



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

**Notice of Public Meeting**

October 23, 2012

3:00 p.m.

**Via Teleconference**

**2601 Enterprise Road**

**Reno, NV 89512, Room 134**

**Or**

**1 800 325-1307, code 314936#, option 2**

Nevada System of Higher Education  
2601 Enterprise Road  
Reno, Nevada 89512

Galvin Conference Room, #134  
Call-In Number: (775) 784-3221

**AGENDA**

<b>1.</b> Call to order.	For Possible Action
<b>2.</b> Public Comment*.	Information Only
<b>3.</b> Review and approval of the minutes for June 7, 2012, August 8, 2012, and August 28, 2012.	For Possible Action
<b>4.</b> Certification of Fiscal Year 2013 applicants in the fields of optometry, pharmacy, physician assistant, nursing, physical therapy, and veterinary medicine.	For Possible Action
<b>5.</b> Discussion, recommendations, and action regarding dental participant Everett C. Evans stipend grant loan payback request.	For Possible Action

6.	Discussion, recommendations, and action regarding Pharmacy recipient M. Winstead's request to submit contracts and release support fees without a co-signer.	For Possible Action
7.	Discussion, recommendations, and action regarding dental participant Susan Sharp's stipend grant loan payback request.	For Possible Action
8.	Financial Reporting: <ul style="list-style-type: none"> <li>- CAIS report (operating budget)</li> <li>- Aging report</li> <li>- Income Statement</li> <li>- Accounts Receivable report</li> </ul>	Information Only
9.	Update on Nevada WICHE's budget hearing on September 20, 2012.	Information Only
10.	Discussion, recommendation, and action regarding agency goals for Annual Year 2013.	For Possible Action
11.	Deputy Attorney General's presentation on Open Meeting Law.	Information Only
12.	New business.	Information Only
13.	Public comment*.	Information Only
14.	Adjournment.	For Possible Action

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**\*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).

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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).

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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 the

Commission office at (775) 784-4900. 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.

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**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