



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

Commission Meeting Minutes  
November 2, 2016  
9:00 a.m.

In Attendance:

Vance Farrow – Executive Commissioner, State of Nevada WICHE  
Fred Lokken – Commissioner, State of Nevada WICHE  
Jeannine Warner – Director, Governor's Office of the Western Regional Education Compact  
Kim Weisenthal – Accountant Technician, Governor's Office of the Western Regional Education Compact  
Gregg Ott – Deputy Attorney General (DAG), Office of the Attorney General, State of Nevada

Not in Attendance:

Vic Redding-Commissioner, State of Nevada WICHE

**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 August 16, 2016 and August 24, 2016 Commission meetings.**

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

**4. Discussion, recommendations, and action regarding request for temporary advance from State General Fund for authorized program expenses of the Western Regional Education Compact's Fund for Student Loans (BA 2681) (ref: NRS 353.357).**

If the three Nevada State Commissioners on the Western Interstate Commission for Higher Education, acting jointly, determine that current claims against the Western Interstate Commission for Higher Education's Fund for Student Loans created pursuant to NRS 397.063 exceed the amount of money available in the Fund to pay the claims because of a delay in the receipt of revenue due the Fund, the three Nevada State Commissioners may request from the Director of the Department of Administration a temporary advance from the State General Fund to the Western Interstate Commission for Higher Education's Fund for Student Loans for the payment of authorized expenses.

For state fiscal year 2017, the Loan & Stipend Fund (B/A 2681) will have expenditures in the amount of \$1,133,050. To date, \$199,994 in expenditures have been paid, currently the revenue accounts total \$813,170. It is the recommendation of staff to request a General Fund advance in the amount of \$120,000, to pay for the loan and stipend budget in full. Staff is confident the advance will be repaid prior to the end of state fiscal year 2017, as required.

Commissioner Lokken moved to approve a General Fund advance request in the amount of \$120,000 from the Department of Administration. Commissioner Farrow seconded the motion; all were in favor. Motion carried.

**5. New business.**

Commissioner Farrow requested a Governor's proclamation be issued to David Longanecker, President of the Regional WICHE Program, whom is retiring after 17 years of dedicated service. If the proclamation is issued, Commissioner Farrow requested that Director Warner make arrangements to deliver the proclamation to either Commissioner Lokken or Commissioner Redding, as they would like to present Mr. Longanecker with the proclamation at his retirement dinner during the 2016 Regional WICHE Meeting.

**6. Public comment.**

No public comment was received.

**7. Adjournment.**

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