

PRELIMINARY BOARD MEETING AGENDA

Pacific Lutheran University
 Regency Room, University Center
 12180 Park Ave S, Tacoma WA 98447
 May 19, 2011

9:00	<u>Welcome and Introductions</u>	<u>Tab</u>
	<ul style="list-style-type: none"> • Earl Hale, Vice Chair, Higher Education Coordinating Board • Loren Anderson, President, Pacific Lutheran University 	
9:10	<u>Consent Agenda</u>	
	March 31 meeting minutes.	1
	New degree programs for approval	
	<ul style="list-style-type: none"> • UW Bothell Master of Fine Arts in Creative Writing and Poetics, Resolution 11-06 <p>This self-supporting program would serve students seeking to become better writers. Graduates would be prepared to create original written works using diverse media as well as apply critical thinking and writing skills in various occupations.</p>	2
	<ul style="list-style-type: none"> • UW Seattle Master of Science in Computational Finance and Risk Management, Resolution 11-07 <p>This self-supporting program would prepare students to use computational approaches in investment and financial risk management. Graduates would be able to work in research analyst, investment officer, trader, financial risk manager, or similar positions.</p>	3
	<ul style="list-style-type: none"> • WSU Master of Arts and PhD in Prevention Science, Resolution 11-08 <p>This program would prepare students to generate, evaluate, and disseminate interventions promoting the well-being and healthy development of children and families. Students would complete a Master of Arts as a stepping stone to the Ph.D.</p>	4
9:15	<u>Report of the Executive Director</u>	
	Don Bennett, HECB executive director, will provide an overview of the meeting agenda and will discuss key Board and staff activities occurring since the Board's March 31 meeting.	

<p>Action: Proposed Changes to Communication Requirement in the Direct Transfer (DTA) Agreement, Resolution 11-09</p>	<p>5</p>
<p>A proposal to clarify the communication requirement of the Direct Transfer Agreement (DTA) and to align the requirement with current course credit practices was reviewed by higher education stakeholders with approval by the baccalaureate institutions in Fall 2010; it was reviewed and approved by the two-year system in Spring 2011. The proposal has been forwarded to the HECB for final approval and system adoption.</p>	
<p>9:30 <u>Update on Legislative Session and Budget Status</u></p>	
<p>Staff will provide the Board an update on higher education legislation and higher education budget status.</p>	
<ul style="list-style-type: none"> • Summary of Higher Education Policy Legislation 	<p>6</p>
<ul style="list-style-type: none"> • Higher Education Budget Status 	<p>7</p>
<p>10:30 <u>Strategic Master Plan Update – Work Session</u></p>	
<p>Overview</p>	
<p>Don Bennett will provide a quick review of the scope of the master plan update, major goals, and objectives, and describe the update process and timeline.</p>	
<p>General Discussion</p>	
<p>The Board and stakeholders will discuss how independent colleges contribute to the state’s strategic goals, objectives, and strategies.</p>	
<ul style="list-style-type: none"> • Loren Anderson, President, Pacific Lutheran University • Violet Boyer, President & CEO, Independent Colleges of Washington 	
<p>12:00 Lunch – The Board will recess for a working lunch.</p>	
<p>1:00 Afternoon Session: Master Plan Update - Policy Planning Briefings</p>	
<p>Guests and staff will provide the Board with briefings to assist the Board in its higher education policy planning activities and responsibilities. The focus of the briefings will be on promoting workforce development, growth, and innovation.</p>	
<p>Jan Ignash, HECB Deputy Director of Policy, Planning & Research, will provide context for the afternoon discussion.</p>	
<p>1:05 Regional Needs Analysis Report 2011</p>	<p>8</p>
<p>This report fulfills a HECB requirement to develop a comprehensive and ongoing needs assessment process to analyze demand for additional degrees and programs [RCW 28B.76.230 (1)]. The Regional Analysis divides the state into eight regions and identifies employer demand in each region based on forecasted new and replacement job openings between 2010 and 2020. The analysis includes enrollment and degree production capacity in each region.</p>	

1:45	<p>Baccalaureate Follow-Up Report</p> <p>This report presents the results of the first baccalaureate follow-up study conducted by the HECB to expand information necessary for statewide coordination and planning. The purpose of this study was to follow baccalaureate degree graduates to determine the extent to which they were able to secure employment in Washington or continue their education. Representatives from Western Washington University will join the staff presentation.</p> <ul style="list-style-type: none"> • Tina Loudon, Director, WWU Academic & Career Development Services • Aaron Ignac, WWU Assistant Director of Operations, Career Services Center 	9
2:45	<p>Implementing System Design: “Test Case”</p> <p>The HECB’s 2009 System Design Plan developed the concept of “expand on demand,” which calls for expanding the higher education system based upon documented demand. This analysis describes the current and future degree production needs in the Skagit/Island/Snohomish region. Heavily populated local areas like Snohomish County have an especially key role in meeting statewide needs, since they are home to a large share of the state’s population and economic base.</p> <p>As part of the analysis leading up to the development of the system design plan, the HECB found that not enough capacity exists within the existing institutions to either meet the 2018 degree production targets set in the <i>Strategic Master Plan for Higher Education</i>, or accommodate forecast population growth to 2030.</p>	10
<p><u>Public Comment</u></p> <p><i>A sign-in sheet is provided for public comment on any of the items above.</i></p>		
3:30	<p><u>Adjournment</u></p>	

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
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