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MEETING NOTICE AND AGENDA

Name of Organization: Committee to Conduct a Study Concerning the Cost and Affordability of Higher Education
(Assembly Bill 202 [Chapter 150, *Statutes of Nevada 2017*])

Date and Time of Meeting: Tuesday, May 8, 2018
9 a.m.

Place of Meeting: Legislative Building, Room 2135
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

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

and

Great Basin College, McMullen Hall, Room 102
1500 College Parkway
Elko, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View](#)."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Opening Remarks
Assembly Member Amber Joiner, Chair
- II. Public Comment
(Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)
- For Possible Action* III. Approval of Minutes of the Meeting Held on March 22, 2018
- For Possible Action* IV. Presentation on the Faculty Compensation Study Requested by the Chancellor of the Nevada System of Higher Education (NSHE)
Crystal Abba, Vice Chancellor, Academic and Student Affairs, NSHE
Jim Fox, Managing Director, Gallagher Benefit Services, Inc.
- For Possible Action* V. Overview of Policies and Procedures Related to Merit and Stipend Award Practices
Christine Casey, Director, Human Resources, NSHE
- For Possible Action* VI. Presentation on Faculty Compensation for Recruitment and Retention
Kent M. Ervin, Ph.D., Legislative Liaison, Nevada Faculty Alliance
Thomas Harrison, Ph.D., Chair, Faculty Senate, University of Nevada, Reno
- For Possible Action* VII. Overview of State Approaches to Compensation and Benefits for Faculty
Joseph Roy, Ph.D., Senior Researcher, American Association of University Professors
- For Possible Action* VIII. Summary Overview of the Distribution of Student Fee Revenues
Heidi Haartz, Assistant Budget Director, Department of Finance, NSHE
- For Possible Action* IX. Presentation on Teacher Vacancies in Nevada
Dena Durish, Deputy Superintendent for Educator Effectiveness and Family Engagement, Department of Education
- X. Public Comment
(Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)
- XI. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Elko, Nevada, location: Great Basin College, 1500 College Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Maria Aguayo, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.