

In addition to the Audit, Compliance and Title IX Committee, this meeting is noticed as a meeting of the

2. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE ORIENTATION **INFORMATION ONLY**

A Committee orientation will be presented to provide a framework for new members for their future work within the Committee. The orientation will also serve as a refresher for returning Committee members. Chief Internal Auditor Joe Sunbury will provide general remarks on the Committee's purview based on the laws, the state of the internal audit department, and a summary of the cadence and coverage within each meeting [\(Ref. A-2\)](#).

ESTIMATED TIME: 10 mins.

3. CONSENT ITEMS **FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

3a. MINUTES **FOR POSSIBLE ACTION**

The Committee will consider approval of the December, 2022, meeting minutes [\(Ref. A-3a\)](#).

3b. FOLLOW-UP: REVENUE CONTROLS, TMCC **FOR POSSIBLE ACTION**

The Committee may approve acceptance of the follow-up response to the audit report of TMCC Revenue Controls for the period July 1, 2019, through November 30, 2021. [\(Ref. A-3b\)](#)

3c. FOLLOW-UP: RETIREMENT PLAN ADMINISTRATION, NSHE **FOR POSSIBLE ACTION**

The Committee may approve acceptance of the follow-up response to the audit report of NSHE Retirement Plan Administration for the period April 1, 2021, through June 30, 2022. [\(Ref. A-3c\)](#)

ESTIMATED TIME: 5 mins.

4. CHAIR'S REPORT **INFORMATION ONLY**

Chair Laura E. Perkins will provide general remarks and update the Committee members regarding audit, compliance and Title IX efforts including activities and actions, if any, of the Board of Regents or other Nevada System of Higher Education leaders since the last meeting of the Committee

ESTIMATED TIME: 5 mins.

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

5. STUDENT HOUSING, GBC FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the GBC Student Housing audit for the period July 1, 2021, through June 30, 2022. 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.

6. CHANGE IN LEADERSHIP, NSHE FOR POSSIBLE ACTION

Chief Internal Auditor Joe Sunbury will present for approval the report and institutional response to the NSHE Change in Leadership audit for the period July 1, 2020, through March 31, 2022. 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 [\(Ref. A-6\)](#)

ESTIMATED TIME: 5 mins.

**7. INTERNAL AUDIT UPDATES: INFORMATION ONLY
IT AUDIT EDITION, NSHE**

Chief Internal Auditor Joe Sunbury will provide general remarks regarding Information Technology audit initiatives and ongoing assessments. This includes updates on assurance and advisory projects included in recent audit plans. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction [\(Ref. A-](#)

**10. COMMUNICATIONS WITH THOSE
CHARGED WITH GOVERNANCE, NSHE**

INFORMATION ONLY

Kim McCormick, Partner, Grant Thornton, LLP will present a report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, ~~2022~~ ²⁰²³. is a report on communications related to the consolidated audit of the System

15. 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 (3) 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. ~~007~~, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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.

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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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 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