



**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, 2017
1:30 p.m. – 4:00 p.m.**

<p>Carson City Library & Archives Building 100 N. Stewart Street, 1st Floor Board Room Carson City, NV 89701 For additional assistance, call (775) 687-0991</p> <p>Participant Dial-In: Telephone: (775) 684-3335</p>	<p>Reno Nevada System of Higher Education Building 2601 Enterprise Road, Room 134 Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>
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AGENDA	
1. Call to order.	For Possible Action
2. Public Comment*.	Information Only
3. Discussion, recommendations, and action regarding the minutes from the November 2, 2016 Commission meeting.	For Possible Action
4. Review of Fiscal Year 2016 End of Year financials. Fund for Administrative Expenses (B/A 101-2995) <ul style="list-style-type: none"> - <i>Budget Status Report</i> Loan & Stipend Fund (B/A 101-2681) <ul style="list-style-type: none"> - <i>Budget Status Report</i> - <i>Income Statement</i> - <i>Aging Report</i> - <i>Accounts Receivable Report</i> - <i>Collection Accounts report</i> 	Information Only

<p>5. Fiscal Year 2017 1st Quarter financial reports:</p> <p>Fund for Administrative Expenses (B/A 101-2995)</p> <ul style="list-style-type: none"> - <i>Budget Status Report</i> <p>Loan & Stipend Fund (B/A 101-2681)</p> <ul style="list-style-type: none"> - <i>Budget Status Report</i> - <i>Income Statement</i> - <i>Aging Report</i> - <i>Accounts Receivable Report</i> 	<p>Information Only</p>
<p>6. Discussion, recommendations, and action regarding HCAP Pharmacy participant S. Safford petitioning for forgiveness of the triple-principle penalty as a result of default on service obligation due to medical hardship (ref: NAC 397.060).</p>	<p>For Possible Action</p>
<p>7. Discussion, recommendations, and action regarding 2017-2019 Governor's Recommended Budget for WREC'S Account for Administrative Expenses (B/A 2995).</p>	<p>For Possible Action</p>
<p>8. Discussion, recommendations, and action regarding 2017-2019 Governor's Recommended Budget for WREC's Loan & Stipend Fund (B/A 2681), including but not limited to possible renewal and modifications to Nevada WICHE's legislative Letter of Intent from Senate Committee on Finance/Assembly Ways & Means, dated September 29, 2015.</p>	<p>For Possible Action</p>
<p>9. Discussion, recommendations, and action regarding the appointment of one (1) Legislative Advisory Committee representative from Nevada for Regional WICHE appointment.</p>	<p>For Possible Action</p>
<p>10. Director's Report.</p> <ul style="list-style-type: none"> - Review quarterly activities (AY15 3rd & 4th Quarters) - Update: Interim Finance Committee (January 26, 2017) - NV-PIC re-instatement of Memorandum of Understanding - Status of Memorandum of Understanding with supporting administrative agency 	<p>Information Only</p>
<p>11. New business.</p> <ul style="list-style-type: none"> - WICHE Commissioners' 2016 Retreat update - Health Care Careers in Nevada 2016-2017 data book - Propose future meeting dates 	<p>For Possible Action</p>

12. Public comment*.	Information Only
13. 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 Kim Weisenthal at (775) 687-0991 or by email at kweisenthal@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