



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

Notice of Public Meeting
March 13, 2018
8:00 a.m. – 10:00 a.m.

<p>Reno Nevada System of Higher Education 2601 Enterprise Road Reno, NV 89512 (775) 784-4901</p> <p>For additional assistance, call (775) 687-0991</p>	<p>Participant Telephone Dial-In: (775) 328-6200 Passcode: 33999#</p>
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AGENDA	
1. Call to order.	For Possible Action
2. Public Comment*.	Information Only
3. Introduction of guests and welcome new Nevada WICHE Commissioner: - Dr. Gillian Barclay, Governor's Office of Economic Development (GOED)	Information Only
4. Discussion, recommendations and action regarding the minutes from the February 1, 2017 and February 1, 2018 Commission meetings.	For Possible Action
5. New Nevada Commissioner orientation and information on the Western Interstate Commission for Higher Education (Regional WICHE) and Nevada Governor's Office of the Western Regional Education Compact (WREC)/Nevada Western Interstate Commission for Higher Education (Nevada WICHE). Topics include Regional WICHE's purpose and activities; the Nevada Commission's and Governor's Office roles and responsibilities; and, Nevada WICHE (Agency 017) history, purpose, programs and activities.	Information Only

6.	Status report on the Nevada Governor’s Office of the Western Regional Education Compact (WICHE/WREC) Agency 017 programs for the 2017-2019 biennium.	Information Only
7.	Fiscal Year 2018 applicant certification in the fields of occupational therapy, physician assistant, pharmacy, physical therapy, and veterinary medicine (Ref: NRS 397.060); and, discussion, recommendations and action regarding Fiscal Years 2018 and 2019 prioritization of slots to be funded, and contingencies to fund programs and slots in the event that revenue is not realized.	For Possible Action
8.	Discussion, preliminary recommendations and action regarding the WREC Administration Budget (101-2995) and Loan and Stipend Budget (101-2681) including but not limited to WICHE/WREC-supported programs, fields and financial support, and administration of programs for the 2019-2021 Executive Budget request; recommendations and action for non-budgetary Bill Draft Requests (BDR) concepts.	For Possible Action
9.	Discussion, recommendations, and action regarding Annual Year 2018 Director’s performance and goals for Nevada WICHE programs.	For Possible Action
10.	New business and propose future meeting dates.	Information Only
11.	Public comment*.	Information Only
12.	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 Colleen Lennox at (775) 687-0991 or 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	www.nvwiche.org	www.notice.nv.gov