

Nevada Governor's Office of the Western Regional Education Compact

for the

Nevada Western Interstate Commission for Higher Education

Notice of Public Meeting Wednesday, October 23, 2019 1:00 p.m. – 3:00 p.m.

Las Vegas
Nevada System of Higher Education
4300 S. Maryland Parkway, Room 101
Las Vegas, NV 89119
For additional assistance, call
(775) 687-0991

AGENDA				
1	Call to order and roll call.			
1.	Call to order and roll call.	For Possible Action		
2.	Public Comment*.	Information Only		
3.	Discussion, recommendations and action, regarding the minutes from the April 24, 2019 and June 19, 2019 Commission meetings.	For Discussion and Possible Action		
4.	Strategic Planning Session.	For Discussion and Possible Action		
6.	Committee Appointments.	For Possible Action		
7.	Discussion, recommendations and actions regarding NV WICHE student medical hardship request. CLOSED SESSION. Under NRS 241.030 (1)(a), a closed session will be held for the purposes of discussion of a person's physical or mental health.	For Possible Action		
8.	Public comment*.	Information Only		
8.	Adjournment.	For Possible Action		

NV WICHE Agenda October 23, 2019

*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 <u>clennox@gov.nv.gov</u>. 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 of 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 <u>https://notice.nv.gov</u>	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511
Nevada System of Higher Education 4300 South Maryland Parkway Las Vegas, NV 89119	Blasdel Building 209 East Musser Street Carson City, NV 89701	