

**BOARD OF REGENTS* and its
AUDIT, COMPLIANCE AND TITLE IX COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Joe Crowley Student Union, Milt Glick Ballroom A
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday, June 6, 2019, 11:00 a.m.

ROLL CALL:

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 _____

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 _____

Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be c

4. PURCHASING CARD PROGRAM, GBC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the GBC Purchasing Card Program audit for the period January 1, 2018, through September 30, 2018. 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. (Refs. [A-4a](#) and [A-4b](#))

ESTIMATED TIME: 5 mins.

5. PURCHASING CARD PROGRAM, NSC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSC Purchasing Card Program audit for the period January 1, 2018, through September 30, 2018. 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. [A-5](#))

Audit,

10. 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 name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of