

**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 9, 2022

Video Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

Members Present:           Dr. Patrick R. Carter, Chair  
                                  Mrs. Cathy McAdoo, Vice Chair  
                                  Mr. Joseph C. Arrascada  
                                  Dr. Mark W. Doubrava  
                                  Dr. Jason Geddes  
                                  Mr. Donald Sylvantee McMichael Sr.

Other Regents Present:    Mr. Patrick J. Boylan  
                                  Mr. Byron Brooks  
                                  Ms. Amy J. Carvalho  
                                  Mrs. Carol Del Carlo  
                                  Mr. John T. Moran  
                                  Ms. Laura E. Perkins  
                                  Dr. Lois Tarkanian

Others Present:            Ms. Crystal Abba, Officer in Charge  
                                  Dr. Constance Brooks, Vice Chancellor, Public Affairs and Advancement  
                                  Mr. Andrew Clinger, Chief Financial Officer  
                                  Ms. Renee Davis, Acting Vice Chancellor, Academic and Student Affairs  
                                  Mr. James J. Martines, Interim Chief General Counsel  
                                  Ms. Keri Nikolajewski, Interim Chief of Staff to the Board  
                                  Ms. Tina Russom, Deputy General Counsel  
                                  Mr. Joe Sunbury, Chief Internal Auditor  
                                  Dr. Federico Zaragoza, President, CSN  
                                  Dr. Kumud Acharya, President, DRI  
                                  Ms. Joyce M. Helens, President, GBC  
                                  Dr. DeRionne Pollard, President, NSC  
                                  Dr. Karin M. Hilgersom, President, TMCC  
                                  Dr. Keith E. Whitfield, President, UNLV  
                                  Mr. Brian Sandoval, President, UNR  
                                  Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Dave Rhode, DRI; Mr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC; Dr. Christine Beaudry, NSC; Mr. Glenn Heath, SA; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Ms. Yvette Machado, ASCSN President, CSN; Mr. Zachary Stamp, SGA President, GBC; Ms. Tessa Espinosa, NSSA President, NSC; Mr. John Fenton, SGA President, TMCC; Mr. Issac Hernandez, CSUN President, UNLV; Ms. Dionne Stanfill, ASUN President, UNR; and Mr. Matthew Hawn, GSA President, UNR.

Mr. Harry Ward, Deputy Attorney General, was also in attendance.

Chair Carter called the meeting to order at 10:40 a.m. with all members present except Vice Chair McAdoo.

1. Information Only – Public Comment – None.
2. Approved – Consent Items – The Committee recommended approval of the Consent Items.
  - 2a. Approved – Minutes – The Committee recommended approval of the March 3, 2022, meeting minutes. *(Ref. A-2a on file in the Board Office.)*
  - 2b. Approved – Follow-Up: Internal Audit Department Quality Review, NSHE – The Committee recommended approval of the follow-up response to the independent validator statement and self-assessment for the NSHE Internal Audit Department for the period January 1, 2015, through December 31, 2020. *(Ref. A-2b on file in the Board Office.)*
  - 2c. Approved – Follow-Up: Chance in Leadership, UNR – The Committee recommended approval of the follow-up response to the audit report of UNR Change in Leadership for the period July 1, 2019, through September 30, 2020. *(Ref. A-2c on file in the Board Office.)*
  - 2d. Approved – Follow-Up: Hosting, WNC – The Committee recommended approval of the follow-up response to the audit report of WNC Hosting for the period July 1, 2020, through June 30, 2021. *(Ref. A-2d on file in the Board Office.)*

Regent Geddes moved approval of the consent items. Regent Doubrava seconded. Motion carried. Vice Chair McAdoo was absent.

3. Information Only – Chair’s Report – None.

Vice Chair McAdoo entered the meeting.

*(Audit Summary on file in the Board Office.)*

4. Approved – Grants and Contracts, TMCC – The Committee recommended approval of the report and institutional response to the TMCC Grants and Contracts audit for the period July 1, 2020, through June 30, 2021. *(Ref. A-4 on file in the Board Office.)*

Chief Internal Auditor Joe Sunbury reviewed the *Audit Summary* and *Ref. A-4* and recommended that the President sign sponsored program agreements.

Regent McMichael moved approval of the report and institutional response to the TMCC Grants and Contracts audit for the period July 1, 2020, through June 30, 2021. Regent Geddes seconded. Motion carried.

5. Approved – Disability Resource Center, NSC – The Committee recommended approval of the NSC Disability Resource Center audit for the period July 1, 2020, through August 31, 2021. *(Ref. A-5 on file in the Board Office.)*

Chief Internal Auditor Sunbury reviewed the *Audit Summary* and *Ref. A-5* and noted no significant recommendations.

Vice Chair McAdoo moved approval of the report and institutional response to the NSC Disability Resource Center audit for the period July 1, 2020, through August 31, 2021. Regent Doubrava seconded.

Regent Arrascada asked if input had been received related to whether proper accommodations were in place for the greatest success of the students with disabilities. Chief Internal Auditor Sunbury said that approximately 40 percent of the overall population was tested as it relates to expenditures. It was 15 percent in terms of testing accommodations. They tried to ensure verification that intake meetings were occurring, that the student had completed their class accommodation request forms, that there was adequate supporting documentation to support the requests and to determine if supporting documentation had been retained.

Motion carried.

6. Approved – Social Media, NSHE System Office – The Committee recommended approval of the report and response to the NSHE System Office Social Media audit for Spring 2022. *(Ref. A-6 on file in the Board Office.)*

Chief Internal Auditor Sunbury reviewed the *Audit Summary* and *Ref. A-6* and recommended the creation of a detailed Social Media charter and the development of policies for inclusion in the Board of Regents *Handbook* and *Procedures and Guidelines Manual*.

Regent Arrascada asked for reassurance that NSHE social media and websites will be accessible for individuals with visual and hearing impairments.

6. Approved – Social Media, NSHE System Office – *(Continued)*

In response to a question from Regent McMichael related to password security risks, Chief Internal Auditor Sunbury responded he would supply the answer at a later time.

Regent McMichael moved approval of the report and response to the NSHE System Office Social Media audit for the period Spring 2022. Regent Geddes seconded. Motion carried.

7. Information Only – Internal Audit, Compliance and Title IX Updates, NSHE – Chief Internal Auditor Joe Sunbury reported on efforts regarding Internal Audit Department updates, including NSHE Internal Audit's selection to speak at an upcoming national ACUA conference, as well as updates on the incident management metrics (aka hotline) and benchmarking information. *(Ref. A-7 on file in the Board Office.)*

Vice Chair McAdoo congratulated the Internal Audit team for serving NSHE so well.

8. Information Only – Communications with Those Charged with Governance, UNLV Medicine, Inc. – Ms. Kim McCormick, Partner, Grant Thornton, LLP presented present a report on Communications with Those Charged with Governance for the UNLV Medicine, Inc. for the year ended June 30, 2021, in line with requirements for compliance with the professional standards for CPA firms. *(Ref. A-8 on file in the Board Office.)*

9. Approved – Uniform Guidance Single Audit Report, UNLV Medicine, Inc. – The Committee recommended approval of the UNLV Medicine, Inc. Uniform Guidance Single Audit Report for the year ended June 30, 2021. The Uniform Guidance Single Audit is an audit of federal grants received. *(Ref. A-9 on file in the Board Office.)*

Ms. McCormick reported that UNLV Medicine, Inc. received an unmodified (clean) opinion, with no material weaknesses and reportable findings.

Regent Doubrava moved approval of the UNLV Medicine, Inc. Uniform Guidance Single Audit Report for the year ended June 30, 2021. Regent Arrascada seconded.

In response to a question from Chair Carter related to the audit timing, Ms. McCormick clarified that UNLV Medicine was not ready during the regular cycle for Grant Thornton to begin the audit. This is the first uniform guidance audit for UNLV Medicine and will need another in June 2022.

Regent Doubrava asked if the official name had been changed to UNLV Health. Dr. Jean Vock said that UNLV Medicine is the official name, but they have been approved to operate as UNLV Health.

Motion carried.

10. Information Only – New Business – None.

11. Information Only – Public Comment – None.

The meeting adjourned at 11:07 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

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

***Approved by the Board of Regents at its September 9 & 10, 2022, meeting.***