Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting

August 29, 2011
4:00 p.m.

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

Galvin Conference Room #134
Via teleconference
Call-In Number: (775) 784-3221

Please contact the WICHE office or go to www.nevada.edu/WICHE to obtain supporting documentation.

AGENDA		
1.	Call to order.	Information Only
2.	Public comment*.	Information Only
3.	Approval of the May 3, 2011, minutes.	For Possible Action
4.	Discussion, recommendations, and action regarding Pharmacy participant Pan's request for practice extension due to medical hardship.	For Possible Action
5.	Discussion, recommendations, and action regarding Veterinary Medicine participant Rodriguez's new terms.	For Possible Action
6.	Discussion, recommendations, and action regarding Veterinary Medicine participant Schoepp's new terms.	For Possible Action
7.	Discussion, recommendations, and action regarding Optometry participant McMains' new terms.	For Possible Action
8.	Discussion, recommendations, and action regarding Optometry participant Dimit's request for obligation extension.	For Possible Action

9.	Discussion, recommendations, and action regarding change of student loan payment due date from the 25th to the 15th of the month.	For Possible Action
10.	Financial Reporting: Review of Fiscal Year 2011 year-end CAIS Operating, CAIS Programs, Income Statement, Accounts Receivable, Aging, and Programs Reports.	Information Only
11.	Discussion, recommendations, and action regarding Fiscal Years 2012 and 2013: - Financials: Quarterly CAIS Operating, CAIS Programs, Accounts Receivable, Aging, and Collections Reports; NSHE FY2012 Expense Operating Report. - Administration and Programs accounts: Contingencies for Fiscal Year 2012 potential revenue shortfall and determination of fields to be funded. Includes consideration to withhold support for 2 pharmacy slots, and staff recommendation to request Interim Finance Committee approval to transfer one-time savings from the Administration account to the Programs account.	For Possible Action
12.	Discussion, recommendations, and action regarding implementation of ECSI's Red Flag policy and procedure on loan accounts to protect against suspicious activity.	For Possible Action
13.	Discussion, recommendations, and action regarding the 2+2 Veterinary Medicine program between Utah State University and Washington State University.	For Possible Action
14.	Discussion, recommendations, and action regarding transition of Program Officer III classified position to professional position including change of title to be effective October 1, 2011.	For Possible Action
15.	Discussion, recommendations, and action regarding draft policy for signature authority and operating expenditures.	For Possible Action
16.	Program Officer's Report.	Information Only
17.	Commissioner's Report: - May 2011 Regional WICHE Commission Meeting, San Francisco, CA. - Future Regional Commission meetings.	Information Only
18.	Approve future meeting dates and recommendations for agenda topics: - Thursday, October 18, 2011 – 3:00 p.m. - Wednesday, January 25, 2012 – 3:00 p.m. - Thursday, April 19, 2012 – 3:00 p.m.	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 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	United State Post Office 2000 Vassar Street Reno, Nevada	Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101