

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, February 29, 2024, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

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.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Modification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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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

3. CHAIR' S REPORT

INFORMATION ONLY

Chair Joseph C. Arrascada 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.

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

Interim Chief Internal Auditor Lauren Tripp will provide general remarks regarding departmental updates, initiatives, and alignment related to ongoing risk assessments, including incident management processes and metrics. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction.

8. COMMUNICATIONS WITH THOSE CHARGED WITH GOVERNANCE, NSHE INFORMATION ONLY

Kim McCormick, Partner, Grant Thornton, LLP will present a draft report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2023. This is a report on communications related to the consolidated audit of the System and is required for compliance with the professional standards for CPA firms. \_\_\_\_\_

9. UNIFORM GUIDANCE AUDIT REPORT AND FINANCIAL STATEMENTS, NSHE FOR POSSIBLE ACTION

Kim McCormick, Partner, Grant Thornton, LLP will present for approval a draft of the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2023. \_\_\_\_\_

10. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of a new business item 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 and NRS 241.020(3)(d)).

