# WICHE Commission Meeting

## Monday, November 10, 2014

### Schedule at a Glance (revised)

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>8:00 am</td>
<td>Ballroom</td>
<td>Breakfast for WICHE Commissioners, Staff, and Guests</td>
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<tr>
<td>8:30 – 9:30 am</td>
<td>Culinary Demo Theater, room 208</td>
<td>Executive Committee Meeting (Open and Closed Sessions)</td>
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<tr>
<td>9:30 – 10:00 am</td>
<td>Ballroom</td>
<td>Agenda (Open)</td>
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<td>Action Item: Approval of the September 16, 2014 Executive Committee teleconference minutes</td>
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<td>Discussion Items:</td>
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<td></td>
<td></td>
<td>November 2014 meeting schedule</td>
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<td>Compensation Survey</td>
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<td></td>
<td>Other business</td>
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<tr>
<td>9:30 – 10:00 am</td>
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<td>Agenda (Closed)</td>
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<td>Discussion Item: Informal review of the president’s performance and travel during 2014</td>
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<tr>
<td>10:00 – 10:45 am</td>
<td>Ballroom</td>
<td>Committee of the Whole – Call to Order</td>
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<td>Agenda</td>
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<td>Call to order: Dianne Harrison, WICHE chair</td>
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<td>Welcome: Steve Jordan, president, Metropolitan State University of Denver</td>
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<td>Introduction of new commissioner and guests</td>
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<td>Action Item: Approval of the May 12-13, 2014, Committee of the Whole meeting minutes, and the August 13, 2014, Committee of the Whole teleconference minutes</td>
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<td>Report of the Nominating Committee:</td>
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<td>Leah Bornstein, committee chair and immediate past WICHE chair</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 November 11, 2014, at 8:45 am</td>
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<tr>
<td>10:00 – 10:45 am</td>
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<td>Plenary Session I: The History of the Federal Role in Higher Education</td>
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<td>Speaker: David Longanecker, president, Western Interstate Commission for Higher Education (WICHE)</td>
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Denver, Colorado
Programs and Services Committee Meeting

Agenda

Action Item Approval of the May 12, 2014, Programs and Services Committee meeting minutes

Information Items:

Updates on WICHE’s Student Exchange Program

Updates on Programs and Services Regional Initiatives

   The Passport Initiative: an Update on the Next Phase

   Cost Savings Initiatives: Partnering with the Midwestern Higher Education Compact to Benefit the West

A Guided Tour of WICHE’s Redesigned Website

Other business

Issue Analysis and Research Committee Meeting

Agenda

Action Item Approval of the May 12, 2014, Issue Analysis and Research Committee meeting minutes

Information Items:

WICHE’s Multistate Longitudinal Data Exchange

Benchmarks: WICHE Region 2014

Tuition and Fees in Public Higher Education in the West 2014-15

Postsecondary Transition Issues Across State Lines

Affordability and Student Success: Recapping 2014 Higher Education Legislative Activity in the West

WICHE/Council for Adult & Experiential Learning (CAEL) Study on Prior Learning Assessment

Possible IBM Partnership on Economic and Workforce Development Strategies

Staffing Changes

10:45 am – noon [Tab 4]
Ballroom

10:45 am – noon [Tab 5]
Culinary Demo Theater, room 208
WICHE Commission Meeting

10:45 am – noon [Tab 6]
Cellar Management, room 201

Discussion Item:
Results of the Survey of the Issue Analysis and Research Committee Regarding the WICHE Workplan 5-7

Other business

Self-funded Units Committee Meeting 6-1

Agenda

Action Item Approval of the May 12, 2014, Self-funded Units Committee meeting minutes 6-3

Information Item – Mental Health Program
Mental Health Program update:
   - Budget Update
   - Program Update

Information Item – WCET
WCET Update: 6-5
   - WCET’s new executive director and plans for moving forward
   - Highlights on membership, budget, staff, and member resources
   - Federal issues potentially impacting online/distance education
   - Upcoming events: Annual Meeting, November 19 - 21, 2014, Portland; Leadership Summit, June 3 - 4, 2015, Santa Fe
   - Update on SAN
   - Update on PAR
   - Other updates

Other business

Lunch and Presentation:
The Alexander, Bennet HEA Proposal 7-1
Speaker: TBD

Break
2:00 – 2:30 pm [Tab 9]
Ballroom

Plenary Session II:
The Pundits’ Take on Reauthorization

Speakers: Tom Harnisch, assistant director of state relations and policy analysis, American Association of State Colleges and Universities (AASCU); and Dan Madzelan, associate vice president for government relations, American Council on Education (ACE)

Facilitated Discussion on the Pundits’ Take on Reauthorization

Facilitator: TBD

2:30 – 3:15 pm [Tab 9]

Plenary Session III:
WICHE and Reauthorization

Speaker: David Longanecker, president, Western Interstate Commission for Higher Education (WICHE)

Facilitated Discussion on WICHE and Reauthorization

Facilitator: David Longanecker

3:15 – 3:45 pm
Ballroom

3:45 – 4:30 pm

5:00 pm

Dinner on your own
Breakfast for WICHE Commissioners, Staff, and Guests

Committee of the Whole – Business Session

Agenda

Reconvene Committee of the Whole: Dianne Harrison, WICHE chair

Report and recommended action of the Audit Committee:
Leah Bornstein, committee chair and immediate past WICHE chair

Action Item
FY 2014 audit report (separate document)

Report and recommended action of the Executive Committee:
Dianne Harrison, WICHE chair

Report and recommended action of the Programs and Services Committee: Patricia Sullivan, committee chair

Report and recommended action of the Issue Analysis and Research Committee: Jeanne Kohl-Welles, committee chair

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

Report on the Legislative Advisory Committee annual meeting:
Senator Jeanne Kohl-Welles, LAC member

Committee of the Whole Action and Discussion Items

Action Item
Approval of Three States into the WICHE State Authorization Reciprocity Agreement

Discussion Item: Update on WICHE’s Budget

Action Item
Election of chair, vice chair, and immediate past chair as officers of the WICHE Commission for 2015

Remarks of outgoing chair

Remarks of new chair

Selection of 2015 committee members

Meeting evaluation (electronic)
www.surveymonkey.com/s/RRXLVDP

Other business
10:15 – 10:30 am

Adjourn Committee of the Whole Business Session

10:30 am – 11:00 am [Tab 11]

Break and Hotel Check-out

Ballroom

11:00 am – Noon [Tab 11]

Plenary Session IV:
Blueprint for College Readiness

Speakers: Jeremy Anderson, president, Education Commission of the States, and Brian Sponsler, director, Postsecondary and Workforce Development Institute, Education Commission of the States

Facilitated Discussion on the Blueprint for College Readiness

Facilitator: David Longanecker

Noon

Adjournment

References [Tab 12]

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Commission committees 12-6
Legislative Advisory Committee 12-7
WICHE staff 12-10
Future commission meeting dates 12-10
WICHE 2015 Workplan 12-11
Higher education organizations & acronyms 12-29
Map of U.S. Pacific Territories and Freely Associated States 12-32