

WICHE Commission Meeting • November 12-13, 2001 • Broomfield, Colorado



Agenda Book

Monday, November 12, 2001

8.30 - 9.00 am [Tab 1]

Spruce Room
Garden Level

Executive Committee (Closed)

Informal Review of Executive Director's Performance

9.00 - 10.00 am [Tab 1]

Centennial F
Lobby Level

Executive Committee (Open)



Executive Committee Meeting Minutes, May 2001



Executive Committee Conference Call Meeting Minutes, August 2001



Executive Committee Conference Call Meeting Minutes, September 2001



Audit Report for FY 2001(distributed separately)



Process for Building or Purchasing the WICHE Working and Learning Center

Information Item:

Mental Health Program Update

Discussion Items:

Commission Meeting Agenda

Other Business and Current WICHE Issues

10.00 - 10.45 am [Tab 2]

Centennial F
Lobby Level

Call to Order

Introduction of New Commissioners and Guests



Committee of the Whole Meeting Minutes, May 2001 Commission Meeting

Report of the Chair

Report of the Executive Director

What's Up in the WICHE States?

Report of the Nominating Committee

Monday, November 12, 2001

10.45 - 12 noon [Tab 3]
Centennial F

Theme I Policy Discussion: "2002 Fiscal Outlook for the States and Implications for Higher Education"

Moderator: David Longanecker, executive director

12 noon - 1.30 pm [Tab 4]
Centennial E

Lunch and Theme II Policy Presentation: "High School Reform"

Speaker: Ted Sanders, president, Education Commission of the States

1.30 - 3.00 pm [Tab 5]
Centennial F

Theme II Policy Discussion: "Aligning Curriculum and Standards for High School Exit and College Entrance"

Moderator: Cheryl Blanco, director, Policy Analysis and Research

Speakers: Cynthia Schmeiser, vice president of the Development Division of ACT, and Janis Somerville, senior associate, University System of Maryland and National Association of System Heads (NASH)

3.00 - 3.45 pm

Break

3.45 - 4.15 pm
Meet in hotel lobby

Bus departs hotel for tour and reception at WICHE

4.15 - 6.00 pm
WICHE Office

Reception at WICHE, 2520 55th Street, Boulder

6.00 pm -

Bus departs WICHE, drops passengers at Pearl Street Mall, and returns to hotel

8:30 pm -

Bus departs Pearl Street Mall and returns to hotel

Tuesday, November 13, 2001

7.30 - 8.00 am
Centennial E-F
Foyer

Continental Breakfast

8.00 - 9.15 am [Tab 6]
Centennial E

Issue Analysis and Research Committee



Developing an Online Course-Rating Tool

8.00 - 9.15 am [Tab 7]
Centennial F

Programs and Services Committee

9.15 - 9.30 am

Break

9:30 - 10.30 am [Tab 8]
Centennial F

Theme III Policy Discussion: "Accelerated Options – College in High School"

Moderator: Tad Perry, WICHE Vice Chair (SD)

Speaker: Richard W. Clark, senior associate, Center for Educational Renewal and the Institute for Educational Inquiry, University of Washington

Discussant: Francisco Hernandez, WICHE Commissioner (CA)

10.30 - 10.45 am

Break

10.45 am - 12 noon
[Tab 9]
Centennial F

Committee of the Whole

Report and Action of the Executive Committee



Executive Committee Minutes (see item in Tab 1)



Audit Report for FY 2001 (distributed separately)



Process for Building or Purchasing the WICHE Working and Learning Center (see item in Tab 1)

Report and Action of the Issue Analysis and Research Committee



Developing an Online Course-Rating Tool
(see item in Tab 6)

Report and Action of the Programs and Services Committee

Tuesday, November 13, 2001

10.45 am - 12 noon [cont'd]



Expense Accounts for Unit Directors



Indirect Cost and Compensation Policies

Information Item: FY 2002 Budget Update and Preliminary Budget for FY 2003



Election of Chair and Vice Chair

Remarks from the New Chair

Selection of 2002 Executive Committee Members

Report of the Site Selection Committee

WICHE's 50th Anniversary

Meeting Evaluation

Other Business

Adjournment