

REVISED BOARD MEETING AGENDA
Highline Community College, Mt. Constance Room, Bldg. 8
September 16, 2010

TAB

9:00 Welcome and Introductions

- *Jesus Hernandez, HECB Chair*

9:10 **Washington Lottery Presentation**

- *Bill Hanson, Director*

Director Bill Hanson will make a presentation about how Washington Lottery is now a primary supporter of state financial aid programs for higher education students. At the direction of the 2010 Legislature, the Lottery will provide more than \$100 million annually to the Washington Opportunity Pathways account, which helps more than 100,000 students annually realize their dreams of earning a college degree. Hanson will speak about the impact and importance of this change, and how the HECB and the Lottery are collaborating to share the news.

9:45 Consent Agenda

Approval of July 15 Meeting Minutes

1

New Degree Programs for Approval

- **CWU - B.S. in Clinical Physiology (Moderate Degree Change Proposal); Res. 10-21**

2

Central Washington University seeks approval to convert a Clinical Physiology specialization within a B.S. in Exercise Science into a stand-alone B.S. in Clinical Physiology beginning fall 2010. The program would serve students preparing to enter clinical areas of health and allied health care where exercise plays an integral role. The conversion would align the program with CWU's curricular policies.

- **UW Tacoma - B.A. in Writing Studies; Res. 10-22**

3

The University of Washington Tacoma seeks approval to offer a Bachelor of Arts in Writing Studies beginning winter 2011. This degree would serve students interested in organizational communications, public relations, grant writing, technical writing, literary print and online publishing, print and online information design and development, editing, and other areas. It would help UWT meet its overall expansion goals while strengthening the institution's writing course offerings.

• **WSU - Doctor of Nursing Practice; Res. 10-23**

4

Washington State University seeks approval to offer a Doctor of Nursing Practice (DNP) beginning fall 2012. The program would be administered at the Spokane and Vancouver campuses but with classes accessible at the Tri-Cities campus and through WSU online. Approval in Vancouver would be contingent upon a change in statutory authority that would allow doctoral-level programs at branch campuses.

10:00 State Economic and Revenue Forecast

- Economic & Revenue Forecast Council meeting (**Live Feed**)
- Board and staff review: budget context
- Open discussion with higher education community

12:00 Adjournment

Public Comment: *A sign-in sheet is provided for public comment on any of the items presented.*

Meeting Accommodation: *Persons who require special accommodation for attendance must call the HECB at 360-753-7800 as soon as possible before the meeting.*

2010 HECB MEETING CALENDAR

DATE	MEETING	LOCATION
October 20, Wed 9:00 – 4:00	Regular Board Meeting	Gonzaga University
November 16, Tues 9:00 – 4:00	Regular Board Meeting	WSU Vancouver