

**BOARD OF REGENTS* and its
SECURITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas
Friday, December 2, 2022, 9:00 a.m.*

** Time Approximate: The Security 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, Reno
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. In the event the video conference connection 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

Mrs. Cathy McAdoo, Chair _____
Ms. Amy J. Carvalho, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
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 _____

Mr. Donald Sylvantee McMichael Sr., Chair _____
Mr. Patrick J. Boylan, Vice Chair _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
Dr. Lois Tarkanian _____

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 (3) 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.

The Committee will consider approval of the minutes from the March 4, 2022, meeting. ([Ref. SEC-2](#))

ESTIMATED TIME: 5 mins.

Chair Donald Sylvantee McMichael Sr. will provide general remarks on activities and updates since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

Adam Garcia, Vice President of Public Safety Services and Director of University Police Services Southern Command, or designee, will provide a brief update related to Enterprise Planning, all-hazards training for Regents, and possible response by the Board of Regents to potential future critical events. Amanda Windes, Organizational Resiliency Manager for the University of Nevada, Reno and Great Basin College, and Jeff Ohs, Interim Assistant Director for Emergency Management, Southern Command, will provide information on high-risk threats and resiliency training. ([Ref. SEC-4](#))

ESTIMATED TIME: 15 mins.

