

**BOARD OF REGENTS* and its
CULTURAL DIVERSITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Thursday, December 5, 2019, 8:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
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 Desert Research Institute, Reno, Stout Conference Rooms A & B, at 2215 Raggio Parkway, 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:

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

COMMITTEE

ROLL CALL:

| | |
|----------------------------------|-------|
| Mr. Sam Lieberman, Chair | _____ |
| Ms. Laura E. Perkins, Vice Chair | _____ |
| Dr. Patrick R. Carter | _____ |
| Ms. Amy J. Carvalho | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. John T. Moran | _____ |

In addition to the Cultural Diversity 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:

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 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 name for the record and to spell their last name. The Committee Chair may 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within 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 June 6, 2019, meeting. ([Ref. CD-2](#))

ESTIMATED TIME: 5 mins.

3. REMARKS FROM THE CHAIR

INFORMATION ONLY

Chair Sam Lieberman will provide general remarks on activities and updates since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. STATE OF HIGHER EDUCATION, NSC

INFORMATION ONLY

Dr. Edith Fernandez, Vice President, College and Community Engagement, NSC, and EDIC Chair, will report on the nature of and outcomes from the State of Higher Education event hosted at NSC in October. ([Ref. CD-4](#))

ESTIMATED TIME: 5 mins.

5. **NSHE HISPANIC SERVING INSTITUTION/
MINORITY SERVING INSTITUTION
SYMPOSIUM 2019** **INFORMATION ONLY**

Clarissa Cota, Vice President and Provost, CSN North Las Vegas Campus, and HSI/MSI Task Force Chair, will report on the nature of and outcomes from the inaugural HSI/MSI Symposium hosted at CSN in October. ([Ref. CD-5](#))

ESTIMATED TIME: 10 mins.

6. **NSHE SOUTHERN NEVADA
DIVERSITY SUMMIT 2019** **INFORMATION ONLY**

Barbee Myers Oakes, Ph.D., Chief Diversity Officer, UNLV, will report on the nature of and outcomes from the Southern Nevada Diversity Summit hosted at UNLV in October. ([Ref. CD-6](#))

ESTIMATED TIME: 10 mins.

7. **HANDBOOK REVISION,
INFORMATION AND COMMUNICATIONS
TECHNOLOGY (ICT) ACCESSIBILITY** **FOR POSSIBLE ACTION**

Zelalem Bogale, Deputy General Counsel, NSHE, and Philip Voorhees, Technology Accessibility Po2 (a)4 (l)-2 (e)4 (w (D1ns)-1,)4 M2Srs2 462.0(t 1Tw

9. 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: 5 mins.

10. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512