

Monday, May 19, 2003

8.00 - 9.00 am [Tab 1]

Heritage 2 – Main Level

9.00 - 9.45 am [Tab 1]

Eagle Gate – Lower Level

9.45 - 10.00 am

10.00 - 10.15 am [Tab 2]

Eagle Gate – Lower Level

Executive Committee Meeting (Closed)



Evaluation of the WICHE Organization and its Leadership



Evaluation of the Executive Director and Adoption of Performance Objectives for Fiscal Year 2004

Executive Committee Meeting (Open)



Executive Committee Minutes, November 11, 2002



Executive Committee Minutes, January 17, 2003



Executive Committee Minutes, February 25, 2003



Executive Committee Minutes, April 9, 2003



Fiscal Year 2004 Salary and Benefits



Fiscal Year 2004 Budget and Review of Fiscal Year 2003 Budget

Information Item: WICHE State Dues History

Information Item: Mental Health Program

Break

Committee of the Whole, call to order

Introduction of New Commissioners and Guests



Committee of the Whole Minutes, November 11-12, 2002

Report of the Chair

Report of the Executive Director

Page No.

1-1

1-3

1-5

1-13

1-15

1-19

1-29

1-33

1-39

1-40

1-45

1-47

2-1

2-3

2-5

Monday, May 19, 2003

Page No.
3-1

10.15 am - 12.00 noon [Tab 3]
Eagle Gate – Lower Level

Policy Discussion

Accountability Theme – WICHE’s Mission, “Expanding Educational Access and Excellence for all Citizens of the West”
– How will we know which direction the West is headed?

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

12.00 noon - 1.30 pm [Tab 4]
Utah Regents Building
(4 blocks from the hotel – see tab for directions)

Lunch

“The Challenges and Opportunities Facing the Utah System of Higher Education” 4-1

Hosted by the Utah State Board of Regents, and Cecelia H. Foxley, commissioner of higher education, Utah System of Higher Education

Introduction: E. George Mantes, WICHE commissioner and member, Utah State Board of Regents

Speaker: Nolan E. Karras, chair, Utah State Board of Regents

1.30 - 2.00 pm

Break

2.00 - 3.00 pm [Tab 5]
Eagle Gate – Lower Level

Policy Discussion 5-1

No Child Left Behind – Implications for Higher Education

Introduction: Chuck Ruch, WICHE chair and president, Boise State University

Speaker: David Imig, president and CEO, American Association of Colleges for Teacher Education

3.00 - 5.00 pm [Tab 6]
Eagle Gate – Lower Level

Policy Discussion 6-1

Accountability Theme – WICHE’s Mission, “Expanding Educational Access and Excellence for all Citizens of the West”
– How will we know which direction WICHE is headed?

Monday, May 19, 2003

Page No.

5.00 - 6.30 pm

Report on WICHE's 50th Anniversary Evaluation

Speakers: Sen. David Nething, chair, WICHE Evaluation Committee, and Frank Besnette, WICHE consultant

What does this mean, looking forward?

Speakers: Chuck Ruch, chair, WICHE Commission, and David Longanecker, executive director, WICHE

6.30 pm

Break

Meet in hotel lobby for transportation to Rice-Eccles Stadium

6.30 - 9.00 pm [Tab 7]

Rice-Eccles Stadium at the University of Utah (Olympic Stadium) – see tab for driving directions

WICHE 50th Anniversary Dinner

7-1

“Celebrating WICHE in Utah – The Importance of Collaboration among Western States”

Welcome: Cecelia H. Foxley, commissioner of higher education, Utah System of Higher Education

Introductions: David L. Gladwell, state senator, and E. George Mantes, regent, Utah State Board of Regents

Speakers: Utah Gov. Michael O. Leavitt, and David A. Longanecker, executive director, WICHE

Tuesday, May 20, 2003

8.00 - 9.45 am [Tab 8]

Eagle Gate – Lower Level

Programs and Services Committee

8-1



Committee Meeting Minutes, November 2002

8-3

Discussion Item: Accreditation Status of Professional Programs in the Professional Student Exchange Program (PSEP)

8-7



Fiscal Year 2004 Workplan Section

8-10

Discussion Item: Reexamining the Professional Student Exchange Program's Support Fees

8-15

Tuesday, May 20, 2003

Page No.

8.00 - 9.45 am [Tab 9]

Aspen – Lower Level

Information Item: The American TeleEdCommunication Alliance's New Contract Awards: E-Learning Products and Sprint PCS Wireless 8-33

Issue Analysis and Research Committee 9-1



Committee Meeting Minutes, 9-3
November 2002



Committee Meeting Minutes, 9-5
April 2003



Western Consortium for Accelerated 9-9
Learning Opportunities (WCALO) Phase II



Development of Costing Tool for Distance 9-13
Education and ICTs for Teacher Education
and Support in Sub-Saharan Africa



Fiscal Year 2004 Workplan Section 9-17

Discussion Item: State Tuition Policy for Military Personnel and Dependents (distributed separately)

9.45 -10.15 am

Break (check out)

10.15 am - 12.00 noon [Tab 10]

Eagle Gate – Lower Level

Committee of the Whole, business session 10-1

Report of the Executive Committee



Fiscal Year 2004 Salary and Benefits 1-39



Fiscal Year 2004 Budget and Review of 1-40
Fiscal Year 2003 Budget



WICHE Evaluation Report 1-3

Report of the Programs and Services Committee

Report of the Issue Analysis and Research Committee



Fiscal Year 2004 Workplan 10-3

[Tab 11]

Reference	Page No.
	11-1
The WICHE Commission	11-3
2003 Commission Committee Assignments	11-5
WICHE Staff	11-7
Higher Education Acronyms	11-9