

**BOARD OF REGENTS\* and its  
AUDIT COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Sierra Building, Elizabeth Sturm Library  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
Thursday, June 11, 2015, 3:30 p.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room

and

Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Investment and Facilities Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Se





**6. BOOKSTORE CONTRACT, NSC FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the NSC Bookstore Contract audit for the period April 1, 2013, through May 31, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-6](#))

ESTIMATED TIME: 5 mins.

**7. DISABILITY RESOURCE CENTER, CSN FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the CSN Disability Resource Center audit for the period July 1, 2013, through September 30, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-7](#))

ESTIMATED TIME: 5 mins.

**8. LIBRARIES, WNC FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the WNC Libraries audit for the period July 1, 2013, through October 31, 2014. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-8](#))

ESTIMATED TIME: 5 mins.

**9. HOST, GBC FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present 12 72 328.562 328.56328.56328.56328.563



**13. PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being discussed.

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