Monday, May 21, 2012

Schedule at a Glance

7:00 am
Hilton Fort Collins West Entrance

7:15 am
Ballroom North

7:45 - 8:45 am [Tab 1]
Grey Rock

8:00 am
Hilton Fort Collins West Entrance

8:15 am
Ballroom North

8:45 - 9:00 am [Tab 2]
Ballroom North

Transportation to CSU for Executive Committee members

Breakfast for Executive Committee members

Executive Committee Meeting (Open and Closed)

Agenda (Open)

Action Item: Approval of the Executive Committee teleconference minutes of March 27, 2012 1-3

Discussion Item: May 2012 meeting schedule

Other business

Agenda (Closed)

Discussion Item: FY 2012 evaluation of the president and adoption of performance objectives for FY 2013 1-5

Transportation to CSU for commissioners, guests, and staff

Breakfast for commissioners, speakers, guests, and staff

Committee of the Whole – Call to Order/Introductions

Call to order: Bonnie Jean Beesley, WICHE chair

Welcome

Introduction of new commissioners and guests 2-3

Action Item: Approval of the Committee of the Whole meeting minutes of October 31-November 1, 2011 2-4

Report of the chair

Report of the president

Recess until May 22, 2012, at 8:45 am
Plenary Session I:  
NANSLO – Putting Science Labs Online  

Speakers: Dan Branan, NANSLO project manager and physical sciences program chair, Colorado Community College System; Rhonda Epper, assistant provost, Colorado Community College System; Pat Shea, director, WICHE ICE, the Forum, and the Alliance; Paul Stacey, director, curriculum development, BCcampus; Catherine Weldon, NANSLO project coordinator

Break

Programs and Services Committee Meeting

Agenda

Presiding: Patricia Sullivan, chair

Staff: Jere Mock, vice president, Programs and Services Margo Colalancia, director, Student Exchange Program Pat Shea, director, WICHE ICE, the Forum, and the Alliance

Action Item
Approval of the Programs and Services Committee teleconference minutes of April 9, 2012 4-3

Action Item
Approval of the Professional Student Exchange Program support fees for 2013-14 and 2014-15 4-8

Action Item
Approval of the Midwestern Higher Education Compact/WICHE agreement to offer the MHECare student health insurance program to institutions in the WICHE region 4-29

Discussion Item:
Suggested issues and programs for future committee meetings

Information Items for Reference:
Developing a state authorization reciprocity agreement 4-32
Student Exchange Program update 4-34
Programs and Services regional initiatives
North American Network of Science Labs Online Pedagogy and Design Project (approved during the April 9 committee teleconference)
2013 workplan section pertaining to the Programs and Services unit (approved during the April 9 committee teleconference)

Other business

**Issue Analysis and Research Committee Meeting**

**Agenda**

Presiding: Jeanne Kohl-Welles, committee chair

Staff: Demarée Michelau, director of policy analysis
Brian Prescott, director of policy research
Cheryl Graves, administrative assistant
Carl Krueger, project coordinator
Patrick Lane, project coordinator

**Action Item**

Approval of the Issue Analysis and Research Committee meeting minutes of October 31, 2011, and teleconference minutes of April 10, 2012 (two sets of minutes, due to the lack of a quorum during the teleconference)

**Action Item**

Discussion and approval of the FY 2013 workplan sections pertaining to the Policy Analysis and Research unit’s activities

**Information Items:**

Legislative Advisory Committee
WICHE Policy Analysis and Research unit internship program

Other business

**Self-funded Units Committee Meeting**

**Agenda**

Presiding: Jim Hansen, committee chair
Staff: Ellen Wagner, executive director, WCET
Mollie McGill, deputy director, WCET
Russ Poulin, deputy director, WCET
Dennis Mohatt, vice president for behavioral health and director, Mental Health Program
Mimi McFaul, associate director, Mental Health Program

Action Item
Approval of the Self-funded Units Committee meeting minutes of October 31, 2011, and teleconference minutes of March 15, 2012 (two sets of minutes, due to the lack of a quorum during the teleconference) 6-3

Action Item
Discussion and approval of the FY 2013 workplan sections pertaining to the Mental Health Program 6-7

Action Item
Discussion and approval of the FY 2013 workplan sections pertaining to WCET 6-13

Other business

Plenary Session II: What’s Up at WICHE? Integration of Student Health and Behavioral Health Services – Trends in Addressing Whole Health on College Campuses

Speakers: Mimi McFaul, associate director, Mental Health Program; Jeremy Vogt, postdoctoral fellow, Mental Health Program

Lunch and Presentation:
Excelencia’s Report on Equity Gaps in the West

Speaker: Deborah Santiago, vice president of policy and research, Excelencia in Education

Break/Transportation to Veterinary Teaching Hospital Tour and Hotel

Tour of Veterinary Teaching Hospital

Speakers: Dean Hendrickson, director, James L. Voss Veterinary Teaching Hospital; Wayne McIlwraith, distinguished professor and director, Colorado State University Orthopaedic Research Center; and Barbara Powers, director, Colorado State University Veterinary Diagnostic Laboratories

Dinner on your own in downtown Fort Collins
Tuesday, May 22, 2012

Schedule at a Glance

Transportation to CSU

Breakfast

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Bonnie Jean Beesley, WICHE chair

Report and recommended action of the Executive Committee: Bonnie Jean Beesley, WICHE chair

Report and recommended action of the Programs and Services Committee: Patricia Sullivan, committee chair

Action Item
Approval of the Professional Student Exchange Program support fees for 2013-14 and 2014-15 [Tab 4]

Action Item
Approval of the Midwestern Higher Education Compact/WICHE agreement to offer the MHECare student health insurance program to institutions in the WICHE region [Tab 4]

Report and recommended action of the Issue Analysis and Research Committee: Jeanne Kohl-Welles, committee chair

Report and recommended action of the Self-funded Units Committee: Jim Hansen, committee chair

Committee of the Whole Action and Discussion Items

Action Item
Approval of the FY 2013 annual operating budget – general and non-general fund budgets 10-3

Action Item
Approval of salary and benefit recommendations for FY 2013 10-10

Action Item
Approval of the WICHE dues for FY 2014 and FY 2015 10-12

Action Item
Discussion and approval of the FY 2013 workplan 10-13

8:00 am
Hilton Fort Collins West Entrance

8:15 am
Ballroom North

8:45 - 10:15 am [Tab 10]
Ballroom North
WICHE Commission Meeting

Information Items:

Update on developing a state authorization reciprocity agreement 10-41

Update on WICHE membership for the Pacific Islands

Review Commissioners’ Code of Ethics 10-43

Meeting evaluation (electronic)
www.surveymonkey.com/s/6ZYJBQF

Other business

10:15 - 10:30 am

Break

10:30 - 11:00 am [Tab 11]
Ballroom North

Plenary Session III: What’s Up in the West?
Highlights from the 2012 Legislative Session

Speaker: Julie Davis Bell, director, NCSL Education Program

11:00 am - noon [Tab 11]
Ballroom North

Facilitated Discussion on the 2012 Legislative Session

Facilitator: David Longanecker, president, WICHE

Noon

Adjournment