

PRELIMINARY BOARD MEETING AGENDA

State Investment Board Room
 2100 Evergreen Park Drive SW, Olympia 98502
March 10, 2010

9:00-12:00 Advisory Council

9:00	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Jesus Hernandez, Chair, Higher Education Coordinating Board • Charlie Earl, Executive Director, State Board for Community and Technical Colleges (SBCTC), and Co-chair, HECB Advisory Council 	Tab
9:15	<p>Presentation: The Washington Center</p> <ul style="list-style-type: none"> • Emily Lardner and Gillies Malnarich Co-directors, Washington Center <p>The Washington Center for Improving the Quality of Undergraduate Education is a statewide resource for two- and four-year higher education institutions. Its work includes helping campuses design learning communities as an intervention strategy for improving students' success and targeting curricular and pedagogical strategies to help entering students reach college readiness more quickly. In addition to serving Washington state institutions, Washington Center is a national resource for learning communities.</p>	
10:00	<p>Discussion: Returns on the Higher Education Investment</p> <p>RAND Report: "The Benefits to Taxpayers from Increases in Students' Educational Attainment</p> <p>Stephen Carroll, Emre Erkut, will discuss how increases in the education levels of students benefit the taxpayers. Specifically, he will address three questions: How do increases in an individual's educational attainment affect (1) tax revenues, (2) program expenditures and revenues for a range of social support and insurance programs, and (3) spending for prisons and jails.</p> <p>The full report is available at http://www.rand.org/pubs/monographs/MG686/.</p>	1
12:00	Adjourn Advisory Council Meeting	

1:00 – 3:00 Regular Board Meeting

<p>1:00</p>	<p><u>Executive Committee</u> Jesus Hernandez, HECB chair</p> <p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Approval of January Meeting Minutes • New Degree Programs for Approval <ul style="list-style-type: none"> ○ CWU, Bachelor of Arts in Middle Level Mathematics and Science Teaching <i>Resolution 10-04</i> Central Washington University seeks approval to offer a Bachelor of Arts in Middle Level Mathematics and Science Teaching beginning in spring 2010. The program would serve students preparing to teach mathematics and science in grades 4 through 9. Graduates would receive the university's recommendation for a Residency Teaching Certificate with Middle Level Mathematics and Middle Level Science endorsements. ○ UW, Master of Geographic Information Systems <i>Resolution 10-05</i> The University of Washington seeks approval to offer a Master of Geographic Information Systems beginning in summer 2010. This professional graduate degree would be delivered online except for three intensive one-week, face-to-face summer sessions. It would primarily serve working professionals who have had exposure to Geographic Information Systems (GIS) and seek further expertise or a career change. It would prepare graduates to understand and apply GIS technology to complex problems involving economic, social, and environmental tradeoffs. ○ UW Tacoma, Bachelor of Arts in Criminal Justice <i>Resolution 10-06</i> The University of Washington Tacoma seeks approval to offer a Bachelor of Arts in Criminal Justice beginning in fall 2010. This program would serve students interested in focusing on social justice and other social issues in the criminal justice field. It would complement an existing criminal justice minor and provide a pathway for community college and lower division students to obtain a baccalaureate degree in the field. It would prepare graduates for work in a broad range of occupations such as probation officers; correctional treatment specialists; social work or psychology associate positions in corrections; or other positions in corrections, law enforcement, or social service agencies. 	<p>2</p> <p>3</p> <p>4</p> <p>5</p>
<p>1:15</p>	<p>Report of the Executive Director Ann Daley will present an update on agency programs and activities.</p>	

1:30	Update - 2010 Legislative Session Staff will provide an update on higher education bills and related issues being considered by the 2010 Legislature. The last day allowed for regular session under the state constitution is March 11.	6
2:00	<u>Fiscal Committee</u> Charley Bingham, Chair 2009-11 Supplemental Budget Update Staff will present a comparison of the 2009-11 House and Senate operating budget proposals.	7
2:30	<u>Financial Aid Committee</u> Gene Colin, Chair College Bound Program – Proposed Rules <i>Resolution 10-07</i> Staff will request Board approval to proceed with the rule-making process to codify the College Bound Program. The requisite forms will be filed with the Code Reviser’s office and public hearings on the proposed rules will be scheduled. Board adoption of permanent rules tentatively scheduled for July.	8
	<u>Public Comment</u> <i>A sign-in sheet is provided for public comment on any of the items above.</i>	
3:00	<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.*

2010 HECB MEETING CALENDAR

DATE	MEETING	LOCATION
January 29, Fri 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
March 10, Wed 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
May 13, Thurs 9:00 – 4:00	Regular Board Meeting	WSU Pullman
July 15, Thurs 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	CWU Ellensburg
August 12, Thurs	Board Retreat	Olympic College
September 16, Thurs 8:00 – 5:00	Regular Board Meeting (Institutional Budget Presentations)	Highline Community College
October 20, Wed 9:00 – 4:00	Regular Board Meeting	Gonzaga University
November 16, Tues 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	WSU Vancouver