

## Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting March 19, 2013 1:30 p.m.

Via Teleconference State of Nevada Legislature 401 N. Carson St., Room #2160 Carson City, Nevada Call in: (775) 684-6505

	AGENDA				
1.	Call to order.	For Possible Action			
2.	Public comment*.	Information Only			
3.	Discussion, recommendations and action regarding: certification of Fiscal Year 2013 HCAP applicants in the fields of nursing and physical therapy.	For Possible Action			
4.	Discussion, recommendations and action regarding: participant John Teepe's request to make principal only payments on his student and stipend grant loans.	For Possible Action			
5.	Discussion, recommendation and action regarding: eliminating the teaching requirement for graduate level nurses.	For Possible Action			
6.	Discussion, recommendations, and action regarding: funding two (2) FY2013-2014 master level nursing students at an adjusted support fee rate.	For Possible Action			

7.	Financial Reporting: - CAIS report (operating budget) - Aging report - Income Statement - FY2013 Accounts Receivable report	Information Only
8.	Review and discussion of the Governor's recommended budget for Nevada WICHE's 2013-2015 Biennial Budget, and report on WICHE's March 19, 2013, hearing with Assembly Ways & Means.	Information Only
9.	Discussion, recommendations, and action regarding: Commission's position on Senate Bill 21, authorizing the Controller to maintain a list of professionally licensed persons who owe a debt to the State and requiring licensing boards to not renew or give a new license to any person on that list.	For Possible Action
10.	Discussion, recommendations, and action regarding: Director's calendar of activities to be submitted bimonthly to Commission beginning April 2013.	For Possible Action
11.	New business None.	Information Only
12.	Public comment*.	Information Only
13.	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