

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, February 15, 2019, 1:00 p.m.*

* or 30 minutes after the adjournment of the Audit, Compliance and Title IX Committee meeting, whichever is later

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
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

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.

CL	Mr. Kevin J. Page	Chairman	_____
	Dr. Jason Geddes	Vice Chairman	_____
	Dr. Patrick R. Carter		_____
	Ms. Amy J. Carvalho		_____
	Mrs. Carol Del Carlo		_____
	Dr. Mark W. Doubrava		_____
	Mr. Trevor Hayes		_____
	Mr. Sam Lieberman		_____
	Mrs. Cathy McAdoo		_____
	Mr. Donald Sylvantee McMichael Sr.		_____
	Mr. John T. Moran		_____
	Ms. Laura E. Perkins		_____
	Mr. Rick Trachok		_____

MINUTE

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 the-3..3 (h/B3.9 (tp2 (h)10.1 (t)- aancseon 2enmee0.7 (t)-r.4 (on)13.2 (i)cd [(a)-9 (nd v)1.3 (de)-39 (

2. **U T C O N T E N T X
C O N T E N T**

S U B J E C T

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on February 15, 2019, and Board action may be requested on the following:

- ¾ External Audit Services Interviews: The Committee heard presentations from finalist firms as noted in Request for Proposal #8524. Consistent with Board of Regents' Handbook, Title 1, Article VI, Section 3a, the Committee interviewed each external audit firm and may select one of three firms interviewed for possible

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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, 1st 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), 1st & 7th 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 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512