

ad hoc COMMITTEE ON HIGHER EDUCATION FUNDING

Meeting Schedule and Work Plan

Location for all meetings:

Legislative Building
401 S. Carson Street
Carson City, Nevada

Grant Sawyer State Office Building
555 E. Washington Avenue
Las Vegas, Nevada

Room locations will be posted on the agendas for each meeting.

Schedule of Meetings:

Meeting	Date/Time	Agenda Items/Work Plan
1 st meeting	November 14, 2023 9:30am – 3:30pm	<ul style="list-style-type: none">▪ Overview of Committee work (charge, workplan, Open Meeting Law, vendor selection)▪ Overview of current funding formula▪ Next Steps
2 nd meeting	February 12, 2024 9:30am – 3:30pm	<ul style="list-style-type: none">▪ Institutional mission presentations▪ Self-supporting accounts – overview of NSHE practices and protocols
3 rd meeting	March 19, 2024 9:30am – 3:30pm	<ul style="list-style-type: none">▪ Self-supporting accounts – vendor presentation of practices in other states for the use and reporting of non-state revenue and expenses▪ Funding Formula –presentation from vendor (specific topics to be determined)
4 th meeting	April 30, 2024 9:30am – 3:30pm	<ul style="list-style-type: none">▪ Self-supporting accounts – discuss recommendations (preparation for July work session)▪ Funding Formula – follow-up presentation from vendor
5 th meeting	May 30, 2024 9:30am – 3:30pm	<ul style="list-style-type: none">▪ Funding Formula – discuss recommendations (preparation for July work session)
Final meeting and work session	July 25, 2024 9:30am – 3:30pm	Work Session – take action on recommendations: <ul style="list-style-type: none">▪ Self-supporting accounts▪ Funding Formula

Each topic the Committee is charged with reviewing will be discussed over the course of several meetings. Following information presentations, the Committee will have the opportunity to discuss recommendations for each item prior to taking final action on the recommendations at its last meeting (July 25, 2024). Following is a summary of how each topic denoted under the charge will be scheduled for Committee discussion and consideration.

SELF-SUPPORTING ACCOUNTS

- 2/12/2024 meeting – NSHE overview of current practices and protocols related to self-supporting accounts
- 3/19/2024 meeting – practices in other states the use and reporting of revenue and expenses (vendor presentation)
- 4/30/2024 meeting - discuss recommendations; the Committee will have a conversation to cultivate recommendations on self-supporting accounts; however, action will not be taken until the work session in July

FUNDING FORMULA

- 11/14/2024 meeting – NSHE funding formula overview
- 2/12/2024 meeting – institutional mission presentation, including how institutional missions are used to establish budget priorities
- 3/19/2024 meeting – vendor presentation (specific topics to be determined)
- 4/30/2024 meeting – follow-up presentation from the vendor
- 5/30/2024 meeting – discuss recommendations; the Committee will have a conversation to cultivate recommendations on the funding formula; however, action will not be taken until the work session in July

WORK SESSION

7/25/2024 Committee action on final recommendations for:

- Self-supporting accounts (based on recommendations discussed at 4/30/2024 meeting)
- Funding formula (based on recommendation discussed at 5/30/2024 meeting)