A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Rd., Las Vegas, Nevada, and to Great Basin College, 1500 College Parkway, McMullen Hall & Library, Room 125, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

**BOARD**
- Dr. Jason Geddes, Chair
- Mr. Kevin J. Page, Vice Chair
- Mr. Mark Alden
- Dr. Andrea Anderson
- Mr. Robert J. Blakely
- Mr. Cedric Crear
- Dr. Mark W. Doubrava
- Mr. James Dean Leavitt
- Mr. Ron Knecht
- Mr. Kevin C. Melcher
- Dr. Jack Lund Schofield
- Mr. Rick Trachok
- Mr. Michael B. Wixom

**COMMITTEE**
- Regent Michael B. Wixom, Chair
- Assemblyman Paul Aizley
- ASWN President, Curtis Blackwell
- Ms. Heidi Gansert
- Regent Jason Geddes
- Senator Ben Kiekheffer
- Regent Kevin J. Page
- NSC President, Bart Patterson
- TMCC President, Maria Sheehan
- TMCC FSC, Mr. Brad Summerhill

In addition to the ad hoc NSHE Performance Pool Task Force Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.
**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents Committee meetings takes place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents’ Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents’ agenda published for the current or for a subsequent meeting.*

In accordance with the Board of Regents’ Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents’ Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such supplemental support materials are available at the Board of Regents’ Office Reno, Nevada. A copy may be requested by calling (775) 784-4958; 2. Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.
1. **PUBLIC COMMENT**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. **NATIONAL BEST PRACTICES IN PERFORMANCE FUNDING**

Dennis Jones, President, National Center for Higher Education Management Systems and Travis Reindl, Program Director, Postsecondary Education, National Governors Association, will report on national best practices related to performance funding and comment on the status of the performance pool work in Nevada. *(Ref. PPTF-2)*

3. **REPORT ON CURRENT VERSION OF NSHE PERFORMANCE POOL**

Vice Chancellor for Academic and Student Affairs Crystal Abba will report on the version of the NSHE Performance Pool as last presented to the Legislative Committee to Study the Funding of Higher Education (Chapter 374, *Statutes of Nevada 2011*), including the history of revisions made to the performance pool model based on input from the legislative committee. The presentation will include a summary of outstanding issues related to the establishing a performance pool as outlined by the by the Legislative Committee to Study the Funding of Higher Education at is August 29, 2012, meeting. *(Ref. PPTF-3)*
4. PERFORMANCE POOL WORK SESSION  FOR POSSIBLE ACTION

Members of the Task Force will review and discuss the various elements of the NSHE Performance Pool model, including the defined outcomes, implementation, and structure of the pools, and any steps necessary to finalize the model. The Committee may adopt the performance pool model or certain elements of the Performance Pool Model and/or provide directions to staff on next steps necessary to finalize the model.

5. NEW BUSINESS  INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

6. PUBLIC COMMENT  INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512