



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

Notice of Public Meeting
June 25, 2018
3:00 p.m. – 5:00 p.m.

<p>Reno Nevada System of Higher Education Building 2601 Enterprise Road Small Conference Room (#134) Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>	<p>Participant Dial-In: (775) 329-6200 Collaboration Code: 35720#</p>
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AGENDA	
<p>1. Call to order and roll call.</p>	For Possible Action
<p>2. Public Comment*.</p>	Information Only
<p>3. Discussion, recommendations and action regarding the minutes from February 1, 2018, March 13, 2018 and May 16, 2018 Commission meetings.</p>	For Discussion And Possible Action
<p>4. Discussion, recommendation and action regarding temporary delegation of application certification and support fee contracts signature authority for the limited time period, as designated by the Commission, during which the vacancy of the interim or new WICHE Director position exists; review and certification of Fiscal Year 2018 applicant certification lists for the PSEP and HCAP programs.</p>	For Discussion and Possible Action

<p>5. Discussion, preliminary recommendations and action regarding 2019-2021 Biennial Budget request for Agency 017 – the Western Regional Education Compact’s Loan & Stipend Fund (B/A 101-2681); need to discuss who will recommend and submit AOO for Budget Account 2995, Fund for Administrative Expenses.</p>	<p>For Discussion and Possible Action</p>
<p>6. Discussion, recommendation and action regarding Health Care Access Program for Master of Social Workers funding – review certified applicants and staff recommendations for support fee awards. (Ref: NRS 397.060)</p>	<p>For Discussion and Possible Action</p>
<p>7. Discussion, recommendations and action for budgetary Bill Draft Request (BDR) concepts for revisions to Nevada Revised Statute 397. Concepts include, but are not limited to, a request for a revolving loan account for the increased budget reliability in the Loan & Stipend Programs; transfer and relocation of Agency 017; and, other BDR recommendations.</p>	<p>Information Only</p>
<p>8. Discussion, recommendations, and action regarding proposed practice survey procure to reduce staff workload by shifting the responsibility for completing survey forms from the WICHE staff to the participants; and, require participants to access the survey online and submit information on an annual basis.</p>	<p>For Discussion and Possible Action</p>
<p>9. Discussion, recommendations, and action regarding justification for additional WICHE Program and/or Administrative Support Staff to address shortage issue.</p>	<p>For Discussion and Possible Action</p>
<p>10. Public Comment*.</p>	<p>Information Only</p>
<p>11. Adjournment.</p>	<p>For Possible Action</p>

*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 by email at 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. 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	Nevada Public Notice Website https://notice.nv.gov	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511