I. **Welcome**—Stephanie Jacobson, Chair

II. **Organizational Items**
   - Financial Report
   - Confirmation of Executive Committee Membership
   - Joint Annual Meeting with Alliance

III. **Project Updates**
   - Listserv  [Forum-all@listserv.wiche.edu](mailto:Forum-all@listserv.wiche.edu)
   - Academic Leaders Toolkit—Sona Andrews, Toolkit Chair
   - Internet Course Exchange—Mike Driscoll, ICE Liaison
   - Reading Program Initiative—Paul LeBel Co-Chair
   - Interstate Passport Initiative—Mike Hillman, Co-Chair

IV. **Issues and Solutions**
   - WICHE’s Response to State Authorization—Jere Mock/David Longanecker
   - Other

V. **Open Forum: Pressing Concerns & Suggestions for New Projects**

VI. **Introduction of New Chair and Overview of 2013 Annual Meeting**
   - Date & Location
   - Suggestions: Focus & Topics
   - Evaluation of 2012 Meeting