

BOARD OF REGENTS* and its
 AUDIT, COMPLIANCE AND TITLE IX COMMITTEE
 NEVADA SYSTEM OF HIGHER EDUCATION
 Rogers Student Center, Ballroom
 Nevada State College
 1300 Nevada State Drive #300, Henderson
 Thursday, February 28, 2019, 11:00 a.m.

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

Great Basin College

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. Kevin J. Page Chairman _____
 Dr. Jason Geddes, Vice Chair _____
 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 _____

COMMITTEE
 ROLL CALL : Dr. Patrick R. Carter Chair _____
 Mr. Trevor Hayes Vice Chair _____
 Mrs. Carol Del Carlo _____
 Mr. Sam Lieberman _____
 Mr. Donald Sylvantee McMichael Sr. _____
 Ms. Laura E. Perkins _____

In addition to the Audit, Compliance and Title IX 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, 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 taken 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; Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences Systemic Committee; and the Security 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, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

6. 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, 2018. The Audit Exception Report is a compilation and status of the audit findings and activities of the Audit Compliance and Title IX Committee for the six-month period. [\(Ref. A-6\)](#)

ESTIMATED TIME: 10 mins.

7. INTERNAL AUDIT DEPARTMENTAL UPDATES AND EMERGING RISKS, NSHE INFORMATION ONLY

Chief Internal Auditor Joe Sunbury will provide general remarks regarding departmental updates, initiatives and alignment related to on going risk assessments, including updates on formalizing risk procedures as part of efforts regarding incident management.

ESTIMATED TIME: 10 mins.

8. COMPLIANCE DEPARTMENT UPDATES, NSHE INFORMATION ONLY

Director of Compliance Mistee A. Galicia will provide an update on the NSHE Compliance Department, Annual Work Plan and general remarks regarding ongoing compliance issues at various institutions. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction. [\(Ref. A-8\)](#)

ESTIMATED TIME: 15 mins.

9. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

10. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be

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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, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512