

Monday, May 18, 2009

## Schedule at a Glance

**7.30 - 9.00 am [Tab 1]**  
Estancia D

### **Executive Committee Meeting (Open and Closed Sessions)**

1-1

*Breakfast provided in Estancia G*

#### **Agenda (Open)**



Approval of the Executive Committee  
teleconference minutes of March 25, 2009

1-3

Discussion Item:  
May 2009 meeting schedule

#### **Agenda (Closed)**



FY 2009 evaluation of the president and  
adoption of performance objectives  
for FY 2010

1-5

**9.00 - 9.15 am**

**Break**

**9.15 - 9.30 am [Tab 2]**  
Estancia G

### **Committee of the Whole**

2-1

#### **Agenda**

Call to order: Jane Nichols, chair

Welcome and introduction of new commissioner and guests 2-3



Approval of the Committee of the Whole  
meeting minutes of November 10-11, 2008

2-4

Report of the chair

Report of the president

Recess until May 19 at 8.00 am

**9.30 - 10.45 am [Tab 3]**  
Estancia G

### **Plenary Session I: eScience: Techniques and Technologies for 21<sup>st</sup> Century Discovery**

3-1

*Speaker:* Ed Lazowska, Bill & Melinda Gates Chair, Computer  
Science & Engineering, University of Washington

**10.45 - 11.00 am**

**Break**

**11.00 am - 12.15 pm [Tab 4]**  
Estancia G

**Plenary Session II:  
Rethinking Student Aid: Recent Developments** 4-1

*Speakers:* Sandy Baum, economics professor, Skidmore College, and senior policy analyst, College Board; and Michael McPherson, president, Spencer Foundation

**12.15 - 1.45 pm [Tab 5]**  
Estancia F

**Lunch and Presentation: What's Up in Nevada?** 5-1

*Speakers:* James E. Rogers, chancellor of the Nevada System of Higher; and Michael Wixom, chair, Nevada System of Higher Education Board of Regents

**1.45 - 2.00 pm**

**Break**

**2.00 - 3.15 pm [Tab 6]**  
Estancia G

**Plenary Session III: What's Up at WICHE?  
Mental Health First Aid and New Data from  
the State Scholars Initiative** 6-1

*Speakers:* Mimi McFaul and Nicole Speer from WICHE's Mental Health Program, introduced by Dennis Mohatt, WICHE vice president for behavioral health; and Terese Rainwater, program director of the State Scholars Initiative

**3.15 - 3.30 pm**

**Break**

**3.30 - 5.00 pm [Tab 7]**  
Estancia G

**Programs and Services Committee Meeting** 7-1

**Agenda**



Approval of the Programs and Services Committee meeting minutes of November 10, 2008 7-3



Approval of the FY 2010 Programs and Services workplan 7-8



Approval of criteria for early participation in WICHE's Professional Student Exchange Program (PSEP) by provisionally accredited schools in high-demand fields 7-12

**Discussion Item:**  
State Scholars Initiative Data and Sustainability 7-21

**Information Item:**  
Student Exchange Program updates and report on the May 17, 2009, meeting of the WICHE certifying officers 7-24

**3.30 - 5.00 pm [Tab 8]**  
Estancia E

**Issue Analysis and Research Committee Meeting** 8-1

**Agenda**



Approval of the Issue Analysis and Research Committee meeting minutes of November 10, 2008 8-3



Approval of 2010 Policy Analysis and Research workplan 8-5

**Information Item:**  
Unit update

**3.30 - 5.00 pm [Tab 9]**  
Estancia D

**Ad Hoc Committee for Self-funded Units** 9-1

**Agenda**



Approval of the Ad Hoc Committee for Self-funded Units meeting minutes of November 10, 2008 9-3



Approval of the FY 2010 Ad Hoc Committee for Self-funded Units workplan 9-4



Approval to make a strategic partnership agreement with the University of North Carolina at Chapel Hill to develop the National Citizen Soldier Behavioral Health Alliance 9-8

**Discussion Items:**  
Mental Health Program: new projects and FY 2010 budget outlook  
Technology and Innovation: new projects and FY 2010 budget outlook  
American Recovery and Reinvestment Act broadband agenda

**6.00 pm [Tab 10]**

**Reception at Nevada State College**

Transportation will be provided

**Dinner on your own**

Tuesday, May 19, 2009

7.00 - 8.00 am

Estancia G

**Breakfast**

8.00 - 9.15 am [Tab 11]

Estancia G

**Committee of the Whole – Business Session**

11-1

**Agenda**

Reconvene Committee of the Whole: Jane Nichols, chair

Report and recommended action of the Audit Committee,  
Roy Ogawa, committee chair

Report and recommended action of the Executive Committee,  
Jane Nichols, WICHE chair

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



Approval of the FY 2010 workplan sections  
pertaining to the Programs and Services  
unit's activities [tab 7]



Approval of criteria for early participation  
in WICHE's Professional Student Exchange  
Program by provisionally accredited  
schools in high-demand fields [tab 7]

Report and recommended action of the Issue Analysis and Research  
Committee, David Skaggs, committee chair



Approval of the FY 2010 workplan sections  
pertaining to the Policy Analysis and Research  
unit's activities [tab 8]

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



Approval of the FY 2010 workplan sections  
pertaining to the self-funded units' activities  
[tab 9]



Approval to make a strategic partnership  
agreement with the University of North Carolina  
at Chapel Hill to develop the National Citizen  
Soldier Behavioral Health Alliance [tab 9]

## Committee of the Whole Action Items



Approval of FY 2010 annual operating budget – general fund and non-general fund budgets

11-3



Approval of salary and benefit recommendations for FY 2010

11-11



Approval of the FY 2010 workplan

11-12

Meeting evaluation (electronic)

Go to [http://www.surveymonkey.com/s.aspx?sm=fi4AnmlkY86zVc2eJOqnw\\_3d\\_3d](http://www.surveymonkey.com/s.aspx?sm=fi4AnmlkY86zVc2eJOqnw_3d_3d) to complete the meeting evaluation. The link will be sent to commissioners via email.

Other business

**9.15 - 9.30 am**

**Break and hotel check-out**

**9.30 - 10.45 am [Tab 12]**

**Plenary Session IV: Where to from Here for the U.S.?**

Estancia G

12-1

*Speaker:* Paul Lingenfelter, president, State Higher Education Executive Officers (SHEEO)

**10.45 am - 12.00 noon [Tab 13]**

**Plenary Session V: Where to from Here for the West? A Commission Discussion**

Estancia G

13-1

*Moderators:* Paul Lingenfelter, president, SHEEO; and David Longanecker, president, WICHE

**Noon**

**Adjournment**

Box lunches available

