

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

Notice of Public Meeting Tuesday, April 21, 2020 10:00 a.m. – 11:00 a.m.

| Zoom Meeting | Teleconference |
|---------------------------------|-----------------------------------------------------|
| https://zoom.us/j/6965381022 | 669-900-6833 |
| Meeting ID: 696 538 1022 | Meeting ID: 696 538 1022 |
| For additional assistance, call | Pursuant to the Governor's Emergency Directive 006, |
| (775) 687-0991 | there is no physical location for this meeting. |

| AGENDA | | |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. | Call to order and roll call | For Possible Action |
| 2. | Public Comment | Information Only |
| 3. | Discussion, recommendation and action, regarding the minutes from the June 19, 2019, and October 23, 2019 Commission meetings | For Discussion and Possible Action |
| 4. | Committee Appointments | For Discussion and Possible Action |
| 5. | Update and discussion regarding remaining nursing and social work HCAP slots for the 2019-2020 Academic Year | For Discussion and Possible Action |
| 6. | Strategic Planning Recap | For Discussion |
| 7. | Discussion, recommendations and action regarding veterinary medicine slots for the 2021-2023 biennium | For Discussion and Possible Action |
| 8. | Discussion, recommendations and action regarding moving all slots outside of veterinary medicine from the PSEP program to the HCAP program for the 2021-2023 biennium | For Discussion and Possible Action |
| 9. | Update on requested budget cut proposals for the current biennium due to the COVID-19 crisis | For Discussion |
| 10. | Legislative Counsel Bureau Audit Findings and Recommendations | For Discussion and Possible Action |
| 11. | Discussion, recommendations and action regarding name change and organizational structure for the 2021-2023 biennium | For Discussion and Possible Action |
| 12. | Public Comment | Informational Only |
| 13. | Adjournment | For Possible Action |

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time. The Commission may 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 receive an agenda or meeting notice must contact Nevada WICHE at (775) 687-0991 or by email at nv.gov.

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify Nevada WICHE at (775) 687-0991 or nvwice@gov.nv.gov as soon as possible.

Notice of this meeting was posted on the Internet through Nevada WICHE's website at <u>www.nevadawiche.org</u>. Supporting public material provided to commission members for this meeting may be requested at (775) 687-0991 or by email at <u>nvwiche@gov.nv.gov</u>.