

**PRELIMINARY BOARD MEETING AGENDA**

State Investment Board Room  
 2100 Evergreen Park Drive SW, Olympia 98502  
 January 27, 2011

<b>9:00</b>	<u>Welcome and Introductions</u> Ethelda Burke, chair	<u><b>Tab</b></u>
	<u>Consent Agenda</u>	
	<ul style="list-style-type: none"> <li>• <b>Approval of November Meeting Minutes</b> <span style="float: right;"><b>1</b></span></li> <li>• <b>Adoption of Changes to Board Bylaws, Res. 11-03</b> <span style="float: right;"><b>2</b></span></li> <li>• <b>New Degree Program for Approval: CWU, Master of Science in Law and Justice, Res. 11-01</b> <span style="float: right;"><b>3</b></span>            This degree proposal would prepare students to enter or enhance their careers in fields such as law enforcement, corrections, court administration, and social services. The program would initially be offered via hybrid delivery in Kent.</li> <li>• <b>Moderate Degree Change for Approval: EWU, Bachelor of Arts in Education in Early Childhood Education, Res 11-02</b> <span style="float: right;"><b>4</b></span>            This degree conversion proposal would include moderate curricular changes to better prepare students to obtain early childhood education endorsements.</li> </ul>	
	<b>Discussion with New Higher Education Committee Chairs</b>	
<b>9:15</b>	Rep. Larry Seaquist, chair, House Higher Education Committee	
<b>9:35</b>	Sen. Rodney Tom, chair, Senate Higher Education & Workforce Development Committee	
<b>10:00</b>	<b>Roadmap for 2011</b> Don Bennett, executive director, will present an update on agency programs and activities, including an overview of key events.	
	<ul style="list-style-type: none"> <li>• <b>Summary of Budget Status</b> <span style="float: right;"><b>5</b></span>            Staff will provide the Board with a summary of the Governor's 2011-13 higher education budget proposal.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>Impact to Student Aid of the Governor's Proposed Budget</b> <b>6</b> Staff will discuss the implications of the Governor's proposed budget on student financial aid.</li> </ul>	
	<ul style="list-style-type: none"> <li>- <b>Annual Update: Financial Aid Programs</b> <b>7</b></li> </ul>	
<b>12:00</b>	Board lunch (small conference room)	
<b>1:00</b>	<b>Governor's Proposal: Department of Education</b> <ul style="list-style-type: none"> <li>• Leslie Goldstein, Governor's policy advisor</li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Fitting Together Policy Environment, System Designs, and Leadership: What's Best for Washington?</b> <b>8</b> Staff will present models of higher education governance in other states, addressing in particular how well different higher education governance structures fit their policy environments and system designs.</li> </ul>	
<b>2:00</b>	<b>Accountability Report</b> <b>9</b> The HECB collects data every year for its Accountability Report and publishes a report every two years. The third Accountability Report reviews the achievements of public higher education on seven measures, including degree production, freshmen retention and graduation rates. Data show that, since the baseline period almost a decade ago, public higher education in Washington has improved on all measures.	
<b>2:30</b>	<b>Degree Program Approvals: Information and discussion</b> Staff will present a summary of degree program approval activities over the past year. In addition, based on changes recommended in the System Design Plan and campus feedback, staff will outline a proposal for revisions to the current program approval policy.	
	<ul style="list-style-type: none"> <li>• <b>Status Report on Program Approvals (January through December 2010 yearly update)</b> <b>10</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Proposed Revisions to the Program Approval Process</b> <b>11</b></li> </ul>	
	<u>Public Comment</u> - A sign-in sheet is provided for public comment on any of the items above.	
<b>3:30</b>	<u>Adjournment</u>	

*Meeting Accommodations: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

**2011 HECB MEETING CALENDAR**

DATE	LOCATION
January 27, Thurs 9:00 – 4:00	State Investment Board 2700 Evergreen Parkway NW, Olympia, WA 98505
March 31, Thurs 9:00 – 4:00	State Investment Board 2700 Evergreen Parkway NW, Olympia, WA 98505
May 19, Thurs 9:00 – 4:00	Tbd
June 30, Thurs 9:00 – 4:00	Western Washington University 516 High Street, Bellingham, WA 98225
August 25, Thurs (Board Retreat)	Tbd
September 29, Thurs 9:00 – 4:00	WSU Tri-Cities 2710 University Drive, Richland, WA 99354
November 17, Thurs 0:00 – 4:00	UW Bothell 18115 Campus Way NE, Bothell, WA 98011