

Others Present:

(Continued)

Dr. Keith E. Whitfield, President, UNLV

Mr. Brian Sandoval, President, UNR

Dr. J. Kyle Dalpe, President, WNC

Faculty senate chairs in attendance were Mr. Patrick Villa, CSN; Mr. JD Lancaster, DRI; Mr. David Sexton, GBC; Dr. Molly Appel, NSU; Mr. Ed Boog, System Administration; Dr. Eric “Rick” Bullis, TMCC; Dr. Bill Robinson, UNLV; Dr. Peter S. Reed, UNR (*Chair, Council of Faculty Senate Chairs*); and Ms. Rachelle Bassen, WNC. Student body presidents in attendance were Mr. Kevin Osorio Hernández, NSSA President, NSU; Mr. Brayson Gomez, SGA President, TMCC; Mr. Matthew Hawn, GSA President, UNR; and Ms. Suzanna Stankute, ASWN President, WNC (*Chair, Nevada Student Alliance*).

Chief Deputy Attorney General Rosalie Bordelove was also in attendance.

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 –

(Audit Summary on file in the Board Office.)

4. Approved – Fitness and Recreation Sports, UNR – The Committee recommended approval of the report and institutional response to the UNR Fitness and Recreation Sports audit for the period July 1, 2021, through December 31, 2022. *(Ref. A-4 on file in the Board Office.)*

Interim Chief Internal Auditor Lauren Tripp reviewed the *Audit Summary* and *Ref. A-4* and recommended:

- Improved documentation supporting employee travel expenditures.
- Improved documentation supporting student employee work hours.
- Improved equipment tracking/accounting in the fixed assets system.
- Strengthening of change fund controls.

Vice Chair Arrascada moved approval of the report and institutional response to the UNR Fitness and Recreation Sports audit for the period July 1, 2021, through December 31, 2022. Regent Del Carlo seconded. Motion carried unanimously. Regent Boylan was absent.

5. Approved – IT Terminated Employees, NSHE – The Committee recommended approval of the report and institutional response to the NSHE IT Terminated Employees audit for the period January 1, 2022, through December 31, 2022. *(Ref. A-5 on file in the Board Office. unani-3(e)4 (s)-1 (G*

6. Approved – Internal Audit Department Plan and Status Report, NSHE – (Continued)

In response to a question from Vice Chair Arrascada regarding whether management responses are from the institutions or NSHE, Interim Chief Internal Auditor Tripp noted it depends on what kind of finding it is, but management responsibility is shown in the report.

Regent Del Carlo moved approval of the Internal Audit Work Plan for the six-month period ending December 31, 2023, and the Internal Audit Department Status Report for the six-month period ended June 30, 2023. Vice Chair Arrascada seconded. Motion carried unanimously. Regent Boylan was absent.

7. Information Only – Audit, Compliance and Title IX Committee Updates – Interim Chief Internal Auditor Tripp offered general remarks regarding updates to Internal Audit proposed standards, the hotline, and departmental updates. Interim Chief Internal Auditor Tripp reported she assists the external auditors with the Student Financial Aid testing which should be wrapped up shortly. The Internal Audit Department has lost valuable, experienced staff over the last year and because of this she will be performing a department assessment.

8. Information Only – New Business – None.

9. Information Only – Public Comment – None

The meeting adjourned at 1:23 p.m.

Prepared by:

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

Submitted for approval by:

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