



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

Notice of Public Meeting

April 24, 2019

3:30 p.m. – 4:30 p.m.

<p>Nevada State Library and Archives Building 100 North Stewart Street Conference Room C – second floor Carson City, NV 89701</p> <p>*Participants can access the meeting from anywhere in the U.S. dialing either of the participant dial-in numbers and collaboration code.</p>	<p>Participant Dial-In, Carson City: Telephone: (775) 687-0999</p> <p>Participant Dial-In, Las Vegas Telephone: (702)486-5260</p> <p>Collaboration Code: 70987#</p>
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AGENDA	
1. Call to order and roll call.	For Possible Action
2. Public comment*	Information Only
3. Discussion, recommendations and action regarding, approval of the minutes from the February 7, 2019; February 15, 2019 and March 27, 2019 Commission meetings.	For Discussion and Possible Action
4. Discussion, recommendations and action regarding, reallocation of budget from 3-year Pharmacy programs to 4-year Pharmacy programs for all new applicants.	For Discussion and Possible Action
5. Discussion and update on the status of Senate Bill 102 and Assembly Bill 358.	Information Only
6. Discussion and update on Administrative Services and managing some BA 2681 functions.	Information Only

7. Discussion and update on attainment of a temporary hire.	Information Only
8. Discussion and update on Veterinary Medicine slots and Master of Science-Nursing and Registered Nurse-Advanced Practice Registered Nurse applications.	Information Only
9. Discussion and update on status of Margill.	Information Only
10 Discussion, recommendations and action regarding, appointments to Legislative Advisory Board of the Nevada System of Higher Education.	For Discussion and Possible Action
11. Discussion, recommendations and action regarding, appointments to the Veterinary Sciences Advisory Board. A legislator and a staff member from UNR/Agriculture are usually considered.	For Discussion and Possible Action
12. Discussion, recommendations and action regarding, Regional WICHE Committee assignments for commissioners Dr. Gillian Barclay and commissioner Dr. Thom Reilly for the upcoming Regional WICHE Commission meeting in Bismarck, North Dakota.	For Discussion and Possible Action
13. Discussion, recommendations and action regarding, end of check payments to WICHE's Carson City office and have ECSI vendor process all payments through electronic transfer.	For Discussion and Possible Action
14. Discussion, recommendations and action regarding, criteria to fill fourth Veterinary Medicine slot.	For Discussion and Possible Action
15. New business: - Propose future meeting dates.	For Discussion and Possible Action
16. Public comment*	Information Only
17. 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 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.

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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, Reno School of Medicine Pennington Health Science Building, Rm 227 664 North Virginia Street Reno, Nevada 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