

# Monday, November 8, 2010      Schedule at a Glance

**7:30 am**

Residence Inn

**Breakfast**

**8:00 - 9:00 am [Tab 1]**

SHEPC Conference Room  
Suite 225

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

1-1

**Agenda (Open)**



Approval of the Executive Committee  
teleconference minutes of September 7, 2010

1-3

**Discussion Item:**

November 2010 meeting schedule

**Information Item:**

Deferred compensation and salary plan

**Agenda (Closed)**

**Discussion Item:**

Informal review of the president's performance and travel  
during 2010

1-5

**9:00 - 9:15 am**

**Break**

**9:15 - 9:30 am [Tab 2]**

SHEPC Learning Center  
Suite 100

**Committee of the Whole – Call to Order**

2-1

**Agenda**

Call to order: Thomas Buchanan, chair

Welcome

Introduction of new commissioners and guests

2-3



Approval of the Committee of the Whole  
meeting minutes of May 17-18, 2010

2-5

Report of the chair

Report of the president

Report of the Nominating Committee

Reminder to caucus on the selection of 2011 committee members

Recess until November 9 at 8:00 am

**9:30 - 10:45 am [Tab 3]**

SHEPC Learning Center  
Suite 100

**Plenary Session I: What’s Up in the West? Applying Utah’s Tuning Process to a Broader Agenda: An Awesome Presentation**

3-1

*Speakers:* Phyllis “Teddi” Safman, assistant commissioner for academic affairs, Utah System of Higher Education; and William Sederburg, commissioner, Utah System of Higher Education

**10:45 - 11:00 am**

**Break**

**11:00 am - 12:00 noon [Tab 4]**

SHEPC Learning Center  
Suite 100

**Plenary Session II: What’s Up at WICHE? Common Core Standards and What They Mean for the West**

4-1

*Speaker:* Paul Lingenfelter, president, State Higher Education Executive Officers

**12:00 noon - 1:30 pm [Tab 5]**

SHEPC Learning Center  
Suite 100

**Lunch and Presentation**

5-1

*Speaker:* William Pound, executive director, National Conference of State Legislatures

**1:30 - 3:00 pm [Tab 6]**

SHEPC Learning Center  
Suite 100

**Plenary Session III: Accountability Systems and Student Learning Outcomes**

6-1

*Speaker:* David Longanecker, president, Western Interstate Commission for Higher Education

**3:00 - 3:30 pm**

**Break**

**3:30 - 5:00 pm [Tab 7]**

SHEPC Learning Center  
Suite 100

**Programs and Services Committee Meeting**

7-1

**Agenda**



Approval of the Programs and Services Committee meeting minutes of May 17, 2010

7-3

**Discussion Items:**

The Master Property Program: Helping institutions to reduce costs and increase their asset protection

7-6

*Speakers:* Elizabeth Conlin, senior vice president and client executive, Marsh USA; Jon Hansen, WICHE consultant and retired risk manager, Nevada System of Higher Education

New developments in student transfer

7-7

*Speaker:* Stephen Handel, higher education relationship development and community college initiatives, the College Board

**3:30 - 5:00 pm [Tab 8]**  
SHEPC Conference Room  
Suite 225

**Information Items:**

Programs and Services regional initiatives: WICHE ICE, Western Academic Leadership Forum, and the Western Alliance of Community College Academic Leaders 7-8

Student Exchange Programs update 7-13

**Issue Analysis and Research Committee Meeting 8-1**

**Agenda**



Approval of the Issue Analysis and Research Committee meeting minutes of May 17, 2010 8-3

**Information Items:**

Update on the National Research and Development Center on Postsecondary Education and Employment grant proposal 8-7

Update on the Adult Degree Completion Program Network grant 8-9

**Discussion Items:**

Update on data resources review (*Fact Book/Benchmarks/Tuition & Fees*)

Collaboration with the National Governors Association and Lumina Foundation for Education to develop strategies for outreach to new governors

Progress toward FY 2011 workplan (highlights): 8-11

- *Facilitating Development of a Multistate Longitudinal Data Exchange*
- *Educational Equity and Postsecondary Student Success: A Center for Urban Education and WICHE Partnership for Policy Research and Analysis*
- *Non-traditional No More: Policy Solutions for Adult Learners*
- College Access Challenge Grant (CACG) Consortium and Network
- *Best Practices in Statewide Articulation and Transfer Systems*
- State Policy Inventory Database Online (SPIDO) and Policy Publications Clearinghouse

**3:30 - 5:00 pm**  
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 17, 2010 9-3

**Information Items:**

**WCET:**

Progress report on WCET highlights since May

Transparency by Design update

Revenue update

Update on Gates proposal, *Continuous Quality Improvement in Online Learning* 9-4

**Technology and Innovation:**

U.S. Unified Community Anchor Network (U.S. UCAN)

FCC e-rate changes and resulting impacts on universities and university-led state and regional optical networks

National Internet2 K20 Initiative and the WICHE West

**Mental Health Program:**

Supporting military and veterans – Department of Defense contract/  
Citizen Soldier Support Program

New national technical assistance center on the integration of mental health and primary care – WICHE’s role on behavioral health workforce issues

National Institute of Mental Health study update: Mental health on college campuses

**6:00 pm**

**Dinner on your own** (transportation will be provided)

# Tuesday, November 9, 2010

**7:00 - 8:00 am**

Residence Inn

## **Breakfast**

**8:00 - 9:15 am [Tab 10]**

SHEPC Learning Center

Suite 100

## **Committee of the Whole – Business Session**

10-1

### **Agenda**

Reconvene Committee of the Whole: Thomas Buchanan, chair

Report and recommended action of the Audit Committee, Jane Nichols, committee chair



FY 2010 audit report (separate document)

Report and recommended action of the Executive Committee, Thomas Buchanan, WICHE chair

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, Robert Burns, committee vice chair

Report and recommended action of the Self-funded Units Committee, James Hansen, committee vice chair

### **Discussion Items:**

Update on WICHE's budget

10-3

Report on the Legislative Advisory Committee annual meeting, Senator David Nething, LAC member



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 2011 committee members

Meeting evaluation (electronic)

<http://www.surveymonkey.com/s/SCGKH3X>

### **Other business**

**9:15 - 9:30 am**

**Break and hotel check-out**

**9:30 - 10:45 am [Tab 11]**

SHEPC Learning Center  
Suite 100

**Plenary Session IV: The Collegiate Learning  
Assessment**

11-1

*Speaker:* Roger Benjamin, president, Council for Aid to Education

**10:45 - 12:00 noon [Tab 12]**

SHEPC Learning Center  
Suite 100

**Plenary Session V: Building Next-Generation  
Accountability Frameworks and State Policies:  
Lessons from LEAP**

12-1

*Speaker:* Debra Humphreys, vice president for communications and  
public affairs, Association of American Colleges and Universities

**Noon**

**Adjournment**