

Stacy Smith reported on a big event happening in Panaca

Ms. Donnelly reported they will be submitting accreditation letter of intent today which is the culmination of a lot of hard work the past three months. We also have federal appropriation dollars coming for that. The new Medical Assisting, Phlebotomy, and EKG certificate program is two semesters and 30 credits and we had 18 students so that program has quickly taken off.

President Joyce Helens reported she has been preparing for the GBC Metrics presentation to the Board of Regents at their June Quarterly meeting. She will be presenting the data a little bit differently and will be going into a retrospective look. President Helen went into what she would be reported to the Board. She will also be presenting the Metrics at the GBC – All Staff meeting this Friday.

Vice Chancellor

Natalie Brown reported there are 19 days left to go for this legislative session. Ms. Brown feels NSHE has a very impactful presentation thanks to the input at the special meeting this week to discuss the biennial budget requests. All the institutions participated in the special meeting.

Some specific items of note for you all include the following if you have been following the Governor's Office of Educational Development budget process, you may know the budget for the NCCIH windfall was deferred and then ultimately shut down. That would have funded \$12 million each year of the biennium for different energy capacity projects. We are now working very closely with GOED to apply for funding for some of the projects.

No new business.

Chair Tierney adjourned the meeting at 8:02 am.