

**NEVADA SYSTEM OF HIGHER EDUCATION
ad hoc COMMITTEE ON HIGHER EDUCATION FUNDING**

Legislative Building, Room 4100
401 S. Carson Street
Carson City, Nevada

November 14, 2023, 9:30am

Video or Telephone Conference Connection from the Meeting Site to:
Grant Sawyer State Office Building, Room 4401
555 East Washington Avenue
Las Vegas, Nevada

A video conference connection will be made between the meeting site to the Grant Sawyer State Office Building, at 555 East Washington Avenue, 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 (888) 475-4499 on the date of the meeting. When prompted, provide Meeting ID: 874 8763 7141, and then press #.

Members of the public wishing to view the meeting may do so via live stream
(<https://www.leg.state.nv.us/App/Calendar/A/>)

COMMITTEE (VOTING MEMBERS)

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

Chairman James Hardesty will provide opening remarks and will introduce the members of the Committee.

ESTIMATED TIME: 15 mins.

3. COMMITTEE CHARGE **INFORMATION ONLY**

Chancellor Patricia Charlton will present to the Committee its charge that will outline the responsibilities of the Committee. ([Ref. HEF-3](#))

ESTIMATED TIME: 15 mins.

4. REVIEW OF THE OPEN MEETING LAW **INFORMATION ONLY**

NSHE Associate General Counsel Lynda King will present an overview of Nevada's open meeting law and its applicability to the Committee. ([Ref. HEF-4](#))

ESTIMATED TIME: 20 mins.

5. REQUEST FOR PROPOSAL PROCESS **INFORMATION ONLY**

NSHE Budget and Contract Director Chris Gaub will provide an overview of the request for proposal process NSHE is following to procure a consultant(s) to support the work of the Committee with respect to reviewing and evaluating higher education funding models and self-supporting accounts. ([Ref. HEF-5](#))

ESTIMATED TIME: 20 mins.

6. MEETING SCHEDULE AND WORK PLAN **INFORMATION ONLY**

The Committee will review a work plan outlining meeting dates, a schedule of deliverables, and milestones the Committee must achieve to complete its work. The work plan is designed to notify Committee members and the public of the expectations for the Committee's work. ([Ref. HEF-6](#))

ESTIMATED TIME: 15 mins.

7. OVERVIEW OF THE NSHE FUNDING FORMULA **INFORMATION ONLY**

NSHE Chief Financial Officer Chris Viton will present an overview of the NSHE funding formula, including how state General Fund dollars are allocated to NSHE teaching institutions and the historical allocations of state funds under the current formula. ([Ref. HEF-7](#))

ESTIMATED TIME: 60 mins.

8. NEXT STEPS **INFORMATION ONLY**

Chairman James Hardesty will lead a discussion on the next steps the Committee will take moving forward to meet the charge. Members may identify additional information the Committee would like to receive in order to complete the Committee's charge.

ESTIMATED TIME: 20 mins.

9. 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, SYSTEM ADMINISTRATION BUILDINGS, 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 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. 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 (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512