

BOARD OF REGENTS* and its
 AUDIT COMMITTEE
 NEVADA SYSTEM OF HIGHER EDUCATION
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 2601 Enterprise Road, Conference Room
 and
 Great Basin College, Elko
 1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL: Mr. Rick Trachok, Chairman _____
 Mr. Michael B. Wixom, Vice Chairman _____
 Dr. Andrea Anderson _____
 Mr. Cedric Crear _____
 Mr. Robert Davidson _____
 Dr. Mark W. Doubrava _____
 Dr. Jason Geddes _____
 Mr. Trevor Hayes _____
 Mr. James Deabeavitt _____
 Mr. Sam Lieberman _____
 Mr. Kevin C. Melcher _____
 Mr. Kevin J. Page _____
 Ms. Allison Stephens _____

COMMITTEE
 ROLL CALL : Ms. Allison Stephens, Chair _____
 Dr. Andrea Anderson, Vice Chair _____
 Dr. Mark W. Doubrava _____
 Mr. James Dean Leavitt _____
 Mr. Sam Lieberman _____
 Mr. Kevin J. Page _____

In addition to the Audit Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day,

In accordance with the Board of Regents' Bylaws, 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, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the He

6. OMB CIRCULAR A- 133 AUDIT REPORT & FINANCIAL STATEMENTS, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE INTEGRATED CLINICAL SERVICES, INC. FOR POSSIBLE ACTION

Grant Thornton, LLP will present for approval the University of Nevada Reno School of Medicine Integrated Clinical Services, Inc. Office of Management and Budget (OMB) 133 Audit Report and Financial Statements for the year ended June 30, 2016. [\(Ref. A6\)](#)

ESTIMATED TIME: 10 mins.

(See reference document: [Audit Summary](#))

7. CLOUD COMPUTING MANAGEMENT , NSHE SYSTEM COMPUTING SERVICES FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSHE System Computing Services Cloud Computing Management audit for the period January 1, 2016, through June 30, 2016. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. [\(Ref. A7\)](#)

ESTIMATED TIME: 5 mins.

8. RENTAL PROPERTIES , UNR FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNR Rental Properties audit for the period July 1, 2014, through October 31, 2015. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. [\(Ref. A8\)](#)

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10. TRAVEL , NSHE

