

Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting July 15, 2013 3:30 p.m.

Via Video and Teleconference:
Nevada System of Higher Education Building
2601 Enterprise Rd., #134
Reno, Nevada 89512

Nevada System of Higher Education Building 5550 W. Flamingo Rd, #C112 Las Vegas, Nevada 89103 For additional assistance, call (702) 889-8426

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

	AGENDA	
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1.	Call to order.	For Possible Action
2.	Public Comment*.	Information Only
3.	Introduction of new Nevada WICHE Commissioner, Vance Farrow.	Information Only
4.	Discussion and action regarding selection and term of the new Nevada WICHE Executive Commissioner.	For Possible Action
5.	Discussion, recommendation, and action regarding selection of Regional WICHE committee assignments from the following committees: - Executive - Programs & Services	
	Issue Analysis and ResearchSelf Funded Units (Mental Health & WCET)	For Possible Action

6.	Discussion, recommendation, and action regarding minutes for March 19, 2013, and April 25, 2013, commission meetings.	For Possible Action
7.	Discussion, recommendation, and action regarding certification of Fiscal Year 2013 applicants: alternates in the fields of optometry, pharmacy, and physician assistant.	For Possible Action
8.	Discussion, recommendation, and action regarding nursing participant E. McLemore's request for hardship consideration in meeting her practice obligation to the State of Nevada.	For Possible Action
9.	Discussion, recommendation and action regarding dental participant D. Chenin's request for practice extension.	For Possible Action
10.	Discussion, recommendation, and action regarding physician assistant participant C. Black's request to extend his practice service requirement.	For Possible Action
11.	Discussion, recommendation, and action regarding policy on support fee repayment and triple principal penalty for HCAP students who: 1) do not graduate 2) graduate but do not pass boards/obtain licensure (Ref: NRS 397.0617, 397.067)	For Possible Action
12.	Review and discussion of Fiscal Year 2013 end-of-year reports: - CAIS Report - Income Statement (includes FY2013 balance forward) - Aging Report - Accounts Receivable Report	Information Only
13.	Review and discussion of the Nevada WICHE 2013-2015 Biennial Budget.	Information Only
14.	Discussion, recommendation, and action regarding the Nevada WICHE Fiscal Year 2014 budget.	For Possible Action
15.	Discussion, recommendation, and action regarding ECSI student loan accounting services to add bankruptcy monitoring service for a monthly fee.	For Possible Action
16.	Discussion, recommendation, and action regarding signature policy on program and administrative budgetary expenses at the Director, Executive Commissioner, and/or Nevada Commission levels; adjustment to Accounts Payable procedure.	For Possible Action
17.	Director's Report. - Review quarterly activities - Update: Passage of SB 21 and its impact on Nevada WICHE - New Budget Analyst: Melanie Young	Information Only

18.	New business Propose future meeting dates: October 2013 and January 2014	For Possible Action
19.	Public comment*.	Information Only
20.	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 Dana Westre at 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 Page 4 of 4 July 15, 2013

Washoe County Courthouse 75 Court Street Reno, Nevada United State Post Office 2000 Vasser Street Reno, Nevada Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101