

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

Grant Sawyer State Office Building, Room 4401
555 East Washington Avenue
Las Vegas, Nevada

February 12, 2024, 9:30am

Video or Telephone Conference Connection from the Meeting Site to:
Legislative Building, Room 4100
401 S. Carson Street
Carson City, 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: 873 8140 3793, 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	_____
	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 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. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the November 14, 2023, meeting. ([Ref. HEF-2](#))

ESTIMATED TIME: 5 mins.

3. OPENING REMARKS INFORMATION ONLY

Chairman James Hardesty will provide opening remarks to the Committee.

ESTIMATED TIME: 5 mins.

4. OVERVIEW OF NSHE PERFORMANCE POOL INFORMATION ONLY

NSHE Chief Financial Officer Chris Viton will present an overview of the NSHE performance pool, including a history of its development and implementation, current metrics and the process for adding or removing metrics, annual reporting, and challenges. ([Ref. HEF-4a](#) and [HEF-4b](#))

ESTIMATED TIME: 45 mins.

5. DRI FUNDING OVERVIEW INFORMATION ONLY

Desert Research Institute President Kumud Acharya will present an overview of the funding sources that support the Institute, including how state funds are appropriated, and the role of federal grants and contracts in supporting DRI's research endeavors. The DRI is not a teaching institution and, therefore, is not allocated state funds under the NSHE Funding Formula. The presentation will serve to inform the Committee how DRI is funded compared to the seven teaching institutions. ([Ref. HEF-5](#))

ESTIMATED TIME: 25 mins.

6. INSTITUTIONAL MISSION AND FUNDING PRIORITIES INFORMATION ON-LY

The presidents of the University of Nevada, Las Vegas; University of Nevada, Reno; Nevada State University; College of Southern Nevada; Great Basin College, Truckee Meadows Community College, and Western Nevada College will each present an overview of their respective institutional mission, how institutional mission guides budgeting priorities, how the current funding formula impacts the ability of the institution to fulfill its mission, and recommendations for improving the allocation of state funds under the current NSHE Funding Formula.

([Ref. HEF6a.Mission Statements](#); [HEF-6b.UNLV](#); [HEF-6c.UNR](#); [HEF-6d.NSU](#); [HEF-6e.CSN](#); [HEF-6f.GBC](#); [HEF-6g.TMCC](#); and [HEF-6h.WNC](#))

ESTIMATED TIME: 210 mins.

7. VENDOR PRESENTATION **INFORMATION ONLY**

HCM Strategists will present an overview of their approved Scope of Work. The overview will include: how the vendor intends to select and evaluate models for higher education funding used in states and systems similar to Nevada and NSHE; determine whether other funding allocation models would be appropriate for NSHE; and review and make recommendations regarding methods for the use and reporting of revenue and expenses outside of a state-supported operating budget. In addition, HCM Strategists will present an overview of *Driving Better Outcomes*, its signature publication based on a comprehensive typology of student focused funding models, including a state-by-state classification of funding systems and a review of how state higher education agencies and individual institutions are working to align their strategic initiatives with state goals and workforce needs. ([Ref. HEF-7](#))

ESTIMATED TIME: 60 mins.

8. SELF-SUPPORTING ACCOUNTS: OVERVIEW OF NSHE PRACTICES AND PROTOCOLS **INFORMATION ONLY**

NSHE Chief Financial Officer Chris Viton will present an overview of self-supporting accounts utilized across NSHE, including the number and purpose of the accounts. ([Ref. HEF-8](#))

ESTIMATED TIME: 20 mins.

9. 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, 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.

10. PUBLIC COMMENT **INFORMATION ONLY**

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10. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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.

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