







Monday, May 17, 2004

7.30 - 8.30 am [Tab 1]
Cedar

Executive Committee Meeting (closed)	1-1
 Evaluation of the executive director	1-3


8.30 - 9.30 am [Tab 1]
Evergreen

Executive Committee Meeting (open)	1-11
 Executive Committee minutes, November 10, 2003	1-13
 Executive Committee minutes, February 3, 2004	1-21
 Executive Committee minutes, March 5, 2004	1-29
 Executive Committee minutes, April 6, 2004	1-37
 Fiscal Year 2005 salary and benefits recommendations	1-45
 Fiscal Year 2005 general fund budget and review of FY 2004 general fund budget	1-47
 Establishing dues for the FY 2006 - FY 2007 biennium	1-51

Information Items:

Role of the WICHE Commissioner and proposed changes to the bylaws	1-55
Mental Health Program overview	1-71
Review of the May 2004 meeting schedule (oral review)	

9.30 - 9.45 am [Tab 2]
Evergreen

Committee of the Whole, Call to Order	
Introduction of new commissioners and guests	2-3
 Approval of the Committee of the Whole minutes, November 10-11, 2003	2-5
Report of the chair	
Report of the executive director	

Monday, May 17, 2004

9.45 - 11.00 am [Tab 3]
Evergreen

Policy Discussion: Completing the “Incomplete” in Student Learning 3-1

Speaker: **Margaret Miller**, professor at the University of Virginia and former president of the American Association of Higher Education (AAHE), Charlottesville, VA

11.00 - 11.15 am

Break

11.15 am - 12.30 pm [Tab 4]
Evergreen

Policy Discussion: What’s Happening at the Federal Level? 4-1

Speaker: **Marianne R. Phelps**, educational consultant, Washington, D.C.

12.30 - 1.45 pm [Tab 5]
Aspen

Lunch and Presentation 5-1

“And They Return as Young Professionals”: The Washington Center’s Partnership with the States

Introductions: Don Carlson, WICHE chair

Speakers: **Michael Smith**, executive vice president, and **Joe Johnston**, vice president for institutional relations, at the Washington Center for Internships and Academic Seminars, Washington, D.C.

1.45 - 2.15 pm

Break

2.15 - 3.30 pm [Tab 6]
Evergreen

Policy Discussion: Cost Effectiveness in Higher Education: A New Look at the “Adequacy” of Higher Education Funding 6-1

Speaker: **Dennis Jones**, president, National Center for Higher Education Management Systems (NCHEMS), Boulder, CO

3.30 - 3.45 pm

Break

3.45 - 5.15 pm [Tab 7]
Evergreen

Programs and Services Committee 7-1



Committee meeting minutes,
November 11, 2003 7-3



The Professional Student Exchange Program
support fees for 2005-2006 and 2006-2007 7-7

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Programs and Services 2005 workplan 7-27

Discussion Item: Exploring an insurance and risk management venture in the WICHE region 7-29

Discussion Item: Exploring a WICHE service repayment program 7-35

Discussion Item: Exploring a WICHE licensure and credentialing service 7-37

Discussion Item: Report on the WUE and student mobility research project 7-39

Information Item: Updates on current projects and activities 7-41

3.45 - 5.15 pm [Tab 8]

Cedar

Issue Analysis and Research Committee 8-1



Committee meeting minutes, November 11, 2003 8-3



Issue Analysis and Research 2005 workplan 8-7



Escalating Engagement: State Policy to Protect Access to Higher Education 8-9



A Methodological Review of WICHE's Projections of High School Graduates 8-13

Discussion Item: Report on the WUE and student mobility research project 8-17

Discussion Item: Benchmarks document (handout)

Information Item: Unit updates 8-19

5.15 - 6.15 pm

Break

6.15

Hotel lobby

Board the open-air train for a tour of historic Boise. The train will take us to our dinner destination

7.15 - 9.00 pm [Tab 9]

Basque Center

A Basque style dinner and entertainment 9-1

Tuesday, May 18, 2004

8.00 - 9.15 am [Tab 10]
Evergreen

What's Up in the West: Another Act from the Cheryl and David Show 10-1

Speakers: **David Longanecker**, executive director of WICHE, and **Cheryl Blanco**, director of the Policy Analysis and Research unit at WICHE, Boulder, CO

9.15 - 10.30 am [Tab 11]
Evergreen

Policy Discussion: Accreditation in the West 11-1

Speakers: **Barbara A. Beno**, executive director of the Western Association of Schools and Colleges, Novato, CA; **Sandra E. Elman**, executive director of the Northwest Association of Schools and of Colleges and Universities, Redmond, WA; and **Ralph A. Wolff**, executive director of the Western Association of Schools, Alameda, CA


10.30 - 11.00 am


Break


11.00 am - 12.30 pm [Tab 12]
Evergreen


Committee of the Whole 12-1

Report of the Executive Committee [Tab 1]

 Executive Committee meeting minutes 1-13

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 FY 2005 workplan 7-27

Report of the Issue Analysis and Research Committee [Tab 8]

 FY 2005 workplan 8-7

 Fiscal Year 2005 workplan [Tab 12] 12-3

Report on the status of WICHE's office facility

Other business

Adjournment

[Tab 13]

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