



**1. ROLL CALL**

NSA Secretary Angelo DePerez will take roll call members 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. ~~Persons~~ making 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 Attorney General Opinion No. ~~004~~7, 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 the ~~76<sup>th</sup>~~ (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:

a.

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

The following are topics that will require legislative action during the 2015 Session of the Nevada State Legislature. This list includes in the parenthetical notation regarding the legislative committee through which such legislative action will be pursued as the primary bill sponsor.

1. Governor Guinn Millennium Scholarship – increase the maximum credits funded per semester from 12 credits to 15 credits (NRS 396.934) and increase the minimum credit load requirement for students attending a community college from 6 credits to 9 credits (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 goal of graduating more students by ensuring access and affordability of a college education for the working poor in Nevada. [Committee to Conduct an Interim Study Concerning Community Colleges, S.B. 391]
3. Community College Workforce Development Fund – create a workforce development fund to assist the community colleges in expanding their workforce 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