

**BOARD OF REGENTS* and its
AUDIT COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
4300 South Maryland Parkway Board Room
Las Vegas, Nevada 89119
Friday, May 30, 2014, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room

and

Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Conference room in the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Robert Blakely	_____
Mr. Cedric Crear	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin C. Melcher	_____
Dr. Jack Lund Schofield	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

COMMITTEE

ROLL CALL:

Mr. Ron Knecht, Chair	_____
Ms. Allison Stephens, Vice Chair	_____
Mr. Robert J. Blakely	_____
Mr. Kevin C. Melcher	_____
Dr. Jack Lund Schofield	_____

*In addition to the Audit 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. Notification is hereby provided that items on the agenda may be taken out of the order presented, 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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-4958; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

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 three 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. 00-047, 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.

2. 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.

2a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the February 28, 2014, meeting minutes. ([Ref. A-2a](#))

2b. FOLLOW-UP: STUDENT ACCOUNTS - PEOPLESOFT, UNR FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNR Student Accounts-PeopleSoft for the period Fall 2012 and Spring 2013. ([Ref. A-2b](#))

2c. FOLLOW-UP: LIBRARIES, UNR FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of UNR Libraries for the period July 1, 2011, through October 31, 2012. ([Ref. A-2c](#))

2d. FOLLOW-UP: FACILITIES, DRI FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of DRI Facilities for the period July 1, 2011, through February 28, 2013. ([Ref. A-2d](#))

2e. FOLLOW-UP: SPECIAL COURSE FEES, GBC FOR POSSIBLE ACTION

The Committee may approve acceptance of the follow-up response to the audit report of GBC Special Course Fees for the period January 1, 2012, through December 31, 2012. ([Ref. A-2e](#))

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

5. DEPARTMENT OF PARKING AND TRANSPORTATION SERVICES, UNR **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNR Department of Parking and Transportation Services audit for the period July 1, 2011, through June 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-5](#))

ESTIMATED TIME: 5 mins.

6. HOUSING, UNR **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNR Housing audit for the period July 1, 2012, through September 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-6](#))

ESTIMATED TIME: 5 mins.

7. CONTINUING EDUCATION, UNLV **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV Continuing Education Department audit for the period July 1, 2012, through September 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-7](#))

ESTIMATED TIME: 5 mins.

8. SCHOOL OF DENTAL MEDICINE RESIDENCY DETERMINATIONS, UNLV **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV School of Dental Medicine Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-8](#))

ESTIMATED TIME: 5 mins.

9. BOYD SCHOOL OF LAW RESIDENCY DETERMINATIONS, UNLV **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the UNLV Boyd School of Law Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-9](#))

ESTIMATED TIME: 5 mins.

10. ACCOUNT BALANCE ANALYSIS, NSHE SYSTEM OFFICE **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the NSHE System Office Account Balance Analysis audit for the period July 1, 2008, through June 30, 2013. 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-10](#))

ESTIMATED TIME: 15 mins.

11. STUDENT FINANCIAL AID, NSC **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the NSC Student Financial Aid audit for the period July 1, 2012, through June 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-11](#))

ESTIMATED TIME: 15 mins.

12. STUDENT GOVERNMENT ASSOCIATION, TMCC **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the TMCC Student Government Association audit for the period July 1, 2012, through June 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-12](#))

ESTIMATED TIME: 5 mins.

13. PEOPLESOFT SECURITY, WNC **FOR POSSIBLE ACTION**

Director of Internal Audit Scott Anderson will present the report and institutional response to the WNC PeopleSoft Security audit for the period September 1, 2013, through November 30, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-13](#))

ESTIMATED TIME: 5 mins.

14. PEOPLESOFT SECURITY, GBC FOR POSSIBLE ACTION

Director of Internal Audit Scott Anderson will present the report and institutional response to the GBC PeopleSoft Security audit for the period July 2, 2013 through September 20, 2013. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-14](#))

ESTIMATED TIME: 5 mins.

15. NSHE INTERNAL AUDIT DEPARTMENT INFORMATION ONLY

The Committee will discuss reports prepared by consultant Goldstein and Associates regarding the NSHE Internal Audit Department and the NSHE Internal Audit Director Search. ([Ref. A-15](#))

ESTIMATED TIME: 15 mins.

16. 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.

17. PUBLIC COMMENT INFORMATION ONLY

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE
INSTITUTIONS:

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, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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