

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

Members Present: Dr. Patrick R. Carter, Chair
 Ms. Laura E. Perkins, Vice Chair
 Dr. Jason Geddes
 Mr. Trevor Hayes
 Mr. Donald Sylvantee McMichael Sr.

Other Regents Present: Dr. Mark W. Doubrava, Board Chair
 Mrs. Carol Del Carlo, Board Vice Chair
 Ms. Amy J. Carvalho
 Ms. Lisa C. Levine
 Mrs. Cathy McAdoo

Others Present: Dr. Melody Rose, Chancellor
 Mr. Andrew Clinger, Chief Financial Officer
 Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
 Mr. Zelalem Bogale, Deputy General Counsel, System Administration
 Ms. Keri Nikolajewski, Deputy Chief of Staff
 Mr. Joe Sunbury, Chief Internal Auditor
 Dr. Federico Zaragoza, President, CSN
 Dr. Kumud Acharya, President, DRI
 Ms. Joyce M. Helens, President, GBC
 Mr. Bart J. Patterson, President, NSC
 Dr. Karin M. Hilgersom, President, TMCC
 Dr. Keith E. Whitfield, President, UNLV
 Dr. Marc A. Johnson, President, UNR
 Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Maria Schellhase, CSN; Dr. Laura Naumann, NSC; Mr. Theo Meek, SA; Ms. YeVonne Allen, TMCC; Dr. Vicki Rosser, UNLV; and Dr. Amy Pason, UNR. Student body presidents in attendance were: Ms. Alyssa Fromelius, SGA President, TMCC; and Mr. Will Carrasco, GSA President, UNR. Classified council chair in attendance was

2. Approved – Consent Items – (Continued)

2a. Approved – Minutes – The Committee recommended approval of the June 11, 2020, meeting minutes. (Ref. A-2a on file in the Board Office.)

2b. Approved – Follow-up: Change in Leadership, DRI – The Committee recommended approval of the follow-up response to the audit report of DRI Change in Leadership for July 1, 2018, through June 30, 2019. (Ref.

i (2 -) m g n (o -) t u n A 1 2 4) a (θ

6. Information Only – Internal