MEETING NOTICE AND AGENDA

Name of Organization: Committee to Evaluate Higher Education Programs

(A.B. 203 - 2003)

Date and Time of Meeting: December 15, 2003

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

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

Carson City, Nevada Reno, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website 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 November 3, 2003, meeting minutes.
- *3. UCCSN overview Report by Chancellor Jane Nichols and staff
 - a. Overview of enrollment trends and demographics affecting higher education (including a report on in-migration and export of college graduates)
 - b. Biennial budget overview and discussion of state support percentages
 - c. Overview of academic programs (including a review of program approval and review processes)
 - d. Accountability and measures of student success
- *4. Overview of nursing and teacher shortage statistics pursuant to Committee directive on November 3, 2003

 Report by Chancellor Jane Nichols and staff
 - *5. Consultant selection Chairman Hardy
 - Summary of consultant(s) proposals
 - b. Subcommittee consultant(s) recommendations
 - c. Committee selection of consultant(s)
 - 6. Public Testimony.
 - 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 Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701, or call Joi Davis at (775) 684-6823, 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, Room 1214, 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; Grant Sawyer State Office Building, 555 East Washington Avenue.

