

**BOARD OF REGENTS* and its
AUDIT, COMPLIANCE AND TITLE IX COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Thursday, December 1, 2022, 12:30 p.m.*

**Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 12:30 p.m. upon adjournment of the Business, Finance and Facilities Committee meeting.*

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 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 _____
Ms. Amy J. Carvalho, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
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. Carol Del Carlo, Vice Chair _____
Mr. Joseph C. Arrascada _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____

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/>

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

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 (3) 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

The Committee will consider approval of the September 8, 2022, meeting minutes. ([Ref. A-2a](#))

2b. FOLLOW-UP: GRANTS AND CONTRACTS, TMCC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of TMCC Grants and Contracts for the period July 1, 2020, through June 30, 2021. ([Ref. A-2b](#))

2c. FOLLOW-UP: DISABILITY RESOURCE CENTER, NSC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of NSC Disability Resource Center for the period July 1, 2020, through August 31, 2021. ([Ref. A-2c](#))

2d. FOLLOW-UP: SOCIAL MEDIA, NSHE SYSTEM OFFICE FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of NSHE System Office Social Media for the period of Spring 2022. ([Ref. A-2d](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

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. CHANGE IN LEADERSHIP, WNC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the WNC Change in Leadership audit for the period July 1, 2020, through December 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-4](#))

ESTIMATED TIME: 5 mins.

5. RECHARGE CENTERS, DRI FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the DRI Recharge Centers audit for the period July 1, 2020, through June 30, 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-5](#))

ESTIMATED TIME: 5 mins.

**6. SIERRA NEVADA UNIVERSITY FISCAL YEAR INFORMATION ONLY
2022 AUDIT STATUS UPDATE**

University of Nevada, Reno Vice President for Administration and Finance Vic Redding will provide a report on the status of the Sierra Nevada University FY 22 Financial Statement and Federal Awards Program Audit as it relates to the acquisition of the institution.

ESTIMATED TIME: 10 mins.

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

Chief Internal Auditor Joe Sunbury will provide general remarks regarding departmental updates, initiatives and alignment related to on-going risk assessments, including incident management processes and metrics. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction.

ESTIMATED TIME: 10 mins.

8. COMMUNICATIONS WITH THOSE CHARGED WITH GOVERNANCE, NSHE **INFORMATION ONLY**

Kim McCormick, Partner, Grant Thornton, LLP will present a report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2022. This is a report on communications related to the consolidated audit of the System and is required for compliance with the professional standards for CPA firms. ([Ref. A-8](#))

ESTIMATED TIME: 10 mins.

9. UNIFORM GUIDANCE AUDIT REPORT AND FINANCIAL STATEMENTS, NSHE **FOR POSSIBLE ACTION**

Kim McCormick, Partner, Grant Thornton, LLP will present for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2022. ([Ref. A-9](#))

ESTIMATED TIME: 10 mins.

10. COMMUNICATIONS WITH THOSE CHARGED WITH GOVERNANCE, UNIVERSITY OF NEVADA LAS VEGAS MEDICINE, INC. **INFORMATION ONLY**

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, 2022, in line with requirements for compliance with the professional standards for CPA firms. ([Ref. A-10](#))

ESTIMATED TIME: 10 mins.

11. FINANCIAL STATEMENTS, UNIVERSITY OF NEVADA LAS VEGAS MEDICINE, INC. **FOR POSSIBLE ACTION**

Kim McCormick, Partner, Grant Thornton, LLP will present for approval the UNLV Medicine, Inc. Financial Statements for the year ended June 30, 2022. ([Ref. A-11](#))

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, 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.

13. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) 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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 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