Monday, May 17, 2010

Schedule at a Glance

7:00 am
Smith Memorial Student Union (SMSU) Room 327-329

Breakfast

8:00 - 9:00 am [Tab 1]
SMSU Room 323

Executive Committee Meeting (Open and Closed Sessions)

Agenda (Open)

Action Item: Approval of the Executive Committee teleconference minutes of April 1, 2010

Discussion/Action Item: Deferred compensation and salary proposal

Discussion Items:

- May 2010 meeting schedule
- WICHE dues

Agenda (Closed)

Discussion Item:

- FY 2010 evaluation of the president and adoption of performance objectives for FY 2011

Break

9:00 - 9:15 am

9:15 - 9:30 am [Tab 2]
SMSU Room 327-329

Committee of the Whole – Call to Order

Agenda

Call to order: Tom Buchanan, chair
Welcome
Introduction of new commissioners and guests

Action Item: Approval of the Committee of the Whole meeting minutes of November 2-3, 2009

Report of the chair
Report of the president
Recess until May 18 at 8:00 am
Plenary Session I: What’s Up in the West? Updates on State Budgets and New State Legislation

Speakers: Demarée Michelau, director of policy analysis, WICHE; Brian Prescott, director of policy research, WICHE

Break

Plenary Session II: Best Practices in Statewide Articulation and Transfer Systems

Moderator: Demarée Michelau, director of policy analysis, WICHE

Speakers: Richard Hezel, president, Hezel Associates; Mollie McGill, associate director, WCET

Lunch and Oregon Presentation

Programs and Services Committee Meeting

Agenda

Action Item
Approval of the Programs and Services Committee meeting minutes of November 2, 2009 6-3

Action Item
Approval of the FY 2011 workplan sections pertaining to the Programs and Services unit’s activities 6-7

Action Item
Approval of the Professional Student Exchange Program support fees for FY 2011-12 and FY 2012-13 6-11

Action Item
Approval of the Western Scholars Program 6-35

Discussion Item:
Educating new health information technology professionals in the West – William Hersh, M.D., professor and chairman, Department of Medical Informatics and Clinical Epidemiology, Oregon Health & Science University 6-37
Information Items:
Student Exchange Programs update
Programs and Services regional initiatives: Western Academic Leadership Forum, and a new two-year forum for community colleges

Issue Analysis and Research Committee Meeting

Agenda

Action Item
Approval of the Issue Analysis and Research Committee meeting minutes of November 2, 2009

Action Item
Approval of Facilitating Development of a Multistate Longitudinal Data Exchange project

Action Item
Approval of Serving Student Soldiers of the West: Policy and Practice Solutions project

Action Item
Approval of the FY 2011 workplan sections pertaining to the Policy Analysis and Research unit’s activities

Information Items:
Update on the status of the High School Graduates Projections Method Review project
Update about the development of model data standards for K-12 and postsecondary education (background information)

Discussion Items:
Reviewing Fact Book/Benchmarks/Tuition & Fees content and presentation
Update on Center for Urban Education equity project activities
IPEDS human resources survey
Potential project on residency policies
Potential project on Web portals

Self-funded Units Committee Meeting

Agenda

Action Item
Approval of the Self-funded Units Committee meeting minutes of November 2, 2009
Approval of the FY 2011 workplan sections pertaining to the self-funded units’ activities 8-5

Information Items – WCET:
Review of the FY 2011 workplan
Highlights of WCET self-audit (ReKnew), including new brand name and closer alignment with WICHE
Overview of WCET’s agenda and lines of business 8-9
Staffing, Website redesign, membership drive, and corporate relations
New role: Technical assistance and Bill & Melinda Gates Foundation proposal

Information Items – Technology and Innovation:
Review of the FY 2011 workplan
Update: National Telecommunications and Information Administration, Federal Communications Commission, National Science Foundation
National Internet2 K20 Initiative and Unified Community Anchor Network (UCAN)
Focus: eScience Institute and Open Content initiative
Other science and technology areas

Information Items – Mental Health Program:
Review of the FY 2011 workplan
Staff, projects/contracts, budget update
Update on National Institute of Mental Health grant and college mental health research focus
Department of Defense grant
Other areas of potential collaboration

Meet in the Paramount Hotel lobby for transportation to the Sokol Blosser Winery

Dinner on your own
WICHE Commission Meeting

Tuesday, May 18, 2010

7:00 - 8:00 am
SMSU Room 327-329

8:00 - 9:15 am [Tab 10]
SMSU Room 327-329

Breakfast

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Tom Buchanan, WICHE chair

Report and recommended action of the Audit Committee, Jane Nichols, committee chair

Report and recommended action of the Executive Committee, Tom Buchanan, WICHE chair

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

Action Item
Approval of the FY 2011 workplan sections pertaining to the Programs and Services unit’s activities [Tab 6]

Action Item
Approval of the Professional Student Exchange Program support fees for FY 2011-12 and FY 2012-13 [Tab 6]

Action Item
Approval of the Western Scholars Program [Tab 6]

Report and recommended action of the Issue Analysis and Research Committee, Robert Burns, committee vice chair

Action Item
Approval of the FY 2011 workplan sections pertaining to the Policy Analysis and Research unit’s activities [Tab 7]

Action Item
Approval of Facilitating Development of a Multistate Longitudinal Data Exchange project [Tab 7]

Action Item
Approval of Serving Student Soldiers of the West: Policy and Practice Solutions project [Tab 7]

Report and recommended action of the Self-funded Units Committee, Kaye Howe, committee chair

Action Item
Approval of the FY 2011 workplan sections pertaining to the self-funded units’ activities [Tab 8]
Committee of the Whole Action Items

- **Action Item**: Approval of the FY 2011 annual operating budget – general fund and non-general fund budgets 10-3
- **Action Item**: Approval of salary and benefit recommendations for FY 2011 10-11
- **Action Item**: Approval of WICHE dues for FY 2012 and FY 2013 10-12
- **Action Item**: Approval of the FY 2011 workplan 10-15

Meeting evaluation
electronic: www.surveymonkey.com/s/9JJSRT8

Other business

Break

**Plenary Session III: What’s Up at WICHE? Updates on Broadband Activities and WICHE ICE** 11-1

*Speakers*: Louis Fox, vice president, WICHE Technology and Innovation; Jere Mock, vice president, Programs and Services; Pat Shea, director, WICHE Internet Course Exchange (ICE) and Western Academic Leadership Forum

**Plenary Session IV: Preserving Equity in Tough Times** 12-1

*Speakers*: Estela Bensimon, codirector, Center for Urban Education, University of Southern California; Robert Shireman, deputy under secretary, U.S. Department of Education

Adjournment

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**May 17-18, 2010**

**WICHE Commission Meeting**

9:15 - 9:30 am

9:30 - 10:30 am [Tab 11]
SMSU Room 327-329

10:30 am - noon [Tab 12]
SMSU Room 327-329

Noon