



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

Notice of Public Meeting  
February 1, 2018  
10:30 a.m. – 12:00 p.m.

<p><b>Carson City</b> Nevada State Library &amp; Archives Building 100 North Stewart Street Conference Room C, 2<sup>nd</sup> Floor Carson City, NV 89701</p> <p>For additional assistance, call (775) 687-0991</p>	<p><b>Participant Telephone Dial-In:</b> Northern Nevada (775) 687-0999 Southern Nevada (702) 486-5260 Collaboration code: 70987 #</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> Introduction and welcome of new Nevada WICHE Commissioner: - Chester Burton, Nevada System of Higher Education (NSHE)	Information Only
<b>4.</b> Discussion, recommendations and action regarding the minutes from the July 13, 2017 commission meeting.	For Possible Action
<b>5.</b> Discussion, recommendation and action regarding selection of Regional WICHE committee assignments from the following: - Audit Committee - Policy and Research Committee - Programs & Services Committee	For Possible Action

<p><b>6.</b> Discussion, recommendations and action regarding the Nevada WICHE Commission's appointment of one permanent and one alternate Legislative Advisory Committee representative from Nevada for Regional WICHE appointment.</p>	<p>For Possible Action</p>
<p><b>7.</b> Discussion, recommendations and action regarding the Nevada WICHE Commission's appointment of a member to the WICHE State Authorization Reciprocity Agreement (W-SARA) Steering Committee.</p>	<p>For Possible Action</p>
<p><b>8.</b> Fiscal reporting. Fiscal Year 2017 End-of-Year; Fiscal Year 2018 1<sup>st</sup> &amp; 2<sup>nd</sup> quarters: - Budget Status Report</p>	<p>Information Only</p>
<p><b>9.</b> Discussion, recommendations and action regarding HCAP Nursing participant M. Burchett's request for forgiveness of student loan balance and remainder of service obligation, including but not limited to possible triple-principle penalty applied for default of stipend grant contract, due to medical hardship (ref: NAC 397.060; NRS 397.0617; NRS 397.0645).</p> <p>CLOSED SESSION. The Commission may opt to enter a closed session to discuss this item. In compliance with NRS 241.030(1)(a), a closed session will be held for purposes of discussion of a person's physical or mental health.</p>	<p>For Possible Action</p>
<p><b>10.</b> Discussion, recommendations and action regarding review and approval of a draft 2017-2019 Intralocal Agreement with the State of Nevada's Division of Public and Behavioral Health (DPBH) for the collaboration and funds transfer of \$225,000.00 to support and sustain psychology internships in Nevada as approved in the 2017-2019 Biennial Budget.</p>	<p>For Possible Action</p>
<p><b>11.</b> Discussion, recommendations and action regarding collaboration with Regional WICHE and the Nevada Division of Public &amp; Behavioral Health regarding the development of federally accredited psychology internships in Nevada as supported in Nevada WICHE's 2015-2017 and 2017-2019 Biennial Budgets.</p>	<p>For Possible Action</p>
<p><b>12.</b> New business:</p> <ul style="list-style-type: none"> <li>- Regional WICHE Meetings: <ul style="list-style-type: none"> <li>• Report on November 2017 Regional WICHE meeting in Denver, Colorado</li> <li>• May 2018 meeting – Missoula, Montana</li> </ul> </li> <li>- 2019-2021 Biennial Budget development: topics for future discussion</li> <li>- Propose future meeting dates</li> </ul>	<p>Information Only</p>
<p><b>13.</b> Public comment*.</p>	<p>Information Only</p>
<p><b>14.</b> 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).

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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 Colleen Lennox at (775) 687-0991 or [clennox@gov.nv.gov](mailto: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. 89705 Carson City, Nevada	Nevada System for Higher Education System Administration Building 2601 Enterprise Rd. Reno, NV 89512	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, Ste. 1000 Las Vegas, Nevada 89119	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511
State of Nevada Blasdel Building 209 E. Musser Street Carson City, NV 89701	<a href="http://www.nwiche.org">www.nwiche.org</a>	<a href="http://www.notice.nv.gov">www.notice.nv.gov</a>