Thursday, June 9, 2022, 11:30 a.m.*

*Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.

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 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, 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 Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both 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. Cathy McAdoo, Chair
Dr. Patrick R. Carter, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

COMMITTEE ROLL CALL:

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.
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; Audit, Compliance and Title IX; Business, Finance and Facilities; 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://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/](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 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’ 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) 784-3465; 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 attending 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.

   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

The Committee will consider approval of the March 3, 2022, meeting minutes. (Ref. A-2a)

2b. FOLLOW-UP: INTERNAL AUDIT DEPARTMENT QUALITY REVIEW, NSHE

The Committee may approve acceptance 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)

2c. FOLLOW-UP: CHANGE IN LEADERSHIP, UNR

The Committee may approve acceptance 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)

2d. FOLLOW-UP: HOSTING, WNC

The Committee may approve acceptance 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)

ESTIMATED TIME: 5 mins.

3. CHAIR’S REPORT

Chair Patrick R. Carter 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. GRANTS AND CONTRACTS, TMCC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the TMCC Grants and Contracts audit for the period July 1, 2020, through June 30, 2021. 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. DISABILITY RESOURCE CENTER, NSC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSC Disability Resource Center audit for the period July 1, 2020, through August 31, 2021. 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. SOCIAL MEDIA, NSHE SYSTEM OFFICE FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and office response to the NSHE System Office Social Media audit for the period Spring 2022. 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 the internal audit initiatives and incident management processes and metrics. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction. (Ref. A-7)

ESTIMATED TIME: 10 mins.
8. COMMUNICATIONS WITH THOSE CHARGED WITH GOVERNANCE, UNLV MEDICINE, INC.  

Kim McCormick, Partner, Grant Thornton, LLP, will 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)*

*ESTIMATED TIME*: 10 mins.

9. UNIFORM GUIDANCE SINGLE AUDIT REPORT, UNLV MEDICINE, INC.  

Kim McCormick, Partner, Grant Thornton, LLP, will present for approval 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)*

*ESTIMATED TIME*: 10 mins.

10. NEW BUSINESS  

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 et seq.).

*ESTIMATED TIME*: 5 mins.

11. 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.

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