

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

Chair Carter called the meeting to order at 10:35 a.m. with all members present.

1. Information Only – Public Comment None.
2. Approved – Consent Items The Committee recommended approval of the consent items.
  - 2a. Approved – Minutes The Committee recommended approval of the March 4 2021, meeting minutes *(Ref. A-2a on file in the Board Office.)*
  - 2b. Approved – Follow-Up: Human Resources, DR+ The Committee recommended approval of the follow-up response to [7ow

5. Approved –Facilities Management, WNC (Continued)

Regent McMichael moved approval of the report and institutional response to the WNC Facilities Management audit for the period July 1, 2018, through February 29, 2020. Vice Chair Perkins seconded. Motion carried.

6. Approved – Hosting, UNR The Committee recommended approval of the report and institutional response to the UNR Hosting audit for the period July 1, 2019, through June 30, 2020. (Ref. A-6 on file in the Board Office.)

Chief Internal Auditor Sunbury highlighted:

A required test sample of host accounts annually per Board of Regents Handbook  
Opportunity to improve documentation and monitoring controls

Regent McMichael moved approval of the report and institutional response to the UNR Hosting audit for the period July 1, 2019, through June 30, 2020. Vice Chair Perkins seconded. Motion carried.

7. Information Only –Internal Audit, Compliance and Title IX Updates, NSHE Chief Internal Auditor Sunbury updated the Committee on the upcoming quality assurance review and incident management processes.

8. Information Only – Communications with Those Charged with Governance, NSHE Kim McCormick, Partner, Grant Thornton, LLP presented a report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2020. 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 on file in the Board Office.)

9. Approved – Uniform Guidance Audit Report and Financial Statements, NSHE Committee recommended approval of the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2020. (Ref. A-9 on file in the Board Office.)

Ms. McCormick reviewed Ref. A highlighting an unmodified opinion of the NSHE Uniform Guidance Audit Report and Financial Statements.

Chair Carter stated last year there was a finding related to the Clarrish Bliley Act and clarified that there is a repeat finding this year. Chief Internal Auditor Sunbury said that was correct. When the item was presented, the institutions with findings were identified. The identified institutions provided a six month follow-up. Some of the institutions outsourced comprehensive reviews but fell short of the threshold. UNLV Executive Vice President and Provost Chris Heavey stated UNLV performed a gap analysis, but it was not deemed appropriate for the entire risk assessment that was needed. UNLV has taken additional steps to complete that risk assessment. The executive team is putting the controls in place that are necessary to be compliant in the future.



Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski  
Interim Chief of Staff  
to the Board of Regents

Approved by the Board of Regents at its September 10, 2021, meeting.