



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

Notice of Public Meeting

July 14, 2016

9:00 a.m. – 12:00 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, 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: 22430#</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 of new staff: Accountant Technician I.	Information Only
<b>4.</b> Discussion, recommendations, and action regarding the minutes from the April 18, 2016 Nevada WICHE Commission meeting.	For Possible Action

<p><b>5.</b> Presentation on the organizational and reporting structure of the Nevada Western Interstate Commission for Higher Education (WICHE) and the Nevada Governor's Office of the Western Regional Education Compact (WREC) in conjunction with the Nevada Governor's Office of Science, Innovation and Technology (OSIT) including:</p> <ul style="list-style-type: none"><li>- Revised Nevada Governor's Office of the Western Regional Education Compact Mission Statement</li><li>- Governor's Office-approved Western Regional Education Compact Organizational Chart (ref: NRS 233.700)</li><li>- Transfer of WICHE Administration Budget's (101-2995) administrative authority from Nevada WICHE Commission and Director to Governor's Office liaison</li></ul> <p>Presented by: <i>Brian Mitchell, Director, Office of Science, Innovation and Technology (OSIT).</i></p>	<p>Information Only</p>
<p><b>6.</b> Update on Nevada Psychology Internship Consortium (NV-PIC): Status of 2016 and 2017 psychology internships and progress towards accreditation – <i>Sean Dodge, Lead Clinical Psychology, Public and Behavioral Health Rural Community Health Services.</i></p>	<p>Information Only</p>
<p><b>7.</b> Review of Fiscal Year 2016 3<sup>rd</sup> Quarter financials:</p> <p>WICHE Administration Budget Account (101-2995)</p> <ul style="list-style-type: none"><li>- <i>Budget Status Report (3/31/2016)</i></li></ul> <p>WICHE Loan &amp; Stipend Budget Account (101-2681)</p> <ul style="list-style-type: none"><li>- <i>Income Statement</i></li><li>- <i>Aging Report</i></li><li>- <i>Accounts Receivable Report</i></li></ul>	<p>Information Only</p>
<p><b>8.</b> Discussion, recommendations, and action regarding the proposed program descriptions for the WICHE Loan &amp; Stipend Budget Account 101-2681 (ref: NRS 397.063) and WICHE Administration Budget Account 101-2995 (ref: NRS 397.062).</p>	<p>For Possible Action</p>
<p><b>9.</b> Discussion, recommendations, and action regarding the Nevada Governor's Office of the Western Regional Education Compact's proposed modifications to the WICHE Loan &amp; Stipend Budget (101-2681) request for the 2017-2019 Biennium; selection of Nevada WICHE Commission's supported health care programs, fields and financial support including but not limited to:</p> <ul style="list-style-type: none"><li>- Response from the Governor's Finance Office (GFO) regarding the Commission's Budget Enhancement Concept Request</li><li>- Proposed modifications to programs and fields</li><li>- Required 5% budget reduction plan and funding priorities</li><li>- Proposed budgetary bill draft requests (BDRs) including possible solution(s)</li></ul>	

for a revised revenue structure of the WICHE Loan & Stipend Budget - Confirm: no proposed Capital Improvement Projects (CIPs) or Technology Investment Requests (TIRs)	For Possible Action
<b>10. Director's Report.</b> - Review quarterly activities (AY2015 3 <sup>rd</sup> Quarter) - NRS 397 and NAC 397 codified - Status of General Fund Advance - Status of FY2016 Veterinary Medicine slots - Interim Finance Committee meeting-June 30, 2016 - Practice Sights Database project	Information Only
<b>11. New business.</b> - Propose future meeting date(s)	For Possible Action
<b>12. Public comment*.</b>	Information Only
<b>13. Adjournment.</b>	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 Dana Westre at (775) 687-0991 or by email at [dwestre@gov.nv.gov](mailto:dwestre@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