

Minutes approved by the Board of Regents at the September 11-12, 2025, meeting.

**BOARD OF REGENTS and its
AUDIT, COMPLIANCE AND TITLE IX COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 12, 2025

Video 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, McMullen Hall Room 102

Members Present: Mrs. Carol Del Carlo, Vice Chair
Mr. Aaron Bautista
Mr. Patrick J. Boylan
Mr. Byron Brooks

Members Absent: Mrs. Susan Brager, Chair

Other Regents Present: Mrs. Amy J. Carvalho, Board Chair

Others Present: Mr. Christopher G. Nielsen, Special Counsel to the Board of Regents
Ms. Keri D. Nikolajewski, Chief of Staff to the Board of Regents
Ms. Lauren Tripp, Chief Internal Auditor
Mr. Chris Viton, Vice Chancellor of Budget and Finance and Chief Financial Officer
Dr. Jeffrey W. Alexander, Officer in Charge (*Representing Dr. Karin M. Hilgersom, President, TMCC*)
Dr. J. Kyle Dalpe, President, WNC

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

Vice Chair Del Carlo called the meeting to order at 8:31 a.m. with all members present except Chair Brager.

1. Information Only–Public Comment – None.

2. Approved–Minutes – The Committee recommended approval of the March 6, 2025, meeting minutes (*Ref. A-2 on file in the Board Office*).

Regent Brooks moved approval of the March 6, 2025, meeting minutes. Regent Boylan seconded. Motion carried. Chair Brager was absent.

3. Information Only–Chair’s Report – No report was provided.

(Audit Summary on file in the Board Office.)

4. Approved–Change in Leadership, CSN – The Committee recommended approval of the report and institutional response to the CSN Change in Leadership audit for the period of July 1, 2022, through June 30, 2024 (*Ref. A-4 on file in the Board Office*).

Chief Internal Auditor Lauren Tripp presented the CSN Change in Leadership audit for the period of July 1, 2022, through June 30, 2024. At the request of Chair Brager, Chief Internal Auditor Tripp emphasized the finding related to the Dental Faculty Practice deficit, noting the Committee will discuss plans to address the deficit at a future meeting.

Regent Boylan moved approval of the report and institutional response to the CSN Change in Leadership audit for the period of July 1, 2022, through June 30, 2024. Regent Brooks seconded. Motion carried. Chair Brager was absent.

5. Approved–Contract/Customized Training, GBC – The Committee recommended approval of the report and institutional response to the GBC Contract/Customized Training audit for the period of January 1, 2023, through March 31, 2024 (*Ref. A-5 on file in the Board Office*).

Chief Internal Auditor Lauren Tripp presented the GBC Contract/Customized Training audit for the period of January 1, 2023, through March 31, 2024.

In response to a question from Vice Chair Del Carlo on how this audit came about, Chief Internal Auditor Tripp responded that it was an institutional request.

Regent Bautista moved approval of the report and institutional response to the GBC Contract/Customized Training audit for the period of January 1, 2023, through March 31, 2024. Regent Boylan seconded. Motion carried. Chair Brager was absent.

Regent Brooks left the meeting.

6. Approved–Hosting, TMCC – The Committee recommended approval of the report and institutional response to the TMCC Hosting audit for the period of July 1, 2023, through December 31, 2024 (*Ref. A-6 on file in the Board Office*).

Chief Internal Auditor Lauren Tripp presented the TMCC Hosting audit for the period of July 1, 2023, through December 31, 2024. In response to a question from Vice Chair Del Carlo related to the upcoming change in leadership audit, Chief Internal Auditor Tripp noted they would not audit the same expenditures.

Regent Bautista moved approval of the report and institutional response to the TMCC Hosting audit for the period of July 1, 2023, through December 31, 2024. Regent Boylan seconded. Motion carried. Chair Brager and Regent Brooks were absent.

7. Approved–Admissions and Records, WNC – The Committee recommended approval of the report and institutional response to the WNC Admissions and Records audit for the period of July 1, 2023, through June 30, 2024 (*Ref. A-7 on file in the Board Office*).

Chief Internal Auditor Lauren Tripp presented the WNC Admissions and Records audit for the period of July 1, 2023, through June 30, 2024.

Regent Bautista moved approval of the report and institutional response to the WNC Admissions and Records audit for the period of July 1, 2023, through June 30, 2024. Regent Boylan seconded. Motion carried. Chair Brager and Regent Brooks were absent.

8. Approved–Single Audit Follow-Up, NSHE – The Committee recommended approval of the follow-up response to the Nevada System of Higher Education Single Audit (Uniform Guidance) for the year ended June 30, 2024 (*Refs. A-8a and A-8b on file in the Board Office*).

Chief Internal Auditor Lauren Tripp noted that at a prior meeting, there was a desire for additional follow-up related to significant deficiencies, especially those mentioned in the Single Audit report. Additional review was completed to ensure the institutions were able to implement or are actively implementing what was in the institutional responses.

Regent Boylan moved approval of the follow-up response to the Nevada System of Higher Education Single Audit (Uniform Guidance) for the year ended June 30, 2024. Regent Bautista seconded. Motion carried. Chair Brager and Regent Brooks were absent.

9. Information Only–Internal Audit, Compliance and Title IX Updates, NSHE – Chief Internal Auditor Lauren Tripp provided general remarks regarding departmental updates and initiatives.

In response to a question from Regent Boylan concerning Title IX updates, Chief Internal Auditor Tripp noted information will come forward at the next meeting.

10. Information Only–New Business – None.
11. Information Only–Public Comment – None.

The meeting adjourned at 8:52 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator

Submitted for approval by:

Keri D. Nikolajewski
Chief of Staff to the Board of Regents