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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: June 17, 2004
9:00 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 one of the following locations:

Legislative Building
Room 3137
401 South Carson Street
Carson City, 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."

AGENDA

1. Roll Call.
- *2. Approval of March 24, 2004, Meeting Minutes.
- *3. Discussion of Responses to Committee Questions from the April 29, 2004 Meeting Regarding Economic Development; Millennium Scholarships; Library Space Utilization at UNLV; the Computer Automated Virtual Environment (CAVE) Facility; Capital Budgeting and Facility Replacement Value; Space Utilization and Facility Needs; Board Guidelines for Establishing 4-Year Programs at Community Colleges; and Background Information on the 4-Year Programs Established at Great Basin College.
- *4. Overview on the Need for Distance Education Courses and Discussion of Responses to Committee Distance Education Questions from the April 29, 2004 Meeting.
- *5. Discussion of Millennium Scholarship Revenues and Expenditures and Treasurer's Office Response to Committee Questions from the April 29, 2004 Meeting.
- *6. Presentation and Discussion of Draft Consultant Report.

- *7. Discussion and Development of Draft Committee Recommendations.
- *8. Discussion and Development of Draft Committee Bill Draft Requests.
- *9. Outline of Format and Items to be Included in Final Committee Report.
10. Public Comment.
11. 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 Analysis 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.

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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.

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