

# Monday, May 20, 2002

**8.00 - 8.45 am [Tab 1]**

Kiva A

## **Executive Committee (Closed - members only)**

Breakfast refreshments available at 7.30 am

Informal Review of Executive Director's Performance

**8.45 - 9.30 am [Tab 1]**

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## **Executive Committee (Open)**



Executive Committee Minutes, November 2001



Executive Committee Minutes, January 2002



Executive Committee Minutes, February 2002



Executive Committee Minutes, March 2002



Fiscal Year 2003 Salary and Benefits Recommendations



Fiscal Year 2003 Budget and Review of FY 2002 Budget



Dues for FY 2004 and 2005

Discussion Item: Minimum Reserve Level

Discussion Item: May 2002 Meeting Schedule Review

**9.30 - 9.45 am [Tab 2]**

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## **Committee of the Whole, call to order**

Introduction of New Commissioners and Guests



Committee of the Whole Minutes, November 2001

Report from the Chair

Report from the Executive Director

**9.45 - 10.00 am**

**Break**

Monday, May 20, 2002

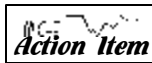
10.00 - 11.30 am [Tab 3]

Kiva B-C

**Programs and Services Committee**



Programs and Services Committee Minutes, November 2001, and Student Exchange Program Subcommittee Minutes, January 8, 2002, February 19, 2002, and April 8, 2002



Professional Student Exchange Program Support Fees for FY 2003-2004 and FY 2004-2005



FY 2002-03 Workplan Chart

Discussion Item: WICHE's Student Exchange Programs: A Glance Back and a Look Ahead

10.00 - 11.30 am [Tab 4]

Kiva A

**Issue Analysis and Research Committee**



Issue Analysis and Research Committee Minutes, November 2001



FY 2002-03 Workplan Chart

Discussion Item: Revenue Project

Information Item: Unit Updates

11.30 am - 12.45 pm [Tab 5]

Hacienda

(new hotel building via covered walkway)

**Lunch with speaker, Gail Hutchings, senior advisor, Federal Substance Abuse and Mental Health Services Administration**

"Promoting Access, Quality, and Accountability in Behavioral Healthcare: A Federal Perspective"

12.45 - 4.00 pm [Tab 6]

Kiva B-C

**Policy Discussion: Healthcare workforce development – a focus on mental health**

Moderator: Michael A. Hoge, associate professor of psychology, Yale University School of Medicine

Speakers: Neal Adams, medical director of the California Department of Mental Health; Allen Daniels, professor of clinical psychiatry at the University of Cincinnati; John A. Morris, professor of clinical neuropsychiatry and behavioral sciences at the University of South Carolina School of Medicine.

**Tuesday, May 21, 2002**

**8.00 - 10.00 am [Tab 7]**

Kiva B-C

**Policy Discussion: Healthcare workforce development – a focus on policy**

Moderator: Bruce D. Hamlett, executive director of the New Mexico Commission on Higher Education

Speakers: R. Philip Eaton, interim vice president for health sciences at the University of New Mexico, Patricia Moritz, associate professor and interim dean at the University of Colorado Health Sciences Center, School of Nursing, and Annette E. Talbott, workforce policy coordinator, Oregon Governor's Office

**10.00 - 10.15 am**

**Break**

**10.15 - 11.45 am [Tab 8]**

Kiva B-C

**Policy Discussion: State finance and political issues – what's up in the WICHE states?**

Speakers: David Longanecker, executive director, and Cheryl Blanco, director, Policy Analysis and Research

**11.45 am - 2.00 pm [Tab 9]**

Kiva B-C

**Committee of the Whole, business session/working lunch**

Report of the Executive Committee

1. Recommended Action: Salary and Benefits for FY 2003
2. Recommended Action: General Fund Budget for FY 2003 and review of FY 2002
3. Recommended Action: WICHE Dues for FY 2004 and 2005

Report of the Programs and Services Committee

1. Recommended Action: Professional Student Exchange Program Support Fees

Report of the Issue Analysis and Research Committee



FY 2002-03 Workplan



50th Anniversary Plans for WICHE

**2.15 pm - Meet in hotel lobby**

**Travel to the Santa Fe Institute**

**2.30 - 3.30 pm [Tab 9]**

**Optional tour and presentation – The Santa Fe Institute**

**[Tab 10]**

**Reference**