

# Western Academic Leadership Forum

## Executive Committee Meeting

### *Agenda*

Wednesday, April 25, 2018

1:00-4:30 PM

Location: Alder Room

Vancouver, WA

- I. **Welcome & Introductions**—Renny Christopher, Chair
- II. **Overview of This Year’s Annual Meeting**—Renny and Pat Shea
- III. **Project Updates**
  - Wellness Survey Results—Laura Woodworth-Ney
  - Western Academy for Academic Leadership—Sona Andrews
  - Interstate Passport—Pat & Paul Turman
  - 2018 Colleagues Choice Award— Joe Cline
  - Listserv [Forum-EC@listserv.wiche.edu](mailto:Forum-EC@listserv.wiche.edu) and [Forum-All@listserv.wiche.edu](mailto:Forum-All@listserv.wiche.edu)
- IV. **Organizational Items**
  - FY 2019 Budget—Pat
  - Communications Policy—Renny
  - Election of Officers--Renny
    - Nomination & Election of Chair
    - Nomination & Election of Vice Chair
- V. **Collaborating on Solutions to Important Issues: Open Discussion**--Renny
  - Ideas for Future Projects
  - Funding Possibilities
- VI. **2019 Annual Meeting**
  - Location and Dates
  - Date for Planning Meeting in Boulder
  - 2018 Annual Meeting Evaluation