Monday, November 10, 2003

8.00 - 8.30 am [Tab 1] Pine
Executive Committee Meeting (Closed) 1-1
Information Item: Informal Review of the Executive Director's Performance 1-3

8.30 - 9.30 am [Tab 1] Centennial
Executive Committee Meeting (Open) 1-9
Action Item Approval of the Executive Committee Minutes, May 19, 2003, August 20, 2003, and September 18, 2003 1-11
Action Item Approval of the Auditors Report for Fiscal Year 2003 1-24
Action Item Approval of a Professional Student Exchange Program Accreditation Policy Exception for Two Western Dental Schools 1-26

Information Items:

a. Report of the Subcommittee on Deferred Compensation
b. Report of the Subcommittee on the Role and Responsibilities of the WICHE Commissioner
c. Office Space Update 1-31
d. Mental Health Program Update 1-46
e. CONAHEC Update 1-48
f. Commission Meeting Agenda Review

9.30 - 9.45 am [Tab 2] Centennial
Committee of the Whole 2-1
Call to Order, Chuck Ruch, Chair 2-3
Introduction of New Commissioners and Guests 2-3
Action Item Committee of the Whole Minutes, May 19-20, 2003 2-4

Report of the Chair
Report of the Executive Director
Report of the Nominating Committee

For further information about this meeting, please contact:
Marla Williams, Assistant to the Executive Director
Western Interstate Commission for Higher Education (WICHE)
PO Box 9752 - 2520 55th Street, Boulder, CO 80301
303-541-0204(phone), 303-541-0291(fax), mwilliams@wiche.edu
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9.45 - 10.00 am</td>
<td>Break</td>
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<tr>
<td>10.00 am - 12.00 noon [Tab 3]</td>
<td>Policy Discussion: Economic/Workforce Development and Higher Education in the West</td>
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<tr>
<td>Centennial</td>
<td>Speaker: Anthony P. Carnevale, vice president, Assessment, Education, and Careers, Educational Testing Service</td>
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<td>12.00 - 12.15 pm</td>
<td>Break</td>
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<tr>
<td>12.15 - 1.45 pm</td>
<td>WICHE’s 50th Anniversary Lunch</td>
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<td>Interlocken</td>
<td>“WICHE at 50 in Colorado: Celebrating the Past, Looking Toward the Future”</td>
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<td>Introductions: Tim Foster, executive director, Colorado Commission on Higher Education</td>
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<td>Welcoming remarks: Ray Baker, chair, Colorado Commission on Higher Education</td>
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<td>Speaker: James H. Shore, chancellor, University of Colorado Health Sciences Center</td>
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<td>1.45 - 3.15 pm</td>
<td>Policy Discussion: The Alignment of State Investments in Higher Education</td>
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<tr>
<td>Centennial</td>
<td>Speaker: Dennis Jones, president, National Center for Higher Education Management Systems (NCHEMS)</td>
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<td>3.15 - 5.00 pm</td>
<td>What’s Up in the WICHE West? And What’s WICHE Been Up to Lately?</td>
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<td>Centennial</td>
<td>Speakers: David A. Longanecker, executive director, WICHE; Cheryl Blanco, director, Policy Analysis and Research, WICHE</td>
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<td>5.00 - 6.30 pm</td>
<td>Break</td>
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<tr>
<td>6.30 - 8.30 pm</td>
<td>WICHE’s 50th Anniversary Reception and Dinner</td>
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<td>Interlocken C</td>
<td>“Access, Affordability, and Accountability: Capacity, Demand and the Future of Higher Education”</td>
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<td>Speaker: David Ward, president, American Council on Education</td>
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Tuesday, November 11, 2003

8.00 - 9.30 am [Tab 8] Centennial

Policy Discussion: Enhancing Readiness for College – New State-level K-12 and Higher Education Collaborative Approaches

Panelists: David S. Spence, executive vice chancellor, The California State University System; Robert T. Tad Perry, executive director, South Dakota Board of Regents; Jane Nichols, chancellor, University and Community College System of Nevada

Moderator: Cheryl Blanco, director, Policy Analysis and Research, WICHE

9.30 - 10.00 am

Break (check out)

10.00 - 11.00 am [Tab 9] Centennial

Programs and Services Committee

Action Item

Programs and Services Committee Teleconference Minutes, October 15, 2003

Action Item

Programs and Services Committee Minutes, May 20, 2003, Meeting

Action Item

Reinstating Graduate Nursing as a Field in the Professional Student Exchange Program and Adding Electronically Delivered Programs

Discussion Item: Report on the Sept. 19-20, 2003, regional conference Rural Mental Health in the WICHE West: Meeting Workforce Demands through Regional Partnership

Information Item: WICHE’s Professional Student Exchange Program Consideration of Support Fee Options for the 2005-06 and 2006-07 Biennium

Information Item: Reflections on WICHE’s 50th Anniversary Activities

10.00 - 11.00 am [Tab 10] Spruce

Issue Analysis and Research Committee

Action Item

Issue Analysis and Research Committee Meeting Minutes, May 20, 2003
Tuesday, November 11, 2003

Information Item: State and Institutional Policies Related to Accelerated Learning Programs

Discussion Item: Benchmarks Document

Information Item: Unit Updates

Break

11.00 - 11.15 am

Committee of the Whole

Business Session and Working Lunch

Report of the Executive Committee

Action Item Approval of the Executive Committee Minutes, May 19, 2003, August 20, 2003, and September 18, 2003

Action Item Approval of the Auditors Report for Fiscal Year 2003

Action Item Approval of a Professional Student Exchange Program Accreditation Policy Exception for Two Western Dental Schools

Report and Action of the Programs and Services Committee

Action Item Reinstating Graduate Nursing as a Field in the Professional Student Exchange Program and Adding Electronically Delivered Programs

Report and Action of the Issue Analysis and Research Committee

Information Item: FY 2003 Budget Update and Preliminary Budget for FY 2004

Action Item Election of Chair and Vice Chair

Remarks from the New Chair

Selection of 2004 Executive Committee Members

Report of the Site Selection Committee

Meeting Evaluation