

Monday, May 19, 2008

Schedule at a Glance

8.00 - 9.00 am [Tab 1]
Montana Room

Executive Committee Meeting (Open and Closed Sessions)

1-1

Breakfast provided in Salon D

Agenda (Open)



Approval of the Executive Committee meeting minutes of March 24, 2008

1-3

Discussion Items:

May 2008 meeting schedule

Upcoming WICHE evaluation

Legislative Advisory Committee – plan for the future

Agenda (Closed)



FY 2008 evaluation of the president and adoption of performance objectives for FY 2009

1-7

9.00 - 9:15 am [Tab 2]
Salon D

Committee of the Whole

2-1

Call to order: Roy Ogawa, chair

Welcome and introduction of new commissioners and guests

2-3



Approval of the Committee of the Whole meeting minutes of November 5-6, 2007

2-5

Report of the chair

Report of the president

Recess until May 20 at 11.15 am

9.15 - 10.45 am [Tab 3]
Salon D

Plenary Session I: How the West Was Won – A Discussion of How Higher Education Has Responded to Secretary Spellings’s Challenge to Be More Accountable

3-1

Discussion leader: Peter Ewell, vice president, National Center for Higher Education Management Systems

Panelists: Richard Kazis, senior vice president, Jobs for the Future; Michael Offerman, vice chairman, Cappella Education Company; and Dave Shulenburger, vice president, academic affairs, National Association of State Universities and Land-Grant Colleges

10.45 - 11.00 am

Break

11.00 am - 12 noon [Tab 4]
Salon D

Plenary Session II: The Implications of the Accountability Thrust for the West

4-1

Facilitator: Peter Ewell, vice president, National Center for Higher Education Management Systems

12.00 - 1.30 pm [Tab 5]
Salon E

Lunch and Presentation on South Dakota

5-1

Speakers: Robert T. Tad Perry, executive director of the South Dakota Board of Regents and WICHE commissioner; and Jose R. Alonso, director of the Sanford Underground Laboratory at Homestake

1.30 - 2.00 pm

Break

2.00 - 4.00 pm [Tab 6]
Salon D

Programs and Services Committee Meeting

6-1



Approval of the Programs and Services Committee meeting minutes of November 5, 2007

6-3



Approval of the FY 2009 Programs and Services workplan

6-6



Approval of support fees for the Professional Student Exchange Program for FY 2010 and FY 2011

6-10

Discussion Item: Sustaining the State Scholars Initiative and overview of WICHE paper by Terese Rainwater and Dolores Mize on rigor and P-16 policy implications (separate document)

6-36

Information Items:

Update: Student Exchange Program

6-41

Update: WICHE ICE and other Programs and Services initiatives

6-45

2.00 - 4.00 pm [Tab 7]
Boardroom

Issue Analysis and Research Committee Meeting 7-1



Approval of the Issue Analysis and Research Committee meeting minutes of November 5, 2007 7-3

Information Item: Presentation of paper cowritten by Terese Rainwater and Dolores Mize on rigor and P-16 policy implications (paper as separate document)



Approval of the FY 2009 Public Policy and Research workplan 7-5

Information Item: Benchmarks report (separate document)

Unit Update: Public Policy and Research – Dolores Mize, Demareé Michelau, and Brian Prescott (PowerPoint on CD)

2.00 - 4.00 pm [Tab 8]
Montana Room

Ad Hoc Committee for Self-Funded Units Meeting 8-1



Approval of parameters for the Ad Hoc Committee for Self-funded Units 8-3

Discussion Items:

Review of the FY 2009 Mental Health Program workplan 8-4

Review of the FY 2009 workplan for WCET 8-8

“Mental Health on Campus: The Need for Action”

Discussion leader: Dennis Mohatt, director, Mental Health Program, and vice president for behavioral health

“Making Online Learning Visible: The Transparency By Design Project”

Discussion leader: Louis Fox, executive director, WCET, and vice president, technology and innovation

Unit updates

4.30 pm

First departure to Mount Rushmore (travel time is approximately one hour): *Grayline bus will be parked outside of hotel lobby*

5.00 pm

Second departure to Mount Rushmore: *Grayline bus will be parked outside of hotel lobby*

6.15 pm [Tab 9]

Reception and dinner at Mount Rushmore

9-1

Speaker: Gerard Baker, superintendent, Mount Rushmore National Memorial

**9:15 - 9:30 pm
(approx.)**

Departure from Mount Rushmore – departure times are dependent upon the time of the lighting ceremony and so are approximate

Tuesday, May 20, 2008

7.30 - 8.30 am

Salon D

Breakfast

8.30 - 10.00 am [Tab 10]

Salon D

Plenary Session III: Woe Is Us – The Implications of Demography, Economy, and International Competition on the Demand for and Supply of Trained Workers in the West, Today and Tomorrow

10-1

Speaker: Dennis Jones, president, National Center for Higher Education Management Systems

10.00 - 10.15 am

Break and hotel check-out

10.15 - 10.50 am [Tab 11]

Salon D

Plenary Session IV, Part A: What's Up at WICHE? Knocking at the College Door 2008

11-1

Speakers: Dolores Mize, vice president, Public Policy and Research, WICHE; and Brian Prescott, senior research analyst, Public Policy and Research, WICHE

10.50 - 11.15 am [Tab 11]

Salon D

Plenary Session IV, Part B: What's Up in the West? The Impending Loan Crisis (or not)

11-2

Speaker: David Longanecker, president, WICHE

11.15 am - 12.00 noon [Tab 12]

Salon D

Committee of the Whole – Business Session

12-1

Reconvene Committee of the Whole: Roy Ogawa, chair

Report and recommended action of the Audit Committee, Cam Preus, committee chair

Report and recommended action of the Executive Committee, Roy T. Ogawa, WICHE chair

Report and recommended action of the Programs and Services Committee, Carl Shaff, committee chair



Approval of the FY 2009 workplan sections pertaining to the Programs and Services unit's activities



Approval of support fees for the Professional Student Exchange Program for FY 2010 and FY 2011

Report and recommended action of the Issue Analysis and Research Committee, Jane Nichols, committee chair



Approval of the FY 2009 workplan sections pertaining to the Public Policy and Research unit's activities

Report and recommended action of the Ad Hoc Committee for Self-funded Units, Roy Ogawa, chair

Committee of the Whole Action Items:



Approval of annual operating budget – general fund and non-general fund budgets – for FY 2009 12-3



Approval of salary and benefit recommendations for FY 2009 12-10



Approval of the FY 2010 and FY 2011 biennium state dues 12-11



Approval of the workplan for FY 2009 12-13

Meeting evaluation (electronic)

Go to www.surveymonkey.com/s.aspx?sm=QJRXLs0y7WtEp94m1DI9Jg_3d_3d to complete the meeting evaluation. The link will be sent out to commissioners via email.

Other business

Adjournment

Box lunches available