

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Wednesday, August 3, 2022, 11:3

1. PUBLIC COMMENT – (continued) INFORMATION ONLY

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 June 10, 2022, meeting. ([Ref. IDEA-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

Chair Laura E. Perkins will provide general remarks on activities and updates since the last meeting of the Committee.

ESTIMATED TIME: 10 mins.

**4. NSHE BOARD OF REGENTS FOR POSSIBLE ACTION
ANTI-DISCRIMINATION RESOLUTION**

Chair Laura E. Perkins and IDEA Council Co-Chairs Dana Trimble, DRI Associate Research Scientist, Atmospheric Science and Diversity Officer, Arysta Brick, GBC Student Disability Services Coordinator, and Gail Rappa, GBC Humanities Center Coordinator, will present for approval the NSHE Board of Regents Anti-Discrimination Resolution supporting lifelong learning and teachings related to inclusion, diversity, equity, and access, and the belief that there is no better platform for these values than systems and institutions of higher education. The Resolution was originally heard before the Board at its March 2022 meeting, and since that time has been reviewed with various groups both internal and external to NSHE, including the IDEA Council. ([Ref. IDEA-4](#))

ESTIMATED TIME: 30 mins.

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, 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.

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 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.

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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