

MEETING NOTICE AND AGENDA

Name of Organization: COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION'S PERFORMANCE POOL, ECONOMIC AND WORKFORCE DEVELOPMENT AND RESEARCH SUBCOMMITTEE (SENATE BILL 374, 2011 LEGISLATURE)

Date and Time of Meeting: July 23, 2012 – 1:00 p.m.

Place of Meeting: Legislative Building
Room 2135
401 South Carson Street
Carson City, 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.

Grant Sawyer State Office Building Room 4401 555 East Washington Avenue Las Vegas, Nevada	Great Basin College High Tech Center Room 123 1500 College Parkway Elko, Nevada
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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.)

**For
Possible
Action**

III. APPROVAL OF MINUTES OF THE JUNE 26, 2012, MEETING.

**For
Possible
Action**

IV. REVIEW AND DISCUSSION OF THE PERFORMANCE FUNDING MODEL FOR THE NEVADA SYSTEM OF HIGHER EDUCATION PROPOSED BY THE NEVADA SYSTEM OF HIGHER EDUCATION AND THE POLICY ACADEMY TEAM SPONSORED BY THE NATIONAL GOVERNORS ASSOCIATION.

V. 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.)

VI. 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.