

MEETING NOTICE AND AGENDA

Name of Organization: Committee to Evaluate Higher Education Programs (A.B. 203 of the 2003 Legislative Session)

Date and Time of Meeting: February 3, 2004
10:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, 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:

Legislative Building
Room 3143
401 South Carson Street
Carson City, Nevada

University of Nevada, Reno
Room 219
New Student Services Bldg
1664 N Virginia Street
Reno, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

A G E N D A

1. Roll Call.
- *2. Approval of the December 10, 2003, Subcommittee Meeting Minutes.
- *3. Approval of the December 15, 2003, Committee Meeting Minutes.
- *4. Discussion of Responses to Committee Questions from the December 15, 2003 Meeting (working group members will be available to provide clarification if needed).
- *5. Consultant Report
 - A. Consultant Introductory Remarks
 1. Overview of project team (NCHEMS – National Center for Higher Education Management Systems, WICHE – Western Interstate Commission for Higher Education, and SHEEO – State Higher Education Executive Officers).
 2. Background and experience of project team members.
 - B. Overview of Consultant Approach to the Project and Explanation of the Project Plan.
 - C. Summary of Consultant Meetings with the Working Group and Committee Leadership.
 1. December 29, 2003 meeting with LCB and UCCSN Administration staff.
 2. December 30, 2003 meeting with the Committee Chairman and LCB staff.
 3. February 2, 2004 meeting with representatives from the economic development authorities.

D. Progress Report and Overview of Data Collected and Compiled to Date.

6 Public Comment.

7. Adjournment.

*Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Joi Davis at (775) 684-6821.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.