

Monday, November 2, 2009 Schedule at a Glance

7:00 a.m.

Breakfast at the Residence Inn

7:30 - 9:00 a.m. [Tab 1]

SHEEO Mingle Conference Room
Suite 103

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

1-1

Agenda (Open)



Approval of the Executive Committee
teleconference minutes of September 10, 2009

1-3



Approval of change in November 2010 meeting
location and proposed dates and locations for
future meetings

1-6

Discussion Items:

November 2009 meeting schedule

WICHE Compensation Committee report

1-7

Agenda (Closed)

Discussion Item:

Informal review of the president's performance and travel
during 2009

1-15

9:00 - 9:15 a.m.

Break

9:15 - 9:30 a.m. [Tab 2]

SHEPC Learning Center
Suite 100

Committee of the Whole – Call to Order

2-1

Agenda

Call to order: Jane Nichols, chair

Welcome

Introduction of new commissioners and guests

2-3



Approval of the Committee of the Whole
meeting minutes of May 18-19, 2009

2-4


Report of the chair

Report of the president

Report of the Nominating Committee

Reminder to caucus on the selection of 2010 committee members

Recess until November 3 at 8:00 a.m.

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| <p>9:30 - 10:45 a.m. [Tab 3] SHEPC Learning Center Suite 100</p> | <p>Plenary Session I: How Well Has the Stabilization Funding Stabilized the West?</p> <p><i>Speakers:</i> David Longanecker, president, WICHE; and Brian Prescott, director of policy research, WICHE</p> | <p>3-1</p> |
| <p>10:45 - 11:00 a.m.</p> | <p>Break</p> | |
| <p>11:00 a.m. - 12:30 p.m. [Tab 4] SHEPC Learning Center Suite 100</p> | <p>Plenary Session II: Strategies for Tough Times</p> <p><i>Speakers:</i> Dennis Jones, president, National Center for Higher Education Management Systems (NCHEMS); and Jane Wellman, executive director, Delta Project on Postsecondary Education Costs, Productivity, and Accountability</p> | <p>4-1</p> |
| <p>12:30 - 2:00 p.m. [Tab 5] SHEPC Learning Center Suite 100</p> | <p>Lunch and Colorado Presentation</p> | <p>5-1</p> |
| <p>2:00 - 3:30 p.m. [Tab 6] SHEPC Learning Center Suite 100</p> | <p>Plenary Session III: The Enhanced Focus on Community Colleges as “The Solution”</p> <p><i>Speaker:</i> Tom Bailey, director, National Center for Postsecondary Research, Teachers College, Columbia University</p> | <p>6-1</p> |
| <p>3:30 - 5:00 p.m. [Tab 7] SHEPC Learning Center Suite 100</p> | <p>Programs and Services Committee Meeting</p> <p>Agenda</p> <p> Approval of the Programs and Services Committee meeting minutes of May 18, 2009</p> <p>Discussion Item: Helping rural residents get better access to healthcare: the proposed Rural Physician Pipeline Act and the University of Colorado School of Medicine’s Rural Track Program</p> <p><i>Speaker:</i> Mark Deutchman, professor, Department of Family Medicine, and director, Rural Track Program, University of Colorado School of Medicine</p> <p>Information Items: State Scholars Initiative</p> <p>Student Exchange Programs updates</p> | <p>7-1</p> <p>7-3</p> <p>7-8</p> <p>7-10</p> <p>7-17</p> |

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| Expanding participation in the WICHE Internet Course Exchange (ICE) and the Western Academic Leadership Forum (WALF) | 7-21 |
| New options to help institutions in the West reduce administrative costs | 7-23 |

3:30 - 5:00 p.m. [Tab 8]
 SHEPC Conference Room
 Suite 225

Issue Analysis and Research Committee Meeting 8-1

Agenda



Approval of the Issue Analysis and Research Committee meeting minutes of May 18, 2009 8-3



Approval of a new project entitled *Education Equity and Postsecondary Student Success: A Center for Urban Education (CUE) and WICHE Partnership for Policy Research and Analysis* 8-5

Information Items:

Unit update

Status of grant application for *Innovative Strategies in Community Colleges for Working Adults and Displaced Workers*

Discussion Items:

Annual update to Benchmarks 2009

Progress toward 2010 workplan

What are the principal policy debates in your state? How can the Policy Analysis and Research unit most effectively serve the WICHE states?

3:30 - 5:00 p.m. [Tab 9]
 SHEEO Mingle Conference Room
 Suite 103

Self-funded Units Committee Meeting 9-1

Agenda



Approval of the Self-funded Units Committee meeting minutes of May 18, 2009 9-3



Selection of a vice chair for the Self-funded Units Committee 9-4

Information Items:

Mental Health Program update

WCET update

Technology and Innovation update

6:00 p.m.

Meet in SHEPC foyer for transportation to the National Center for Atmospheric Research

6:30 p.m. [Tab 10]

Reception and dinner at the National Center for Atmospheric Research

Tuesday, November 3, 2009

7:00 - 8:00 a.m.

Breakfast at the Residence Inn

8:00 - 9:15 a.m. [Tab 11]

SHEPC Learning Center
Suite 100

Committee of the Whole – Business Session

11-1

Agenda

Reconvene Committee of the Whole: Jane Nichols, chair

Report and recommended action of the Audit Committee,
Roy Ogawa, committee chair



FY 2009 audit report (separate document)

Report and recommended action of the Executive Committee,
Jane Nichols, WICHE chair



Approval of change in November 2010
meeting location and proposed dates and
locations for future meetings

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

Report and recommended action of the Issue Analysis and Research
Committee, David Skaggs, committee chair

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

Discussion Item:

Update on WICHE's budget

11-3

Committee of the Whole Action Item



Election of chair, vice chair, and immediate
past chair as officers of the WICHE Commission

Remarks of the outgoing chair

Remarks of the new chair

Selection of 2010 committee members

Meeting evaluation (electronic)

(www.surveymonkey.com/s.aspx?sm=T8czs_2bax4f8zdZGrbBm3Lg_3d_3d)

Other business

9:15 - 9:30 a.m.

Break and hotel check-out

9:30 - 10:45 a.m. [Tab 12]

SHEPC Learning Center
Suite 100

**Plenary Session IV: What's Up at WICHE? Updates
from the Policy Analysis and Research Unit**

12-1

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

10:45 a.m. - noon [Tab 13]

SHEPC Learning Center
Suite 100

**Plenary Session V: What WICHE Can Do to Help
in Tough Times**

13-1

Moderators: Patrick Callan, president, National Center for
Public Policy and Higher Education; and David Longanecker,
president, WICHE

Noon

Adjournment