

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Thursday, December 5, 2019

Video Conference Connection from the meeting site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:

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

Other Regents Present:

Dr. Jason Geddes, Chairman

Others Present:

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Mr. Andrew Clinger, Chief Financial Officer
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board

4. Approved Travel, NSC The Committee recommended approval of the report and institutional response to the NSC Travel audit for the period January 1, 2018, through September 30, 2018. (Ref. A4 on file in the Board Office).

Chief Internal Auditor Sunbury reviewed the Audit Summary and Ref A-4 and noted the following recommendation:

Creation of automated controls over travel documentation and processing

Regent Perkins moved approval of the report and institutional response to the NSC Travel audit for the period January 1, 2018, through September 30, 2018. Regent Del Carlo seconded. Motion carried.

5. Approved Crime Statistics Assurance, NSHE The Committee recommended approval of the

