

NEVADA STUDENT ALLIANCE (NSA)

**March 1, 2012
Time 7:30 a.m. – 8:15 a.m.
College of Southern Nevada
West Charleston Campus, Room D-204
6375 West Charleston Blvd., Las Vegas, NV 89146**

ROLL CALL:
Ms. Aimee Riley, ASCSN, Chair
Mr. Casey Stiteler, ASUN, Vice Chair
Mr. Alex Porter, GBC
Mr. Scott Gaddis, TMCC
Mr. Michael J. Gordon, GPSA
Ms. Stephanie Vega, GSA
Mr. Steve Gronstal, GRAD
Ms. Mikayla Morgan, NSSA
Ms. Sarah Saenz, CSUN
Ms. Heather Dodson, ASWN

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair.
Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.

2. APPROVAL OF MINUTES ACTION

Request is made for the approval of the minutes for:
December 1, 2011 NSA Meeting
February 13, 2012 NSA Video Conference with Chancellor Klaich
February 13, 2012 NSA Video Conference

3. NEVADA STUDENT ALLIANCE VISION STATEMENT INFORMATION

The ad-hoc NSA Vision Statement Committee will report on progress made in developing a vision statement for the Nevada Student Alliance.

4. STUDENT TECHNOLOGY FEE INFORMATION

NSA members will discuss the technology fee and the Board-approved use of those funds in Title 4 Chapter 10, Section 15 of the *Handbook*.

5. STRATEGIC DIRECTION FOR THE FUTURE OF HIGHER EDUCATION INFORMATION

NSA members will discuss the potential impact of the strategic direction that the System and its institutions will use as a road map for meeting the Board's various goals and initiatives.

6. LEGISLATIVE COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION **INFORMATION**

The ad-hoc NSA formula study committee will provide an update regarding the recent meeting of The Legislative Committee to Study the Funding of Higher Education (Chapter 375, *Statutes of Nevada, 2011*).

7. NSA CHAIR'S REPORT **INFORMATION**

NSA members will discuss and finalize the contents of the Chair Report that will be delivered to the Board of Regents on March 1, 2012.

8. PUBLIC COMMENT **INFORMATION**

No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.

9. NEW BUSINESS **INFORMATION**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241) at the following locations:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

UNLV, Flora Dungan Humanities 9 (FDH), 1st and 7th Floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103

System Administration, 2601 Enterprise Road, Reno, NV 89512