

SPECIAL JUDICIAL CONFERENCE (f)-13(r)-6(o)12(m)-24(t)-1(he Meet)-13(

Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

2. REVIEW OF NSHE'S PARTICIPATION IN DEVELOPMENT OF THE NEW FUNDING FORMULA FOR HIGHER EDUCATION FOR POSSIBLE ACTION

The Board will review and discuss issues which have arisen regarding NSHE's participation in the legislative Interim Study on the Funding of Higher Education, 2011-2012. Chancellor Daniel J. Klaich hired the National Center for Higher Education Management Systems (NCHEMS) to assist NSHE in the development of a new funding model for the System. The minutes of the legislative Committee and its Funding Formula Subcommittee (the "Subcommittee") reflect references to and discussion regarding NCHEMS' work. Chancellor Klaich submitted a Memorandum to the Committee to Study the Funding of Higher Education – Members, regarding "Funding Formula Information." (Ref. BOR2a) The Memorandum transmitted a copy of a Memorandum from Dennis P. Jones, President of NCHEMS to Daniel J. Klaich, Chancellor, dated August 23, 2012, regarding "Nevada's Discipline Matrix" ("NCHEMS Memo"). The Board's review and discussion will include but not be limited to:

- x NSHE's participation in the legislative Interim Study;
- x The process followed by the Chancellor to develop a funding formula proposal from NSHE;
- x The hiring of NCHEMS as a consultant;
- x The disclosure to the legislative Committee and Subcommittee regarding NCHEMS' relationship with NSHE; and
- x The drafting of the NCHEMS Memo.

The Board will hear from Chancellor Klaich and, possibly, other NSHE staff regarding these matters. The Board will accept comments from members of the Interim Study Committee. The Board may consider the foregoing, as well as any other matters pertaining to NSHE's participation in the development of the new funding formula and may take action, including but not limited to:

- x Requesting additional review of these matters;
- x Directing the development of policy and/or procedure regarding:
 - o Hiring and use of outside consultants;
 - o Working and communicating with legislative committees or other outside agencies;
 - o Internal processes for development of budget and other legislative priorities; and

(continued on next page)

Board of Regents' Special Meeting Agenda

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

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

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

GBC, Berg Hall, 1500 C