Monday, November 8, 2010  Schedule at a Glance

7:30 am  Breakfast
Residence Inn

8:00 - 9:00 am [Tab 1]  Executive Committee Meeting
SHEPC Conference Room
Suite 225
(Open and Closed Sessions) 1-1

Agenda (Open)

Action Item Approval of the Executive Committee
teleconference minutes of September 7, 2010 1-3

Discussion Item:
November 2010 meeting schedule

Information Item:
Deferred compensation and salary plan

Agenda (Closed)

Discussion Item:
Informal review of the president’s performance and travel
during 2010 1-5

9:00 - 9:15 am  Break

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

Agenda

Call to order: Thomas Buchanan, chair

Welcome

Introduction of new commissioners and guests 2-3

Action Item Approval of the Committee of the Whole
meeting minutes of May 17-18, 2010 2-5

Report of the chair

Report of the president

Report of the Nominating Committee

Reminder to caucus on the selection of 2011 committee members

Recess until November 9 at 8:00 am
Plenary Session I: What's Up in the West? Applying Utah’s Tuning Process to a Broader Agenda: An Awesome Presentation

Speakers: Phyllis “Teddi” Safman, assistant commissioner for academic affairs, Utah System of Higher Education; and William Sederburg, commissioner, Utah System of Higher Education

Break

Plenary Session II: What’s Up at WICHE? Common Core Standards and What They Mean for the West

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

Lunch and Presentation

Speaker: William Pound, executive director, National Conference of State Legislatures

Plenary Session III: Accountability Systems and Student Learning Outcomes

Speaker: David Longanecker, president, Western Interstate Commission for Higher Education

Break

Programs and Services Committee Meeting

Agenda

Approval of the Programs and Services Committee meeting minutes of May 17, 2010

Discussion Items:
The Master Property Program: Helping institutions to reduce costs and increase their asset protection

Speakers: Elizabeth Conlin, senior vice president and client executive, Marsh USA; Jon Hansen, WICHE consultant and retired risk manager, Nevada System of Higher Education

New developments in student transfer

Speaker: Stephen Handel, higher education relationship development and community college initiatives, the College Board
Information Items:
Programs and Services regional initiatives: WICHE ICE, Western Academic Leadership Forum, and the Western Alliance of Community College Academic Leaders  7-8

Student Exchange Programs update 7-13

Issue Analysis and Research Committee Meeting 8-1

Agenda

Action Item
Approval of the Issue Analysis and Research Committee meeting minutes of May 17, 2010  8-3

Information Items:
Update on the National Research and Development Center on Postsecondary Education and Employment grant proposal  8-7

Update on the Adult Degree Completion Program Network grant 8-9

Discussion Items:
Update on data resources review (Fact Book/Benchmarks/Tuition & Fees)

Collaboration with the National Governors Association and Lumina Foundation for Education to develop strategies for outreach to new governors

Progress toward FY 2011 workplan (highlights): 8-11
- Facilitating Development of a Multistate Longitudinal Data Exchange
- Educational Equity and Postsecondary Student Success: A Center for Urban Education and WICHE Partnership for Policy Research and Analysis
- Non-traditional No More: Policy Solutions for Adult Learners
- College Access Challenge Grant (CACG) Consortium and Network
- Best Practices in Statewide Articulation and Transfer Systems
- State Policy Inventory Database Online (SPIDO) and Policy Publications Clearinghouse
Self-funded Units Committee Meeting

Agenda

Action Item

Approval of the Self-funded Units Committee meeting minutes of May 17, 2010

Information Items:

WCET:
Progress report on WCET highlights since May
Transparency by Design update
Revenue update
Update on Gates proposal, Continuous Quality Improvement in Online Learning

Technology and Innovation:
U.S. Unified Community Anchor Network (U.S. UCAN)
FCC e-rate changes and resulting impacts on universities and university-led state and regional optical networks
National Internet2 K20 Initiative and the WICHE West

Mental Health Program:
Supporting military and veterans – Department of Defense contract/ Citizen Soldier Support Program
New national technical assistance center on the integration of mental health and primary care – WICHE’s role on behavioral health workforce issues
National Institute of Mental Health study update: Mental health on college campuses

Dinner on your own (transportation will be provided)
Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Thomas Buchanan, chair

Report and recommended action of the Audit Committee, Jane Nichols, committee chair

FY 2010 audit report (separate document)

Report and recommended action of the Executive Committee, Thomas Buchanan, WICHE chair

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, Robert Burns, committee vice chair

Report and recommended action of the Self-funded Units Committee, James Hansen, committee vice chair

Discussion Items:
Update on WICHE’s budget

Report on the Legislative Advisory Committee annual meeting, Senator David Nething, LAC member

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 2011 committee members

Meeting evaluation (electronic)
http://www.surveymonkey.com/s/SCGKH3X

Other business
9:15 - 9:30 am
Break and hotel check-out

9:30 - 10:45 am [Tab 11]
Plenary Session IV: The Collegiate Learning Assessment
Speaker: Roger Benjamin, president, Council for Aid to Education

10:45 - 12:00 noon [Tab 12]
Plenary Session V: Building Next-Generation Accountability Frameworks and State Policies: Lessons from LEAP
Speaker: Debra Humphreys, vice president for communications and public affairs, Association of American Colleges and Universities

Noon
Adjournment