Monday, May 19, 2003

Executive Committee Meeting (Closed)  

\begin{itemize}
  \item Evaluation of the WICHE Organization and its Leadership  
  \item Evaluation of the Executive Director and Adoption of Performance Objectives for Fiscal Year 2004
\end{itemize}

Executive Committee Meeting (Open)  

\begin{itemize}
  \item Executive Committee Minutes, November 11, 2002  
  \item Executive Committee Minutes, January 17, 2003  
  \item Executive Committee Minutes, February 25, 2003  
  \item Executive Committee Minutes, April 9, 2003  
  \item Fiscal Year 2004 Salary and Benefits  
  \item Fiscal Year 2004 Budget and Review of Fiscal Year 2003 Budget
\end{itemize}

Information Item: WICHE State Dues History  

Information Item: Mental Health Program

Break

Committee of the Whole, call to order  

\begin{itemize}
  \item Introduction of New Commissioners and Guests  
  \item Committee of the Whole Minutes, November 11-12, 2002
\end{itemize}

Report of the Chair  

Report of the Executive Director
Policy Discussion

Accountability Theme — WICHE’s Mission, “Expanding Educational Access and Excellence for all Citizens of the West
— How will we know which direction the West is headed?

Speakers: David Longanecker, executive director, WICHE, and Cheryl Blanco, director, Policy Analysis and Research, WICHE

Lunch

“The Challenges and Opportunities Facing the Utah System of Higher Education”

Hosted by the Utah State Board of Regents, and Cecelia H. Foxley, commissioner of higher education, Utah System of Higher Education

Introduction: E. George Mantes, WICHE commissioner and member, Utah State Board of Regents

Speaker: Nolan E. Karras, chair, Utah State Board of Regents

Break

Policy Discussion

No Child Left Behind — Implications for Higher Education

Introduction: Chuck Ruch, WICHE chair and president, Boise State University

Speaker: David Imig, president and CEO, American Association of Colleges for Teacher Education

Policy Discussion

Accountability Theme — WICHE’s Mission, “Expanding Educational Access and Excellence for all Citizens of the West
— How will we know which direction WICHE is headed?
Monday, May 19, 2003

Report on WICHE’s 50th Anniversary Evaluation

Speakers: Sen. David Nething, chair, WICHE Evaluation Committee, and Frank Besnette, WICHE consultant

What does this mean, looking forward?

Speakers: Chuck Ruch, chair, WICHE Commission, and David Longanecker, executive director, WICHE

5.00 - 6.30 pm

6.30 pm

Meet in hotel lobby for transportation to Rice-Eccles Stadium

WICHE 50th Anniversary Dinner

“Celebrating WICHE in Utah – The Importance of Collaboration among Western States”

Welcome: Cecelia H. Foxley, commissioner of higher education, Utah System of Higher Education

Introductions: David L. Gladwell, state senator, and E. George Mantes, regent, Utah State Board of Regents

Speakers: Utah Gov. Michael O. Leavitt, and David A. Longanecker, executive director, WICHE

Tuesday, May 20, 2003

8.00 - 9.45 am

Programs and Services Committee

Committee Meeting Minutes, November 2002

Discussion Item: Accreditation Status of Professional Programs in the Professional Student Exchange Program (PSEP)

Fiscal Year 2004 Workplan Section

Discussion Item: Reexamining the Professional Student Exchange Program’s Support Fees

### Issue Analysis and Research Committee

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Location</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.00 - 9.45 am [Tab 9]</td>
<td>Committee Meeting Minutes, November 2002</td>
<td>Aspen – Lower Level</td>
<td>9-1</td>
</tr>
<tr>
<td></td>
<td>Committee Meeting Minutes, April 2003</td>
<td></td>
<td>9-3</td>
</tr>
<tr>
<td></td>
<td>Western Consortium for Accelerated Learning Opportunities (WCALO) Phase II</td>
<td></td>
<td>9-5</td>
</tr>
<tr>
<td></td>
<td>Development of Costing Tool for Distance Education and ICTs for Teacher Education and Support in Sub-Saharan Africa</td>
<td></td>
<td>9-9</td>
</tr>
<tr>
<td></td>
<td>Fiscal Year 2004 Workplan Section</td>
<td></td>
<td>9-13</td>
</tr>
</tbody>
</table>

**Discussion Item:** State Tuition Policy for Military Personnel and Dependents (distributed separately)

## Break (check out)

### Committee of the Whole, business session

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.15 am - 12.00 noon [Tab 10]</td>
<td>Fiscal Year 2004 Salary and Benefits</td>
<td>10-1</td>
</tr>
<tr>
<td></td>
<td>Fiscal Year 2004 Budget and Review of Fiscal Year 2003 Budget</td>
<td>1-39</td>
</tr>
<tr>
<td></td>
<td>WICHE Evaluation Report</td>
<td>1-40</td>
</tr>
</tbody>
</table>

Report of the Programs and Services Committee

Report of the Issue Analysis and Research Committee

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fiscal Year 2004 Workplan</td>
<td>1-3</td>
</tr>
<tr>
<td></td>
<td>Fiscal Year 2004 Workplan Section</td>
<td>10-3</td>
</tr>
<tr>
<td>Reference</td>
<td>Page No.</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>The WICHE Commission</td>
<td>11-3</td>
<td></td>
</tr>
<tr>
<td>2003 Commission Committee Assignments</td>
<td>11-5</td>
<td></td>
</tr>
<tr>
<td>WICHE Staff</td>
<td>11-7</td>
<td></td>
</tr>
<tr>
<td>Higher Education Acronyms</td>
<td>11-9</td>
<td></td>
</tr>
</tbody>
</table>

Salt Lake City, Utah 5