



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

Notice of Public Meeting  
August 16, 2016  
1:00 p.m.

<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, Main Conference Room Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p> <p><b>Participant Dial-In:</b> Telephone: (775) 328-6200 Passcode: 23070#</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 and action regarding the minutes from the July 14, 2016 Nevada WICHE Commission meeting.	For Possible Action
<b>4.</b>	Discussion, recommendations and action regarding the Nevada WICHE Commission's delegation of the administration of the Western Regional Education Compact's <i>WICHE Account for Administrative Expenses</i> (BA 101-2995) to the Director of the Governor's Office of Science, Innovation and Technology; and, finalize agency organizational chart (ref: NRS 397.062).	For Possible Action

<b>5.</b>	Discussion, recommendations and action regarding Nevada WICHE's alignment with the Nevada State Governor's Planning Framework for submission with its 2017-2019 Biennial Budget request, and final review and selection of Nevada WICHE's: <ul style="list-style-type: none"><li>- Mission Statement</li><li>- Vision</li><li>- Strategic Priority</li><li>- Core Function(s)</li><li>- Goal(s)</li><li>- Objective(s)</li><li>- Programs descriptions</li></ul>	For Possible Action
<b>6.</b>	Discussion, recommendations and action regarding the Governor's Office of the Western Regional Education Compact's <i>WICHE Loan &amp; Stipend Fund</i> (BA 101-2681) for the 2017-2019 Biennial Budget request: <ul style="list-style-type: none"><li>- Determine educational level of support for social workers (undergraduate and/or graduate)</li><li>- Proposed budgetary bill draft requests (BDRs): due 9/1/2016</li></ul>	For Possible Action
<b>7.</b>	Discussion, recommendations and action regarding proposed modifications to and final approval of the Western Regional Education Compact's <i>WICHE Account for Administrative Expenses</i> (BA 101-2995) for the 2017-2019 Biennial Budget request including but not limited to: <ul style="list-style-type: none"><li>- Funding priorities and proposed modifications to agency administration and services</li><li>- Proposed budgetary bill draft requests (BDRs): due 9/1/2016</li></ul>	For Possible Action
<b>8.</b>	Discussion, recommendation and action regarding a proposed 5% General Fund reduction plan and prioritization of budget cuts as required for the 2017-2019 Biennial Budget request.	For Possible Action
<b>9.</b>	New business/future agenda items.	Information Only
<b>10.</b>	Public comment*.	Information Only
<b>11.</b>	Adjournment.	For Possible Action

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\*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).

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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).

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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 Kim Weisenthal at (775) 687-0991 or by email at [kweisenthal@gov.nv.gov](mailto:kweisenthal@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 for 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	Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511