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

755

, 2015, 3:30 p.m

2601

1500

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Dr. Mark W. Doubrava	_____
	_____
Governor's Appointee, District 9	_____

COMMITTEE
ROLL CALL :

Dr. Andrea Anderson, Chair	_____
Ms. Allison Stephens, Vice Chair	_____
Mr. Cedric Crear	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Governor's Appointee, District 9	_____

*In addition to the Audit

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject

2h. FOLLOW -UP: PRESIDENTIAL EXIT, WNC — FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of WNC Presidential Exit for the period July 1, 2012, through December 31, 2013. (Ref. 2h)

ESTIMATED TIME: 5 mins.

(See reference document: Audit Summary)

3. NEVADA TERAWATT FACILITY, UNR — FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNR Nevada Terawatt Facility audit for the period July 1, 2012, 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. A3)

ESTIMATED TIME: 5 mins.

4. KUNV RADIO STATION, UNLV — FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV KUNV Radio Station audit for the period July 1, 2013, through June 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. A4)

ESTIMATED TIME: 5 mins.

5. STUDENT HEALTH CENTER, UNLV — FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV Student Health Center audit for the period July 1, 2013, through June 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. A5)

ESTIMATED TIME: 5 mins.

6. OFFICE OF ADMISSIONS, UNLV — FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV Office of Admissions audit for the period July 1, 2012, through January 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. A6)

ESTIMATED TIME: 5 mins.

7. ADMISSIONS AND RECORDS, TMCC FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the TMCC Admissions and Records audit for the period July 1, 2012, 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. A7)

ESTIMATED TIME: 5 mins.

8. AUDIT EXCEPTION REPORT FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present for approval the Audit Exception Report for the six months ended December 31, 2014. The Audit Exception Report is a compilation and status of the audit findings of the Audit Committee for the six month period. (Ref. A8)

ESTIMATED TIME: 5 mins.

12. 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