

**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 6, 2024, 8:00 a.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 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 public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but 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/>)

**ROLL CALL:**

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

**COMMITTEE  
ROLL CALL:**

- Mr. Joseph C. Arrascada, Chair \_\_\_\_\_
- Dr. Michelee Cruz-Crawford, Vice Chair \_\_\_\_\_
- Mr. Patrick J. Boylan \_\_\_\_\_
- Mrs. Susan Brager \_\_\_\_\_
- Mrs. Carol Del Carlo \_\_\_\_\_

In addition to the Audit, Compliance and Title IX 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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Health Sciences System; Inclusion, Diversity, Equity and Access; Security; and Workforce). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: <https://nshc.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

*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.*

**CALL TO ORDER – ROLL CALL**

**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 February 16, 2024, and February 29, 2024, meeting minutes. ([Refs. A-2a and A-2b](#))

*ESTIMATED TIME: 5 mins.*

**3. CHAIR'S REPORT** **INFORMATION ONLY**

Chair Joseph C. Arrascada will provide general remarks and update the Committee members regarding audit, compliance and Title IX efforts, including activities and actions, if any, of the Board of Regents, or other Nevada System of Higher Education leaders, since the last meeting of the Committee.

*ESTIMATED TIME: 5 mins.*

(See reference document: [Audit Summary](#))

**4. HOSTING, NSU** **FOR POSSIBLE ACTION**

Interim Chief Internal Auditor Lauren Tripp will present for approval the report and institutional responses to the NSU Hosting audit for the period of July 1, 2022, through September 30, 2023. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-4](#))

*ESTIMATED TIME: 5 mins.*

**5. FACILITIES MANAGEMENT, CSN FOR POSSIBLE ACTION**

Interim Chief Internal Auditor Lauren Tripp will present for approval the report and institutional responses to the CSN Facilities Management audit for the period of July 1, 2022, through June 30, 2023. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-5](#))

*ESTIMATED TIME: 5 mins.*

**6. UNIVERSITY OF NEVADA, RENO INFORMATION ONLY  
OFFICE OF EQUAL OPPORTUNITY AND TITLE IX**

University of Nevada, Reno, Equal Opportunity and Title IX Director Zeva Edmondson will present an institutional update from the University of Nevada, Reno Office of Equal Opportunity and Title IX. ([Ref. A-6](#))

*ESTIMATED TIME: 10 mins.*

**7. INTERNAL AUDIT, COMPLIANCE INFORMATION ONLY  
AND TITLE IX UPDATES, NSHE**

Interim Chief Internal Auditor Lauren Tripp will provide general remarks regarding departmental updates, initiatives, and alignment related to ongoing NSHE risk assessments, including incident management processes and metrics. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction.

*ESTIMATED TIME: 5 mins.*

**8. HANDBOOK REVISION, INTERNAL AUDIT FOR POSSIBLE ACTION  
DEPARTMENT CHARTER**

Interim Chief Internal Auditor Lauren Tripp will present proposed revisions to the NSHE Internal Audit Department Charter (*Title 4, Chapter 9.A*) to conform with the new requirements of the Institute of Internal Auditors' Global Internal Audit Standards, which was released on January 9, 2024. The Institute of Internal Auditors' Global Internal Audit Standards guide the worldwide professional practice of internal auditing and serve as a basis for evaluating and elevating the quality of the internal audit function.

([Refs. A-8a and A-8b](#))

*ESTIMATED TIME: 20 mins.*

**9. 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 and NRS 241.020(3)(d) *et seq.*).

*ESTIMATED TIME: 5 mins.*

**10. 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.

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> 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  
NSU, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512