





Monday, November 10, 2003





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8.00 - 8.30 am [Tab 1] Pine	Executive Committee Meeting (Closed)	1-1
	Information Item: Informal Review of the Executive Director's Performance	1-3
8.30 - 9.30 am [Tab 1] Centennial	Executive Committee Meeting (Open)	1-9
	 Approval of the Executive Committee Minutes, May 19, 2003, August 20, 2003, and September 18, 2003	1-11
	 Approval of the Auditors Report for Fiscal Year 2003	1-24
	 Approval of a Professional Student Exchange Program Accreditation Policy Exception for Two Western Dental Schools	1-26
	Information Items:	
	a. Report of the Subcommittee on Deferred Compensation	
	b. Report of the Subcommittee on the Role and Responsibilities of the WICHE Commissioner	
	c. Office Space Update	1-31
	d. Mental Health Program Update	1-46
	e. CONAHEC Update	1-48
	f. Commission Meeting Agenda Review	
9.30 - 9.45 am [Tab 2] Centennial	Committee of the Whole	2-1
	Call to Order, Chuck Ruch, Chair	
	Introduction of New Commissioners and Guests	2-3
	 Committee of the Whole Minutes, May 19-20, 2003	2-4
	Report of the Chair	
	Report of the Executive Director	
	Report of the Nominating Committee	

*For further information about this meeting, please contact:
Marla Williams, Assistant to the Executive Director
Western Interstate Commission for Higher Education (WICHE)
PO Box 9752 – 2520 55th Street, Boulder, CO 80301
303-541-0204(phone), 303-541-0291(fax), mwilliams@wiche.edu*






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		Page No.
9.45 - 10.00 am	Break	
10.00 am - 12.00 noon [Tab 3] Centennial	Policy Discussion: Economic/Workforce Development and Higher Education in the West <i>Speaker:</i> Anthony P. Carnevale, vice president, Assessment, Education, and Careers, Educational Testing Service	3-1
12.00 - 12.15 pm	Break	
12.15 - 1.45 pm [Tab 4] Interlocken	WICHE's 50th Anniversary Lunch "WICHE at 50 in Colorado: Celebrating the Past, Looking Toward the Future" <i>Introductions:</i> Tim Foster, executive director, Colorado Commission on Higher Education <i>Welcoming remarks:</i> Ray Baker, chair, Colorado Commission on Higher Education <i>Speaker:</i> James H. Shore, chancellor, University of Colorado Health Sciences Center	4-1
1.45 - 3.15 pm [Tab 5] Centennial	Policy Discussion: The Alignment of State Investments in Higher Education <i>Speaker:</i> Dennis Jones, president, National Center for Higher Education Management Systems (NCHEMS)	5-1
3.15 - 5.00 pm [Tab 6] Centennial	What's Up in the WICHE West? And What's WICHE Been Up to Lately? <i>Speakers:</i> David A. Longanecker, executive director, WICHE; Cheryl Blanco, director, Policy Analysis and Research, WICHE	6-1
5.00 - 6.30 pm	Break	
6.30 - 8.30 pm [Tab 7] Interlocken C	WICHE's 50th Anniversary Reception and Dinner "Access, Affordability, and Accountability: Capacity, Demand and the Future of Higher Education" <i>Speaker:</i> David Ward, president, American Council on Education	7-1

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		Page No.
8.00 - 9.30 am [Tab 8] Centennial	<p>Policy Discussion: Enhancing Readiness for College – New State-level K-12 and Higher Education Collaborative Approaches</p> <p><i>Panelists:</i> David S. Spence, executive vice chancellor, The California State University System; Robert T. Tad Perry, executive director, South Dakota Board of Regents; Jane Nichols, chancellor, University and Community College System of Nevada</p> <p><i>Moderator:</i> Cheryl Blanco, director, Policy Analysis and Research, WICHE</p>	8-1
9.30 - 10.00 am	Break (check out)	
10.00 - 11.00 am [Tab 9] Centennial	<p>Programs and Services Committee</p> <p> Programs and Services Committee Tele-conference Minutes, October 15, 2003</p> <p> Programs and Services Committee Minutes, May 20, 2003, Meeting</p> <p> Reinstating Graduate Nursing as a Field in the Professional Student Exchange Program and Adding Electronically Delivered Programs</p> <p>Discussion Item: Report on the Sept. 19-20, 2003, regional conference <i>Rural Mental Health in the WICHE West: Meeting Workforce Demands through Regional Partnership</i></p> <p>Information Item: WICHE's Professional Student Exchange Program Consideration of Support Fee Options for the 2005-06 and 2006-07 Biennium</p> <p>Information Item: Reflections on WICHE's 50th Anniversary Activities</p>	<p>9-1</p> <p>9-3</p> <p>9-5</p> <p>9-12</p> <p></p> <p>9-21</p> <p>9-23</p>
10.00 - 11.00 am [Tab 10] Spruce	<p>Issue Analysis and Research Committee</p> <p> Issue Analysis and Research Committee Meeting Minutes, May 20, 2003</p>	<p>10-1</p> <p>10-3</p>

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	Information Item: State and Institutional Policies Related to Accelerated Learning Programs	10-6
	Discussion Item: Benchmarks Document	10-7
	Information Item: Unit Updates	
11.00 - 11.15 am	Break	
11.15 am - 1.30 pm [Tab 11] Centennial	Committee of the Whole	11-1
	Business Session and Working Lunch	
	Report of the Executive Committee	
	 Approval of the Executive Committee Minutes, May 19, 2003, August 20, 2003, and September 18, 2003	1-11
	 Approval of the Auditors Report for Fiscal Year 2003	1-24
	 Approval of a Professional Student Exchange Program Accreditation Policy Exception for Two Western Dental Schools	1-26
	Report and Action of the Programs and Services Committee	
	 Reinstating Graduate Nursing as a Field in the Professional Student Exchange Program and Adding Electronically Delivered Programs	9-12
	Report and Action of the Issue Analysis and Research Committee	
	Information Item: FY 2003 Budget Update and Preliminary Budget for FY 2004	11-3
	 Election of Chair and Vice Chair	
	Remarks from the New Chair	
	Selection of 2004 Executive Committee Members	
	Report of the Site Selection Committee	
	Meeting Evaluation	