



***Nevada Governor's Office of the Western Regional Education Compact
for the
Nevada Western Interstate Commission for Higher Education***

Notice of Public Meeting Wednesday, June 19, 2019
3:30 p.m. – 5:00 p.m.

<p>Reno Nevada System of Higher Education Administration Building 2601 Enterprise Road, Room 134 Reno, NV 89512</p> <p>Las Vegas Nevada System of Higher Education Administration Building 4300 South Maryland Parkway, Room 105 Las Vegas, NV 89119</p> <p>For additional assistance in Northern Nevada, call (775) 784-4901 For additional assistance in Southern Nevada, call (702) 889-8426</p>	<p>Participant Dial-In:</p> <p>United States: 1 (408) 317-9253</p> <p>Canada: 1 (866) 599-3622</p> <p>Participant Computer Link:</p> <p>https://bluejeans.com/106107218?src=htmlEmail</p> <p>Meeting ID: 106 107 218</p> <p>For additional dial-in assistance, call (775) 784-4901</p>
---	---

AGENDA	
1. Call to order and roll call.	For Possible Action
2. Public Comment*.	Information Only
3. Discussion, recommendations and action, regarding the minutes from the April 24, 2019 Commission meeting.	For Discussion and Possible Action

4. Summary and status of academic year 2018-2019 funding slots filled.	Information Only
5. Discussion, recommendations and action, regarding approval of appointments to the Veterinary Medicine advisory Committee.	For Discussion and Possible Action
6. Discussion and update on the Regional WICHE meeting in North Dakota.	Information only
7. Discussion, recommendations and action, regarding assignments for WICHE committees.	For Discussion and Possible Action
8. Discussion, recommendations and action, regarding election of Executive commissioner.	For Discussion and Possible Action
9. Discussion and update on the search for a new director.	Information only
10. Discussion and update of audits and budget.	Information Only
11. Discussion, recommendations and action, regarding scheduling of a strategic planning meeting.	For Discussion and Possible Action
12. Discussion with Marc Gelinas, regarding the NSHE generated loan calculation spreadsheet compared to function of Margill Loan Manager database and the effects of loan calculation method to WICHE's loan portfolio.	For Discussion and Information Only
13. Discussion and update on file review status for participant, Michael Olma.	Information Only
14. Discussion, recommendations and action, regarding ending check payments through WICHE's Carson City office and to have ECSI process all payments through electronic transfer.	For Discussion and Possible Corrective Action
15. Discussion, recommendations and action, regarding filling a fourth Veterinary Medicine slot, how many slots are available and clarification of the name of the student discussed for funding in the March 27, 2019 meeting.	For Discussion and Possible Corrective Action

16. New business: Identify the next 6 months of meeting dates.	For Discussion and Possible Action
17. Public comment*	Information Only
18. Adjournment	For Possible Action

*Public Comment Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Commission Chair may elect to allow additional public comment on a specific agenda item when that item is being considered (AB59, effective January 1, 2012).

The Western Interstate Commission for Higher Education may address agenda items out of sequence to accommodate persons appearing before the Commission or to aid the efficiency or effectiveness of the meeting. The Commission may combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time (AB 59); and, convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

This agenda has been sent to all interested persons who have requested an agenda from the Commission. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis. Supporting materials for this meeting are available at: 100 North Carson Street, Suite 220, Carson City, Nevada 89701 or by contacting Colleen Lennox at (775) 687-0991 or by email at clennox@gov.nv.gov. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Western Interstate Commission on Higher Education no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

State of Nevada Library & Archives Building 100 N. Stewart St. Carson City, Nevada	Nevada System of Higher Education 2601 Enterprise Rd. Reno, NV 89557	Department of Education 700 East Fifth St. Carson City, NV 89701
Governor's Office of Science, Innovation, and Technology 100 N. Stewart St., #220 Carson City, NV 89701	Nevada Public Notice Website https://notice.nv.gov	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511
Nevada System of Higher Education 4300 South Maryland Parkway Las Vegas, NV 89119		