

**BOARD OF REGENTS* and its
AUDIT COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday, June 11, 2015, 3:30 p.m.

Video or Telephone 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

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Ms. Allison Stephens, Vice Chair	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____

*In addition to the Audit 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, 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 I, Article V, Section 20, 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 Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Investment and Facilities Committee). 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, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-4958; 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 attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

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 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. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the March 5, 2015, meeting minutes. ([Ref. A-2a](#))

2b. FOLLOW-UP: PEOPLESOFT SECURITY, UNR FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNR PeopleSoft Security for the period December 1, 2013, through April 30, 2014. ([Ref. A-2b](#))

2c. FOLLOW-UP: HOST, UNLV FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNLV Host for the period January 1, 2013, through March 31, 2014. ([Ref. A-2c](#))

2d. FOLLOW-UP: PRESIDENTIAL EXIT, UNLV FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNLV Presidential Exit for the period July 1, 2012, through January 31, 2014. ([Ref. A-2d](#))

2e. FOLLOW-UP: INTERCOLLEGIATE ATHLETICS, WNC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of WNC Intercollegiate Athletics for the period July 1, 2012, through March 31, 2014. ([Ref. A-2e](#))

2f. FOLLOW-UP: MARK H. DAWSON CHILD AND FAMILY CENTER, GBC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of GBC Mark H. Dawson Child and Family Center for the period July 1, 2013, through June 30, 2014. ([Ref. A-2f](#))

2. CONSENT ITEMS – (Continued)

2g. ENGAGEMENT LETTERS, GRANT THORNTON FOR POSSIBLE ACTION

The Committee may approve acceptance of the Engagement Letters with Grant Thornton (external auditors) for the financial statements for the year ending June 30, 2015.

- (1) Nevada System of Higher Education. ([Ref. A-2g\(1\)](#))
- (2) University of Nevada School of Medicine Practice Plans. ([Ref. A-2g\(2\)](#))
- (3) UNR and UNLV NCAA agreed-upon procedures. ([Ref. A-2g\(3\)](#))

ESTIMATED TIME: 5 mins.

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

3. HOST, UNR FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNR Host audit for the period July 1, 2013, through June 30, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-3](#))

ESTIMATED TIME: 5 mins.

4. INTERCOLLEGIATE ATHLETICS, UNR FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNR Intercollegiate Athletics audit for the period July 1, 2012, through May 31, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-4](#))

ESTIMATED TIME: 5 mins.

5. NETWORK SECURITY, NSHE SYSTEM COMPUTING SERVICES FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the NSHE System Computing Services Network Security audit for the period April 1, 2014, through December 1, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-5](#))

ESTIMATED TIME: 5 mins.

6. BOOKSTORE CONTRACT, NSC FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the NSC Bookstore Contract audit for the period April 1, 2013, through May 31, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-6](#))

ESTIMATED TIME: 5 mins.

7. DISABILITY RESOURCE CENTER, CSN FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the CSN Disability Resource Center audit for the period July 1, 2013, through September 30, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-7](#))

ESTIMATED TIME: 5 mins.

8. LIBRARIES, WNC FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the WNC Libraries audit for the period July 1, 2013, through October 31, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-8](#))

ESTIMATED TIME: 5 mins.

9. HOST, GBC FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the GBC Host audit for the period July 1, 2013, through June 30, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-9](#))

ESTIMATED TIME: 5 mins.

10. INFORMATION TECHNOLOGY MASTER PLAN, UNLV **FOR POSSIBLE ACTION**

At the March 5, 2015, meeting, the Committee requested a status update on the UNLV Information Technology Master Plan as the result of an audit finding noted in the UNLV Student Health Center audit for the period July 1, 2013, through June 30, 2014, and other findings related to information technology such as those identified in the UNLV Network Security audit for the period March 1, 2011, through July 1, 2011. UNLV administration will review progress on the development of the Information Technology Master Plan, including measures taken to remedy issues identified in audits. The Committee will discuss and may recommend specific action to the Board of Regents, the Chancellor, and/or President Jessup with regard to the UNLV Information Technology Master Plan. [\(Ref. A-10\)](#)

ESTIMATED TIME: 15 mins.

11. INSTITUTIONAL SHARED GOVERNANCE PROCEDURES **FOR POSSIBLE ACTION**

At the March 5, 2015, meeting, the Committee requested a discussion regarding institutional shared governance procedures and a process for suspending such procedures to address audit matters and findings in a timely manner. The Committee will discuss and may recommend specific action to the Board of Regents or the Chancellor with regard to NSHE shared governance procedures to address audit matters and findings in a timely manner.

ESTIMATED TIME: 10 mins.

12. 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.

ESTIMATED TIME: 5 mins.

13. PUBLIC COMMENT

INFORMATION ONLY

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st 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
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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