### Monday, May 16, 2016

**Schedule at a Glance**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:15 am</td>
<td>Breakfast for WICHE Commissioners, Staff, and Guests</td>
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<tr>
<td>8:30 – 9:30 am</td>
<td>Executive Committee Meeting (Open and Closed Sessions)</td>
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<tr>
<td>9:30 – 10:00 am</td>
<td>Agenda (Open)</td>
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<td></td>
<td>Action Item</td>
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<td></td>
<td>Approval of the March 23, 2016, Executive Committee teleconference minutes</td>
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<td>Discussion Items:</td>
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<td></td>
<td>May 2016 meeting schedule</td>
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<td></td>
<td>Update on leadership transition</td>
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<td>Update on IT audit</td>
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<td>Proposal to move dates of the 2017 WICHE Commission meeting</td>
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<td>Other business</td>
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<tr>
<td>9:30 – 10:00 am</td>
<td>Agenda (Closed)</td>
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<tr>
<td>10:00 – 10:45 am</td>
<td>Committee of the Whole – Call to Order</td>
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<td>10:00 – 10:45 am</td>
<td>Agenda</td>
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<td>Call to order: Jeanne Kohl-Welles, WICHE chair</td>
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<td>Welcome: Laurie Nichols, president, University of Wyoming</td>
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<td>Introduction of new commissioners and guests</td>
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<td>10:00 – 10:45 am</td>
<td>Action Item</td>
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<td>Approval of the November 2-3, 2015, Committee of the Whole meeting minutes</td>
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<td>Report of the chair</td>
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<td>Report of the president</td>
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<td>Recess until May 17, 2016, at 8:15 a.m.</td>
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<tr>
<td>10:00 – 10:45 am</td>
<td>Plenary Session I: What’s Up in the West?</td>
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<td>Speaker: David Longanecker, president, WICHE</td>
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**Laramie, Wyoming**
WICHE Commission Meeting

Programs and Services Committee Meeting

Agenda

- Action Item: Approval of the November 3, 2015, Programs and Services Committee meeting minutes
- Action Item: Discussion and approval of the FY 2017 workplan sections pertaining to the Programs and Services unit’s activities
- Action Item: Approval of the Professional Student Exchange Program Support Fees for 2017-18 and 2018-19
- Action Item: Midwestern University’s College of Veterinary Medicine’s Request for Early Participation in WICHE’s Professional Student Exchange Program (PSEP)

Information Items:

- Student Exchange Program Updates
- Programs and Services Regional Initiatives / Interstate Passport

Other business

Issue Analysis and Research Committee Meeting

Agenda

- Action Item: Approval of the November 3, 2015, Issue Analysis and Research Committee meeting minutes
- Action Item: Discussion and approval of the FY 2017 workplan sections pertaining to the Policy Analysis and Research unit’s activities

Information Items:

- Staff Updates

Discussion Items:

- Policy Insights: Tuition and Fees in the West 2015-2016
- Legislative Advisory Committee Update

Other business
Self-funded Units Committee Meeting

Agenda

Approval of the November 3, 2015, Self-funded Units Committee meeting minutes

Information Items – Mental Health Program

- Mental Health Program update
- Budget review
- Existing project overview

Discussion and approval of the FY 2017 workplan sections pertaining to the Mental Health Program

Information Items – WICHE Cooperative for Educational Technologies (WCET)

- WCET’s 2016 priorities, with guidance from WCET’s Executive Council, Steering Committee and staff
- Budget review
- Update on cybersecurity discussions
- WCET 2016 distance education enrollment report
- WCET distance education policies issue

Discussion and approval of the FY 2017 workplan sections pertaining to WCET

Other business

Luncheon: The Evolving Federal Role

Speaker: Kim Hunter Reed, U.S. deputy under secretary of education

Break

Plenary Session II: Higher Education – Engine of Equality or Inequality?

Speaker: Karin Fischer, senior reporter, The Chronicle of Higher Education

Facilitated Discussion on Higher Education – Engine of Equality or Inequality?

Facilitator: Joe Garcia, former Colorado lieutenant governor and former executive director, Colorado Department of Higher Education; incoming president, WICHE
Plenary Session III: Proud of Your Transfer Policies? Don’t Be

Speaker: Tom Bailey, professor of economics and education, Teachers College, Columbia University, and director, Community College Research Center (CCRC)

Facilitated Discussion on Proud of Your Transfer Policies? Don’t Be

Facilitator: David Longanecker, president, WICHE

Reception

Dinner and Presentation

Invited Speaker: Michael Enzi, U.S. Senator for Wyoming and former WICHE commissioner
Tuesday, May 17, 2016

Schedule at a Glance

7:30 am

Breakfast for WICHE Commissioners, Staff, and Guests

8:15 – 9:45 am [Tab 11]
Salon CD

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Jeanne Kohl-Welles, WICHE chair

Report and recommended action of the Executive Committee:
Jeanne Kohl-Welles, WICHE chair

Report and recommended action of the Programs and Services
Committee: Clayton Christian, committee chair

Action Item
Approval of the Professional Student Exchange Program
Support Fees for 2017-18 and 2018-19 [Tab 4]

Action Item
Midwestern University’s College of Veterinary Medicine’s
request for early participation in WICHE’s Professional
Student Exchange Program (PSEP) [Tab 4]

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

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

Committee of the Whole Action and Discussion Items

Action Item
Tentative Acceptance of the U.S. Territory of Guam
into the U.S. Pacific Territories and Freely Associated
States Membership within WICHE 11-3

Action Item
Approval of Hawai’i into the WICHE State
Authorization Reciprocity Agreement 11-4

Action Item
Approval of the FY 2017 annual operating budget –
general and non-general fund budgets 11-6

Action Item
Approval of FY 2017 salary and benefit
recommendations 11-14

Action Item
Approval of FY 2018 and FY 2019 WICHE dues 11-15

Action Item
Discussion and approval of the FY 2017 WICHE
workplan 11-16

Review of the WICHE Commission Code of Ethics 11-32
Electronic meeting evaluation
https://www.surveymonkey.com/r/MP5DKSD

Other business

Adjourn Committee of the Whole Business Session

Plenary Session IV: Understanding the Critical Relationship between the Internet of Things (IoT) and Artificial Intelligence in Higher Education

Speaker: Mark Johnson, chief technology officer and vice president of data architecture, Microelectronics Center of North Carolina (MCNC)

Facilitated Discussion on Artificial Intelligence is Here – Now What?

Facilitator: Mike Abbiatti, WICHE vice president for educational technologies, and WCET executive director

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