

**NEVADA SYSTEM OF HIGHER EDUCATION**  
**ad hoc COMMITTEE ON HIGHER EDUCATION FUNDING**  
**System Administration, Las Vegas**  
**4300 S. Maryland Parkway, Board Room**

July 25, 2024, 9:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Main Conference Room

A video conference connection will be made between the meeting site and the System Administration Building, 2601 Enterprise Road, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Committee and public may attend the meeting and provide testimony or public comment at these sites. To provide public comment or testimony telephonically, dial +1-669-900-9128 US, Meeting ID: 910 0378 4066, Passcode: 777777. To provide written public comment, complete and submit the online public comment form (<https://nshe.nevada.edu/system-administration/public-comment/>)

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu>)

**COMMITTEE (VOTING MEMBERS)**

**ROLL CALL:**

|                                          |       |
|------------------------------------------|-------|
| Justice James W. Hardesty (Ret.), Chair  | _____ |
| Chancellor Patricia Charlton, Vice Chair | _____ |
| Regent Byron Brooks                      | _____ |
| Senator Carrie Buck                      | _____ |
| Mr. Glenn Christenson                    | _____ |
| Mr. Richard Combs                        | _____ |
| Regent Carol Del Carlo                   | _____ |
| Senator Marilyn Dondero-Loop             | _____ |
| Ms. Betsy Fretwell                       | _____ |
| Assemblyman Ken Gray                     | _____ |
| Regent Stephanie Goodman                 | _____ |
| Assemblywoman Erica Mosca                | _____ |
| Mr. Tony Sanchez                         | _____ |
| Ms. Yvette Williams                      | _____ |

**COMMITTEE (NON-VOTING MEMBERS)**

**ROLL CALL:**

|                      |       |
|----------------------|-------|
| Dr. Kyle Dalpe       | _____ |
| Dr. Peter Reed       | _____ |
| Ms. Lindsay Sessions | _____ |
| Ms. Suzanna Stankute | _____ |
| Ms. Amy Stephenson   | _____ |
| Mr. Chris Viton      | _____ |
| Ms. Stacy Wallace    | _____ |

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Items on the agenda may be taken out of the order listed, including moving an item to a different day if the meeting is noticed for more than one day, 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.

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 Committee's website at: <https://nshe.nevada.edu/system-administration/departments/public-affairs/committees/adhoc-ed-gf/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Committee and then distributed to members of the Committee after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Nevada System of Higher Education System Administration Offices at 2601 Enterprise Road, Reno, Nevada and at 4300 South Maryland Parkway, Las Vegas, Nevada, or by calling Toni Odom-McNeil at 775-784-4901; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call 775-784-4901 in advance so that arrangements may be made.

**CALL TO ORDER – ROLL CALL**

**1. PUBLIC COMMENT**

**INFORMATION ONLY**

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 spelling their last name. The Committee 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committee, 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.

**2. MINUTES**

**FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the May 30, 2024, meeting. ([\*Ref. HEF-2\*](#))

***ESTIMATED TIME:*** 5 mins.

**3. OPENING REMARKS** **INFORMATION ONLY**

Chair James Hardesty and Vice Chair Patricia Charlton will provide opening remarks to the Committee.

*ESTIMATED TIME: 15 mins.*

**4. REVIEW OF THE “BALANCED APPROACH” FORMULA FRAMEWORK** **INFORMATION ONLY**

HCM Strategists will present an overview of the “Balanced Approach” formula framework whereby state appropriations may be allocated based on four components: 1) Operations and Maintenance/Core Costs; 2) Weighted Student Credit Hours; 3) Student Characteristics; and 4) Progression and Outcomes. This presentation is intended to review the primary components of the recommended formula allocation framework in preparation for the Committee’s Work Session. ([Ref. HEF-4](#))

*ESTIMATED TIME: 30 mins.*

**5. WORK SESSION** **FOR POSSIBLE ACTION**

The Committee will consider for approval a series of recommendations for the final report, including, but not limited to, matters relating to the small institution factor, student-based funding, 3-year weighted average for the calculation of weighted student credit hours, and a progression and outcomes-based component for funding allocations. These recommendations have been developed in response to the Committee’s charge to evaluate models for higher education funding that are used in other states to support institutions similar to NSHE institutions and determine whether other funding allocation methods are appropriate for NSHE. During its deliberations, the Committee will utilize a live model of the proposed funding formula presented by HCM Strategists. This will allow the Committee to arrange various components of the proposed formula for the purpose of making recommendations. The work session will also consider recommendations related to a future funding adequacy and equity study, phase-in approaches for any adopted recommendations related to the funding formula allocation methodology, and the continued review of the NSHE funding formula. The Committee may take action to adopt recommendations as presented or as amended as a result of its deliberations. Any approved recommendations will be including in the Committee’s final report. ([Ref. HEF-5](#))

*ESTIMATED TIME: 180 mins.*

**6. PUBLIC COMMENT**

**INFORMATION ONLY**

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 spelling their last name.

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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, LEGISLATIVE BUILDING, GRANT SAWYER BUILDING, AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

Legislative Building, 401 South Carson Street, Carson City, NV 89701  
CSN, Building D, 1<sup>st</sup> Floor, 6375 West Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSU, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building, 4505 Maryland Parkway, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 West College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512