Monday, November 2, 2009

Schedule at a Glance

7:00 a.m.  Breakfast at the Residence Inn

7:30 - 9:00 a.m. [Tab 1]  Executive Committee Meeting
                          (Open and Closed Sessions)  1-1
                          SHEEO Mingle Conference Room
                          Suite 103

                         Agenda (Open)

                          Action Item  Approval of the Executive Committee
                                      teleconference minutes of September 10, 2009  1-3

                          Action Item  Approval of change in November 2010 meeting
                                      location and proposed dates and locations for
                                      future meetings  1-6

                         Discussion Items:
                         November 2009 meeting schedule

                         WICHE Compensation Committee report  1-7

                         Agenda (Closed)

                         Discussion Item:
                         Informal review of the president’s performance and travel
                         during 2009  1-15

9:00 - 9:15 a.m.  Break

9:15 - 9:30 a.m. [Tab 2]  Committee of the Whole – Call to Order  2-1
                          SHEPC Learning Center
                          Suite 100

                         Agenda

                         Call to order: Jane Nichols, chair
                         Welcome
                         Introduction of new commissioners and guests  2-3

                         Action Item  Approval of the Committee of the Whole
                                      meeting minutes of May 18-19, 2009  2-4

                         Report of the chair
                         Report of the president
                         Report of the Nominating Committee
                         Reminder to caucus on the selection of 2010 committee members

                         Recess until November 3 at 8:00 a.m.
9:30 - 10:45 a.m. [Tab 3]  
SHEPC Learning Center  
Suite 100  
**Plenary Session I: How Well Has the Stabilization Funding Stabilized the West?**  
3-1  
*Speakers:* David Longanecker, president, WICHE; and Brian Prescott, director of policy research, WICHE

10:45 - 11:00 a.m.  
**Break**

11:00 a.m. - 12:30 p.m. [Tab 4]  
SHEPC Learning Center  
Suite 100  
**Plenary Session II: Strategies for Tough Times**  
4-1  
*Speakers:* Dennis Jones, president, National Center for Higher Education Management Systems (NCHEMS); and Jane Wellman, executive director, Delta Project on Postsecondary Education Costs, Productivity, and Accountability

12:30 - 2:00 p.m. [Tab 5]  
SHEPC Learning Center  
Suite 100  
**Lunch and Colorado Presentation**  
5-1

2:00 - 3:30 p.m. [Tab 6]  
SHEPC Learning Center  
Suite 100  
**Plenary Session III: The Enhanced Focus on Community Colleges as “The Solution”**  
6-1  
*Speaker:* Tom Bailey, director, National Center for Postsecondary Research, Teachers College, Columbia University

3:30 - 5:00 p.m. [Tab 7]  
SHEPC Learning Center  
Suite 100  
**Programs and Services Committee Meeting**  
7-1  
**Agenda**

- Approval of the Programs and Services Committee meeting minutes of May 18, 2009  
7-3

**Discussion Item:**  
Helping rural residents get better access to healthcare: the proposed Rural Physician Pipeline Act and the University of Colorado School of Medicine’s Rural Track Program  
7-8  
*Speaker:* Mark Deutchman, professor, Department of Family Medicine, and director, Rural Track Program, University of Colorado School of Medicine

**Information Items:**  
State Scholars Initiative  
7-10  
Student Exchange Programs updates  
7-17
Expanding participation in the WICHE Internet Course Exchange (ICE) and the Western Academic Leadership Forum (WALF) 7-21

New options to help institutions in the West reduce administrative costs 7-23

**3:30 - 5:00 p.m. [Tab 8]**
SHEPC Conference Room Suite 225

**Issue Analysis and Research Committee Meeting** 8-1

**Agenda**

- Action Item: Approval of the Issue Analysis and Research Committee meeting minutes of May 18, 2009 8-3
- Action Item: Approval of a new project entitled *Education Equity and Postsecondary Student Success: A Center for Urban Education (CUE) and WICHE Partnership for Policy Research and Analysis* 8-5

**Information Items:**
Unit update

Status of grant application for *Innovative Strategies in Community Colleges for Working Adults and Displaced Workers*

**Discussion Items:**
Annual update to Benchmarks 2009

Progress toward 2010 workplan

What are the principal policy debates in your state? How can the Policy Analysis and Research unit most effectively serve the WICHE states?

**3:30 - 5:00 p.m. [Tab 9]**
SHEEO Mingle Conference Room Suite 103

**Self-funded Units Committee Meeting** 9-1

**Agenda**

- Action Item: Approval of the Self-funded Units Committee meeting minutes of May 18, 2009 9-3
- Action Item: Selection of a vice chair for the Self-funded Units Committee 9-4

**Information Items:**
Mental Health Program update
November 2-3, 2009

WCET update

Technology and Innovation update

6:00 p.m. Meet in SHEPC foyer for transportation to the National Center for Atmospheric Research

6:30 p.m. [Tab 10] Reception and dinner at the National Center for Atmospheric Research
Tuesday, November 3, 2009

7:00 - 8:00 a.m.  Breakfast at the Residence Inn

8:00 - 9:15 a.m. [Tab 11]  Committee of the Whole – Business Session
  SHEPC Learning Center
  Suite 100

**Agenda**

Reconvene Committee of the Whole: Jane Nichols, chair

Report and recommended action of the Audit Committee,
  Roy Ogawa, committee chair

**Action Item**  FY 2009 audit report (separate document)

Report and recommended action of the Executive Committee,
  Jane Nichols, WICHE chair

**Action Item**  Approval of change in November 2010
  meeting location and proposed dates and
  locations for future meetings

Report and recommended action of the Programs and Services
  Committee, Carl Shaff, committee chair

Report and recommended action of the Issue Analysis and Research
  Committee, David Skaggs, committee chair

Report and recommended action of the Self-funded Units
  Committee, Kay Howe, committee chair

**Discussion Item:**
Update on WICHE’s budget

**Committee of the Whole Action Item**

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

Remarks of the outgoing chair

Remarks of the new chair

Selection of 2010 committee members

Meeting evaluation (electronic)
(www.surveymonkey.com/s.aspx?sm=T8czs_2bax4f8zdZGrbBm3Lg_3d_3d)

Other business
9:15 - 9:30 a.m. Break and hotel check-out

9:30 - 10:45 a.m. [Tab 12]
ShePC Learning Center
Suite 100
Plenary Session IV: What’s Up at WICHE? Updates from the Policy Analysis and Research Unit

Speakers: Demarée Michelau, director, policy analysis, WICHE; and Brian Prescott, director, policy research, WICHE

10:45 a.m. - noon [Tab 13]
ShePC Learning Center
Suite 100
Plenary Session V: What WICHE Can Do to Help in Tough Times

Moderators: Patrick Callan, president, National Center for Public Policy and Higher Education; and David Longanecker, president, WICHE

Noon Adjournment