



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

Notice of Public Meeting
February 7, 2019
11:00 a.m. – 12:00 p.m.

<p>Reno Nevada System of Higher Education Administration Building 2601 Enterprise Road Main Conference Room #134 Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p>	<p>Participant Dial-In from any U.S. location: Telephone: (888)240-2560 Meeting ID: 820 918 721</p>
---	--

AGENDA	
1. Call to order and roll call.	<i>For Possible Action</i>
2. Public Comment*.	<i>Information Only</i>
3. Discussion, recommendations and action regarding the minutes from the December 6, 2018 commission meeting. (Attachment A)	<i>For Discussion and Possible Action</i>
4. Discussion regarding new publication from Regional WICHE "WICHE Student Access Programs: By the Numbers 2018-2019". (Attachment B)	<i>Information only</i>
5. Discussion, recommendations and action regarding participant request for consideration by the Commission. Closed session per Nevada Revised Statute 241. (Attachment C).	<i>For Discussion and Possible Action</i>
6. Discussion regarding status of Nevada WICHE office audit by the Governor's Finance Office. (Attachment D)	<i>Information only</i>

7.	Discussion regarding status of Nevada WICHE office audit by Legislative Counsel Bureau. (Attachment E)	<i>Information only</i>
8.	Discussion, recommendations and action regarding agenda and organization of agency report due to the Legislature in upcoming legislative Session.	<i>For Discussion and Possible Action</i>
9.	Introduction of new WICHE director, Arsenio Escudero. (Attachment F)	<i>Information only</i>
10.	New business: - Propose future meeting dates.	<i>For Discussion and Possible Action</i>
11.	Public comment*.	<i>Information Only</i>
12.	Adjournment.	<i>For Possible Action</i>

*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 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 Stewart 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 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 State Office Building 555 E. Washington Avenue #5100 Las Vegas, NV 89101	Nevada Department of Education Silverado Ranch Center 9890 S Maryland Parkway Las Vegas, NV 89183	