



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

Notice of Public Meeting

August 13, 2014
10:00 a.m.

Via video conference:

University of Nevada School of Medicine
1664 N. Virginia Street, Reno, NV 89557
Whittemore Peterson Institute
Center for Molecular Medicine, Room 113

Nevada System for Higher Education
4300 S. Maryland Parkway
Las Vegas, NV 89119

AGENDA

1.	Call to order.	For Possible Action
2.	Public Comment*.	Information Only
3.	Introduction of guests.	Information Only
4.	Discussion, recommendations, and action regarding minutes for April 30, 2014, and June 20, 2014, commission meetings.	For Possible Action
5.	Discussion, recommendations, and action regarding Nevada WICHE's Loan & Stipend Budget request for the 2015-2017 biennium, including but not limited to: <ul style="list-style-type: none">- Final review of incentive programs and health care fields, slots for support, and amounts of financial support;- Potential collaborations or partnerships.	For Possible Action

<p>6. Discussion, recommendations, and action regarding Nevada WICHE's Performance Measures:</p> <ul style="list-style-type: none"> - Review of Fiscal Years 2011-2017 actual and projected measures for submission with the 2015-2017 Biennial Budget - Fiscal Years 2016-2017 proposed revised measures for commission approval. Recommendations are: <ul style="list-style-type: none"> a. Administration measurement: Service rate of WICHE-supported participants (number of funded participants who provide service) b. Health services measurement: Number of Nevadans served by WICHE participants c. Fiscal measurement: Projected versus actual loan repayments 	<p>For Possible Action</p>
<p>7. Discussion, recommendations, and action regarding Nevada WICHE's alignment to the State of Nevada's Priorities & Performance Based Budgeting (PPBB). Final evaluation and selection for the 2015-2017 biennium of Nevada WICHE's:</p> <ul style="list-style-type: none"> - Activity - Objective - Benchmark - Core Function - Performance Measure - Mission Statement (last reviewed: June 20, 2014). 	<p>For Possible Action</p>
<p>8. Discussion, recommendation and action regarding review and modifications to Nevada WICHE Strategic Plan including goals, objectives, and strategies. (Last updated: August 8, 2012.)</p>	<p>For Possible Action</p>
<p>9. New business.</p>	<p>For 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. Anyone desiring additional information regarding the meeting and or supporting documents is invited to contact Dana at the Commission office at (775) 784-4900, or at 2601 Enterprise Rd., Reno, NV 89512. 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 4300 S. Maryland Parkway Las Vegas, NV 89119	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Washoe County Courthouse 75 Court Street Reno, Nevada	Nevada WICHE www.nevada.edu/wiche	Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101