

NEVADA SYSTEM OF HIGHER EDUCATION
ad hoc COMMITTEE ON HIGHER EDUCATION FUNDING
System Administration, Reno
2601 Enterprise Road, Main Conference Room

May 30, 2024, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room

A video conference connection will be made between the meeting site and the System Administration Building, 4300 S. Maryland Parkway, Las Vegas, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Committee and public may attend the meeting and provide testimony or public comment at these sites. To provide public comment or testimony telephonically, dial • +1 669 900 9128 US, Meeting ID: 910 0378 4066, Passcode: 777777. To provide written public comment, complete and submit the online public comment form (<https://nshe.nevada.edu/system-administration/public-comment/>)

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu>)

COMMITTEE (VOTING MEMBERS)

ROLL CALL:	Justice James W. Hardesty (Ret.), Chair	_____
	Chancellor Patricia Charlton, Vice Chair	_____
	Regent Byron Brooks	_____
	Senator Carrie Buck	_____
	Mr. Glenn Christenson	_____
	Mr. Richard Combs	_____
	Regent Carol Del Carlo	_____
	Senator Marilyn Dondero-Loop	_____
	Ms. Betsy Fretwell	_____
	Assemblyman Ken Gray	_____
	Regent Stephanie Goodman	_____
	Assemblywoman Erica Mosca	_____
	Mr. Tony Sanchez	_____
	Ms. Yvette Williams	_____

COMMITTEE (NON-VOTING MEMBERS)

ROLL CALL:	Dr. Kyle Dalpe	_____
	Dr. Peter Reed	_____
	Ms. Lindsay Sessions	_____
	Ms. Suzanna Stankute	_____
	Ms. Amy Stephenson	_____
	Mr. Chris Viton	_____
	Ms. Stacy Wallace	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Items on the agenda may be taken out of the order listed, including moving an item to a different day if the meeting is noticed for more than one day, 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.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Committee's website at: <https://nshe.nevada.edu/system-administration/departments/public-affairs/committees/adhoc-ed-gf/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Committee and then distributed to members of the Committee after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Nevada System of Higher Education System Administration Offices at 2601 Enterprise Road, Reno, Nevada and at 4300 South Maryland Parkway, Las Vegas, Nevada, or by calling Toni Odom-McNeil at 775-784-4901; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call 775-784-4901 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

1. 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 spelling 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 Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committee, 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. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the April 26, 2024, meeting. ([Ref. HEF-2](#))

ESTIMATED TIME: 5 mins.

3. OPENING REMARKS INFORMATION ONLY

Chair James Hardesty and Vice Chair Patricia Charlton will provide opening remarks to the Committee.

ESTIMATED TIME: 15 mins.

**4. ADVANCE PLANNING: PREPARING INFORMATION ONLY
FOR THE WORK SESSION**

Committee staff will present information related to the Committee's work session, which is planned for the July 25, 2024, meeting. The presentation will include a review of the [Committee charge](#), the portions of the charge that have been completed by the Committee, and common themes the Committee may want to explore for the final report based on the recommendations previously presented by HCM Strategists and input provided by the institutional presidents, faculty, and students. ([Ref. HEF-4](#))

ESTIMATED TIME: 30 mins.

**5. EVALUATION OF NSHE INFORMATION ONLY
FUNDING FORMULA**

HCM Strategists will continue to present information related to best practices in postsecondary finance, particularly those practices related to the NSHE base funding formula and performance pool that the Committee may wish to consider in its final report. The Committee will discuss the consultant and stakeholder recommendations and may provide direction to staff on matters that should be included in the July 25, 2024, work session for consideration in the Committee's final report. ([Ref. HEF-5](#))

ESTIMATED TIME: 150 mins.

6. FACULTY PERSPECTIVE OF THE NSHE FUNDING FORMULA **INFORMATION ONLY**

Dr. Peter Reed, UNR Faculty Senate Chair and non-voting member of the ad hoc Committee on Higher Education Funding, will present the faculty perspective on the NSHE funding formula, including faculty recommendations for revising the funding formula methodology. ([Ref. HEF-6](#))

ESTIMATED TIME: 25 mins.

7. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at the next meeting may be suggested. Any discussion of an item under “New Business” is limited to the description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) et seq.).

ESTIMATED TIME: 15 mins.

8. PUBLIC COMMENT **INFORMATION ONLY**

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>) AT THE MEETING SITES, LEGISLATIVE BUILDING, GRANT SAWYER BUILDING, AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

Legislative Building, 401 South Carson Street, Carson City, NV 89701
Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101
CSN, Building D, 1st Floor, 6375 West Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSU, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building, 4505 Maryland Parkway, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 West College Parkway, Carson City, NV 89703
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512