



***Nevada Western Interstate Commission for Higher Education
(WICHE)***

Notice of Public Meeting

March 9, 2015

3:30 p.m.

Nevada System of Higher Education Building
2601 Enterprise Rd., Main Conference Room
Reno, Nevada 89512
For additional assistance, call
(775) 784-3221

Via Videoconference:
Nevada System of Higher Education Bldg.
4300 S. Maryland Pkwy., Room 101
Las Vegas, Nevada 89119
For additional assistance, call
(702) 889-8426

AGENDA

1. Call to order.	For Possible Action
2. Public Comment*.	Information Only
3. Discussion, recommendations, and action regarding review and approval of drafted Memorandum of Understanding with the Regional WICHE office regarding the collaboration to create and support psychology internships in Nevada as proposed in the Governor Recommended 2015-21017 Biennial Budget.	For Possible Action
4. Discussion, recommendations, and action regarding the proposed Health Care Access Program (HCAP) Mental Health Expansion Project for nursing support. Review and determine: <ul style="list-style-type: none">- types of nurses supported- number of nurses supported- support fee amounts- possible loan repayment	For Possible Action
5. Discussion, recommendations, and action regarding Fiscal Years 2016 and 2017 prioritization of slots to be funded and contingencies to fund programs and slots in the event that revenue is not realized.	For Possible Action

6. Discussion, recommendation, and action regarding BDR 18-933 modifying language to NRS 397.060, the State Area Reciprocity Agreement (SARA), and possible commission position on the proposed legislation.	For Possible Action
7. Discussion, recommendations, and action regarding Senate Bill 195 including but not limited to: <ul style="list-style-type: none"> - Commission’s position on the proposed legislation - Possible fiscal implications for and impacts on the Loan & Stipend (2681) and Administration (2995) Budgets - Possible administrative implications for and impacts on operations including internal controls - Possible staffing implications for and impacts on employees and employment positions - Authorization and delegation to speak on behalf of commission-approved position(s) - Any other impacts of the proposed legislation on WICHE staff, applicants, students, and participants 	For Possible Action
8. Review of NSHE/WICHE’s budget hearing from February 25, 2015, and discussion, recommendations, and action regarding possible new modifications to WICHE’s Letter of Intent from Assembly Committee on Ways and Means, dated August 29, 2013.	For Possible Action
9. New business and potential future meetings during the legislative session.	For Possible Action
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. Anyone desiring additional information regarding the meeting is invited to call Dana Westre at the Commission office at (775) 784-4900 (2601 Enterprise Rd., Reno, NV 89512). 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:

NSHE 2601 Enterprise Road Reno, Nevada 89512	NSHE 5550 W. Flamingo Rd. #C-1 Las Vegas, NV 89103	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Washoe County Courthouse 75 Court Street Reno, Nevada	United State Post Office 2000 Vasser Street Reno, Nevada	Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101