

**REVISED AGENDA
REVISED ROLL CALL AND ITEMS 1 & 9**

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

Thursday, June 11, 2020, 11:00 a.m.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, JUNE 10, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

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

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

(Continued)

The Committee may approve acceptance of the follow-up response to the audit report of NSC Travel for the period January 1, 2018, through September 30, 2018. ([Ref. A-2c](#))

The Committee may approve acceptance of the follow-up response to the audit report of NSHE Crime Statistics Assurance for the period January 1, 2016, through October 1, 2017. ([Ref. A-2d](#))

The Committee may approve acceptance of the institution status updates related to the Gramm-Leach Bliley Act finding from the NSHE Uniform Guidance Audit Report presented at the Committee's December 5, 2019, meeting. ([Ref. A-2e](#))

ESTIMATED TIME: 5 mins.

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

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNLV Center for Acaiw [A]2.6 (ud)12.1 (i)6.8aNT

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the CSN Dental Faculty Practice audit for the period July 1, 2015, through June 30, 2018 (and subsequent follow-up). 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. [\(Ref. A-5\)](#)

ESTIMATED TIME: 5 mins.

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNR Sponsored Projects audit for the period January 1, 2018, through March 31, 2019. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor.

