



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

Notice of Public Meeting
August 17, 2018
9:00 a.m. – 11:30 a.m.

<p>Reno Nevada System of Higher Education Building 2601 Enterprise Road Small Conference Room (#134) Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>	<p>Participant Dial-In: Northern Nevada (775) 329-6200 Collaboration Code: 36686#</p>
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AGENDA	
<p>1. Call to order and roll call.</p>	<p>For Possible Action</p>
<p>2. Public Comment*.</p>	<p>Information Only</p>
<p>3. Discussion, recommendations and action regarding the minutes from June 25, 2018 Commission meeting.</p>	<p>For Discussion And Possible Action</p>
<p>4. Introduction of new WICHE Director, Lena Frias.</p>	<p>Information Only</p>
<p>5. Discussion, recommendations and action regarding Nevada WICHE's Performance Measures.</p>	<p>For Discussion and Possible Action</p>

<p>6. Discussion, recommendations and action regarding Nevada WREC/WICHE's alignment to the State of Nevada's Strategic Planning Framework and Priorities & Performance Based Budgeting (PPBB). Review, evaluation and selection for the 2019-2021 Biennium of Nevada's WICHE's Strategic Priorities</p>	<p>For Discussion and Possible Action</p>
<p>7. Discussion, recommendations and action regarding Agency 017, the state of Nevada WICHE/Governor's Office of the Western Regional Education Compact, 5-year update to its Mission Statement and Strategic Plan.</p>	<p>For Discussion and Possible Action</p>
<p>8. Discussion, recommendations and action regarding a BDR for BA 2681 to change to a revolving loan fund to prevent future reversions.</p>	<p>For Discussion and Possible Action</p>
<p>9. Discussion, recommendations and action regarding a BDR for BA 2681 to add accounting structure and authority to accommodate non-sufficient fund (NSF) fees owed by the agency to its third-party loan servicer.</p>	<p>For Discussion and Possible Action</p>
<p>10. Discussion, recommendations and action regarding a BDR for BA 2995 to add accounting structure and authority structure to accommodate non-sufficient fund (NSF) fees owed by the agency in BA 2681 to its third-party loan servicer.</p>	<p>For Discussion and Possible Action</p>
<p>11. Discussion, recommendations and action regarding signatory authority between OSIT and WICHE. Within the parameters of the administrative role granted to the director of OSIT by action of the Nevada WICHE commission, the Director of Nevada WICHE shall be delegated primary signatory authorities for Budget Accounts 2681 and 2995 with Brian L. Mitchell functioning as backup signatory authority.</p>	<p>For Discussion and Possible Action</p>
<p>12. Public Comment*.</p>	<p>Information Only</p>
<p>13. Adjournment.</p>	<p>For Possible Action</p>

*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 for Higher Education Administration Building 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
Grant Sawyer Building 555 East Washington Avenue Suite 1000 Las Vegas, NV 89119	State of Nevada Blasdel Building 209 E. Musser Street Carson City, NV 89701	