Monday, May 20, 2013

7:15 am
Davenport Hotel Lobby

7:30 am
Academic Center
Boardroom 501

7:45 - 8:45 am [Tab 1]
Academic Center
Boardroom 501

8:00 am
Davenport Hotel Lobby

8:15 am
Health Sciences Building
Room 110 A-D

8:45 - 9:15 am [Tab 2]
Health Sciences Building
Room 110 A-D

Schedule at a Glance

Transportation to WSU Spokane Riverpoint Campus 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 25, 2013
1-3

Discussion Item: May 2013 meeting schedule

Other business

Agenda (Closed)

Discussion Items:

Report on the five-year evaluation of WICHE’s president, presented by the commission’s consultant, Cecelia (Cece) Foxley, former Utah commissioner of higher education and former WICHE commissioner

FY 2013 self-evaluation of the president and adoption of performance objectives for FY 2014
1-6

Transportation to WSU Spokane Riverpoint Campus for commissioners, speakers, guests, and staff

Breakfast for commissioners, speakers, guests, and staff

Committee of the Whole – Call to Order/Introductions

Call to order: Leah Bornstein, WICHE chair

Welcome by Lisa Brown, chancellor, WSU Spokane

Introduction of new commissioners and guests
2-3

Approval of the Committee of the Whole meeting minutes of November 12-13, 2012
2-4
Report of the chair

Report of the president

Recess until May 21, 2013, at 8:15 am

Plenary Session I:
Contemporary Performance Measurement at the Institutional Level – Administrative and Faculty Engagement

Speaker: Debra Humphreys, vice president for public policy and engagement, Association of American Colleges and Universities

Facilitated Discussion on Contemporary Performance Measurement at the Institutional Level – Administrative and Faculty Engagement

Facilitator: Paul Lingenfelter, president, State Higher Education Executive Officers

Break

Programs and Services Committee Meeting

Agenda

Presiding: Patricia Sullivan, chair

Action Item: Approval of the Programs and Services Committee meeting minutes of November 12, 2012

Action Item: Discussion and approval of the FY 2014 workplan sections pertaining to the Programs and Services unit’s activities

Information Items:

Interstate Passport Initiative: Update on the pilot – Pat Shea

Student Exchange Program update – Margo Colalancia

Other business
11:00 - noon [Tab 5]
Academic Center
Boardroom 501

**WICHE Commission Meeting**

**Issue Analysis and Research Committee Meeting**

**Agenda**

Presiding: Jeanne Kohl-Welles, chair

- **Action Item**: Approval of the Issue Analysis and Research Committee meeting minutes of November 12, 2012

- **Action Item**: Approval of Facilitating Further Development of a Multistate Data Exchange

- **Action Item**: Approval of the project *A Fighting Chance of Success: Increasing College Completion and Reducing Recidivism through Correctional Education and Behavioral Health*

- **Action Item**: Approval for *Fostering Successful Cooperative Education and Internship Programs to Improve Educational Outcomes and Meet Workforce Demands*

- **Action Item**: Discussion and approval of the FY 2014 workplan sections pertaining to the Policy Analysis and Research unit’s activities

**Information Items:**

- Legislative Advisory Committee
- WICHE/Center for Urban Education *Equity in Excellence* project update
- WICHE Policy Analysis and Research internship program

**Other business**

**Self-funded Units Committee Meeting**

**Agenda**

Presiding: Jim Hansen, chair

- **Action Item**: Approval of the Self-funded Units Committee meeting minutes of November 12, 2012

**Information items – Mental Health:**

Brief overview of current work
WICHE Commission Meeting

12:15 - 1:45 pm [Tab 7]
Nursing Building
Room 205

1:45 - 2:00 pm

2:00 - 2:30 pm [Tab 8]
Health Sciences Building
Room 110 A-D

2:30 - 3:30 pm [Tab 8]

3:30 - 4:30 pm [Tab 9]
Health Sciences Building
Room 110 A-D

4:30 pm

Discussion of outlook for FY 2014

Staffing update

Budget update

Approval of the FY 2014 workplan sections pertaining to the Mental Health Program 6-5

Information items – WCET:

Update on membership, programs, and services 6-9

Budget update

Discussion and approval of the FY 2014 workplan sections pertaining to WCET 6-11

Other business

Lunch and Presentation: Remarks by WSU President Elson Floyd

Speaker: Elson Floyd, president, Washington State University

Break

Plenary Session II:
Contemporary Performance Measurement at the State Level – Governance and Government

Speaker: Dennis Jones, president, National Center for Higher Education Management Systems

Facilitated Discussion on Contemporary Performance Measurement at the State Level – Governance and Government

Facilitator: Paul Lingenfelter, president, State Higher Education Executive Officers

Plenary Session III:
What’s Up at WICHE? An Update on WICHE’s Multistate Data Exchange

Speaker: Brian Prescott, director of policy research, WICHE

Transportation to the Davenport Hotel

Dinner on your own
Tuesday, May 21, 2013

8:00 am
Davenport Hotel Lobby

8:15 - 8:45 am
Health Sciences Building
Room 110 A-D

8:45 - 10:15 am
Health Sciences Building
Room 110 A-D

Schedule at a Glance

Transportation to WSU Spokane Riverpoint Campus

Breakfast and presentation on the Washington Student Achievement Council

Speaker: Raymond W. Lawton, member, Washington Student Achievement Council, and former board member of Independent Colleges of Washington

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Leah Bornstein, WICHE chair

Report and recommended action of the Audit Committee:
Bonnie Jean Beesley, committee chair

Report and recommended action of the Executive Committee:
Leah Bornstein, WICHE chair

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

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 2014 annual operating budget – general and non-general fund budgets

Approval of salary and benefit recommendations for FY 2014

Discussion and approval of the FY 2014 workplan

Review of the Commission Code of Ethics

Meeting evaluation (electronic)
www.surveymonkey.com/s/C5P5B5R
10:15 - 10:45 am [Tab 11]
Health Sciences Building
Room 110 A-D

Plenary Session IV:
Contemporary Performance Measurement at the Institutional Level – Governance Responsibility in Educational Quality

Speaker: Peter Eckel, vice president for governance and leadership programs, Association of Governing Boards of Universities and Colleges

Facilitated Discussion on Contemporary Performance Measurement at the Institutional Level – Governance Responsibility in Educational Quality

Facilitator: Paul Lingenfelter, president, State Higher Education Executive Officers

Adjournment

10:45 - 11:15 am [Tab 11]