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 public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (https://nshe.nevada.edu/regents/public-comment/). Written comments will no longer be read into the record but 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/)
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; Business, Finance and Facilities; Audit, Compliance and Title IX; 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/regents/upcoming-meetings/

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 Offices at 2601 Enterprise Road, Reno, Nevada, and 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 to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

CALL TO ORDER – ROLL CALL
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 (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**

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 November 30, 2023, meeting minutes. *(Ref. A-2a)*

2b. **FOLLOW-UP: FITNESS AND RECREATIONAL SPORTS, UNR**

The Committee may approve acceptance of the follow-up response to the audit report of UNR Fitness and Recreational Sports for the period July 1, 2021, through December 31, 2022. *(Ref. A-2b)*

2c. **FOLLOW-UP: IT TERMINATED EMPLOYEES, NSHE**

The Committee may approve acceptance of the follow-up response to the audit report of NSHE IT Terminated Employees for the period January 1, 2022, through December 31, 2022. *(Ref. A-2c)*

**ESTIMATED TIME:** 5 mins.
3. CHAIR’S REPORT

Chair Joseph C. Arrascada 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. COOPERATIVE EXTENSION, UNR

Interim Chief Internal Auditor Lauren Tripp will present for approval the report and institutional responses to the UNR Cooperative Extension audit for the period of July 1, 2021, through December 31, 2022. The Committee will discuss the audit findings and recommendations, and the Committee 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. HOSTING, DRI

Interim Chief Internal Auditor Lauren Tripp will present for approval the report and institutional responses to the DRI Hosting audit for the period of July 1, 2022, through June 30, 2023. The Committee will discuss the audit findings and recommendations and the Committee 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. INTERNAL AUDIT DEPARTMENT

FOR POSSIBLE ACTION

WORK PLAN AND STATUS REPORT, NSHE

Interim Chief Internal Auditor Lauren Tripp will present for approval the Internal Audit Work Plan for the six months ending June 30, 2024, and the Internal Audit Department Status Report for the six month period ended December 31, 2023. *(Ref. A-6)*

*ESTIMATED TIME:* 10 mins.
7. INTERNAL AUDIT, COMPLIANCE AND TITLE IX UPDATES, NSHE

Interim Chief Internal Auditor Lauren Tripp will provide general remarks regarding departmental updates, initiatives, and alignment related to ongoing 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: 5 mins.

8. COMMUNICATIONS WITH THOSE CHARGED WITH GOVERNANCE, NSHE

Kim McCormick, Partner, Grant Thornton, LLP will present a draft report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2023. 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

Kim McCormick, Partner, Grant Thornton, LLP will present for approval a draft of the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2023. (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 and NRS 241.020(3)(d) 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 (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.

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