



STATE OF WASHINGTON

HIGHER EDUCATION COORDINATING BOARD

917 Lakeridge Way • PO Box 43430 • Olympia, Washington 98504-3430 • (360) 753-7800 • FAX (360) 753-7808 • TDD (360) 753-7809

**RESOLUTION NO. 99-02**

WHEREAS, In December 1998 the Higher Education Coordinating Board conditionally approved Washington State University's "Planning for Higher Education in Spokane." which proposed a program plan and new operational profile for the Riverpoint Higher Education Park in Spokane; and

WHEREAS, The Board specifically recommended that Washington State University conduct additional market analyses to determine how WSU Spokane can help meet the demand for higher education statewide, as well as in the immediate Spokane area; and

WHEREAS, The Board has agreed to provide funding to Washington State University to hire an independent researcher to conduct additional research; and

WHEREAS, Washington State University has submitted an assessment proposal that meets the Board's "Market Analysis/Education Needs Guidelines for Spokane Higher Education Services;"

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Washington State University "Market Analysis/Education Needs for Spokane Higher Education Services," effective immediately.

Adopted:

February 17, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-03**

WHEREAS, Washington State University is proposing to offer a Bachelor of Arts in Education at Grays Harbor; and

WHEREAS, The combination of high unemployment, keen student interest, and high turnover substantiates that the demand for elementary teachers in the region will continue; and

WHEREAS, WSU would bring to Grays Harbor a program with a well-developed curriculum, assessment plan, and clear student outcomes established by the state; and

WHEREAS, the program will be delivered in partnership with Grays Harbor College via on-site faculty and multiple distance learning technologies; and

WHEREAS, the program would be supported through reallocation at a reasonable cost;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves Washington State University's request to offer a Bachelor of Arts in Education, effective immediately.

Adopted:

February 17, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-04**

WHEREAS, Washington State University is proposing to establish a Bachelor of Arts in Criminal Justice Statewide Distance Education Program; and

WHEREAS, The program has the potential to contribute significantly to greater higher education access in all areas of the state of Washington; and

WHEREAS, The program will respond to the growing demand for professionals in the criminal justice system; and

WHEREAS, The public baccalaureate institutions will have the opportunity from the beginning of the program to contribute some core courses, electives, and unique concentrations; and

WHEREAS, The program supports the Board's initiatives for higher education, including expanded use of instructional technologies, increased partnerships with four-year institutions, and greater participation of people of color in higher education; and

WHEREAS, The assessment plan is well suited for a distance education program and should facilitate on-going program enhancements; and

WHEREAS, Resources are adequate to support a quality program and support services; and

WHEREAS, The costs are reasonable and reflect the prudent use of state resources;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves Washington State University's request to establish a Bachelor of Arts in Criminal Justice Distance Education Program, effective immediately. Furthermore, on an annual basis, WSU will submit actual costs for the distance education courses, including the actual costs associated with delivery via distance education technologies. Finally, at the end of the second year of the program, WSU will submit to HECB staff all assessment information related to program effectiveness and student learning outcomes.

Adopted:

February 17, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO 99-05**

WHEREAS, Eastern Washington University has requested to offer a Master of Education in Elementary Education in Kent; and

WHEREAS, The Kent School District is supportive of and interested in a teacher preparation program that is tailored to the needs of the district and under-served adults in the region; and

WHEREAS, The program will bring more qualified people into the teaching profession; and

WHEREAS, The program will be funded on a self-sustaining basis and make effective use of existing faculty and resources; and

WHEREAS, The diversity and assessment plans are thorough;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Eastern Washington University request to offer a Master of Education in Elementary Education in Kent for one student cohort, effective immediately.

Adopted:

February 17, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-06**

WHEREAS, The Higher Education Coordinating Board is directed by statute [RCW28B.80.330 (3)] to prepare a Master Plan for higher education in the state, and the next update is to be presented to the Legislature in 2000; and

WHEREAS, An integral part of the Master Plan will be an analysis of expected higher education enrollment levels in this state in future years; and

WHEREAS, The Board, in previous Master Plans, has established headcount enrollment levels based upon decisions about the percentage of certain age groups that should be enrolled in postsecondary education (the participation rate method); and

WHEREAS, No other, more reliable or accurate methodology has been identified for determining enrollment demand, and

WHEREAS, Interest in accessing higher education services may increase for many citizens in this state; and

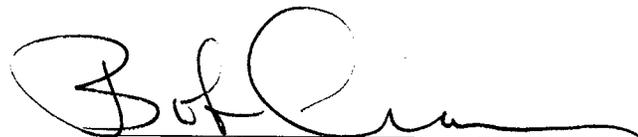
WHEREAS, Alternative technologies for delivery of instruction (such as distance education) will effect a more widespread availability of higher education services in the future;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board, in developing the Master Plan, will use participation rate methodology to determine baseline, future enrollment needs, and will augment and refine these enrollment projections with analyses of increased interest and demand from citizens for higher education services, and the emergence of alternative delivery technologies.

Adopted:

February 17, 1999

Attest:

  
Bob Craves, Chair

  
David Shaw, Secretary





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**RESOLUTION NO. 99-07**

WHEREAS, Members of the Higher Education Coordinating Board have come to know Dr. Larry DeLorme through his service to Western Washington University as Provost and Vice President for Academic Affairs; and

WHEREAS, Larry's legacy to education began when he taught sixth grade in New Jersey, continued when he taught history at Skagit Valley College, and developed fully over 33 years as a faculty member and administrator at Western Washington University; and

WHEREAS, Larry has left his mark on Western Washington University through his steadfast commitment to quality educational opportunities for students, evident through his leadership in initiating the Archives and Records Management and Historic Preservation graduate programs; in strategic planning, and in establishing a center for teaching and learning, to name only a few of his many contributions over the years; and

WHEREAS, Larry has been instrumental in several statewide initiatives, most recently, founding the six-year Cooperative Library Project and shepherding it to completion; and

WHEREAS, Larry continues to be an active scholar in frontier crime and law enforcement, bringing his extensive knowledge of North American Western history even to Higher Education Coordinating Board meetings, where he routinely managed to slip colorful tidbits of western lore into his presentations;

THEREFORE, BE IT RESOLVED, that the Higher Education Coordinating Board honors Dr. DeLorme's contributions to Washington higher education, and thanks him for his many years of service to the higher education community.

Adopted:

February 17, 1999

Attest:

  
Bob Craves, Chair

  
David Shaw, Secretary





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RESOLUTION NO. 99-08

WHEREAS, In developing the 2000 Master Plan the Board seeks to maximize the use of existing public higher education facilities, and to look for new and innovative avenues to accommodate the state's burgeoning demand for higher education opportunity; and

WHEREAS, The Board has recognized that the emergence of for-profit, degree-granting providers will add a new dimension to planning for higher education in the state; and

WHEREAS, The Board has reviewed key issues surrounding the role of for-profit, independent providers in addressing the state's enrollment demand; and

WHEREAS, The Board will continue to research the role of such providers as it considers the rapid evolution and growth of distance learning technology; and

WHEREAS, The Board recognizes that for-profit institutions serve an important role by educating primarily nontraditional, adult learners seeking maximum flexibility, convenience and quality in their opportunities to earn a degree; and

WHEREAS, The Board is committed to upholding the state's public-policy commitment to a strong and enduring public higher education system, to ensure broad public access to postsecondary education; and

WHEREAS, The Board recognizes that better methods are needed to assess accurately the quality of education delivered by accredited, for-profit and non-profit providers;

THEREFORE, BE IT RESOLVED, That the Board accepts the conclusions of the Master Plan Policy Paper #2, including (1) that for-profit, degree-granting providers are serving a unique student market; (2) that such providers are providing a valuable service to place-bound and time-bound students; and, (3) that while the number of such providers continues to grow, in the next ten years such providers are unlikely to be able to accommodate a significant portion of statewide enrollment needs; and

BE IT FURTHER RESOLVED, That the Board affirms its commitment to the importance of continuing to develop its understanding of for-profit higher education providers, while maintaining strong public colleges and universities and finding the best ways to extend the capacity of those public institutions.

Adopted:

February 17, 1999

Attest:

*Board refused to consider this at this time. Requested more info + research. B. Villar 2/17/99*

\_\_\_\_\_  
Bob Craves, Chair

\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99 - 09**

Whereas, In 1998 the Legislature directed the Higher Education Coordinating Board (HECB), Eastern Washington University (EWU), and Washington State University (WSU) to examine fully how the state can best use its public investment in higher education in eastern Washington and the Spokane area and continue to provide the highest quality education for students; and

WHEREAS, In December 1998 the HECB granted conditional approval for *EWU's Mission and Operating Plan*, pending the April 1, 1999, completion of

1. An analysis of Spokane-based programs that will be returned to Cheney, discontinued, or continued to be offered in Spokane because of "documented demand, unique partnerships, and demonstrated efficiency," as stated in SSB 6655 and further defined by HECB;
2. An overview of contemplated degree programs in future years, both at the main campus and in Spokane;
3. A discussion of centers of excellence for EWU's main campus; and

WHEREAS, The HECB has reviewed the final program plan with EWU, and based on said review has prepared recommendations, dated April 14, 1999, for HECB consideration; and

WHEREAS, EWU has satisfactorily described how each program proposed to be offered in Spokane meets criteria in SSB 6655 for location in Spokane;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board hereby approves Eastern Washington University's final program plan, submitted April 1, 1999; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board commends and expresses its sincere appreciation to the EWU higher education community. Program review is a critical and challenging assignment. EWU has taken positive steps to refocus higher education services at its main campus in Cheney, and in the region.

Adopted:

April 14, 1999

Attest:

  
\_\_\_\_\_  
David Shaw, Secretary

  
\_\_\_\_\_  
Larry Hanson, Member





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**RESOLUTION 99-10**

WHEREAS, The Higher Education Coordinating Board believes there are many paths Washington State citizens may follow in order to achieve their postsecondary education goals; and

WHEREAS, Those education goals might result in a certificate, skill-set, or degree; might occur at a public or private institution, or at a two- or four-year institution; or might occur entirely in an electronic format; and

WHEREAS, Enrollment is the common measure of participation in postsecondary education activities in this and other states; and

WHEREAS, The state's higher education enrollment can be established in terms of the participation rate of Washington citizens in higher education compared to similar measures of those in other states; and

WHEREAS, The higher education aspirations of Washington citizens are likely equal to, or greater than that of their counterparts across the nation; and

WHEREAS, Long-term projections of the state's population will fluctuate over time as will other states' participation rates and other factors used in enrollment projections;

WHEREAS, Since the 1996 Master Plan, the State has made good progress toward Master Plan enrollment goals to maintain the current participation rate for lower-division higher education, and for upper-division and graduate/ professional levels to achieve the national-average participation rate by 2010 and the 70<sup>th</sup> percentile nationally by 2020;

NOW THEREFORE BE IT RESOLVED, In order to provide as complete picture as possible of postsecondary education in the state, the Board's Master Plan for the state to the extent possible should reflect the variety of providers and their contribution to postsecondary education in the state; and

BE IT FURTHER RESOLVED, The HECB should maintain enrollment goals articulated in the 1996 Master Plan: to maintain the current high participation rate goal for lower-division enrollment, and to achieve the national average participation rate by 2010 and the 70<sup>th</sup> percentile nationally by 2020 for upper-division and graduate/ professional enrollment.

Adopted:

May 26, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-11**

WHEREAS, The Evergreen State College is proposing to establish a Bachelor of Arts in Community-Determined Native American Studies, on statewide basis, as institutional resources are available and demand fluctuates; and

WHEREAS, The Evergreen State College has a special goal of promoting both culturally relevant education for Native American students and cultural literacy in the wider population; and

WHEREAS, Numerous Native American tribes in Washington have asked The Evergreen State College to offer its program in their communities; and

WHEREAS, The program will provide greater higher education opportunities to Native Americans and prepare tribal members to assume a variety of careers and leadership positions in their communities; and

WHEREAS, The program exemplifies diversity in higher education and its assessment plan is well suited for a program of its nature; and

WHEREAS, Resources are available to support a quality program and support services; and

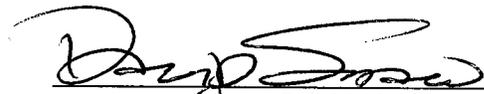
WHEREAS, The costs are reasonable and reflect the wise use of state resources;

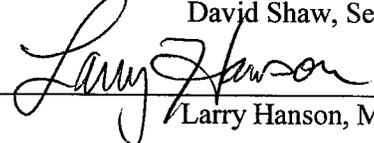
THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves The Evergreen State College request to establish a Bachelor of Arts in Community-Determined Native American Studies on a statewide basis, effective summer term 1999.

Adopted:

April 14, 1999

Attest:

  
\_\_\_\_\_  
David Shaw, Secretary

  
\_\_\_\_\_  
Larry Hanson, Member





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**RESOLUTION NO. 99-12**

WHEREAS, Washington State University has requested approval to establish a Bachelor of Arts in Computer Science at its Pullman, Tri-Cities, and Vancouver campuses; and

WHEREAS, The program addresses the critical need for computer science professionals in the public and private sectors; and

WHEREAS, Student interest in the program is keen; and

WHEREAS, The program of study and resources are adequate to accommodate student needs; and

WHEREAS, The three external reviewers shared their strong support for the program and attested to its quality; and

WHEREAS, The costs are reasonable for offering the program;

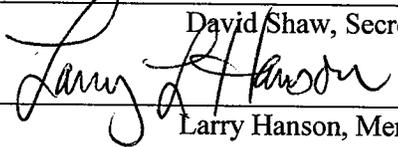
THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Washington State University request to establish a Bachelor of Arts in Computer Science at its Pullman, Tri-Cities, and Vancouver campuses, effective summer 1999.

Adopted:

April 14, 1999

Attest:

  
\_\_\_\_\_  
David Shaw, Secretary

  
\_\_\_\_\_  
Larry Hanson, Member





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**RESOLUTION NO. 99-13**

WHEREAS, Washington State University has requested approval to establish a Bachelor of Science in Computer Science at its Vancouver branch campus; and

WHEREAS, The program addresses the critical need for computer science personnel in the public and private sectors; and

WHEREAS, Student interest in the program is high; and

WHEREAS, The program of study and resources are sufficient to accommodate student needs; and

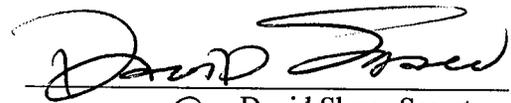
WHEREAS, The costs are reasonable for offering the program;

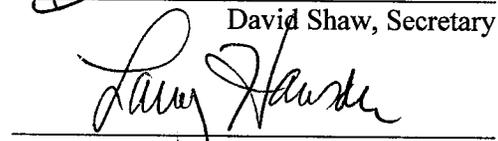
THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Washington State University request to establish a Bachelor of Science in Computer Science at its Vancouver branch campus, effective summer 1999.

Adopted:

April 14, 1999

Attest:

  
\_\_\_\_\_  
David Shaw, Secretary

  
\_\_\_\_\_  
Larry Hanson, Member





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**RESOLUTION NO. 99-14**

WHEREAS, RCW 28B.80.330 directs the Higher Education Coordinating Board (HECB) to prepare a comprehensive Master Plan for postsecondary education and to submit this plan to the Legislature every four years; and

WHEREAS, The HECB is now preparing the aforementioned Master Plan for submittal to the Legislature in January 2000; and

WHEREAS, The HECB has determined that the 2000 Master Plan will include recommendations on methods to maximize the enrollment capacity of instructional space at the public institutions of higher education; and

WHEREAS, The HECB has, at its meeting of May 26, 1999, reviewed the recommendations contained in Master Plan Policy Paper #4-A: Capacity; and concurs in the recommendations contained therein;

THEREFORE, BE IT RESOLVED, That for the public four- and two-year sectors, it is recommended that:

1. The Board adopt the utilization goal of 22 average weekly hours of classroom station utilization by 2010 for the four-year institutions, and 24 average hours weekly by 2020 for two-year and four-year institutions; and
2. The Board incorporate an e-learning assumption of 1.5 weekly lecture and lab hours by 2010, and 2 hours by 2020, and monitor this utilization on an annual basis with capacity estimates adjusted accordingly.

For the public four-year institutions, it is recommended that:

3. (a) All capital projects currently being planned, designed, and constructed should be funded and completed to create classroom and class lab capacity needed to accommodate 2010 enrollment goals; and  
(b) Additional office, student-support space, and other infrastructure enhancements will be needed on the campuses of the four-year institutions to accommodate enrollment growth.
4. The Master Plan recommend enrollment policies to fully utilize excess available capacity at upper-division institutions in eastern Washington; and
5. On-going planning efforts be funded to promote upper-division access opportunities in the Puget Sound area.

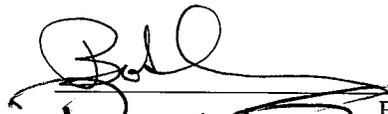
For the community and technical colleges, it is recommended that:

6. The Board request the State Board for Community and Technical Colleges (SBCTC) to re-examine its current 10-year capital plan in view of the projected enrollment and space shortages within the community and technical college system, and to advise the Board on how the SBCTC capital budget process and priorities will address lower-division enrollment demand in high population growth regions.

Adopted:

May 26, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99 - 15**

WHEREAS, The Higher Education Coordinating Board places a high priority on expanding access to higher education for Washington citizens, as demonstrated by the Board's commitment to a broad array of student financial aid programs, including the State Need Grant; and

WHEREAS, The Higher Education Coordinating Board has historically supported programs to recognize and reward students' outstanding academic performance; and

WHEREAS, The Board has enthusiastically endorsed the goals of education reform in the K-12 public school system; and

WHEREAS, The Governor has proposed to the Legislature the creation of the Washington Promise Scholarship, which would reward outstanding high school students by providing scholarships to help them gain greater access to the state's colleges and universities; and

WHEREAS, The Scholarship would advance the Board's goals by recognizing students' meritorious performance and by promoting the objectives of K-12 education reform; and

WHEREAS, The Scholarship would complement the Washington State Need Grant program by expanding financial assistance for low- and middle-income students; and

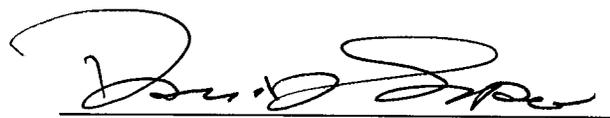
WHEREAS, The Governor and Legislature have demonstrated their commitment to ensuring adequate funding for the State Need Grant program; and

THEREFORE, BE IT RESOLVED That the Higher Education Coordinating Board endorses the proposed Washington Promise Scholarship and urges the Legislature to add its support to this exciting concept.

Adopted:

April 14, 1999

Attest:

  
\_\_\_\_\_  
David Shaw, Secretary

  
\_\_\_\_\_  
Larry Hanson, Board Member





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**RESOLUTION 99-16**

WHEREAS, Substitute Senate Bill 6655 directed the Higher Education Coordinating Board (HECB), Eastern Washington University (EWU), and Washington State University (WSU) to examine fully how the state can best use its public investment in higher education in Eastern Washington and the Spokane area and continue to provide the highest quality for students; and

WHEREAS, this Legislative directive called for each institution to prepare and submit a long-term program plan for the Spokane area for HECB review and approval and for the HECB to adopt recommendations concerning the disposition of the EWU Spokane Center facility; and

WHEREAS, the HECB did adopt Resolution 99-09 at its meeting of April 14, 1999, which approves the continuation of most programs currently offered by EWU in Spokane at its Spokane Center facility.

THEREFORE, BE IT RESOLVED, that in view of the Spokane Center's strategic location, acquisition cost, estimated replacement value, and projected enrollment and utilization levels it is the recommendation of the HECB that the state retain ownership of the facility; and

BE IT FURTHER RESOLVED, that in view of the highly efficient use of the Spokane Center instructional space by the University in the afternoon and evening hours, that EWU and the Spokane Community College District evaluate the feasibility of sharing available instructional space in the Spokane Center and that the findings of this evaluation be reported to the Board by October 1, 1999.

Adopted:

May 26, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-17**

WHEREAS, The Higher Education Coordinating Board is directed by statute [RCW28B.80.330(3)] to prepare a Master Plan for higher education in the state and the next update is to be presented to the Legislature in 2000; and

WHEREAS, The use and application of electronic learning technologies will have a significant effect on the development of higher education in the next century; and

WHEREAS, An integral part of the Master Plan will be recommendations for integration of Electronic Learning (E-Learning) technologies into the planning process; and

WHEREAS, Establishment of common definitions for these technologies and their applications is required for planning, coordination and evaluation.

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board, will utilize the definitions in Policy Paper #3, "The Use of Electronic Technology in Delivering Post-Secondary Education" as common terms for the purposes of developing the Master Plan.

Adopted:

May 26, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-18**

WHEREAS, In 1998 the Legislature, through SSB 6655, directed the Higher Education Coordinating Board (HECB), Eastern Washington University (EWU), and Washington State University (WSU) to examine fully how the state can best use its public investment in higher education in eastern Washington and the Spokane area, and continue to provide the highest quality education for students; and

WHEREAS, The Legislature directed responsibilities to the HECB, EWU, and WSU for refocusing public higher education in the greater Spokane area; and

WHEREAS, In that bill (SSB 6655) the Legislature specifically directed that Washington State University

*"...By December 1, 1998... shall develop and deliver to the higher education coordinating board for approval a plan for the management of the Riverpoint Higher Education Park, excluding the land and the Spokane Intercollegiate Research and Technology Institute, that includes:*

- (i) Capital facilities maintenance and development;*
- (ii) Coordination of upper-division course offerings; and*
- (iii) The coordination of graduate programs in Spokane."*

WHEREAS, The Legislature further stipulated that plan shall incorporate, but not be limited to

*"... (i) Relocation of all Spokane-based upper-division and graduate course offerings and academic programs offered by public universities in the city of Spokane to the Riverpoint Higher Education Park, using existing and planned structures at the Riverpoint Higher Education Park, except that the nursing courses and programs located in the intercollegiate center for nursing education facility shall remain at that location"; and*

WHEREAS, In December, 1998, at the request of Eastern Washington University, the HECB agreed to extend to April 1, 1999 the findings of the Spokane program review of Eastern Washington University, and moved the due date of the Riverpoint management plan to June 1, 1999, so that WSU could incorporate in the management plan the findings of the EWU program review; and

WHEREAS, Washington State University Vice President for Business Affairs, Samuel L. Kindred, On May 18, 1999, requested an extension of the submittal date for the Riverpoint management plan to July 1, 1999;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board hereby approves the request of Washington State University to extend the submittal date of the WSU Management plan for the Riverpoint Higher Education Park to July 1, 1999.

Adopted:

May 26, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-19**

WHEREAS, Central Washington University has requested approval to establish a Master of Education in Business and Marketing Education at the CWU SeaTac Center; and

WHEREAS, The program would provide greater graduate-level education opportunities for placebound people in the Puget Sound region; and

WHEREAS, The program addresses the growing need for high school and community and technical college faculty with advanced knowledge and skills; and

WHEREAS, The diversity and assessment plans are suitable for a program of this nature; and

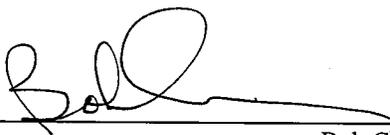
WHEREAS, The costs are reasonable for delivering this distance learning program;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Central Washington University request to establish a Master of Education in Business and Marketing Education at the CWU SeaTac Center, effective summer 1999.

Adopted:

July 15, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





STATE OF WASHINGTON  
HIGHER EDUCATION COORDINATING BOARD

917 Lakeridge Way • PO Box 43430 • Olympia, Washington 98504-3430 • (360) 753-7800 • FAX (360) 753-7808 • TDD (360) 753-7809

**RESOLUTION NO. 99-20**

WHEREAS, Washington State University proposes to establish a Bachelor of Science in Agriculture Extended Degree Program in Washington, Oregon, and Idaho; and

WHEREAS, The program has the potential to enhance higher education opportunities in all areas of the state of Washington and the region; and

WHEREAS, The program will respond to the steady demand for professionals in the agriculture and natural resources-based fields; and

WHEREAS, The program will be offered in collaboration with the University of Idaho, Oregon State University, and Eastern Oregon University; and

WHEREAS, The program supports the Board's initiatives for higher education, including expanded use of instructional technologies, increased partnerships with two- and four- year institutions, and greater participation of people of color in higher education; and

WHEREAS, The assessment plan is well suited for a distance education program and should facilitate on-going program enhancements; and

WHEREAS, Resources are adequate to support a quality program and support services; and

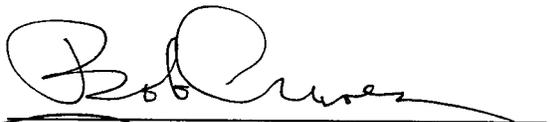
WHEREAS, The costs are reasonable for a program of this nature;

THEREFORE, BE IT RESOLVED, That the High Education Coordinating Board approves Washington State University's request to establish a Bachelor of Science in Agriculture Extended Degree Program in Washington, Oregon, and Idaho, effective fall term 1999. Furthermore, on an annual basis, WSU will submit actual costs for the distance education courses, including the actual costs associated with delivery via distance education technologies. Finally, at the end of the second year of the program, WSU will submit to HECB staff all assessment information related to program effectiveness and student learning outcomes.

Approved:

July 15, 1999

Attest:

  
Bob Craves, Chair

  
David Shaw, Secretary





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**RESOLUTION NO. 99-21**

WHEREAS, Washington State University is proposing to establish a Bachelor of Science in Computer Engineering at its Spokane branch campus; and

WHEREAS, The proposal is based on regional workforce needs that WSU has documented; and

WHEREAS, The program has the potential to increase WSU's physical presence in Spokane and contribute to economic development in the region; and

WHEREAS, The program addresses the need to provide more computer engineering educational opportunities for time- and place-bound individuals; and

WHEREAS, The program would be offered in partnership with all of the higher education institutions in the Spokane area and the University of Idaho; and

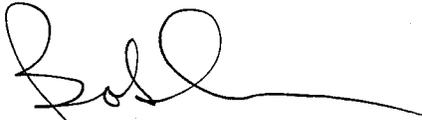
WHEREAS, The program of study, faculty resources, support services, and assessment methodologies are modeled after the Accreditation Board for Engineering and Technology standards;

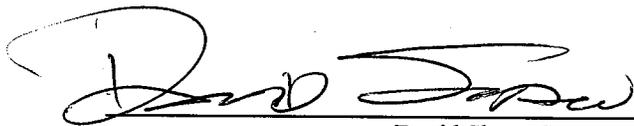
THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Washington State University request to establish a Bachelor of Science in Computer Engineering at its Spokane branch campus, effective fall term 1999.

Adopted:

July 15, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-22**

WHEREAS, Section 610 of the 1997-99 Operating Budget Appropriations Act (Chapter 149, Laws of 1997), provides funding for the Higher Education Coordinating Board for activities related to higher education facilities planning and access issues related to capital facilities; and

WHEREAS, Included within this mandate is specific provision to conduct a study regarding the postsecondary education needs of Okanogan and Jefferson counties and surrounding communities with consideration given to alternative approaches to educational service delivery, facility expansion, relocation or partnership, and long-term growth and future educational demands of the regions; and

WHEREAS, The Board retained MGT of America (hereinafter referred to as the "Consultant") to assist in carrying out these legislative directives by providing a thorough socio-economic profile of these two rural areas and an analysis of economic and educational needs; and

WHEREAS, The Board established a Project Coordination Team consisting of representatives of the University of Washington, Washington State University, Western Washington University, Central Washington University, Big Bend Community College, Peninsula College, Wenatchee Valley College, the State Board for Community and Technical Colleges, and the Office of Financial Management to provide expert advice and program consultation to the Consultant and HECB staff on the elements of the study; and

WHEREAS, The Consultant has submitted the final report and recommendations concerning the postsecondary education needs of Okanogan and Jefferson counties; and

WHEREAS, The Consultant has concluded that expanded postsecondary education opportunities are essential to the economic and community vitality of Okanogan and Jefferson counties, and to rural areas across the State of Washington; and

WHEREAS, The Project Coordination Team has concluded that the needs of rural areas can best be served by a consorial approach combining the programs and offerings of a number of institutions to respond quickly to the constantly changing needs of rural areas in the appropriate scale and delivery mode; and

WHEREAS, Strong community support and interest has been demonstrated in Okanogan and Jefferson counties to obtain additional higher education services in an economical and feasible manner; relying on community efforts to address the special economic, social and geographical challenges that confront rural area students; and

WHEREAS, The lessons learned in this study of under-served rural area issues can be further explored and refined through the initiation of pilot programs to develop and implement creative approaches to deliver flexible, targeted, responsive higher education programs to rural areas across the State of Washington; and

WHEREAS, The Legislature has demonstrated its interest and support of finding ways to address the special higher education needs of under-served rural areas by providing funding in the 1999-2001 state budget to the Higher Education Coordinating Board for a pilot demonstration project in Jefferson County; and



WHEREAS, Staff of the Higher Education Coordinating Board have, in consultation with the project Coordination Team and Community Advisory Groups in Okanogan and Jefferson Counties, reviewed the methodology, findings, analysis and recommendation of the Consultant, and based on such review, and in consideration of the public input received from surveys and in Town Meetings, have prepared a staff report entitled "Postsecondary Education Needs of Okanogan and Jefferson Counties: Staff Recommendations", dated July 15, 1999

WHEREAS, The Executive Director of the Higher Education Coordinating Board has transmitted the staff report to the Board and is proposing Board action on the findings and recommendations contained in that staff report; and

WHEREAS, The Board has reviewed the staff analysis and recommendations submitted by the Executive Director and, based on that review has incorporated said staff report in its action to adopt the recommendations advanced by the Executive Director;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board hereby adopts the following policies and actions in response to the requirements set forth in Section 610 of the 1997-99 Operating Budget Appropriations Act (Chapter 149, Laws of 1997):

The Board approves the staff report entitled "Postsecondary Education Needs of Okanogan and Jefferson Counties: Staff Recommendation", dated July 15, 1999, and directs that this report be transmitted to the Legislature, Office of Financial Management, and participating higher education institutions.

The Board clarifies that the participation rate goals established for the state in each master plan effort are intended to apply to all the citizens of the state. To the extent that residents of rural areas confront unique challenges in obtaining access to higher education programs, the state should make every effort to develop innovative, effective and economical approaches to providing educational opportunity to those residents.

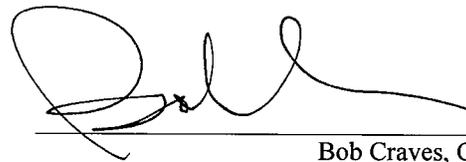
The Board recognizes that methods and approaches to provide improved access to higher education services in under-served rural areas across the state will be developed and tested in pilot programs on Okanogan and Jefferson Counties. Distance Education, e-learning, continuing needs assessment, inter-institutional cooperation and new strategies for student information and support will be implemented in these two areas, and many of the lessons will be applicable to all under-served rural areas of the State of Washington.

The Board endorses the ongoing efforts of staff to integrate into the master planning process consideration of the special needs and opportunities that lie within the rural areas of the state. Policies and proposals to address these needs in a flexible, effective and economical manner will be addressed in the final master plan.

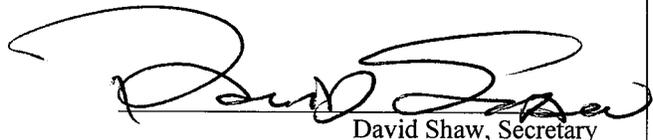
Adopted:

July 15, 1999

Attest:



Bob Craves, Chair



David Shaw, Secretary



STATE OF WASHINGTON  
HIGHER EDUCATION COORDINATING BOARD

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**RESOLUTION NO. 99-23**

WHEREAS, The Washington Legislature modified the accountability initiative in the Operating Budget for the 1999-2001 biennium; and

WHEREAS, The Washington Legislature required institutions to prepare accountability plans at the direction of the Higher Education Coordinating Board and submit them to the Board by August 15, 1999; and

WHEREAS, The Higher Education Coordinating Board has prepared guidelines to help the institutions prepare accountability plans that will describe each institution's strategies for making meaningful and substantial progress toward the achievement of the Legislature's prescribed long-term performance goals;

THEREFORE, BE IT RESOLVED That the Higher Education Coordinating Board adopts these guidelines for the 1999-2001 Accountability Plans; and

BE IT FURTHER RESOLVED That the Higher Education Coordinating Board encourages institutions to identify student learning outcomes in all undergraduate academic programs, develop assessment projects in the areas of writing, quantitative skills and technological literacy, and to report annually, beginning December 1999 on their progress in those areas.

Adopted:

July 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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NO ACTION  
TAKEN

**RESOLUTION NO. 99-24**

WHEREAS, In 1998, the Legislature directed the Higher Education Coordinating Board (HECB), Eastern Washington University (EWU), and Washington State University (WSU) to examine fully how the state can best use its public investment in higher education in eastern Washington and the Spokane area, and continue to provide the highest quality education for students; and

WHEREAS, In December 1998, the HECB granted conditional approval for the *WSU Mission and Operating Plan*, pending the July 1, 1999, completion of:

1. A Riverpoint-specific mission statement that emphasizes the provision of graduate and research programs and reflects WSU's aspirations to become the destination campus for various areas of study;
2. Program delivery plans that include predominantly on-site instruction;
3. Re-evaluation of the proposed Executive Development Center;
4. Continued development of the Health Sciences Consortium's organization and operating guidelines for implementation of core services and multi-institutional programs of study;
5. A market analysis/education needs assessment, to determine how WSU Spokane can help meet the demand for higher education statewide, as well as in the immediate Spokane area; and
6. A final management plan for the Riverpoint campus that incorporates findings from the additional assessment (described above) and final information about EWU Spokane programs; and

WHEREAS, the HECB has reviewed the addendum for the final program plan with WSU, and based on said review has prepared recommendations, dated, July 15, 1999, for HECB consideration; and

WHEREAS, HECB policy regarding doctoral degrees on branch campuses (Resolution 97-07) states that such degrees should be limited to "...the two main campuses of the University of Washington and Washington State University," and "...that exceptions to that policy may be granted in rare instances when extraordinary circumstances arise"; and

WHEREAS, WSU's program plan does not address the extraordinary circumstances that would enable the Board to grant an exception to its policy regarding doctoral degrees;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves Washington State University's final *Mission and Operating Plan* and addendum, and facilities management plan, submitted October 15, 1998, and July 1, 1999; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board defers action regarding doctoral degrees at WSU Spokane pending WSU's articulation of extraordinary circumstances that warrant the implementation of doctoral degrees on the WSU Spokane campus; and



BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board commends and expresses its sincere appreciation to the WSU higher education community. Program and facilities planning are critical and challenging assignments. WSU has taken positive steps to refocus higher education services in the Spokane area.

Adopted:

July 15, 1999

Attest:

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Bob Craves, Chair

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David Shaw, Secretary



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**RESOLUTION NO. 99-25**

WHEREAS, State law [RCW 28B.80.330(3)] directs the HECB to prepare *a comprehensive master plan that includes but is not limited to:*

- a) Assessments of the state's higher education needs;
- b) Recommendations on enrollment and other policies and actions to meet those needs;
- c) Guidelines for continuing education, adult education, public service, and other higher education programs; and

WHEREAS, In September 1998, HECB Chair Bob Craves appointed a Master Plan subcommittee to organize and direct the work involved in the creation of the 2000 Master Plan; and

WHEREAS, The Board approved a process for developing the Master Plan in December 1998, and in January 1999, conducted a planning session to discuss members' visions and goals for the plan; and

WHEREAS, The Board has insisted on an open and inclusive process, sensitive to its statutory role to represent the "broad public interest in higher education, above the interests of individual institutions;" and

WHEREAS, The Board has considered a number of in-depth policy papers designed to discuss and analyze the issues central to the 2000 Master Plan; and

WHEREAS, The work of the Board and subcommittee has produced an outline for the 2000 Master Plan, including three primary policy goals that summarize the vision for higher education presented by this Master Plan, strategies that characterize each policy goal, and specific initiatives that describe specific steps that should be taken in order to effect the strategy and policy goal to which each is linked; and

WHEREAS, The Board has had the opportunity to discuss and revise each recommendation area;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the draft policy goals, strategies and specific initiatives presented; and directs staff to further refine the recommendations and draft a preliminary Master Plan for review at the Board's September 15 meeting.

Adopted:

July 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-26**

WHEREAS, The Higher Education Coordinating Board has completed its analysis of the State Need Grant Program and issued its recommendations; and

WHEREAS, Those recommendations include the adoption of a tuition-based award, a self-help requirement, a dependent care documentation requirement, and an income eligibility range for renewing students; and

WHEREAS, The Legislature has endorsed the Board's recommendations; and

WHEREAS, The Legislature has amended the State Need Grant statute to limit student eligibility to 125 percent of the published length of the program in which the student is enrolled; and

WHEREAS, The Legislature has further amended the State Need Grant statute to limit the eligibility of students pursuing a second associate's degree; and

WHEREAS, The Board has directed staff to prepare amendments to the Washington Administrative Code to implement these changes; and

WHEREAS, The staff have filed notice of the proposed changes in WSR 99-10-074, held a public hearing, and prepared the proposed rules for adoption,

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts as permanent rules the changes proposed to Washington Administrative Code 250-20-001; 250-20-011; 250-20-021; 250-20-031; and 250-20-041, as attached hereto.

Adopted:

July 15, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary





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**RESOLUTION NO. 99-27**

WHEREAS, Central Washington University has requested to offer a Bachelor of Arts in Elementary Education/Teaching English as a Second Language at the CWU Wenatchee Center; and

WHEREAS, The program will enhance upper-division educational opportunities for under-served populations in the Wenatchee area; and

WHEREAS, The program will bring more qualified people into the teaching profession with special training in teaching English as a second language; and

WHEREAS, The program will be supported through existing resources and the costs are reasonable; and

WHEREAS, The diversity and assessment plans are thorough;

THEREFORE, BE IT RESOLVED That the Higher Education Coordinating Board approves the Central Washington University request to offer a Bachelor of Arts in Elementary Education/Teaching English as a Second Language at the CWU Wenatchee Center, effective fall 1999.

Adopted:

September 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-28**

WHEREAS, Central Washington University is proposing to establish a Master of Science in Physical Education, Health Education, and Leisure Services/Addictionology at the CWU Steilacoom Center; and

WHEREAS, the program will provide greater graduate-level educational opportunities for place-bound populations in the Puget Sound region; and

WHEREAS, the program addresses the growing need for qualified addiction management personnel in the public and private sectors; and

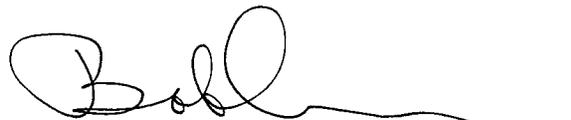
WHEREAS, the costs are reasonable for delivering a program of this nature;

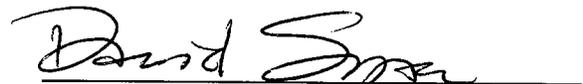
THEREFORE, BE IT RESOLVED, that the Higher Education Coordinating Board approves the Central Washington University request to establish a Master of Science in Physical Education, Health Education, and Leisure Services/Addictionology at the CWU Steilacoom Center.

Adopted:

September 15, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-29**

WHEREAS, Central Washington University has requested to establish a Bachelor of Science in Community Health Education/Chemical Dependency at CWU Centers in Yakima, SeaTac, Steilacoom, and Wenatchee; and

WHEREAS, The program will address the growing demand for better prepared professionals in chemical dependency services; and

WHEREAS, The program will enhance upper-division educational opportunities for place-bound populations in several regions of the state; and

WHEREAS, The program costs are reasonable; and

WHEREAS, The program will make effective use of existing faculty and resources;

THEREFORE, BE IT RESOLVED That the Higher Education Coordinating Board approves the Central Washington University request to establish a Bachelor of Science in Community Health Education/Chemical Dependency at CWU Centers in Yakima, SeaTac, Steilacoom, and Wenatchee, effective fall 1999.

Adopted:

September 15, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary





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**RESOLUTION NO. 99-30**

WHEREAS, In its 1999-2001 biennial budget the Legislature directed the public baccalaureate institutions to prepare accountability plans for the 1999-2001 biennium that would lead to "measurable and specific" improvements toward the performance goals; and

WHEREAS, The Higher Education Coordinating Board developed and approved Accountability Guidelines in July 1999 for the institutions' 1999-2001 Accountability Plans; and

WHEREAS, In the guidelines, the Higher Education Coordinating Board gave responsibility for setting meaningful targets to the institutions; and

WHEREAS, The institutions have presented their accountability plans to the Board;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the 1999-2001 Accountability Plans presented by Central Washington University, Eastern Washington University, The Evergreen State College, University of Washington, Washington State University, and Western Washington University; and

Adopted:

September 15, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary





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**RESOLUTION NO. 99-31**

WHEREAS, The Higher Education Coordinating Board has been directed by the Legislature and Governor, under the terms of Senate Bill 5180 as enacted on May 14, 1999, to administer an information technology instruction grant program during the 1999-2001 biennium; and

WHEREAS, The Board, via *Resolution 99-27*, adopted a process for review and approval of the 1999-2001 information technology instruction grant proposals; and

WHEREAS, The HECB staff and external experts in the field have evaluated the grant proposals in accordance with the adopted process and recommend funding the following information technology instruction projects:

1. University of Washington, A Proposal to Double the Size of the Computer Engineering Undergraduate Major Program, in the amount of \$1 million for the 1999-2001 biennium, with half of the total to be provided each year;
2. Washington State University, Increasing the Capacity of the Computer Science Program, in the amount of \$280,000 for the 1999-2001 biennium, with half of the total to be provided each year;
3. Washington State University, Embedded Computer Systems Laboratory, in the amount of \$220,000 for the 1999-2001 biennium, with half of the total to be provided each year; and
4. Western Washington University, Proposal for the Center for Internet Studies, in the amount of \$274,518 for the 1999-2001 biennium, with \$122,075 to be provided during FY 2000 and \$152,443 to be provided during FY 2001; and

WHEREAS, The University of Washington and Washington State University have secured the required matching contributions of non-state cash or donations equivalent to the grant amount; and

WHEREAS, Western Washington University has secured informal agreements for matching donations but has not received either the donations or written pledges that the donations will be received upon the approval of the State grant proposal; and

WHEREAS, the four grants described above account for \$1,774,518 of the \$2 million total funds available, leaving \$225,482 available for additional grants;

THEREFORE, BE IT RESOLVED, that the Higher Education Coordinating Board approves the grants to the University of Washington and Washington State University as outlined in Nos. 1, 2, and 3 above, effective September 15, 1999;

BE IT FURTHER RESOLVED, that the Higher Education Coordinating Board approves the grant to Western Washington University as outlined in No. 4 above, on the condition that the state funds be released only upon a demonstration by Western Washington University that it has received the required contributions of non-state cash or donations equivalent to the grant amount. The staff may release these funds in increments as the donations are received by the university. Any of these funds that are not released to WWU by November 15



will revert to a common pool for which the other public baccalaureate institutions may compete in a second-round grant process as outlined in the following paragraph; and

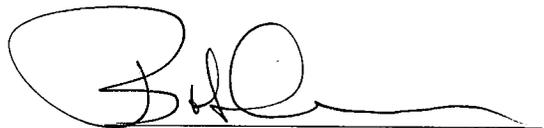
BE IT FURTHER RESOLVED, that the staff of the Higher Education Coordinating Board be directed to conduct a second competitive grant process during which all of the baccalaureate institutions except for the University of Washington may submit competitive proposals for any information technology instruction grant funding which remains uncommitted as of November 15, 1999; and

BE IF FURTHER RESOLVED, that as a result of a second competitive grant process for the residual Information Technology Grant funds, the staff of the HECB shall recommend to the Board the disposition of the remaining funds by December 3, 1999.

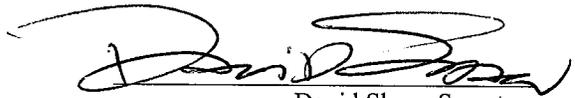
Adopted:

September 15, 1999

Attest:



Bob Craves, Chair



David Shaw, Secretary



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**RESOLUTION NO. 99-32**

WHEREAS, The Higher Education Coordinating Board has been directed by the Legislature to administer The Fund for Innovation and Quality in Higher Education; and

WHEREAS, The Board, in compliance with Section Three of SHB 1013 and in accordance with HECB Resolution 99-27, did establish a process for review and approval of the 1999-2000 Fund for Innovation grant proposals; and

WHEREAS, The HECB staff and external experts have evaluated the grant proposals in accordance with the adopted process and recommend funding the following Fund for Innovation proposals:

1. "Asynchronous, Community-Based Education for Registered Nurse Students in Washington State," Washington State University College of Nursing, Intercollegiate Center for Nursing Education, \$109,499.
2. "Co-located and Co-designed Academic and Student Services for the Transferring Student," Eastern Washington University, \$88,121.
3. "Implementing A Critical Thinking Rubric For Assessment of Student Progress, For Diagnostic Use, and as a Teaching Tool," Washington State University, \$59,350.
4. "Improving American Indian Student Reading Through Culturally Appropriate, Contextual Curriculum Units," The Evergreen State College, \$87,366.
5. "Multimedia Arts Program," Washington State University, Vancouver, \$91,600.
6. "Mutual Transcript Research Enterprise," University of Washington, \$57,166.
7. "Program of Collaborative Science Resources for High School and College Students in Washington State," Central Washington University, \$99,897.

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves these grants to these recipients in the amounts specified above, and directs HECB staff to release the funding upon the execution of interagency agreements spelling out the terms of the grant process.

Adopted:

September 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-33**

WHEREAS, The Higher Education Coordinating Board has been directed by the Legislature and Governor to administer a teacher training pilot grant program during the 1999-2001 biennium; and

WHEREAS, The Board, via *Resolution 99-27*, adopted a process for review and approval of the 1999-2001 teacher training pilot program grant proposals; and

WHEREAS, The HECB staff and external experts in the field have evaluated the grant proposals in accordance with the adopted process, and recommend funding the following teacher training pilot programs:

1. Western Washington University, Everett Community College, Skagit Valley Community College, Whatcom Community College Teacher Training Pilot Program in Collaboration with Bellingham, Blaine, Everett, and Sedro Woolley School Districts in the amount of \$149,966 for the 1999-2001 biennium.
2. University of Washington, Bothell Teacher Training Pilot Program in Collaboration with Cascadia Community College District and North Shore and Lake Washington School Districts in the amount of \$144,698 for the 1999-2001 biennium.

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the release of grant funding to the Western Washington University Teacher Training Pilot Program in the amount of \$149,966 for the 1999-2001 biennium, and to the University of Washington, Bothell Teacher Training Pilot Program in the amount of \$144,698 for the 1999-2001 biennium, effective September 15, 1999. Half of the total funding shall be made available each year of the biennium.

Adopted:

September 15, 1999

Attest:

A handwritten signature in black ink, appearing to read "Bob Craves".

Bob Craves, Chair

A handwritten signature in black ink, appearing to read "David Shaw".

David Shaw, Secretary





STATE OF WASHINGTON

HIGHER EDUCATION COORDINATING BOARD

917 Lakeridge Way • PO Box 43430 • Olympia, Washington 98504-3430 • (360) 753-7800 • FAX (360) 753-7808 • TDD (360) 753-7809

**RESOLUTION NO. 99-34**

WHEREAS, In 1998, the Legislature directed the Higher Education Coordinating Board (HECB), Eastern Washington University (EWU), and Washington State University (WSU) to examine fully how the state can best use its public investment in higher education in eastern Washington and the Spokane area, and continue to provide the highest quality education for students; and

WHEREAS, In December 1998, the HECB granted conditional approval for *WSU's Planning for Higher Education in Spokane*, pending the July 1, 1999, completion of:

1. A Riverpoint-specific mission statement that emphasizes the provision of graduate and research program delivery plans that include predominately on-site instruction;
2. Re-evaluation of the proposed Executive Development Center;
3. Continued development of the Health Sciences Consortium's organization and operating guidelines for implementation of core services and multi-institutional programs of study;
4. A market analysis/education needs assessment to determine how WSU Spokane can help meet the demand for higher education statewide, as well as in the immediate Spokane area; and
5. A final facilities management plan for the Riverpoint campus that incorporates findings from the additional assessment (described above) and final information about EWU Spokane programs; and

WHEREAS, There has been collaboration among WSU, EWU, Gonzaga University, Whitworth College, and the Community Colleges of Spokane in reviewing the *WSU Planning for Higher Education in Spokane Addendum* dated July 31, 1999; and

WHEREAS, The Higher Education Coordinating Board has found that WSU has satisfactorily completed the tasks cited above;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board hereby approves Washington State University's final *Planning for Higher Education in Spokane and Addendum*, submitted October 15, 1998 and July 31, 1999, and final *Facilities Management Plan*, submitted July 1, 1999; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board commends and expresses its sincere appreciation to the WSU higher education community. Developing a mission statement and program and facilities planning are critical and challenging assignments. WSU has taken positive steps to refocus higher education services in the Spokane area.

Adopted:

September 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-35**

WHEREAS, Section 600.390 of Title 28 A of the Revised Code of Washington authorizes the Higher Education Coordinating Board (HECB) to adopt rules governing the Running Start program jointly with the State Board for Community and Technical Colleges (SBCTC), and the Office of the Superintendent of Public Instruction (OSPI); and

WHEREAS, The Higher Education Coordinating Board and the State Board for Community and Technical Colleges have filed with the Code Reviser's office proposed amendments to the rules by referencing amended sections filed by the Office of the Superintendent of Public Instruction; and

WHEREAS, The proposed amendments to the Running Start program make the following clarifications:

Running Start students may not be charged tuition until a student's enrollment exceeds 18 credit hours for a quarter or semester, and

The 15-hour definition of "full-time equivalent enrollment" only applies to the allocation of state funding, as distinguished from the definition of a student's 18 credit-hour tuition free entitlement; and

WHEREAS, These proposed amendments to the rules do not change the nature or intent of the Running Start program, but are simply administrative in nature and permit students to participate fully at the same rate as all college and university students; and

WHEREAS, The Higher Education Coordinating Board conducted a public hearing on the proposed amendments on August 27, 1999, at which no written or verbal testimony were received; and

WHEREAS, Copies of chapter 392-169 WAC which sets forth policies and procedures governing the Running Start program are available in the offices of the HECB, the SBCTC, and the OSPI located in Olympia, Washington; and

WHEREAS, The Higher Education Coordinating Board supports the continued implementation of the Running Start program;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the permanent rule revisions to the Running Start program identified below.

**NEW SECTION**

*WAC 250-79-030 Adoption by reference. Adopting Running Start rule revisions by reference to amended sections WAC 392-169-025; 392-169-030; 392-169-055; 392-169-057; and 392-169-060, filed by the Office of the Superintendent of Public Instruction by WSR 99-13-124, filed 6/16/99.*

Adopted:

September 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-36**

WHEREAS, The 1999 Washington Legislature authorized the Washington Promise Scholarship Program; and

WHEREAS, The program offers scholarships to the top ten percent of the 1999 graduating high school class, and the top fifteen percent of the 2000 graduating high school class who meet certain income and enrollment criteria; and

WHEREAS, The Board is responsible for the administration of the program including all student eligibility decisions and the disbursement of awards; and

WHEREAS, The first class of eligible scholarship recipients are enrolling for the fall 1999 term and the first disbursements will be made in October 1999; and

WHEREAS, The Legislature authorized the Board to adopt rules for the program;

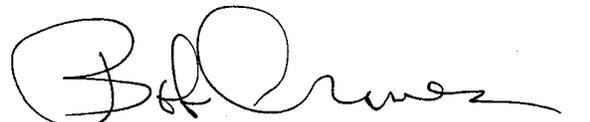
NOW THEREFORE BE IT RESOLVED, That the Board adopt as emergency rules Washington Administrative Code 250-80-010 through 250-80-100 as attached hereto; and

BE IT FURTHER RESOLVED, That staff begin the permanent rules making process with opportunity for public comment and an anticipated adoption date no later than January 31, 2000.

Adopted:

September 15, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-37**

WHEREAS, State law [RCW 28B.80.330(3)] directs the HECB to prepare *a comprehensive master plan that includes but is not limited to: Assessments of the state's higher education needs; recommendations on enrollment and other policies and actions to meet those needs; and guidelines for continuing education, adult education, public service, and other higher education programs; and*

WHEREAS, The Board has insisted on an open and inclusive process, sensitive to its statutory role to represent the "broad public interest in higher education, above the interests of individual institutions; and

WHEREAS, The Board has considered a number of in-depth policy papers designed to discuss and analyze the issues central to the Master Plan; and

WHEREAS, In July, 1999, the Board approved an outline for the 2000 Master Plan, including three primary policy goals that summarize the vision for higher education presented by this Master Plan, strategies that characterize each policy goal, and specific initiatives that described specific steps that should be taken in order to effect the strategy and policy goal to which each is linked; and

WHEREAS, The Board has considered draft text and revised recommendations, which are based on the July table of recommendations; and

WHEREAS, The Board has directed staff to include their comments and discussion in the next draft of the Master Plan, which the Board will consider in October;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the draft Master Plan presented on September 15, 1999, and directs staff to further refine the recommendations and draft a final Master Plan for consideration at the Board's October meeting.

Adopted:

September 15, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-38**

WHEREAS, Western Washington University proposes to establish a Bachelor of Arts in Human Services Cybersite Program; and

WHEREAS, The program has the potential to contribute significantly to higher education access and to the evolution of best practices in e-learning; and

WHEREAS, The program will respond to the increasing demand for professionals in human services; and

WHEREAS, Washington State University will have the opportunity to contribute some specialty courses; and

WHEREAS, The program supports the Board's initiatives for higher education, including expanded use of instructional technologies, increased partnerships with other universities, and greater participation of under-represented populations in higher education; and

WHEREAS, Resources are adequate to support a quality program and support services; and

WHEREAS, The costs are reasonable and will be supported by student tuition revenues;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves Western Washington University's request to establish a Bachelor of Arts in Human Services Cybersite Program, effective October 27, 1999. Furthermore, on an annual basis, WWU will submit actual costs for the cybersite courses, including the actual costs associated with delivery via distance education technologies. Finally, 30 days after the current and next cybersite student cohorts complete their programs, WWU will submit to HECB staff all assessment information related to program effectiveness and student learning outcomes.

Adopted:

October 27, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-39**

WHEREAS, State law [RCW 28B.80.330(3)] directs the HECB to prepare a *comprehensive master plan that includes but is not limited to: Assessments of the state's higher education needs; recommendations on enrollment and other policies and actions to meet those needs; and guidelines for continuing education, adult education, public service, and other higher education programs; and*

WHEREAS, The Board has insisted on an open and inclusive process, sensitive to its statutory role to represent the "broad public interest in higher education, above the interests of individual institutions"; and

WHEREAS, The Board has considered a number of in-depth policy papers designed to discuss and analyze the issues central to the Master Plan; and

WHEREAS, In July 1999, the Board approved an outline for the 2000 Master Plan, including three primary policy goals that summarize the vision for higher education presented by this Master Plan, strategies that characterize each policy goal, and specific initiatives that described specific steps that should be taken in order to effect the strategy and policy goal to which each is linked; and

WHEREAS, The Board has met with citizens across the state, gathering ideas and concerns to be reflected in the Master Plan; and

WHEREAS, As directed by the HECB, staff have included Board comments and discussion in the draft final Master Plan;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the draft final Master Plan language, and the goals and strategies incorporated therein as presented to include perspectives of stakeholder groups and the discussion of the Board on October 27, 1999;

BE IT FURTHER RESOLVED, That the Board thanks representatives of business, labor, higher education, and citizens groups for their participation in the master planning process, and commends staff for a job well done.

Adopted:

October 27, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-40**

WHEREAS, The Higher Education Board is required by statute (RCW 28B.80.330(4)) to review, evaluate and make recommendations on the operating and capital budget requests from four-year institutions and the community and technical college system. These recommendations are to be based upon role and mission statements of the institutions; the state's higher education goals, objectives, and priorities; and a comprehensive master plan; and

WHEREAS, The Higher Education Coordinating Board is also required by statute to distribute budget guidelines which outline the Board's fiscal priorities to the institutions by December of each odd-numbered year; and

WHEREAS, The Higher Education Coordinating Board has completed the 2000 Master Plan which lays out the goals, objectives and fiscal priorities of the Board; and

WHEREAS, Preliminary operating and capital budget guidelines have been prepared and distributed for review and comment by the institutions, similar to the process employed in the development of budget guidelines for the 1999-2001 biennium;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Preliminary Draft of the 2001-2003 Operating and Capital Budget Guidelines. Review and comment on these preliminary guidelines is solicited from the institutions prior to the January 27, 2000, Board meeting when final budget guidelines will be approved.

Adopted:

December 3, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-41**

WHEREAS, The Higher Education Coordinating Board has been directed by the Legislature and Governor to administer a grant to encourage programs providing high quality, accessible, and affordable child care for students attending public baccalaureate institutions; and

WHEREAS, The Higher Education Coordinating Board staff and external experts representing child care organizations have evaluated the grant proposals and recommend funding the following Child Care Grant proposals:

1. "Affordable Infant & Toddler Care for Students at Central Washington University," \$70,906
2. "Enhancing Programs and Access at the Eastern Washington University Children's Center," \$29,025
3. "Affordable Child Care for Students at Public Baccalaureate Institutions," Washington State University Pullman, \$50,069

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves grants to these recipients in the amounts specified above, and directs HECB staff to release the funding upon the execution of interagency agreements spelling out the terms of the grant process.

Adopted:

December 3, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-42**

WHEREAS, The Legislature and Governor have directed the Higher Education Coordinating Board — under the terms of Senate Bill 5180 as enacted on May 14, 1999 — to administer an information technology instruction grant program during the 1999-2001 biennium; and

WHEREAS, In July 1999, the Board adopted a process for review and approval of the 1999-2001 information technology instruction grant proposals; and

WHEREAS, In September 1999, the Board approved several information technology grants and directed the staff to conduct a second-round application and review process for the remaining unallocated funds; and

WHEREAS, the HECB staff and external experts in the field have evaluated the second-round grant proposals in accordance with the adopted process and have recommend funding the following information technology instruction projects:

1. Eastern Washington University, Development of the Center for Distributed Computing Studies, in the amount of \$100,000 for the 1999-2001 biennium; and
2. Washington State University, Development of a Technology Teaching Laboratory for the Management Information Systems program, in the amount of \$125,000 for the 1999-2001 biennium; and

WHEREAS, Both institutions have secured the required matching contributions of non-state cash or donations equivalent to the first-year grant amount; and

WHEREAS, Western Washington University has received the required first-year matching funds for its proposal for the Center for Internet Studies, which received conditional approval on September 15, 1999, for biennial funding in the amount of \$274, 518;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the grants to Eastern Washington University, Washington State University, and Western Washington University as outlined above, effective December 3, 1999;

BE IT FURTHER RESOLVED, that the HECB staff is directed to execute interagency agreements for the release of the grant funds to the successful institutions, spelling out the specific requirements of the grants as required under Senate Bill 5180.

Adopted:

December 3, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary





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**RESOLUTION NO. 99-43**

WHEREAS, The Higher Education Coordinating Board has been directed by the Legislature and Governor, under the terms of Senate Bill 5180, to allocate funds to support 500 new full-time equivalent (FTE) student enrollments to high-demand fields and programs in the public baccalaureate and public community and technical colleges during the 2000-2001 academic year; and

WHEREAS, The Board has developed and implemented a competitive bidding process for those new enrollments in consultation with the Office of Financial Management and the legislative budget committees, as called for in Section 610(3) of Senate Bill 5180, the state's 1999-20001 operating budget; and

WHEREAS, Upon the completion of that process the Board has received recommendations for the distribution of these enrollments from its review committee, composed of educators, labor market and economic development specialists from Washington and other states; and

WHEREAS, The Board agrees with its review committee that these proposals represent an outstanding response among the public baccalaureate and community and technical college sectors of higher education to expand enrollment opportunities in programs that are experiencing strong enrollment demand, and whose graduates are in demand among employers;

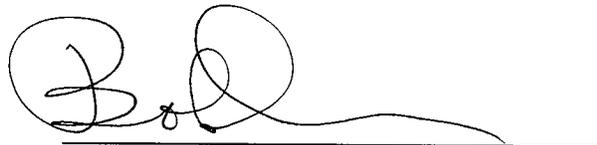
THEREFORE, BE IT RESOLVED, That the HECB approves the recommendations of its high-demand enrollment review committee and directs the staff to execute interagency agreements for the allocation of the new enrollments and the release of related funding;

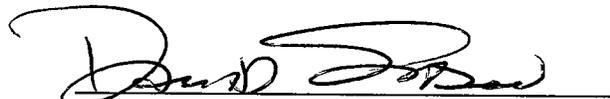
BE IT FURTHER RESOLVED, That the HECB staff is directed to work with the institutions to address any remaining unresolved issues related to the interagency agreements, including the development of consistent budget strategies for indirect costs related to instructional and student support services, and consistent methods for tracking and reporting the expanded enrollments to the Legislature and Governor.

Adopted:

December 3, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-44**

WHEREAS, In 1999 the Washington Legislature authorized the Master's of Education Reimbursement Program as a proviso to the 1999-2001 operating budget; and

WHEREAS, The program offers a partial reimbursement of tuition expenses incurred by teachers who obtain a Master's in Education or a Master's in Teaching degree, and who assume or resume teaching duties in one of the state's public elementary, middle, or high schools; and

WHEREAS, The Legislature appropriated \$1 million to the HECB for expenditure in the 1999-2000 academic year; and

WHEREAS, The HECB is responsible for collecting applications, devising procedures, selecting eligible recipients, and disbursing funds; and

WHEREAS, The HECB must determine the reimbursement amount and approve specific selection criteria;

THEREFORE, BE IT RESOLVED, That the HECB set the maximum reimbursement rate at \$3,000 for eligible recipients in the 1999-2000 academic year, to be prorated if necessary; and

BE IT FURTHER RESOLVED, That the priority deadline for the 1999-2000 application shall be June 15, 2000, and that the final deadline shall be June 30, 2000; and

BE IT FURTHER RESOLVED, That the proposed rules, as attached, be adopted as emergency rules; and

BE IT FURTHER RESOLVED, That staff begins the process for adopting permanent rules for the Master's of Education Reimbursement Program.

Adopted:

December 3, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary





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**RESOLUTION NO. 99-45**

WHEREAS, The Legislature directed the Higher Education Coordinating Board (HECB) in ESSB 5180 to study the feasibility of collecting Washington enrollment data on distance learning "... sponsored by private institutions in Washington as well as by institutions outside of the state of Washington"; and

WHEREAS, The Board, in compliance with the budget proviso in ESSB 5180, has as directed, worked with the Office of Financial Management and the State Board for Community and Technical Colleges to prepare the study; and

WHEREAS, The HECB has conducted two surveys that help establish a general picture of the role played by distance education providers in meeting our state's higher education needs; and

WHEREAS, The Board has developed a written report on the feasibility of collecting distance learning enrollment data.

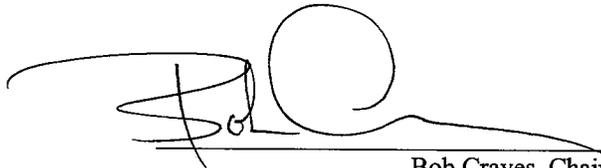
THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the "Feasibility Study: Distance Learning Enrollments in Independent Institutions" and submits these findings to the Washington State Legislature; and

BE IT FURTHER RESOLVED, That although there are significant impediments to the collection of accurate enrollment data from these providers, the HECB is prepared to monitor and track developments in the field.

Adopted:

December 3, 1999

Attest:

  
Bob Craves, Chair

  
David Shaw, Secretary





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**RESOLUTION NO. 99-46**

WHEREAS, RCW 28B.80.350 (11) requires the Higher Education Coordinating Board to monitor and report on the minority participation in higher education, and to make recommendations to increase minority participation rates; and

WHEREAS, The Higher Education Coordinating Board adopted Resolution No. 96-06, establishing a revised Policy on Participation of People of Color, including statewide goals for the public higher education system, and an annual schedule of reporting; and

WHEREAS, The Higher Education Coordinating Board in Resolution No. 97-44 reaffirmed its commitment to the value of ethnic and racial diversity in achieving educational excellence; and

WHEREAS, A supplementary report on efforts and strategies to increase the participation of people of color on campuses of community and technical colleges will be forthcoming;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Diversity and Participation of People of Color in Higher Education: 1999 Report; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board reaffirms its commitment to the value of ethnic and racial diversity in achieving educational excellence and commends Washington colleges and universities in their efforts toward that end; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board in collaboration with the public baccalaureate institutions and the State Board of Community and Technical Colleges shall conduct a comprehensive review of the statewide goals for the participation of people of color, and report on the review by September 2000; and

BE IT FURTHER RESOLVED, That the Higher Education Coordinating Board shall continue to monitor the participation of people of color in higher education, specifically in the areas of student enrollment, retention, and completions, and institutional climate.

Adopted:

December 3, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-47**

WHEREAS, The Higher Education Coordinating Board is required to adopt an annual schedule of regular dates for publication in the State Register; and

WHEREAS, The Board reviewed a proposed schedule for 2000 at the December 3, 1999, meeting; and

WHEREAS, The proposed schedule has been modified in response to Board requests;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the attached calendar as its 2000 meeting schedule.

Adopted:

December 3, 1999

Attest:

  
\_\_\_\_\_  
Bob Craves, Chair

  
\_\_\_\_\_  
David Shaw, Secretary





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**RESOLUTION NO. 99-48**

WHEREAS, Eastern Washington University has requested approval to offer a Master of Social Work at Lewis and Clark State College in Lewiston, Idaho; and

WHEREAS, The program will provide the only Master of Social Work for individuals in the Clarkston/Lewiston region; and

WHEREAS, The program addresses the growing need for social workers in the public and private sectors; and

WHEREAS, The assessment plan and student learning outcomes are exemplary; and

WHEREAS, The resources and costs are reasonable for offering this graduate program.

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the Eastern Washington University request to offer a Master of Social Work for two cohorts of students, over a five-year cycle, at Lewis and Clark State College in Lewiston, Idaho, effective January 2001.

Adopted:

December 3, 1999

Attest:

A handwritten signature in black ink, appearing to read "Bob Craves".

Bob Craves, Chair

A handwritten signature in black ink, appearing to read "David Shaw".

David Shaw, Secretary





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**RESOLUTION NO. 99-49**

WHEREAS, State law directs the Higher Education Coordinating Board (HECB) to review, evaluate and make recommendations to the Legislature and the Governor regarding budget, policy, and legislative issues in consultation with the state's other educational institutions; and

WHEREAS, The Board has reviewed the supplemental budget proposals of the state's public four-year college and universities, and the community and technical colleges; and

WHEREAS, The Board has reviewed a wide range of legislative issues in order to fulfill its statutory responsibilities and to respond to a number of directives from the Legislature and Governor during the 1999 legislative session.

THEREFORE, BE IT RESOLVED, That the Board hereby adopts its 2000 legislative agenda, whose highest priorities are as follows:

1. Approval of the 2000 Master Plan for Higher Education through a concurrent legislative resolution;
2. Enactment of a statute to make the Washington Promise Scholarship a permanent component of the state's complement of programs to encourage students to attend Washington colleges and universities;
3. Legislation to clarify the administrative and program responsibilities related to the state's Guaranteed Education Tuition program (also known as the Advanced College Tuition Payment Program);
4. Approval of the Board's recommendations for immediately needed enhancements of the supplemental operating and capital budget enhancements of several of the state's public colleges and universities; and
5. Development of legislation to refine the state's Degree Authorization Act to improve the HECB's ability to fulfill its statutory responsibilities to protect the interests of education consumers.

Adopted:

December 3, 1999

Attest:

Bob Craves, Chair

David Shaw, Secretary





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**RESOLUTION NO. 99-50**

WHEREAS, It is the responsibility of the Higher Education Coordinating Board (HECB) to recommend higher education funding priorities to the Governor and to the Legislature for both regular biennial budgets as well as supplemental budget requests; and

WHEREAS, Five of the four-year institutions and the State Board for Community and Technical Colleges have submitted supplemental operating and capital budget requests for consideration by the Governor and the Legislature during the 2000 session of the Legislature; and

WHEREAS, The capital and operating budget subcommittees of the HECB have met to consider the supplemental budget requests on November 22 and 23, respectively; and

WHEREAS, The subcommittees made recommendations to the full HECB for consideration on December 3, 1999;

THEREFORE, BE IT RESOLVED, That the Board adopts the recommendations of the capital and operating budget subcommittees with respect to supplemental budget proposals for the 2000 session of the Legislature; and

BE IT FURTHER RESOLVED, That the Board directs those recommendations to be forwarded to the Governor and the Legislature.

Adopted:

December 3, 1999

Attest:

Handwritten signature of Bob Craves.

Bob Craves, Chair

Handwritten signature of David Shaw.

David Shaw, Secretary

