

COUNCIL MEETING AGENDA

Wednesday, November 20, 2013

Note: For those Council members available from 4:30-5:30 p.m. on November 19, a tour of the Washington Student Achievement Council offices will be conducted. At 5:30 p.m. Council members will meet for dinner. No action will be taken.

8:30 a.m. Call to Order and Introductions

- Welcome
Dr. Thomas L. (Les) Purce, President of The Evergreen State College
- Approval of Agenda
- Approval of October 9 Meeting Minutes
- STEM Initiative
Ray Lawton
- Introductions of Council and Audience Members
Maud Daudon

8:45 a.m. Roadmap and Public Comment

- Roadmap Team

10:15 p.m. Affordability Model

- Jim Fridley, University of Washington
- Rachelle Sharpe, Director of Student Financial Assistance

11:00 a.m. Break

11:15 p.m. Tour of The Evergreen State College

12:15 p.m. Lunch Provided for Council Members and Staff

1:00 p.m. Independent Colleges of Washington

- Vi Boyer, Independent Colleges of Washington

1:45 p.m. Guaranteed Education Tuition

- Betty Lochner, Director of Guaranteed Education Tuition

2:15 p.m. Break

2:30 p.m. Degree Authorization

- Randy Spaulding, Director of Academic Affairs and Policy
- Michael Ball, Associate Director of the State Approving Agency

3:00 p.m. Disabilities Task Force

- Randy Spaulding, Director of Academic Affairs and Policy
- Anne Messerly, Program Coordinator for Policy, Planning, and Research
- Mark Bergeson, Associate Director for Policy, Planning, and Research

3:30 p.m. Public Comment

4:00 p.m. Adjourn

Next Council Meeting: December 16, 2013 – South Seattle Community College