NOTIFICATION REGARDING OPEN MEETING LAW COMPLIANCE

At the time the agendas for the June 2020 Board meeting were posted, the Governor’s Directive No. 006 (as extended by Directives 016 and 018) (“Directive”) was in effect and it was unknown whether the Governor would extend the Directive beyond May 30, 2020. Accordingly, the agendas were drafted assuming the Directive was still in effect which meant, among other things, that no physical location was required for the meeting and that the physical posting requirements were modified.

If the Governor does not extend the Directive beyond May 30, 2020, and if the NSHE Office is allowed to open to the public, the following provisions will apply:

1. The physical location of the meeting will be the NSHE System Administration Office in Las Vegas, Nevada, located at 4300 S. Maryland Parkway, Las Vegas, Nevada.
2. The public will be permitted to physically attend the meeting at this location only and will also be able to provide live public comment at this location, subject to the imposition of appropriate physical/social distancing requirements and any other requirements imposed by the Governor. Public comment may also be provided via the online form and voicemail as outlined in this agenda.
3. The meeting will also be videoconferenced and the public will be able to view the meeting via live stream on the internet (http://nshe.nevada.edu/live/).
4. The agendas will be posted in four locations in accordance with the Open Meeting Law (NRS 241.020(3)).
5. These provisions will also be listed on the NSHE website (www.nshe.nevada.edu) prior to the meeting.
ROLL CALL:  
Dr. Jason Geddes, Chairman  
Dr. Mark W. Doubrava, Vice Chairman  
Dr. Patrick R. Carter  
Ms. Amy J. Carvalho  
Mrs. Carol Del Carlo  
Mr. Trevor Hayes  
Mrs. Cathy McAdoo  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Mr. Kevin J. Page  
Ms. Laura E. Perkins  
Mr. Rick Trachok  
Vacancy, District 5  

COMMITTEE  
ROLL CALL:  
Dr. Patrick R. Carter, Chair  
Mr. Trevor Hayes, Vice Chair  
Mrs. Carol Del Carlo  
Mr. Donald Sylvantee McMichael Sr.  
Ms. Laura E. Perkins

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 I, 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 (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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 12, 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:

https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/
Pursuant to Section 5 of Directive 006, and extended by Directives 016 and 018, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016 and 018, 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 upon request by calling Angela R. Palmer at (775) 784-4958.

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.

1. PUBLIC COMMENT

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016 and 018, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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.

If the Governor does not extend the Directive beyond May 30, 2020, and if the NSHE Office is allowed to open to the public, the following provisions related to public comment will apply: 1) The physical location of the meeting will be the NSHE System Administration Office located at 4300 S. Maryland Parkway, Las Vegas, Nevada; and 2) The public will be permitted to physically attend the meeting at this location only and will also be able to provide live public comment at this location, subject to the imposition of appropriate physical/social distancing requirements and any other requirements imposed by the Governor.

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

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

Request is made for approval of the March 5, 2020, meeting minutes. (Ref. A-2a)

2b. FOLLOW-UP: FOUNDATION, WNC

The Committee may approve acceptance of the follow-up response to the audit report of WNC Foundation for the period January 1, 2018, through April 30, 2019. (Ref. A-2b)

2c. FOLLOW-UP: TRAVEL, NSC

The Committee may approve acceptance of the follow-up response to the audit report of NSC Travel for the period January 1, 2018, through September 30, 2018. (Ref. A-2c)

2d. FOLLOW-UP: CRIME STATISTICS ASSURANCE, NSHE

The Committee may approve acceptance of the follow-up response to the audit report of NSHE Crime Statistics Assurance for the period January 1, 2016, through October 1, 2017. (Ref. A-2d)

2e. FOLLOW-UP: UNIFORM GUIDANCE – GRAMM-LEACH BLILEY ACT, NSHE

The Committee may approve acceptance of the institution status updates related to the Gramm-Leach Bliley Act finding from the NSHE Uniform Guidance Audit Report presented at the Committee’s December 5, 2019, meeting. (Ref. A-2e)

ESTIMATED TIME: 5 mins.

(See reference document: Audit Summary)

3. CENTER FOR ACADEMIC ENRICHMENT AND OUTREACH, UNLV

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNLV Center for Academic Enrichment and Outreach audit for the period October 1, 2017, through September 30, 2019. 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-3)

ESTIMATED TIME: 5 mins.
4. **CHILD DEVELOPMENT CENTER, WNC** FOR POSSIBLE ACTION  

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the WNC Child Development Center audit for the period July 1, 2018, through October 31, 2019. 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. **DENTAL FACULTY PRACTICE, CSN** FOR POSSIBLE ACTION  

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the CSN Dental Faculty Practice audit for the period July 1, 2015, through June 30, 2018 (and subsequent follow-up). 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. **SPONSORED PROJECTS, UNR** FOR POSSIBLE ACTION  

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNR Sponsored Projects audit for the period January 1, 2018, through March 31, 2019. 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-6)*  

**ESTIMATED TIME:** 5 mins.

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

Chief Internal Auditor Joe Sunbury will provide general remarks regarding departmental updates, initiatives and alignment related to ongoing risk assessments. This includes updates on efforts regarding incident management and the status of NSHE Title IX policy review. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction. *(Ref. A-7)*  

**ESTIMATED TIME:** 5 mins.

8. **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.
9. PUBLIC COMMENT

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016 AND 018, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016 AND 018, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (http://system.nevada.edu/) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.