Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting

January 25, 2012
3:00 p.m.

Nevada System of Higher Education
2601 Enterprise Road
Reno, Nevada 89512

Main Conference Room
Via teleconference
Call-In Number: (775) 784-3221

AGENDA		
1.	Call to order.	Information Only
2.	Public comment*.	Information Only
3.	Approval of the November 22, 2011 minutes.	For Possible Action
4.	Discussion, recommendations, and action regarding certification of Annual Year 2011 *alternate* applications in the fields of nursing, optometry, pharmacy, and physician assistant.	For Possible Action
5.	Discussion, recommendations, and action regarding veterinary medicine participant Schoepp's request for new terms.	For Possible Action
6.	Financial Reporting: - CAIS report (operating budget) - Aging report - Income Statement - Accounts Receivable report - Fiscal Year 2012 revenue projections - Fiscal Years 2013-2016 revenue projections	Information Only

7.	Discussion, recommendations, and action regarding collections accounts and General Revenue Corporation status report: staff authorization for litigation and write-off approvals.	For Possible Action
8.	Discussion, recommendations, and action regarding contingencies for Fiscal Year 2012 potential revenue shortfall: determine fields/slots to be funded or unfunded, including Fiscal Years 2012-2013 support fee reallocation for 3rd year pharmacy student declining support.	For Possible Action
9.	Discussion, recommendations, and action regarding Interim Finance Committee request to transfer one-time savings of $7,883 from WICHE Administration Account to Programs Account toward HCAP.	For Possible Action
10.	Discussion, recommendations, and action regarding support fees for 2013-2015 biennial programs budget: determine fields/slots to be funded, including commitment of veterinary medicine (PSEP) slots for fiscal years 2013-2016 to be submitted to WICHE Regional in February 2012.	For Possible Action
12.	New Business: - Introduction of new deputy attorney general - Retirement of Commissioner Nichols - Introduction of Commissioner Redding	Information Only
13.	Next meeting dates and topics for discussion: - Proposed quarterly meeting dates: April 18, 2012 and July 18, 2012 - Strategic planning meeting for 2013-2015 biennial budget	Information Only
14.	Public Comment*.	Information Only
15.	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. Anyone desiring additional information regarding the meeting is invited to call the Commission office at (775) 784-4900. 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:

NSHE 2601 Enterprise Road Reno, Nevada 89512	NSHE 5550 W. Flamingo Rd. #C-1 Las Vegas, NV 89103	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Washoe County Courthouse 75 Court Street Reno, Nevada		Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101