



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

Notice of Public Meeting
December 6, 2018
9:00 a.m. – 11:00 a.m.

<p>Reno Nevada System of Higher Education Building 2601 Enterprise Road Small Conference Room (#134) Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>	<p>Participant Dial-In: Northern Nevada (775) 328-6200 Collaboration Code: 38819#</p>
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AGENDA	
<p>1. Call to order and roll call.</p>	For Possible Action
<p>2. Public Comment*</p>	Information Only
<p>3. Discussion, recommendations and action regarding the revised minutes from the June 25, 2018 Commission meeting and the draft minutes from the August 17, 2018 Commission meeting.</p>	For Discussion And Possible Action
<p>4. Director's Report</p> <ul style="list-style-type: none"> •Update on WICHE's 2019-2021 biennial budgets, performance measures and Bill Draft Request. •Update on Fiscal Year 2019 applicant certification lists for PSEP and HCAP programs •Update on agency's fiscal and program operations 	Information Only

<p>5. Discussion, recommendations and action regarding Agency 017, Nevada WICHE/Governor’s Office of the Western Regional Education Compact, Strategic Plan update.</p>	<p>For Discussion and Possible Action</p>
<p>6. New Business • Report on November 2018 Regional WICHE meeting in Denver, Colorado</p>	<p>Information Only</p>
<p>7. Discussion on possible meeting dates with:</p> <ul style="list-style-type: none"> • The University of Nevada Reno, Office of Statewide Initiatives and the Nevada Office of Rural Health to discuss definitions of medically underserved areas and populations of the State as required by NRS 397. • The University of Nevada-Reno, College of Agriculture, Biotechnology and Natural Resources to review a request for state funds to subsidize out-of-state tuition cost for Nevada residents to attend USU/WSU Veterinary School. • The University of Nevada-Reno, School of Nursing, Dr. Stephanie DeBoor, Orientation on Nevada Nursing Programs and terminal degrees related to Nevada licensure and/or certification as required by NRS 397. 	<p>For Discussion and Possible Action</p>
<p>8. Public Comment*.</p>	<p>Information Only</p>
<p>9. 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. 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 clennox@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	Nevada System for Higher Education Administration Building 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 https://notice.nv.gov	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511
Grant Sawyer Building 555 East Washington Avenue Suite 1000 Las Vegas, NV 89119	State of Nevada Blasdel Building 209 E. Musser Street Carson City, NV 89701	