Western Academic Leadership Forum

Executive Committee Meeting

Agenda

Wednesday, April 18
1:30-4:30 PM
Location: - Borein Room, Hyatt Regency
Phoenix, Arizona

I. Welcome & Introductions—Stephanie Jacobson, Chair

II. Overview of This Year’s Annual Meeting--Stephanie

III. Organizational Items
  • FY 2013 Budget—Pat Shea
  • Dues Structure--Stephanie
  • Future Joint Meetings with Alliance
  • 2013 Annual Meeting—Suggested Locations

IV. Governance
  • Executive Committee Membership
  • Election of Officers
    • Nomination & Election of Chair
    • Nomination & Election of Vice Chair

V. Issues and Solutions
  • WICHE Response to State Authorization—Jere Mock/David Longanecker
  • Others

VI. Project Updates
  • Listserv  Forum-EC@listserv.wiche.edu and Forum-All@listserv.wiche.edu
  • Academic Leaders Toolkit—Sona Andrews, Chair
  • Internet Course Exchange—Mike Driscoll, ICE Liaison
  • Reading Program Initiative—Paul LeBel, Co-Chair
  • Interstate Passport Initiative—Mike Hillman, Co-Chair
  • What’s Next?

VII. 2013 Annual Meeting
  • Dates
  • Suggestions for Focus & Topics
  • Date for Planning Meeting in Boulder