

**BOARD OF REGENTS\* and its  
AUDIT COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**  
Student Union, Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Thursday



2. CONSENT ITEMS FOR POSSIBLE ACTION

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 FOR POSSIBLE ACTION

Request is made for approval of the September 2015, meeting minutes. ([Ref. A-2a](#))

2b. FOLLOW -UP: HOST, UNR FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNR Host for the period July 1, 2013, through June 30, 2014. ([Ref. A-2b](#))

2c. FOLLOW -UP: INTERCOLLEGIATE ATHLETICS, UNR FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNR Intercollegiate Athletics for the period July 1, 2012, through May 31, 2014. ([Ref. A-2c](#))

2d. FOLLOW -UP: NETWORK SECURITY, NSHE SYSTEM COMPUTING SERVICES FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of NSHE System Computing Services Network Security for the period April 1, 2014, through December 2014. ([Ref. A-2d](#))

2e. FOLLOW -UP: BOOKSTORE CONTRACT, NSC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of NSC Bookstore Contract for the period April 1, 2013, through May 31, 2014. ([Ref. A-2e](#))

2f. FOLLOW -UP: DISABILITY RESOURCE CENTER, CSN FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of CSN Disability Resource Center for the period July 1, 2013, through September 30, 2014. ([Ref. A-2f](#))

2g. FOLLOW -UP: LIBRARIES, WNC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of WNC Libraries for the period July 1, 2013, through October 31, 2014. ([Ref. A-2g](#))

2. CONSENT ITEMS – *(Continued)*

2h. FOLLOW -UP: HOST, GBC

FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of GBC Host for the period July 1, 2013, through June 30, 2014 [\(Ref. A-2h\)](#)

*ESTIMATED TIME: 5 mins.*

3. COMMUNICATIONS WJ /T 0 12 180 675.48 Tm [(T)-3(h)-4(e C)-7(o)-4(m)-mHTmEmiMC ET /



12.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>)  
AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),  
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE  
INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko12(ad,-)1( )-12(r)-6(k)-o06(kAyBk)-20(o12(ad,D-8(tN)-1w -36.012-36.018(tN0