

SPECIAL MEETING

BOARD OF REGENTS

NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas

Board of Regents

1. 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 two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board 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 Board 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 Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. LEGISLATIVE AUDIT FINDINGS

INFORMATION ONLY

Chief Financial Officer Andrew Clinger will provide an overview of the findings and recommendations of three Legislative audits conducted in accordance with Assembly Bill 416 (Chapter 467, *Statutes of Nevada 2021*). The Legislative audits focused on the following areas within the Nevada System of Higher Education:

- a) Self-Supporting and Reserve Accounts
- b) Capital Construction Projects
- c) Institution Foundations

ESTIMATED TIME: 90 mins.

3. 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.*).

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