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.

AGENDA

1. Call to order. For Possible Action

2. Public Comment*. Information Only

3. Discussion, recommendations and action regarding the minutes from the July 14, 2016 Nevada WICHE Commission meeting. For Possible Action

4. Discussion, recommendations and action regarding the Nevada WICHE Commission’s delegation of the administration of the Western Regional Education Compact’s WICHE Account for Administrative Expenses (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
5. 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:
   - Mission Statement
   - Vision
   - Strategic Priority
   - Core Function(s)
   - Goal(s)
   - Objective(s)
   - Programs descriptions

6. Discussion, recommendations and action regarding the Governor’s Office of the Western Regional Education Compact’s *WICHE Loan & Stipend Fund* (BA 101-2681) for the 2017-2019 Biennial Budget request:
   - Determine educational level of support for social workers (undergraduate and/or graduate)
   - Proposed budgetary bill draft requests (BDRs): due 9/1/2016

7. Discussion, recommendations and action regarding proposed modifications to and final approval of the Western Regional Education Compact’s *WICHE Account for Administrative Expenses* (BA 101-2995) for the 2017-2019 Biennial Budget request including but not limited to:
   - Funding priorities and proposed modifications to agency administration and services
   - Proposed budgetary bill draft requests (BDRs): due 9/1/2016

8. 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.

9. New business/future agenda items. Information Only

10. Public comment*. Information Only

11. 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 Kim Weisenthal at (775) 687-0991 or by email at 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:**

<table>
<thead>
<tr>
<th>State of Nevada</th>
<th>Nevada System for Higher Education</th>
<th>Department of Education</th>
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| Library & Archives Building  
100 N. Stewart St.  
Carson City, Nevada  | 2601 Enterprise Rd.  
Reno, NV 89557  | 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  |