

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Wednesday, December 19, 2018, 10:00 a.m.\*

**\* or 30 minutes after the adjournment of the Audit and Compliance Committee meeting,  
whichever is later**

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

<b>ROLL CALL:</b>	Mr. Kevin J. Page, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Ms. Allison Stephens	_____
	Mr. Rick Trachok	_____
	Mr. Anthony L. Williams	_____

**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 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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone 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:

<https://nshe.nevada.edu/leadership-policy/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 Keri Nikolajewski at (702) 889-8426; 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.

## **CALL TO ORDER – ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

### **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 two 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 Board 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 Board 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**

Request is made for approval of the minutes from the October 19, 2018, Board of Regents' Special Meeting. ([Ref. BOR-2](#))

*ESTIMATED TIME: 5 mins.*

**3. AUDIT AND COMPLIANCE COMMITTEE FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the Audit and Compliance Committee meeting held on December 19, 2018, and Board action may be requested on the following:

- Uniform Guidance Audit Report, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report for the year ended June 30, 2018, presented by Grant Thornton, LLP.
- Financial Statements, UNLV Medicine: The Committee considered for approval the UNLV Medicine Financial Statements for the year ended June 30, 2018, presented by Grant Thornton, LLP. ([Ref. A-3a](#))
- Findings and Responses, UNLV Medicine: The Committee considered for approval acceptance of the detailed responses to the schedule of findings within the financial statement audit report of UNLV Medicine for the year ended June 30, 2018. ([Refs. A-3b1 and A-3b2](#))
- Updated Quarterly Financial Statements, UNLV Medicine: The Committee considered for approval acceptance of the updated quarterly financial statement information based on the adjustments reflected in the UNLV Medicine Financial Statements for the year ended June 30, 2018. ([Ref. A-3c](#))
- *Handbook* Revision, Internal Audit Department Charter: The Committee considered for approval policy revisions to the Internal Audit Department Charter (*Title 4, Chapter 9.A*) to incorporate direction and action from the Board at its November 16, 2018, special meeting. Based on the discussion, the Committee may recommend specific action to the Board of Regents and/or the Chancellor, including possible approval of a policy revision. ([Ref. A-4](#))
- Discussion of *Handbook*, NSHE and Affiliated Entities: Chief General Counsel Joe Reynolds provided general remarks regarding current policy related to NSHE and Member Institution Foundations and Affiliated Groups Administrative and Accounting Policies (*Title 4, Chapter 10, Section 10*). Based on the discussion, the Committee may provide direction and recommendations to the Board of Regents and/or the Chancellor regarding future policy revisions to clarify relationship obligations. ([Ref. A-6](#))
- External Audit Contract, NSHE: The Committee considered options related to NSHE's current contracted services for external audit with Grant Thornton, LLP, consistent with the Committee's Bylaws, including possible termination of the current agreement and completion of a formal solicitation for external audit services. ([Ref. A-7](#))

**ESTIMATED TIME:** 10 mins.

**4. 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.*

**5. PUBLIC COMMENT**

**INFORMATION ONLY**

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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 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512