Sunday, May 10, 2015

8:30 pm
Columbia Ballroom

WICHE Commission Meeting

Monday, May 11, 2015

8:15 am
Columbia Ballroom

8:30 – 9:30 am [Tab 1]
Bering

9:30 – 10:00 am [Tab 2]
Columbia Ballroom

10:00 – 10:45 am [Tab 3]
Columbia Ballroom

Schedule at a Glance

Screening of The Hunting Ground

Breakfast for WICHE Commissioners, Staff, and Guests

Executive Committee Meeting (Open and Closed Sessions) 1-1

Agenda (Open)

Action Item: Approval of the March 10, 2015 Executive Committee teleconference minutes 1-3

Discussion Item: May 2015 meeting schedule

Discussion Item: Compensation survey

Other business

Agenda (Closed)

Discussion Item: FY 2015 annual evaluation of the president and adoption of FY 2016 performance objectives 1-6

Committee of the Whole – Call to Order 2-1

Agenda

Call to order: Mike Rush, WICHE chair

Welcome

Introduction of new commissioners and guests 2-3

Action Item: Approval of the November 10-11, 2014 Committee of the Whole meeting minutes 2-4

Report of the chair

Report of the president

Recess until May 12, 2015, at 8:15 am

Plenary Session I: What’s Up in the West? 3-1

Speaker: David Longanecker, president, WICHE
Programs and Services Committee Meeting  4-1

Agenda

- Approval of the November 10, 2014 Programs and Services Committee meeting minutes  4-3
- Discussion and approval of the FY 2016 workplan sections pertaining to the Programs and Services unit’s activities  4-6

Information Items:

- Student Exchange Program Updates  4-11
- Programs and Services Regional Initiatives  4-20
  - Introducing the Western Academic Leadership Academy
  - An Update on Phase II of the Interstate Passport Initiative
  - Developments Related to the Consortium for Health Education Online (CHEO)

Other business

Issue Analysis and Research Committee Meeting  5-1

Agenda

- Approval of the November 10, 2014 Issue Analysis and Research Committee meeting minutes  5-3
- Approval of a proposed project: The Implementation of the Common Core State Standards and Assessments: Finding Solutions to Cross-State Challenges (Expansion)  5-6
- Approval of a proposed project: Council for Adult and Experiential Learning (CAEL) and WICHE Research Initiative (Fueling the Race 2.0)  5-9
- Discussion and approval of the FY 2016 workplan sections pertaining to the Policy Analysis and Research unit’s activities  5-11

Information Items:

- Staff Updates
- Policy Insights: Tuition and Fees in the West 2014-2015
- Higher Education Finance and Residency

Other business
Self-funded Units Committee Meeting

Agenda

Action Item
Approval of the November 10, 2014 Self-funded Units Committee meeting minutes

Information Item – Mental Health Program

Mental Health Program update:
- Budget review and outlook for FY 2016
- Existing project overview
- New project update
- New staff

Action Item
Discussion and approval of the FY 2016 workplan sections pertaining to the Mental Health Program

Information Item – WCET

WCET Update:
- WCET’s 2015 priorities, with guidance from WCET’s Executive Council, Steering Committee and staff
- Infographic on distance education enrollments
- WCET FY 2016 budget review
- Looking ahead – discussion of higher education technology issues facing institutions in WICHE region

Action Item
Discussion and approval of the FY 2016 workplan sections pertaining to WCET

Other business

Luncheon: 60th Anniversary Celebration of the WICHE Mental Health Program and Presentation on Mental Health Activities in Alaska

Speakers: Jeff Jesse, chief executive officer, Alaska Mental Health Trust; Kathy Craft, director, Alaska Workforce Coalition; Sarah Dewane, psychologist and director of behavioral health, Providence Hospital

Break
<table>
<thead>
<tr>
<th>Time</th>
<th>Session/Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>2:00 – 2:30 pm</td>
<td>Plenary Session II: Campus Sexual Assault from the Federal Perspective</td>
<td>Tab 8</td>
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<td><em>Speakers:</em> Tim Sell, senior attorney, Office for Civil Rights, U.S. Department of Education; and Lauren Thompson Starks, senior policy advisor, U.S. Department of Education</td>
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<tr>
<td>2:30 – 3:15 pm</td>
<td>Facilitated Discussion on Campus Sexual Assault from the Federal Perspective</td>
<td>Tab 8</td>
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<td><em>Facilitator:</em> Dianne Harrison, immediate past WICHE chair and president, California State University, Northridge</td>
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<td>3:15 – 4:00 pm</td>
<td>Plenary Session III: Campus Sexual Assault from the WICHE Region’s Perspective</td>
<td>Tab 9</td>
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<td><em>Speakers:</em> Jeanne Kohl-Welles, WICHE vice chair and senator, Washington State Senate; and Ellen Taylor, assistant vice president for student life and director, counseling center, University of Washington</td>
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<td>4:00 – 4:45 pm</td>
<td>Facilitated Discussion on Campus Sexual Assault from the WICHE Region’s Perspective</td>
<td>Tab 9</td>
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<td><em>Facilitator:</em> David Longanecker, president, WICHE</td>
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<tr>
<td>4:45 – 5:45 pm</td>
<td>Continuation of Committee Meetings (if needed)</td>
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<td>6:30 pm</td>
<td>Dinner and Presentation</td>
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<td><em>Speaker:</em> William L. Iggiaigruk Hensley, author, and chairman, First Alaskans Institute Board of Trustees</td>
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Tuesday, May 12, 2015

Schedule at a Glance

**Breakfast for WICHE Commissioners, Staff, and Guests**

**Committee of the Whole – Business Session**

**Agenda**

Reconvene Committee of the Whole: Mike Rush, WICHE chair

Report and recommended action of the Executive Committee: Mike Rush, WICHE chair

Report and recommended action of the Programs and Services Committee: Patricia Sullivan, committee chair

Report and recommended action of the Issue Analysis and Research Committee: Christopher Cabaldon, committee chair

**Action Item**  
Approval of The Implementation of the Common Core State Standards and Assessments: Finding Solutions to Cross-State Challenges (Expansion)

**Action Item**  
Approval of Council for Adult and Experiential Learning (CAEL) and WICHE Research Initiative (Fueling the Race 2.0)

Report and recommended action of the Self-funded Units Committee: Jim Hansen, committee chair

**Committee of the Whole Action and Discussion Items**

**Action Item**  
Approval of New Mexico into the WICHE State Authorization Reciprocity Agreement

**Action Item**  
Approval of Wyoming into the WICHE State Authorization Reciprocity Agreement

**Action Item**  
Approval of the FY 2016 annual operating budget – general and non-general fund budgets

**Action Item**  
Approval of FY 2016 salary and benefit recommendations

**Action Item**  
Discussion and approval of the FY 2016 workplan

Review of the WICHE Commission Code of Ethics

**Meeting evaluation (electronic)**

https://www.surveymonkey.com/s/QSG3SKF
Other business

Adjourn Committee of the Whole Business Session

Break and Hotel Check-out

Plenary Session IV: Between a Rock and a Hard Place – Reconciling Attainment Goals and Fiscal Realities

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

Facilitated Discussion on Between a Rock and a Hard Place – Reconciling Attainment Goals and Fiscal Realities

Facilitator: Mike Rush, WICHE chair and executive director, Idaho State Board of Education

Adjournment

Reference

WICHE Commission

Commission committees

Legislative Advisory Committee

WICHE staff

Future commission meeting dates

Higher education organizations & acronyms

Map of U.S. Pacific territories and freely associated states