

x Geddes: independent look at the new model, RFP asks SRI to gather data on formula funding models

- x Klaich: UNR and UNLV should be honest in that they are ~~access~~ access institution. We need to have strong community college entry points. If it is access without ~~access~~, then we are stealing their money.
- x Geddes: I want to clarify that we need to look at both academic access and financial access.
- x Cornejo: As we shift the mission of the institutions, I hope that to we still keep in mind other types of access. We ~~need~~ need to attend to minority status, first generation and so forth.
- x Geddes: I think it will actually go the other direction from financial access. We want to look at access to graduate and succeed, not access to enroll and get on campus. We are saying ~~enroll~~ ~~enroll~~ on your campus, you need to get them to succeed.
- x Stiteler: On SRI's proposal, will they look at mission differentiations?
- x Klaich: Board has solid policies on mission differentiations if enforced. We think that new plan will drive this.

3. NEW BUSINESS

No new business.

Meeting adjourned at 8:30 a.m.