

**BOARD OF REGENTS\* and its  
AUDIT COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**  
June Whitley Student Lounge, E-130  
College of Southern Nevada  
3200 E. Cheyenne Avenue, North Las Vegas  
Thursday, March 2, 2017, 3:30 p.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administrand

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	_____
Ms. Allison Stephens, Vice Chair	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____

**COMMITTEE**

**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, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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.

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**2. CONSENT ITEMS**

**4. TRAVEL, DRI FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the DRI Travel audit for the period July 1, 2015, 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. A4)

ESTIMATED TIME: 5 mins.

**5. HOST, NSHE SYSTEM OFFICE FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSHE System Office Host audit for the period July 1, 2015, 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. A5)

ESTIMATED TIME: 5 mins.

**6. HUMAN RESOURCES, NSC FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSC Human Resources audit for the period July 1, 2014, through September 30, 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. A6)

ESTIMATED TIME: 5 mins.

**7. AUDIT EXCEPTION REPORT FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for approval the Audit Exception Report for the six months ended December 31, 2016. The Audit Exception Report is a compilation and status of the audit findings and activities of the Audit Committee for the six-month period. (Ref. A7)

ESTIMATED TIME: 10 mins.

**8. CONTRACT EXTENSION, EXTERNAL AUDIT FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for consideration and approval the fee proposal from Grant Thornton, LLP to extend the external audit contract for the three years ending June 30, 2018, 2019, and 2020. (Ref. A8)

ESTIMATED TIME: 10 mins.

**9. BYLAW REVISION, AUDIT  
COMMITTEE CHARGE**

**FOR POSSIBLE ACTION**

The Committee will consider a proposed amendment to Handbook Title 1, Article VI, Section 3, revising the charge for the Audit Committee by incorporating a compliance component to provide centralized oversight to the renamed Audit and Compliance Committee. This is the second reading of the proposed Bylaw revision; the first reading occurred at the December 1, 2016, meeting of the Audit Committee. (Ref. A9)

ESTIMATED TIME: 10 mins.

**10. INT  
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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, Elko, NV 89801  
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512