



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

Notice of Public Meeting

**June 7, 2012
2:00 p.m.**

**Nevada State College
311 S. Water Street, Building 2, Room #119
Henderson, NV 89015**

**Call-In Number: 1-800-325-1307
Conference Code: 314936#; press 2**

AGENDA	
1. Call to order.	For Possible Action
2. Public comment*.	Information Only
3. Approval of May 1, 2012 meeting minutes.	For Possible Action
4. Certification of Fiscal Year 2012 Health Care Access Program applicants in the fields of Nursing and Physician Assistant.	For Possible Action
5. Discussion, recommendations, and action regarding Fiscal Year 2012 Health Care Access Programs: selection of fields to fund.	For Possible Action
6. Discussion, recommendations, and action regarding the addition of the field of Nursing under Nevada WICHE's HCAP Loan Repayment Program to receive matching federal funds through its collaboration with the Nevada Health Service Corps beginning Fiscal Year 2013.	For Possible Action
7. Discussion regarding collection accounts and potential 2013 legislative activity.	Information Only
8. Director's Report:	

<ul style="list-style-type: none"> - New PSEP support fee structure beginning Fiscal Year 2014 - Reno Rodeo Foundation collaboration update - Medical Outreach Response (MORE) event report - Copying and postage expenses to NSHE starting Fiscal Year 2013 - NSHE Internal audit 	Information Only
9. Review and discussion regarding Nevada’s Open Meeting Law requirements (Deputy Attorney General Carrie Parker).	Information Only
Nevada WICHE Strategic Planning	
10. Overview of Nevada WICHE agency: <ul style="list-style-type: none"> - 2011 Strategic Plan (Carl Shaff) - Incentive programs and supported fields (Jeannine Sherrick) 	Information Only
11. Overview of the State of Nevada’s <i>Priorities & Performance Based Budgeting</i> ; discussion, recommendations, and action regarding Nevada WICHE’s Strategic Plan and performance measure(s) as they align to the Nevada’s 2014-2015 Biennial Budget.	For Possible Action
12. Discussion, recommendations, and action regarding Nevada WICHE’s 2013-2015 Biennial Budget Request: determine priority fields for support, Items for Special Consideration, Bill Draft Requests.	For Possible Action
13. Discussion, recommendations, and action regarding Fiscal Year 2013 goals for Nevada WICHE Director, including but not limited to job elements, development plan, and work performance.	For Possible Action
14. Approve future meeting dates and recommendations for agenda topics.	For Possible Action
15. Public comment*.	Information Only
16. 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. Comment(s) based on viewpoint may not be restricted. 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. Anyone desiring agenda item documentation or 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.

**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		Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101