Monday, May 12, 2014

Schedule at a Glance

8:15 am
Anasazi Ballroom

8:30 – 9:30 am [Tab 1]
Zia A

Breakfast for WICHE Commissioners, Staff, and Guests

Executive Committee Meeting (Open and Closed Sessions)

Agenda (Open)

Action Item
Approval of the Executive Committee teleconference minutes of March 18, 2014

Discussion Item: May 2014 meeting schedule

Other business

Agenda (Closed)

Discussion Item: FY 2014 annual evaluation of the president and adoption of FY 2015 performance objectives

Committee of the Whole – Call to Order

Agenda

Call to order: Dianne Harrison, WICHE chair

Welcome

Introduction of new commissioners and guests

Action Item
Approval of the Committee of the Whole meeting minutes of November 11-12, 2013

Report of the chair

Report of the president

Recess until May 13, 2014, at 8:45 am

Plenary Session I:
Higher Education: Public Good and/or Private Benefit – Returns on Liberal Arts Education

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

Programs and Services Committee Meeting

Agenda

Action Item
Approval of the Programs and Services Committee meeting minutes of November 11, 2013
Approval of the FY 2015 workplan sections pertaining to the Programs and Services unit’s activities 4-5

Approval of the Professional Student Exchange Program Support Fees for 2015-16 and 2016-17 4-9

Consideration of the participation of private institutions in the Western Undergraduate Exchange 4-31

Information Items:
Implementing the State Authorization Reciprocity Agreement 4-34

Programs and Services Regional Initiatives 4-37

Interstate Passport Initiative: Update on Phase II of the pilot and recent “Transfer Solutions through Cross-Organization Assignment Convening” 4-40

Student Exchange Program Update 4-45

Other business

Issue Analysis and Research Committee Meeting 5-1

Agenda

Approval of the Issue Analysis and Research Committee meeting minutes of November 11, 2013 5-3

Approval of the FY 2015 workplan sections pertaining to the Policy Analysis and Research unit’s activities 5-5

Approval of a proposed project: Streamlining Implementation of Outcomes-based Funding Models 5-10

Approval of a proposed project: Implementation of the Common Core State Standards and Assessments: Finding Solutions to Cross-State Challenges 5-12

Information Items:
Endorsement of APLU’s Student Achievement Measure (SAM) 5-14

Facilitating Development of a Multistate Date Exchange

New Models of Student Financial Support Concept Paper

A Second Chance At Success: Reducing the Fiscal and Social Impact of Recidivism through Inmate Education and Reentry Programs
11:00 am – 12:30 pm [Tab 6]
Zia B

Legislative Advisory Committee
WICHE/Center for Urban Education *Equity in Excellence*
WICHE Policy Analysis and Research Unit’s Internship Program

Other business

**Self-funded Units Committee Meeting**  
6-1

**Agenda**

[Action Item] Approval of the Self-funded Units Committee meeting minutes of November 11, 2013  
6-3

**Information Item – Mental Health Program**

Mental Health Program update:

- Current Staffing Update
- Psychology Internship Development and Consultation Update
- Veterans Administration/WICHE/Office of Rural Health – Community Level Interventions to Improve Service Member Psychological Health
- Budget discussion

[Action Item] Approval of the FY 2015 workplan sections pertaining to the Mental Health Program  
6-5

**Information Item – WCET**

WCET Update:  
6-11

- Highlights on membership, budget, and key e-learning issues facing WCET members
- Federal issues potentially impacting online/distance education, including reauthorization, the negotiated rulemaking, and combating fraud
- Major events in 2014 – summit on credentials, boot camp on analytics, 26th annual meeting
- Update on State Authorization Network (SAN)
- Update on the Predictive Analytics Reporting (PAR) Framework
- Plans for executive director search
12:30 – 1:45 pm [Tab 7]
The Gallery

1:45 – 2:00 pm

2:00 – 2:30 pm [Tab 8]
Anasazi Ballroom

2:30 – 3:15 pm [Tab 8]

3:15 – 3:45 pm [Tab 9]
Anasazi Ballroom

3:45 – 4:30 pm [Tab 9]

5:00 pm

5:30 pm

7:00 pm

Approval of the FY 2015 workplan sections pertaining to WCET

Other business

Luncheon

Break

Plenary Session II:
Higher Education: Public Good and/or Private Benefit – Policy Directions in Five State Case Studies

Speaker: Joni Finney, professor of practice and director of the Institute for Research in Higher Education (IHRE), University of Pennsylvania

Facilitated Discussion on Policy Directions in Five State Case Studies

Facilitator: Dianne Harrison, WICHE chair and president, California State University, Northridge

Plenary Session III:
Higher Education: Public Good and/or Private Benefit – Orienting the Public Investment Through State Financial Aid

Speaker: Brian Prescott, director of policy research, WICHE

Facilitated Discussion on Orienting the Public Investment Through State Financial Aid

Facilitator: Mike Rush, WICHE vice chair and executive director, Idaho State Board of Education

Transportation to Reception

Reception hosted by former WICHE Commissioner Letitia Chambers

Transportation to the Eldorado Hotel and dinner on your own
Santa Fe, New Mexico

Tuesday, May 13, 2014

Schedule at a Glance

8:00 am
Anasazi Ballroom

8:45 – 10:15 am [Tab 10]
Anasazi Ballroom

Breakfast for WICHE Commissioners, Staff, and Guests

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Dianne Harrison, WICHE chair

Report and recommended action of the Executive Committee:
  Dianne Harrison, 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 Five States into the WICHE State Authorization Reciprocity Agreement 10-3

Action Item

Approval of the FY 2015 annual operating budget – general and non-general fund budgets 10-5

Action Item

Approval of FY 2015 salary and benefit recommendations 10-12

Action Item

Approval of FY 2016 and FY 2017 WICHE dues 10-13

Action Item

Discussion and approval of the FY 2015 workplan 10-14

Action Item

Approval of future dates and locations for WICHE Commission meetings 10-33

Review of the WICHE Commission Code of Ethics 10-34

Meeting evaluation (electronic)
www.surveymonkey.com/s/ZJQWX3H

Other business

Adjourn Committee of the Whole Business Session
10:15 – 10:30 am
Break and Hotel Check-out

10:30 am – 11:00 am [Tab 11]
Anasazi Ballroom
Plenary Session IV:
Higher Education: Public Good and/or Private Benefit –
The Disconnect Between Separate and Unequal and
What the Economy Will Require

Speaker: Jeff Strohl, director of research, Center on Education and
the Workforce, Georgetown University

Facilitated Discussion on The Disconnect Between
Separate and Unequal and What the Economy Will Require

Facilitator: Leah Bornstein, immediate past WICHE chair and
president, Coconino Community College

11:00 am – Noon [Tab 11]
Adjournment

Noon
References [Tab 12]