

Nevada Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting January 9, 2013 3:00 p.m.

2601 Enterprise Road Galvin Conference Room, #134 Reno, NV 89512

or

Teleconference: 1-800-325-1307, code 314936#, option 2 For additional assistance, call (775) 784-3221

	ACENDA					
	AGENDA					
1.	Call to order.	For Possible Action				
2.	Public Comment*.	Information Only				
3.	Review and approval of the minutes for October 23, 2012.	For Possible Action				
4.	Certification of Fiscal Year 2013 alternate applicants in the fields of optometry and physician assistant.	For Possible Action				
5.	Review and discussion of Fiscal Year 2012 end-of-year reports. - CAIS report (operating budget) - Income Statement - Programs report	For Possible Action				
6.	Financial Reporting (FY2013 Semi-Annual): - CAIS report (operating budget) - Aging Report - Income Statement - Accounts Receivable report	Information Only				
	Report status of 2013 programs funding.	Information Only				

7.	Discussion regarding transferring collections accounts from General Revenue Corp (GRC) to the State of Nevada Controller's office.	Information Only
8.	Discussion, recommendations and action on the findings, recommendations and agency responses on Nevada WICHE activities as reported by the Nevada System of Higher Education's Internal Audit Department.	For Possible Action
9.	Discussion, recommendation and action regarding the appointment of two (2) new Legislative Advisory Committee representatives from Nevada for Regional WICHE appointment.	For Possible Action
10.	Director's Report.	Information Only
11.	Deputy Attorney General's presentation on Open Meeting Law.	Information Only
12.	New business.	Information Only
13.	Public comment*.	Information Only
14.	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	NSHE	Office of the Attorney General
2601 Enterprise Road	5550 W. Flamingo Rd. #C-1	5420 Kietzke Lane, Ste 202
Reno, Nevada 89512	Las Vegas, NV 89103	Reno, NV 89511
Washoe County Courthouse	United State Post Office	Grant Sawyer Building
75 Court Street	2000 Vasser Street	555 E. Washington Avenue
Reno, Nevada	Reno, Nevada	Las Vegas, Nevada 89101