

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

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

March 19, 2024, 9:30 am

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: 873 8140 3793, and then press #. 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 (<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. OPENING REMARKS** **INFORMATION ONLY**

Chair James Hardesty will provide opening remarks to the Committee and provide an update on the status of the request from the February 12, 2024, meeting for each NSHE institution to provide specific recommendations to improve the current funding formula.

*ESTIMATED TIME: 15 mins.*

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

NSHE Chief Financial Officer Chris Viton will present an overview of the self-supporting accounts utilized across NSHE, including the current reporting requirements established by the Board of Regents. ([Ref. HEF-3](#))

*ESTIMATED TIME: 25 mins.*

**4. INSTITUTIONAL MISSION AND  
FUNDING PRIORITIES** **INFORMATION ONLY**

The presidents of 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. Similar reports from the [University of Nevada, Las Vegas](#); [University of Nevada, Reno](#); [Nevada State University](#); and [College of Southern Nevada](#) were heard at the February 12, 2024, meeting. ([Ref. HEF-4a.GBC](#); [HEF-4b.TMCC](#); and [HEF-4c.WNC](#))

*ESTIMATED TIME: 90 mins.*

**5. SELF-SUPPORTING ACCOUNTS:  
PRACTICES IN OTHER STATES** **INFORMATION ONLY**

In alignment with the [Committee's charge](#), HCM Strategists will present findings of its analysis of practices in other states for the use and reporting of non-state revenue and expenses. The comparison of other state's practices with NSHE's self-supporting account protocols will ultimately lead to recommendations for the Committee's consideration. ([Ref. HEF-5](#))

*ESTIMATED TIME: 60 mins.*

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

In alignment with the [Committee's charge](#), HCM Strategists will present information related to its evaluation of the NSHE funding formula, including an evaluation of models used in other states to support institutions similar to NSHE institutions. The review and analysis of the NSHE funding formula will ultimately lead to recommendations for the Committee's consideration. ([Ref. HEF-6](#))

*ESTIMATED TIME: 90 mins.*

**7. NEW BUSINESS** **INFORMATION ONLY**

Items for consideration at future meetings 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**

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.

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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, 1<sup>st</sup> Floor, 6375 West 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, 1<sup>st</sup> 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