NEVADA SYSTEM OF HIGHER EDUCATION ad hoc COMMITTEE ON HIGHER EDUCATION FUNDING Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

February 12, 2024, 9:30am

Video or Telephone Conference Connection from the Meeting Site to:

2. MINUTES

7. VENDOR PRESENTATION

INFORMATION ONLY

HCM Strategists will present an overview of their approved Scope of Work. The overview will include how the vendor intends to select and evaluate models for higher education funding used in states and systems similar to Nevada and NSHE; determine whether other funding allocation models would be appropriate for NSHE; and review and make recommendations regarding methods for the use and reporting of revenue and expenses outside of a state-supported operating budget. In addition, HCM Strategists will present an overview of ________, its signature publication based on a comprehensive typology of student focused funding models, including a state classification of funding systems and a review of how state higher education agencies and individual institutions are working to align their strategic initiatives with state goals and workforce needs.

ESTIMATED TIME:

8. SELF-

10. PUBLIC COMMENT -(continued)

INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Comm@texir may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committeeif 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.

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 MEETING SITES, SYSTEM ADMINISTRATION BUILDINGS, AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

Legislative Building, 401 South Carson Street, Carson City, NV 89701
Grant Sawyer STd [Tdte Office Building, 555 East Washington Avenue, Las Vegas, NV 89101
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 College Parkway, Elko, NV 89801
NSU