1. ROLL CALL

NSA Secretary Angelo DePerez will take roll coallmembers and guests.

2. 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. Comments will be limited to three minutes per person. Persakisg comment will be asked to begin by stating their name for the record and to spell their last name. The NSA Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Norney General Opinion No. 0047, as restated in the Attorney General's Open Meeting Law Manual, the NSA Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the NSA, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

3. DISCUSSION WITH CHANCELLOR KLAICH

INFORMATION

NSHE Chancellor Daniel J. Klaich will discuss with NSA members their aspirations and concerns for each institution and the higher education system.

4. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for the approval of the minutes for NSA meetings held on December 4 and 5, 2014.

5. CHAIR'S REPORT

INFORMATION

NSA Chair Stephanie Prevost will provide an update to members on meetings and activities that occurred since the previous NSA meeting.

6. NSHE LEGISLATIVE POLICY INITIATIVES

FOR POSSIBLE ACTION

NSA Chair Stephanie Prevost and NSA Lobbyist Umram Osambela will lead a discussion of legislative proposals that NSHE is pursuing in 76th (2015) Session of the Nevada Legislature. Members will deliberate on each of the proposals and decide whether or not there is support for an official, unified NSA position on the proposals, either individually or as a package. The proposals to be discussed are:

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7. NSHE LEGISLATIVE UPDATE

INFORMATION

NSA Lobbyist Umram Osambela and NSHE External Affairs Coordinator Omar Saucedo will provide an update on the comingth7(2015) Session of the Nevada Legislature.

8. 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.

9. PUBLIC COMMENT

INFORMATION

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In accordance with Attorney General Opinion No.0407-, as restated in the Attorney General's Open Meeting Law Manual, the NSA Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the NSA, or if the constant fully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Posted in accordance twiNevada Open Meeting Law (NSPCh. 241) at the following locations:

CSN, Building D, ^{§t} Floor, 6375 W. Charleston Blvd., Las Vegas, NV 891404

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 895025

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV789319-

GBC, Berg Hall, 1500 College Parkwatklko, 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)st and th Floors 4505 Mayland12(N)-8(L)21(V)2/P <</7 eno, NV-8(a)-16(y)

NSHE POLICY INITIATIVE S FOR BOARD ENDORSEMENT 2015 Session of the Nevada Legislature

The following are topics that will require legislativaction during the 2015 Sessiof the Nevada State Legislature. This list includes in the parenthetical notation regardle legislative committee through which such legislative action will be ursued as the primary bill sponsor.

- 1. Governor Guinn Millennium Scholarship increase the maximum credits funded per semester from 12 credits to 15 redits (NRS 396.934) and crease the minimum credit load requirement for students attending a community college from 62 ocredits (NRS 396.930). [Legislative Committee on Education]
- 2. Need-Based State Supported Financial Aid Program establish a state-supported need-based financial aid program to support NSHE's goalgot duating more students by ensuring access and affordability of a college education for the wirth poor in Nevada. [Committee to Conduct an Interim Study Concerning Committy Colleges, S.B. 391]
- Community College Workforce Development Fund
 — create a workforce development fund to
 assist the community colleges in expanding the inknown development efforts and increasing their
 responsiveness to the workforce industry. [Committee to Conduct an Interim Study Concerning
 Community Colleges, S.B. 391]
- 4. Tobacco Prohibition authorize the Nevada System of