

**BOARD OF REGENTS* and its
INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno
Friday, June 10, 2022, 9:00 a.m.

** Time Approximate: The Inclusion, Diversity, Equity and Access Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Workforce Committee meeting.*

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room, Nevada College Parkway, video conference

is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

BOARD

ROLL CALL:

Mrs. Cathy McAdoo, Chair _____
Dr. Patrick R. Carter, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL:

Ms. Laura E. Perkins, Chair _____
Mr. Joseph C. Arrascada, Vice Chair _____
Mr. Patrick J. Boylan _____
Dr. Patrick R. Carter _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____

In addition to the Inclusion, Diversity, Equity and Access 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 1, Article V, Section 18, items voted on

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 Committee 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

The Committee will consider approval of the minutes from the December 3, 2021, meeting of the Board of Regents' Cultural Diversity Committee. [\(Ref. IDEA-2\)](#)

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT

INFORMATION ONLY

Chair Laura E. Perkins will provide general remarks to the Committee members to include a discussion regarding next steps for the NSHE Anti-Discrimination Resolution.

ESTIMATED TIME: 10 mins.

**4. AMERICANS WITH DISABILITIES ACT
PLAN REVIEW COMMITTEE**

INFORMATION ONLY

University of Nevada, Reno (UNR) President Brian Sandoval and Denise Baclawski, UNR Associate Vice President, Facilities Services, will provide an informational presentation regarding the University's Americans with Disabilities Act Plan Review Committee. [\(Ref. IDEA-4\)](#)

ESTIMATED TIME: 15 mins.

5. NSHE NORTHERN NEVADA DIVERSITY SUMMIT HIGHLIGHTS **INFORMATION ONLY**

Eloisa Gordon-Mora, Ph.D., University Diversity and Inclusion Officer for the University of Nevada, Reno (UNR), will provide a summary and highlights from the Northern Nevada Diversity Summit held virtually on April 6, 2022. Hosted by UNR, this year's theme was "Work, Study, Family, and Life Balances in Higher Education: Advancing Best Practices in a Pandemic World." ([Ref. IDEA-5](#))

ESTIMATED TIME: 10 mins.

6. AWARD PRESENTATION **INFORMATION ONLY**

Jose Melendrez, Chair of the NSHE IDEA Council, will present Estela Gutierrez, Vice President of Student Services and Diversity at Truckee Meadows Community College, with an award from the Council. This award recognizes Vice President Gutierrez for her 30 years of service to TMCC and her tireless efforts in promoting inclusion, diversity, equity, and access. In March 2022, her efforts brought national recognition to Nevada when she was awarded the prestigious National AAHHE Community College Award by the American Association of Hispanics in Higher Education.

ESTIMATED TIME: 10 mins.

7. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

8. 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.

