

**BOARD OF REGENTS\* and its  
SECURITY COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**  
Truckee Meadows Community College  
Sports and Fitness Center  
7000 Dandini Boulevard, Reno  
Thursday, September 7, 2023, 3:00 p.m.

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

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, 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 (<https://nshe.nevada.edu/regents/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:**

- Mr. Byron Brooks, Chair \_\_\_\_\_
- Mr. Joseph C. Arrascada, Vice Chair \_\_\_\_\_
- Mr. Patrick J. Boylan \_\_\_\_\_
- Mrs. Susan Brager \_\_\_\_\_
- Ms. Heather Brown \_\_\_\_\_
- Mrs. Amy J. Carvalho \_\_\_\_\_
- Dr. Michele Cruz-Crawford \_\_\_\_\_
- Mrs. Carol Del Carlo \_\_\_\_\_
- Mr. Jeffrey S. Downs \_\_\_\_\_
- Ms. Stephanie Goodman \_\_\_\_\_
- Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_
- Ms. Laura E. Perkins \_\_\_\_\_
- Dr. Lois Tarkanian \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

- Mr. Donald Sylvantee McMichael Sr., Chair \_\_\_\_\_
- Mr. Patrick J. Boylan, Vice Chair \_\_\_\_\_
- Mrs. Susan Brager \_\_\_\_\_
- Ms. Heather Brown \_\_\_\_\_
- Mrs. Amy J. Carvalho \_\_\_\_\_
- Mr. Jeffrey S. Downs \_\_\_\_\_

In addition to the Security 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 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 motion 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 concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Security Committee; and the Workforce Committee). ca (e)4.2S ( 0 Td( )Tj2.0.002 Tc 0.001 T0.001 Tw 12.8bh-0.00A)1.CD5ulT04-0.001  
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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 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.

**2. MINUTES**

**FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the March 9, 2023, meeting. ([Ref. SEC-2](#))

*5 mins.*

**3. CHAIR'S REPORT**

**INFORMATION ONLY**

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

*5 mins.*

**4. NSHE SOUTHERN COMMAND**

**INFORMATION ONLY**

Adam Garcia, Vice President of Public Safety and Director, University Police Services, Southern Command, will present an update on the Southern Command related to public safety activities including hiring and recruiting, community and special events, police academy operations and personnel. ([Ref. SEC-4](#))

*15 mins.*

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**8. PUBLIC COMMENT –**

**INFORMATION ONLY**

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.