

Monday, May 17, 2010 Schedule at a Glance

7:00 am

Smith Memorial Student Union
(SMSU) Room 327-329

8:00 - 9:00 am [Tab 1]

SMSU Room 323

9:00 - 9:15 am

9:15 - 9:30 am [Tab 2]

SMSU Room 327-329

Breakfast

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

1-1

Agenda (Open)



Approval of the Executive Committee
teleconference minutes of April 1, 2010

1-3

Discussion/Action Item: Deferred compensation
and salary proposal

Discussion Items:

May 2010 meeting schedule

WICHE dues

Agenda (Closed)

Discussion Item:

FY 2010 evaluation of the president and adoption of
performance objectives for FY 2011

1-7

Break

Committee of the Whole – Call to Order

2-1

Agenda

Call to order: Tom Buchanan, chair

Welcome

Introduction of new commissioners and guests

2-3



Approval of the Committee of the Whole
meeting minutes of November 2-3, 2009

2-4

Report of the chair

Report of the president

Recess until May 18 at 8:00 am

9:30 - 10:45 am [Tab 3]
SMSU Room 327-329

Plenary Session I: What's Up in the West? Updates on State Budgets and New State Legislation 3-1

Speakers: Demarée Michelau, director of policy analysis, WICHE; Brian Prescott, director of policy research, WICHE

10:45 - 11:00 am

Break

11:00 am - 12:30 pm [Tab 4]
SMSU Room 327-329

Plenary Session II: Best Practices in Statewide Articulation and Transfer Systems 4-1

Moderator: Demarée Michelau, director of policy analysis, WICHE

Speakers: Richard Hezel, president, Hezel Associates; Mollie McGill, associate director, WCET

12:30 - 2:00 pm [Tab 5]
SMSU Room 333

Lunch and Oregon Presentation 5-1

2:00 - 4:00 pm [Tab 6]
SMSU Room 327-329

Programs and Services Committee Meeting 6-1

Agenda



Approval of the Programs and Services Committee meeting minutes of November 2, 2009 6-3



Approval of the FY 2011 workplan sections pertaining to the Programs and Services unit's activities 6-7



Approval of the Professional Student Exchange Program support fees for FY 2011-12 and FY 2012-13 6-11



Approval of the Western Scholars Program 6-35

Discussion Item:

Educating new health information technology professionals in the West – William Hersh, M.D., professor and chairman, Department of Medical Informatics and Clinical Epidemiology, Oregon Health & Science University 6-37

2:00 - 4:00 pm [Tab 7]
SMSU Room 323

Information Items:

Student Exchange Programs update	6-38
Programs and Services regional initiatives: Western Academic Leadership Forum, and a new two-year forum for community colleges	6-43

Issue Analysis and Research Committee Meeting 7-1

Agenda

	Approval of the Issue Analysis and Research Committee meeting minutes of November 2, 2009	7-3
	Approval of <i>Facilitating Development of a Multistate Longitudinal Data Exchange</i> project	7-6
	Approval of <i>Serving Student Soldiers of the West: Policy and Practice Solutions</i> project	7-8
	Approval of the FY 2011 workplan sections pertaining to the Policy Analysis and Research unit's activities	7-10

Information Items:

Update on the status of the <i>High School Graduates Projections Method Review</i> project	7-14
Update about the development of model data standards for K-12 and postsecondary education (background information)	7-16

Discussion Items:

Reviewing <i>Fact Book/Benchmarks/Tuition & Fees</i> content and presentation	7-18
Update on Center for Urban Education equity project activities	
IPEDS human resources survey	
Potential project on residency policies	
Potential project on Web portals	

2:00 - 4:00 pm [Tab 8]
SMSU Room 229

Self-funded Units Committee Meeting 8-1

Agenda

	Approval of the Self-funded Units Committee meeting minutes of November 2, 2009	8-3
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Approval of the FY 2011 workplan sections pertaining to the self-funded units' activities 8-5

Information Items – WCET:

Review of the FY 2011 workplan
 Highlights of WCET self-audit (ReKnew), including new brand name and closer alignment with WICHE
 Overview of WCET's agenda and lines of business 8-9
 Staffing, Website redesign, membership drive, and corporate relations
 New role: Technical assistance and Bill & Melinda Gates Foundation proposal

Information Items – Technology and Innovation:

Review of the FY 2011 workplan
 Update: National Telecommunications and Information Administration, Federal Communications Commission, National Science Foundation
 National Internet2 K20 Initiative and Unified Community Anchor Network (UCAN)
 Focus: eScience Institute and Open Content initiative
 Other science and technology areas

Information Items – Mental Health Program:

Review of the FY 2011 workplan
 Staff, projects/contracts, budget update
 Update on National Institute of Mental Health grant and college mental health research focus
 Department of Defense grant
 Other areas of potential collaboration

5:00 - 7:30 pm

Meet in the Paramount Hotel lobby for transportation to the Sokol Blosser Winery

Dinner on your own

Tuesday, May 18, 2010

7:00 - 8:00 am
SMSU Room 327-329

8:00 - 9:15 am [Tab 10]
SMSU Room 327-329

Breakfast

Committee of the Whole – Business Session 10-1

Agenda

Reconvene Committee of the Whole: Tom Buchanan,
WICHE chair

Report and recommended action of the Audit Committee,
Jane Nichols, committee chair

Report and recommended action of the Executive Committee,
Tom Buchanan, WICHE chair

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



Approval of the FY 2011 workplan sections
pertaining to the Programs and Services
unit's activities [Tab 6]



Approval of the Professional Student Exchange
Program support fees for FY 2011-12 and
FY 2012-13 [Tab 6]



Approval of the Western Scholars Program [Tab 6]

Report and recommended action of the Issue Analysis and
Research Committee, Robert Burns, committee vice chair



Approval of the FY 2011 workplan sections
pertaining to the Policy Analysis and Research
unit's activities [Tab 7]



Approval of *Facilitating Development of a
Multistate Longitudinal Data Exchange* project [Tab 7]







Approval of *Serving Student Soldiers of the West:
Policy and Practice Solutions* project [Tab 7]

Report and recommended action of the Self-funded Units
Committee, Kaye Howe, committee chair



Approval of the FY 2011 workplan sections
pertaining to the self-funded units' activities [Tab 8]

Committee of the Whole Action Items

	Approval of the FY 2011 annual operating budget – general fund and non-general fund budgets	10-3
	Approval of salary and benefit recommendations for FY 2011	10-11
	Approval of WICHE dues for FY 2012 and FY 2013	10-12
	Approval of the FY 2011 workplan	10-15

Meeting evaluation

electronic: www.surveymonkey.com/s/9JJSRT8

Other business

9:15 - 9:30 am

Break

9:30 - 10:30 am [Tab 11]
SMSU Room 327-329

Plenary Session III: What’s Up at WICHE? Updates on Broadband Activities and WICHE ICE 11-1

Speakers: Louis Fox, vice president, WICHE Technology and Innovation; Jere Mock, vice president, Programs and Services; Pat Shea, director, WICHE Internet Course Exchange (ICE) and Western Academic Leadership Forum

10:30 am - noon [Tab 12]
SMSU Room 327-329

Plenary Session IV: Preserving Equity in Tough Times 12-1

Speakers: Estela Bensimon, codirector, Center for Urban Education, University of Southern California; Robert Shireman, deputy under secretary, U.S. Department of Education

Noon

Adjournment