

MEETING NOTICE AND AGENDA

Name of Organization: COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION (SENATE BILL 374, 2011 LEGISLATURE)

Date and Time of Meeting: May 23, 2012 – 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 the following locations:

Legislative Building
Room 3137
401 South Carson Street
Carson City, Nevada

University of Nevada School of Medicine
Pennington Health Sciences Building
Room 102
1664 North Virginia Street
Reno, Nevada

Great Basin College
High Tech Center
Room 121
1500 College Parkway
Elko, Nevada

If you cannot attend the meeting, you can listen to 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 "Live Meetings – Listen or View."

Note: 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.

AGENDA

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. ROLL CALL.

II. PUBLIC COMMENT.

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

III. APPROVAL OF MINUTES OF THE FEBRUARY 29, 2012, MEETING.

***For
Possible
Action***

**For
Possible
Action**

- IV. DISCUSSION REGARDING CHANGES TO THE HIGHER EDUCATION FUNDING FORMULA AND HIGHER EDUCATION FUNDING IN NEVADA BY NEVADA SYSTEM OF HIGHER EDUCATION STAKEHOLDERS:
- a. STUDENT REPRESENTATIVES
 - b. FACULTY REPRESENTATIVES
 - c. OTHER INTERESTED STAKEHOLDERS

**For
Possible
Action**

- V. PRESENTATION AND DISCUSSION REGARDING THE ALTERNATIVE HIGHER EDUCATION FUNDING FORMULA PROPOSED BY THE NEVADA SYSTEM OF HIGHER EDUCATION.

**For
Possible
Action**

- VI. PRESENTATION AND DISCUSSION ON THE LUMINA FOUNDATION'S INITIATIVE RELATING TO INCREASING THE NUMBER OF CERTIFICATES AND DEGREES AWARDED BY HIGHER EDUCATION INSTITUTIONS.

Dr. Mario Martinez, Professor, University of Nevada, Las Vegas

**For
Possible
Action**

- VII. PRESENTATION AND DISCUSSION REGARDING EFFORTS MADE BY THE NEVADA SYSTEM OF HIGHER EDUCATION TO IMPROVE THE NUMBER OF HISPANIC STUDENTS WHO COMPLETE COLLEGE, INCLUDING EFFORTS TO ATTAIN HISPANIC-SERVING INSTITUTION DESIGNATIONS.

Dr. Magdalena Martinez, Assistant Vice Chancellor for Academic and Student Affairs, Nevada System of Higher Education

Edith Fernandez, Interim Director, Student Success Initiatives, College of Southern Nevada

**For
Possible
Action**

- VIII. PRESENTATION AND DISCUSSION REGARDING THE WORK AND RECOMMENDATIONS OF THE NEVADA SYSTEM OF HIGHER EDUCATION'S FRESH LOOK AT NEVADA'S COMMUNITY COLLEGES TASK FORCE.

**For
Possible
Action**

- IX. DISCUSSION REGARDING THE PROVISIONS IN THE CONTRACT WITH COMMITTEE CONSULTANT SRI INTERNATIONAL RELATING TO STATES' USE OF STUDENT ENROLLMENTS AS A BASIS FOR HIGHER EDUCATION FORMULA FUNDING (CONTRACT DELIVERABLE #2) AND STATES' INCLUSION OF PERFORMANCE RELATED COMPONENTS IN HIGHER EDUCATION FUNDING FORMULAS (CONTRACT DELIVERABLE #3).

**For
Possible
Action**

- X. PRESENTATION AND DISCUSSION REGARDING SRI INTERNATIONAL CONTRACT DELIVERABLES #2 AND #3:
- a. STATES' USE OF STUDENT ENROLLMENTS AS A BASIS FOR HIGHER EDUCATION FORMULA FUNDING (CONTRACT DELIVERABLE #2).
 - b. STATES' INCLUSION OF PERFORMANCE RELATED COMPONENTS IN HIGHER EDUCATION FUNDING FORMULAS (CONTRACT DELIVERABLE #3).

- XI. PUBLIC COMMENT.
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

- XII. ADJOURNMENT.

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 the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

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 Government Center, 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 website at www.leg.state.nv.us.