

Western Academic Leadership Forum

Executive Committee Meeting

Agenda

Wednesday, April 26, 2017

1:00-4:30 PM

Location: Solitude Room

Salt Lake City, UT

- I. **Welcome & Introductions**—Teddi Safman, Chair
- II. **Overview of This Year’s Annual Meeting**—Teddi and Pat Shea
- III. **Project Updates**
 - Academic Leaders Toolkit Winner— Joe Cline
 - Interstate Passport—Pat, Paul Turman & Teddi
 - Western Academy for Academic Leadership—Sona Andrews
 - NWCCU Meeting—Sona
 - Listserv Forum-EC@listserv.wiche.edu and Forum-All@listserv.wiche.edu
- IV. **Organizational Items**
 - FY 2018 Budget—Pat
 - Proposed Bylaws Changes—Renny Christopher
 - Election of Officers--Teddi
 - Nomination & Election of Chair
 - Nomination & Election of Vice Chair
- V. **Collaborating on Solutions to Important Issues: Open Discussion**--Teddi
 - Ideas for Future Projects
 - Funding Possibilities
- VI. **2018 Annual Meeting**
 - Location and Dates
 - Date for Planning Meeting in Boulder
 - 2017 Annual Meeting Evaluation