I. Welcome—Ephraim Smith, Chair

II. Project Updates
   - Listserv  Forum-all@listserv.wiche.edu
   - Academic Leaders Toolkit—Sona Andrews, Toolkit Chair
   - Internet Course Exchange—Sam Gingerich, ICE Liaison
   - Reading Program Initiative—Marten denBoer, Chair
   - Interstate Passport Initiative—Mike Hillman, Co-Chair

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

IV. Open Forum: Pressing Concerns & Suggestions for New Projects

V. Introduction of New Chair and Vice Chair and Overview of 2014 Annual Meeting
   - Possible Dates & Location
   - Suggestions: Focus & Topics
   - Evaluation of 2013 Meeting