Monday, November 10, 2008

Schedule at a Glance

7.00 - 9.00 am
Breakfast provided
Salon ABC

7.30 - 9.00 am [Tab 1]
Executive Committee Meeting
(Open and Closed Sessions)
Courtroom K

9.00 - 9.15 am
Breakfast provided
Salon ABC

7.30 - 9.00 am [Tab 1]
Executive Committee Meeting
(Open and Closed Sessions)
Courtroom K

9.15 - 9:30 am [Tab 2]
Salon ABC

Agenda (Open)

**Action Item**
Approval of the Executive Committee teleconference minutes of September 9, 2008

Discussion Items:

- November 2008 meeting schedule
- Legislative Advisory Committee

Agenda (Closed)

Discussion Items:

- Informal review of the president’s performance and travel during 2008
- Ken Mortimer’s report on the WICHE evaluation

9.00 - 9.15 am
Break

9.15 - 9:30 am [Tab 2]
Committee of the Whole
Salon ABC

Agenda

Call to order: Roy Ogawa, chair

Welcome

Introduction of new commissioners and guests

**Action Item**
Approval of the Committee of the Whole meeting minutes of May 19-20, 2008

Report of the chair

Report of the president

Report of the Nominating Committee
Reminder to caucus on selection of 2009 committee members

Recess until November 11 at 10.45 am

9.30 - 10.45 am [Tab 3]  
Plenary Session I: Arizona State University’s  
Journey to Sustainability  
Speaker: Jim Buizer, science policy advisor to the president  
and director for strategic institutional advancement, Office  
of the President, Arizona State University  
Background: “It’s Not Easy Being Green” (separate document)

10.45 - 11.00 am  
Break

11.00 am - 12.15 pm [Tab 4]  
Plenary Session II: Factors Affecting  
Student Learning  
Speaker: Richard Arum, program director, educational  
research, Social Science Research Council, and professor,  
New York University

12.15 - 1.45 pm [Tab 5]  
Lunch and Arizona Presentation  
Speakers: Fred Duval, regent, Arizona Board of Regents; and  
Joel Sideman, executive director, Arizona Board of Regents

1.45 - 2.00 pm  
Break

2.00 - 3.15 pm [Tab 6]  
Plenary Session III: What’s Up in the West?  
Making Opportunity Affordable (MOA) in Arizona,  
California, Colorado, and Montana  
Moderator: David Longanecker, president, WICHE  
Panelists: Keith O. Boyum, associate vice chancellor, academic affairs,  
the California State University; Mary Sheehy Moe, deputy commissioner  
for two-year education, Montana Office of the Commissioner of Higher  
Education; Joel Sideman, executive director, Arizona Board of Regents;  
David Skaggs, executive director, Colorado Department of Higher  
Education
Programs and Services Committee Meeting

Agenda

- Approval of the Programs and Services Committee meeting minutes of May 19, 2008

Discussion Items:

- Student Exchange Programs: Focusing on new developments in medical and dental education and related workforce trends in the West, and program updates – Margo Schultz

- The State Scholars Initiative: A closer look at successful state implementation strategies, and program updates – Terese Rainwater

- Strategies to foster institutional participation in the WICHE Internet Course Exchange (ICE): Findings from the business and marketing plan development process, and program updates – Pat Shea

- Other unit updates

Issue Analysis and Research Committee Meeting

Agenda

- Approval of the Issue Analysis and Research Committee meeting minutes of May 19, 2008
- Approval of changes to FY 2009 Policy Analysis and Research workplan
- Approval to receive and expend funds to host a meeting on expanding the pipeline of students of color in the health professions

Discussion Items:

- Proposed project on select Western states’ participation in the Organisation for Economic Co-operation and Development’s education data collection and analysis
Proposed project with the Association for the Study of Higher Education’s Institute on Equity and Critical Policy Analysis to focus greater attention on race and equity in the study of higher education

Information Items:

New hires (biographies as a separate handout)

Inequality and Productivity in Higher Education – Patrick Kelly, National Center for Higher Education Management Systems (two papers as separate documents) 8-10

Unit updates – Brian Prescott

3.30 - 5.30 pm [Tab 9]
Courtroom L

Ad Hoc Committee for Self-funded Units 9-1

Agenda

Approval of the Ad Hoc Committee for Self-funded Units meeting minutes of May 19, 2008 9-3

Discussion Items:

Funding for Transparency By Design project 9-5

Fall 2008 WICHE Mental Health Program and budget update 9-7

Discussion leader: Dennis Mohatt, director, Mental Health Program, and vice president, Behavioral Health

Fall 2008 WICHE Technology and Innovation and WCET program and budget update

Discussion leader: Louis Fox, vice president, WICHE Technology and Innovation, and executive director, WCET

6.30 pm [Tab 10]

Reception at A Different Pointe of View Restaurant 10-1

Dinner on your own
Tuesday, November 11, 2008

7.00 - 8.00 am  Breakfast provided
Salon ABC

8.00 - 9.15 am [Tab 11]  Plenary Session IV: What’s Up at WICHE? Updates on the Student Exchange Programs and Transparency By Design  11-1
Salon ABC

Speakers: Louis Fox, vice president, WICHE Technology and Innovation, and executive director, WCET; Jere Mock, vice president, Programs and Services; Margo Schultz, Student Exchange Programs coordinator; and Pat Shea, program director, WICHE ICE and Northwest Academic Forum

Student Exchange Programs  11-3
Transparency By Design  11-4
Lumina letter of inquiry  11-5

9.15 - 9.30 am  Break and hotel check-out

9.30 - 10.45 am [Tab 12]  Plenary Session V: The New Federalism: Reauthorization of the Higher Education Act, the G.I. Bill, the Budget, and a New President  12-1
Salon ABC

Speaker: To be announced

10.45 am - 12.00 noon [Tab 13]  Committee of the Whole – Business Session  13-1
Salon ABC

Agenda

Reconvene Committee of the Whole: Roy Ogawa, chair

Report and recommended action of the Audit Committee, Cam Preus, committee chair

Action Item  FY 2008 audit report (separate document)

Report and recommended action of the Executive Committee, Roy T. Ogawa, WICHE chair

Report and recommended action of the Programs and Services Committee, Marshall Lind, committee vice chair

Report and recommended action of the Issue Analysis and Research Committee, Jane Nichols, committee chair
Approval of changes to the FY 2009 Policy Analysis and Research workplan 8-7

Approval to receive and expend funds to host a meeting on expanding the pipeline of students of color in the health professions 8-8

Report and recommended action of the Ad Hoc Committee for Self-funded Units, Roy Ogawa, committee chair

Discussion Items:

Update on WICHE’s budget 13-3

Ken Mortimer’s report on the WICHE evaluation 13-7

Election of chair, vice chair, and immediate past chair as officers of the WICHE Commission

Remarks of outgoing chair

Remarks of the new chair

Selection of 2009 committee members

Meeting evaluation (electronic)

Other business

Noon

Adjournment
Box lunches available