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: August 29, 2012 – 9:00 a.m.

Place of Meeting: University of Nevada, Las Vegas

Student Union Building Ballroom, Second Floor

4505 South Maryland Parkway

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:

Western Nevada College Legislative Building Great Basin College

Piñon Hall, Room 203 Room 3137 Berg Hall Conference Room

160 Campus Way 401 South Carson Street 1500 College Parkway

Fallon, Nevada Carson City, Nevada 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. REVIEW OF SENATE BILL 374 APPROVED BY THE 2011 LEGISLATURE AND THE RESPONSIBILITIES OF THE COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION.

For Possible Action

- IV. REVIEW AND DISCUSSION OF SUBCOMMITTEE REPORTS INCLUDING RECOMMENDATIONS ADOPTED BY EACH SUBCOMMITTEE:
 - a. FUNDING FORMULA SUBCOMMITTEE
 - PERFORMANCE POOL, ECONOMIC AND WORKFORCE DEVELOPMENT AND RESEARCH SUBCOMMITTEE
 - c. COMMUNITY COLLEGE FUNDING SUBCOMMITTEE

For Possible Action

V. REVIEW AND DISCUSSION OF RECOMMENDATIONS TO THE LEGISLATIVE COMMISSION PERTAINING TO THE FUNDING OF HIGHER EDUCATION IN NEVADA.

For Possible Action

- VI. RESUBMISSION BY SRI INTERNATIONAL OF FINAL UPDATED VERSION OF DELIVERABLE #4, STATES' METHODS OF FUNDING HIGHER EDUCATION.
- VII. 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.)

VIII. 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.