**Monday, May 18, 2009**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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| 7.30 - 9.00 am [Tab 1] | Executive Committee Meeting  
(Open and Closed Sessions) |
|               | **Estancia D**                                                        |
| 9.00 - 9.15 am | **Break**                                                             |
| 9.15 - 9.30 am [Tab 2] | Committee of the Whole     
**Agenda** |
|               | **Estancia G**                                                        |
| 9.30 - 10.45 am [Tab 3] | Plenary Session I: eScience: Techniques and Technologies for 21st Century Discovery |
|               | **Estancia G**                                                        |
| 10.45 - 11.00 am | **Break**                                                             |

**Executive Committee Meeting**  
(Open and Closed Sessions)

*Breakfast provided in Estancia G*

**Agenda (Open)**

- **Action Item** Approval of the Executive Committee teleconference minutes of March 25, 2009

**Discussion Item:**

- May 2009 meeting schedule

**Agenda (Closed)**

- **Action Item** FY 2009 evaluation of the president and adoption of performance objectives for FY 2010

**Committee of the Whole**

*Agenda*

- **Call to order:** Jane Nichols, chair
- **Welcome and introduction of new commissioner and guests**

**Action Item** Approval of the Committee of the Whole meeting minutes of November 10-11, 2008

**Report of the chair**

**Report of the president**

**Recess until May 19 at 8.00 am**

**Plenary Session I: eScience: Techniques and Technologies for 21st Century Discovery**

*Speaker:* Ed Lazowska, Bill & Melinda Gates Chair, Computer Science & Engineering, University of Washington

**Break**
11.00 am - 12.15 pm [Tab 4]
Plenary Session II:
Rethinking Student Aid: Recent Developments 4-1

Speakers: Sandy Baum, economics professor, Skidmore College, and senior policy analyst, College Board; and Michael McPherson, president, Spencer Foundation

12.15 - 1.45 pm [Tab 5]
Lunch and Presentation: What’s Up in Nevada? 5-1

Speakers: James E. Rogers, chancellor of the Nevada System of Higher; and Michael Wixom, chair, Nevada System of Higher Education Board of Regents

1.45 - 2.00 pm
Break

2.00 - 3.15 pm [Tab 6]
Plenary Session III: What’s Up at WICHE?
Mental Health First Aid and New Data from the State Scholars Initiative 6-1

Speakers: Mimi McFaul and Nicole Speer from WICHE’s Mental Health Program, introduced by Dennis Mohatt, WICHE vice president for behavioral health; and Terese Rainwater, program director of the State Scholars Initiative

3.15 - 3.30 pm
Break

3.30 - 5.00 pm [Tab 7]
Programs and Services Committee Meeting 7-1

Agenda

Action Item
Approval of the Programs and Services Committee meeting minutes of November 10, 2008 7-3

Action Item
Approval of the FY 2010 Programs and Services workplan 7-8

Action Item
Approval of criteria for early participation in WICHE’s Professional Student Exchange Program (PSEP) by provisionally accredited schools in high-demand fields 7-12

Discussion Item:
State Scholars Initiative Data and Sustainability 7-21

Information Item:
Student Exchange Program updates and report on the May 17, 2009, meeting of the WICHE certifying officers 7-24
Issue Analysis and Research Committee Meeting 8-1

Agenda

Action Item: Approval of the Issue Analysis and Research Committee meeting minutes of November 10, 2008 8-3

Action Item: Approval of 2010 Policy Analysis and Research workplan 8-5

Information Item:
Unit update

Ad Hoc Committee for Self-funded Units 9-1

Agenda

Action Item: Approval of the Ad Hoc Committee for Self-funded Units meeting minutes of November 10, 2008 9-3

Action Item: Approval of the FY 2010 Ad Hoc Committee for Self-funded Units workplan 9-4

Action Item: Approval to make a strategic partnership agreement with the University of North Carolina at Chapel Hill to develop the National Citizen Soldier Behavioral Health Alliance 9-8

Discussion Items:
Mental Health Program: new projects and FY 2010 budget outlook
Technology and Innovation: new projects and FY 2010 budget outlook
American Recovery and Reinvestment Act broadband agenda

Reception at Nevada State College 10-1

Transportation will be provided

Dinner on your own
Tuesday, May 19, 2009

7.00 - 8.00 am  Breakfast
Estancia G

8.00 - 9.15 am [Tab 11]  Committee of the Whole – Business Session
Estancia G

Agenda

Reconvene Committee of the Whole: Jane Nichols, chair

Report and recommended action of the Audit Committee, Roy Ogawa, committee chair

Report and recommended action of the Executive Committee, Jane Nichols, WICHE chair

Report and recommended action of the Programs and Services Committee, Carl Shaff, committee chair

Action Item  Approval of the FY 2010 workplan sections pertaining to the Programs and Services unit’s activities [tab 7]

Action Item  Approval of criteria for early participation in WICHE’s Professional Student Exchange Program by provisionally accredited schools in high-demand fields [tab 7]

Report and recommended action of the Issue Analysis and Research Committee, David Skaggs, committee chair

Action Item  Approval of the FY 2010 workplan sections pertaining to the Policy Analysis and Research unit’s activities [tab 8]

Report and recommended action of the Ad Hoc Committee for Self-funded Units, Roy Ogawa, committee chair

Action Item  Approval of the FY 2010 workplan sections pertaining to the self-funded units’ activities [tab 9]

Action Item  Approval to make a strategic partnership agreement with the University of North Carolina at Chapel Hill to develop the National Citizen Soldier Behavioral Health Alliance [tab 9]
Committee of the Whole Action Items

**Action Item** Approval of FY 2010 annual operating budget – general fund and non-general fund budgets 11-3

**Action Item** Approval of salary and benefit recommendations for FY 2010 11-11

**Action Item** Approval of the FY 2010 workplan 11-12

Meeting evaluation (electronic)
Go to http://www.surveymonkey.com/s.aspx?sm=fi4AnmlkY86zVc2eJOqnw_3d_3d to complete the meeting evaluation. The link will be sent to commissioners via email.

Other business

9.15 - 9.30 am  Break and hotel check-out

9.30 - 10.45 am [Tab 12]  Plenary Session IV: Where to from Here for the U.S.? 12-1

*Speaker:* Paul Lingenfelter, president, State Higher Education Executive Officers (SHEEO)

10.45 am - 12.00 noon [Tab 13]  Plenary Session V: Where to from Here for the West? A Commission Discussion 13-1

*Moderators:* Paul Lingenfelter, president, SHEEO; and David Longanecker, president, WICHE

Noon  Adjournment

Box lunches available