



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

Notice of Public Meeting
March 27, 2019
3:30 p.m. – 4:30 p.m.

<p>Reno University of Nevada, Reno School of Medicine Pennington Medical Education Building, PMEB 229 1664 N. Virginia Street, Reno, NV 89557</p> <p>For additional assistance, call Kristen Alexander at 775-682-7727</p>	<p>Participant from any U.S. location: Join Zoom Meeting https://zoom.us/j/894572722</p> <p>One tap mobile +14086380968,,894572722# US (San Jose) +16699006833,,894572722# US (San Jose) Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 646 876 9923 US (New York) Meeting ID: 894 572 722 Find your local number: https://zoom.us/j/894572722</p>
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AGENDA	
1. Call to order and roll call.	For Possible Action
2. Public Comment*.	Information Only
3. Introduction of the new Commissioner, Dr. Thom Reilly, Chancellor of the Nevada System of Higher Education.	Information Only

4.	Discussion, recommendations, and action regarding the minutes from the February 15, 2019 and February 7, 2019 Commission meeting. **Minutes from these meetings are not completed.	Information Only
5.	Discussion on status of BDR 19A0172166C, which requests to end the reversion of annual student loan repayment funds to the general fund.	Information Only
6.	Discussion, recommendations, and action regarding ending check payments to WICHE and to have ECSI vendor process all payments through electronic transfer.	Discussion and Possible Action
7.	Discussion on program budget 2681 backlog and having the Administrative Services Department possibly managing many of the functions of this budget and ending the backlog which includes file audits, reconciliations(collections and other financials), and monitoring of the account.	Information Only
8.	Discussion on status of MSN and RN to APRN applications.	Information Only
9.	<p>New business:</p> <ul style="list-style-type: none"> - Propose discussion on Strategic plan at next meeting. - Discussion on criteria to fill fourth Vet Med slot. - Discussion on future bill regarding establishment of a foundation. 	For Possible Action
10.	Public comment*.	Information Only
11.	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. 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 Arsenio Escudero at (775) 687-0992 or by email at aescudero@gov.nv.gov. 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	University of Nevada, Reno School of Medicine Pennington Medical Education Building, PMEB 1664 N. Virginia Street, 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 https://notice.nv.gov	Office of the Attorney General 5420 Kietzke Lane, #202 Reno, NV 89511