ROLL CALL:  Ms. Aimee Riley, ASCSN, Chair
         Mr. Casey Stiteler, ASUN, Vice Chair
         Mr. Alex Porter, GBC
         Mr. Scott Gaddis, TMCC
         Mr. Michael J. Gordon, GPSA
         Ms. Stephanie Vega, GSA
         Mr. Steve Gronstal, GRAD
         Ms. Mikayla Morgan, NSSA
         Ms. Sarah Saenz, CSUN
         Ms. Heather Dodson, ASWN

NOTE:  Below is an agenda of all items scheduled to be considered.  Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Reasonable efforts will be made to assist and accommodate physically handicapped 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.

2.  APPROVAL OF MINUTES

   Request is made for the approval of the minutes for:
   December 1, 2011 NSA Meeting
   February 13, 2012 NSA Video Conference with Chancellor Klaich
   February 13, 2012 NSA Video Conference

3.  NEVADA STUDENT ALLIANCE VISION STATEMENT

   The ad-hoc NSA Vision Statement Committee will report on progress made in developing a vision statement for the Nevada Student Alliance.

4.  STUDENT TECHNOLOGY FEE

   NSA members will discuss the technology fee and the Board-approved use of those funds in Title 4 Chapter 10, Section 15 of the Handbook.

5.  STRATEGIC DIRECTION FOR THE FUTURE OF HIGHER EDUCATION

   INFORMATION
NSA members will discuss the potential impact of the strategic direction that the System and its institutions will use as a road map for meeting the Board’s various goals and initiatives.

6. **LEGISLATIVE COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION**

The ad-hoc NSA formula study committee will provide an update regarding the recent meeting of The Legislative Committee to Study the Funding of Higher Education (Chapter 375, *Statutes of Nevada*, 2011).

7. **NSA CHAIR’S REPORT**

NSA members will discuss and finalize the contents of the Chair Report that will be delivered to the Board of Regents on March 1, 2012.

8. **PUBLIC COMMENT**

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.

9. **NEW BUSINESS**

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.

Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241) at the following locations:
- 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 E. 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 9 (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 C-1, Las Vegas NV 89103
- System Administration, 2601 Enterprise Road, Reno, NV 89512