information Officer will introduce newly hired NSHE Chief Information Security Officer (CISO) Theresa Semmens and briefly discuss the position's mission and responsibilities.

ESTIMATED TIME: 5 mins.

5. UNIVERSITY OF NEVADA, RENO – INFORMATION ONLY
JULY 5, 2019, INCIDENT EMERGENCY
RESPONSE OVERVIEW AND
SECURITY UPDATE

University of Nevada, Reno (UNR) President Marc A. Johnson, through Amanda Windes, Manager of Organizational Resilience, and Todd Renwick, Interim Chief, University Police Services, will provide an overview and discuss emergency preparation and the immediate response and support efforts by multiple local, state, and federal entities that responded to the July 5, 2019, incidents at UNR's Argenta and Nye Halls ([Ref. SEC-5](#))

ESTIMATED TIME: 30 mins.

6. SOUTHERN COMMAND INFORMATION ONLY
CAMPUS SECURITY ACTIVITIES

Adam Garcia, Associate Vice President and Director, Southern Command Police Services, will present an update of campus security activities and progress on the police services consolidation.

ESTIMATED TIME: 5 mins.

7. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested via email to PNF@UNR.edu or by phone to [775-784-5266](tel:775-784-5266)

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