Monday, November 12, 2012  

Schedule at a Glance

7:45 - 8:45 am [Tab 1]  
Alpine Conference Room

Executive Committee Meeting (Open and Closed)

Agenda (Open)

Action Item  
Approval of the Executive Committee teleconference minutes of September 6, 2012  1-3

Action Item  
Approval of a process for the evaluation of the president of WICHE  1-5

Discussion Items:

November 2012 meeting schedule

Legislative Advisory Committee terms and guidelines

Other business

Agenda (Closed)

Discussion Item: Informal review of the president’s performance and travel during 2012  1-7

8:45 - 9:15 am [Tab 2]  
Douglas Ballroom

Committee of the Whole – Call to Order/Introductions

Call to order: Bonnie Jean Beesley, WICHE chair

Welcome

Introduction of new commissioners and guests  2-3

Action Item  
Approval of the Committee of the Whole meeting minutes of May 21-22, 2012  2-4

Report of the chair

Report of the president

Report of the Nominating Committee

Reminder to caucus on selection of 2013 committee members

Recess until November 13, 2012, at 8:30 am
9:15 - 9:45 am [Tab 3]  
Plenary Session I:  
The Financial Returns on Investment in Higher Education for Individuals and Society

Speakers: Patrick Kelly, senior associate, National Center for Higher Education Management Systems; and Gabriel Rench, Western representative, Economic Modeling Specialists Intl.

9:45 - 10:45 am [Tab 3]  
Facilitated Discussion on the Financial Returns on Investment in Higher Education for Individuals and Society

Facilitator: Mike Rush, executive director, Idaho State Board of Education

10:45 - 11:00 am  
Break

11:00 am - noon [Tab 4]  
Programs and Services Committee Meeting

Agenda

Presiding: Patricia Sullivan, chair

Staff: Jere Mock, vice president, Programs and Services  
Margo Colalancia, director, Student Exchange Program  
Pat Shea, director, WICHE ICE, Western Academic Leadership Forum, and Western Alliance of Community College Academic Leaders

Action Item

Approval of the Programs and Services Committee teleconference minutes of September 17, 2012

Information Items:

Updates on WICHE’s Student Exchange Program – Margo Colalancia
Programs and Services regional initiatives:

Creating friction-free transfers through WICHE’s Interstate Passport Project – Pat Shea

Western state interest in the Midwestern Higher Education Compact/WICHE MHECare student health insurance initiative – Jere Mock

Discussion of suggested issues for future committee meetings

Other business

11:00 am - noon [Tab 5]
Alpine Conference Room

**Issue Analysis and Research Committee Meeting**

**Agenda**

Presiding: Jeanne Kohl-Welles, committee chair

Staff: Demarée Michelau, director of policy analysis
      Brian Prescott, director of policy research
      Peace Bransberger, research analyst

**Action Item** Approval of the Issue Analysis and Research Committee meeting minutes of May 21, 2012

**Action Item** Approval of the Issue Analysis and Research Committee teleconference minutes of September 27, 2012

**Information Items:**

Legislative brief 2012

Legislative Advisory Committee vacancies

*Tuition and Fees in Public Higher Education in the West: 2012-2013*

**Discussion Items:**

Annual update to *Benchmarks: WICHE Region 2012*

Priorities for 2013 legislative sessions

Other business
Self-funded Units Committee Meeting

Agenda

Presiding: Jim Hansen, committee chair

Staff: Mollie McGill, deputy director for programs, membership, and operations, WCET
Dennis Mohatt, vice president for behavioral health

Action Item Approval of the Self-funded Units Committee teleconference minutes of September 25, 2012

Information Items – Mental Health:

Budget update

Report on new Health Resources and Services Administration grant and efforts around psychology internship development

Building Campus Behavioral Health initiative with Nevada State College

Selection of commissioners for Mental Health Oversight Committee

Information Items – WCET:

WCET update: Annual meeting, leadership summits, Transparency by Design, PAR Framework

State Authorization Reciprocity Agreement: A commissioner’s perspective on the leadership by WICHE and WCET – Chris Bustamante

Other business

Lunch and Presentation:

The Future of State Financial Aid

Speaker: Sandy Baum, senior fellow, George Washington University Graduate School of Education and Human Development, and professor of economics, emerita, Skidmore College
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 2:00 - 2:30 pm [Tab 8] | **Plenary Session III:**  
The Nonfinancial Returns on Investment in Higher Education for Individuals and Society  
*Speaker:* Susan Madsen, Orin R. Woodbury Professor of Leadership and Ethics, Woodbury School of Business at Utah Valley University, and senior advisor, Utah Women and Education Initiative |
| 2:30 - 3:30 pm [Tab 8] | **Facilitated Discussion on the Nonfinancial Returns on Investment in Higher Education for Individuals and Society**  
*Facilitator:* Bonnie Jean Beesley, chair, Utah Board of Regents |
| 3:30 - 4:00 pm | **Break** |
| 4:00 pm [Tab 9] | **Transportation to the Natural History Museum of Utah** |
| 4:15 - 5:00 pm | **Tour of the Natural History Museum of Utah** |
| 5:00 - 7:00 pm | **Reception, Dinner, and Presentation:** “Utah on Student Learning: Tuning, Passporting, and Profiling – You Name It, Utah’s Got It”  
*Speakers:* Dave Buhler, commissioner, Utah System of Higher Education; and Phyllis (Teddi) Safman, assistant commissioner for academic affairs, Utah System of Higher Education |
| 7:00 pm | **Transportation to the University Guest House Hotel** |
Greetings from Governor Gary Herbert

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Bonnie Jean Beesley, WICHE chair

Report and recommended action of the Audit Committee:
Joe Garcia, committee chair and immediate past WICHE chair

Action Item
FY 2012 audit report (separate document)

Report and recommended action of the Executive Committee:
Bonnie Jean Beesley, WICHE chair

Action Item
Approval of a process for the evaluation of the WICHE president [Tab 1]

Report and recommended action of the Programs and Services Committee: Patricia Sullivan, committee chair [Tab 4]

Report and recommended action of the Issue Analysis and Research Committee: Jeanne Kohl-Welles, committee chair [Tab 5]

Report and recommended action of the Self-funded Units Committee: Jim Hansen, committee chair [Tab 6]

Committee of the Whole Action Items

Action Item
Approval of the State Authorization Reciprocity Agreement 10-3

Action Item
Approval of accepting Pacific island U.S. territories and free-standing states into WICHE membership 10-25

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

Update on WICHE's budget  10-27

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

Remarks of outgoing chair

Remarks of new chair

Selection of 2013 committee members

Electronic meeting evaluation

Other business

10:15 - 10:30 am  Break

10:30 - 11:15 am [Tab 11]  Plenary Session III:  
What’s Up at WICHE? An Early Glimpse at Knocking at the College Door: Projections of High School Graduates  
Speaker: Brian T. Prescott, director of policy research, WICHE

11:15 am - noon [Tab 12]  Plenary Session IV: 
Postelection Discussion  
Speaker: David Longanecker, president, WICHE

Noon  Adjournment and box lunches