



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

Commission Meeting Minutes
August 24, 2016
4:30 p.m.

In Attendance:

Vance Farrow – Executive Commissioner, State of Nevada WICHE
Fred Lokken – Commissioner, State of Nevada WICHE
Vic Redding – Commissioner, State of Nevada WICHE
Jeannine Warner – Director, State of Nevada WICHE
Kim Weisenthal – Accountant Technician, State of Nevada WICHE
Gregg Ott – Deputy Attorney General (DAG), Office of the Attorney General, State of Nevada

1. Call to order.

The meeting was called to order by Commissioner Farrow. This meeting was posted in accordance with the State of Nevada's Open Meeting Law (OML).

2. Public Comment.

There was no public comment.

3. Discussion, recommendations and action regarding the minutes from the July 14, 2016 Nevada WICHE Commission meeting.

Commissioner Redding moved to approve the minutes as submitted. Commissioner Lokken seconded the motion. All were in favor. Motion carried.

4. New business/future agenda items.

Director Warner informed the Commission minor edits were necessary to the 2995 budget account. The adjustments did not affect the bottom line figure.

Commissioner Redding requested an update from the WICHE Director on the budget presentation to the Governor's Finance Office be placed on a future agenda.

5. Public comment.

No public comment was received.

6. Adjournment.

Having no further business and receiving no public comment, the meeting adjourned.