

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

Desert Research Institute

Frank H. Rogers Science & Technology Building, Rotunda  
755 East Flamingo Road, Las Vegas

Thursday, September 9, 2021, 11:3

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.



**7. HOSTING, UNLV FOR POSSIBLE ACTION**

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the UNLV Hosting audit for the period July 1, 2019, through August 31, 2020. 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-7](#))

*5 mins.*

**8. INTERNAL AUDIT DEPARTMENT FOR POSSIBLE ACTION  
WORK PLAN AND STATUS REPORT, NSHE**

Chief Internal Auditor Joe Sunbury will present for approval the Internal Audit Work Plan for the six-month period ending December 31, 2021, and the Internal Audit Department Status Report (previously called the "Audit Exception Report") for the six-month period ended June 30, 2021. ([Ref. A-8](#))

*15 mins.*

**9. INTERNAL AUDIT, COMPLIANCE INFORMATION ONLY  
AND TITLE IX UPDATES, NSHE**

Chief Internal Auditor Joe Sunbury will provide general remarks regarding departmental updates, initiatives and alignment related to on-going risk assessments. This includes updates on efforts regarding the upcoming quality assurance review and incident management processes. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction. ([Ref. A-9](#))

*10 mins.*

**10. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

*5 mins.*

**11. PUBLIC COMMENT**

**INFORMATION ONLY**