



*Nevada Western Interstate Commission for Higher Education (WICHE)  
&  
Governor's Office of the Western Regional Education Compact (WREC)*

**Notice of Public Meeting**

April 18, 2016  
2:00 p.m.

<p><b>Carson City</b> Library &amp; Archives Building 100 N. Stewart Street, Conference Room C Carson City, NV 89701 For additional assistance, call (775) 687-0991</p> <p><b>Las Vegas</b> Nevada System of Higher Education Building 4300 S. Maryland Parkway, Room 101 Las Vegas, Nevada 89119 For additional assistance, call (702) 889-8426</p>	<p><b>Reno</b> Nevada System of Higher Education Building 2601 Enterprise Road, Room 134 Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>
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<b>AGENDA</b>	
<b>1.</b> Call to order.	For Possible Action
<b>2.</b> Public Comment*.	Information Only
<b>3.</b> Discussion, recommendations, deliberation and action regarding the minutes from the February 23, 2016 Nevada WICHE commission meeting.	For Possible Action
<b>4.</b> Presentation on Nevada Psychology Internship Consortium (NV-PIC) updates – Alyssa Gilden, Postdoctoral Fellow, Western Interstate Commission for Higher Education’s Mental Health Program.	For Discussion Only

<p>5. Presentation on employment opportunities and demand for qualified social workers in Nevada’s K-12 institutions – Dr. Edward Ableser, Director, Nevada Department of Education’s Office for a Safe &amp; Respectful Learning Environment.</p>	<p>For Discussion Only</p>
<p>6. Presentation: Occupational Demand with Results from the Graduate Medical Education (GME) and Nursing Surveys – Dr. M. Tabor Griswold, Health Services Research Analyst, University of Nevada’s Office of Statewide Initiatives.</p>	<p>For Discussion Only</p>
<p>7. Presentation on the Regional WICHE’s <i>Statistical Report: Academic Year 2015-2016</i> including regional workforce needs and PSEP trends and activities of other regional states – Margo Colalancia, Director of WICHE Student Exchange, Western Interstate Commission for Higher Education.</p>	<p>For Discussion Only</p>
<p>8. Discussion, recommendations, deliberation and action to determine the organizational and reporting structure of the State of Nevada Western Interstate Commission for Higher Education (WICHE) and the Governor’s Office of the Western Regional Education Compact (WREC) in conjunction with the Governor’s Office of Science, Innovation and Technology (OSIT); proposed revision to the Nevada WICHE commission-approved WREC organizational chart (ref: NRS 397; 2015 Senate Bills 76 and 195).</p>	<p>For Commission Action</p>
<p>9. Discussion, recommendation, deliberation and action regarding Western Regional Education Compact’s 2017-2019 Biennial Budget Request and selection of Nevada WICHE Commission/Nevada Governor’s Office of the Western Regional Education Compact’s supported health care fields and financial support including but not limited to:</p> <ul style="list-style-type: none"><li>- Overview of the Budget Instructions, key dates, and proposed solution(s) for a revised revenue structure of the Loan &amp; Stipend Budget (101-2681)</li><li>- Proposed modifications to Administration Budget (101-2995)</li><li>- Proposed modifications to Loan &amp; Stipend (Programs) Budget (101-2681)</li><li>- Proposed budgetary bill draft requests (BDRs) (note: <i>Concept Statements</i> due to the State April 15, 2016)</li><li>- Proposed enhancements to WREC budgets (note: <i>Concept Requests</i> due to the State May 16, 2016)</li><li>- Required 5% budget reduction plan and funding priorities</li><li>- Proposed Capital Improvement Projects (CIPs)</li><li>- Proposed Technology Investment Requests (TIRs)</li></ul>	<p>For Possible Action</p>
<p>10. Director’s Report.</p> <ul style="list-style-type: none"><li>- 2016 <i>Health Care Careers</i> book</li><li>- Support fees: proposed increase for PSEP fields</li></ul>	<p>Information Only</p>

<b>11.</b> New business including but not limited to proposed future meeting dates.	For Possible Action
<b>12.</b> Public comment*.	Information Only
<b>13.</b> Adjournment.	For Possible Action