

BOARD MEETING AGENDA
 State Investment Board Room
 2100 Evergreen Park Drive SW, Olympia 98502
 March 31, 2011

9:00	<u>Welcome and Introductions</u> Ethelda Burke, chair	<u>Tab</u>
9:10	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> <li style="margin-bottom: 10px;"> • Approval of January Meeting Minutes 1 <li style="margin-bottom: 10px;"> • Moderate Degree Change for Approval: CWU, Bachelor of Science Aviation Management and Bachelor of Science Professional Pilot, Resolution 11-04 2 <p style="margin-left: 20px; margin-top: 5px;">This proposed degree conversion would include moderate curricular changes that enhance CWU's ability to obtain program- specific accreditation.</p> <li style="margin-bottom: 10px;"> • New Degree Program for Approval: UW Seattle, Master of Science Sustainable Transportation, Resolution 11-05 3 <p style="margin-left: 20px; margin-top: 5px;">This proposed self-supporting degree program would prepare professionals working in transportation-related fields to apply sustainable transportation strategies in their practice. It would be delivered online except for a five-day, face-to-face summer residency component on campus.</p> 	
9:15	<p><u>Report of the Executive Director</u> Don Bennett, HECB executive director, will provide an overview of the meeting agenda and will discuss key Board and staff activities occurring since the Board's January 2011 meeting.</p>	
9:45	<p><u>Update on Legislative Session and Budget Status</u> Staff will provide the Board an update on pending/new higher education legislation and state and higher education budget status.</p> <ul style="list-style-type: none"> <li style="margin-top: 10px;"> • Summary of 2011 Higher Education Legislation 4 	

• State Revenue Forecast and Budget Status	5
<p>10:30 Strategic Master Plan Update – Work Session</p> <p>The Board will hold a work session with staff and guests as an initial discussion on the context and scope of the Master Plan update.</p> <p>Overview</p> <ul style="list-style-type: none"> • Context and scope of the Master Plan update • Review of major goals, objectives, strategies • Timeline for the work ahead <p>General Discussion</p> <p>The Board and stakeholders will discuss key issues to be addressed in the Master Plan update.</p> <ul style="list-style-type: none"> • Randy Dorn, Superintendent of Public Instruction • Charlie Earl, Executive Director, State Board for Community and Technical Colleges • James Gaudino, COP, President, Central Washington University 	6
<p>12:00 Lunch – The Board will recess for a working lunch.</p>	
<p style="text-align: center;">Afternoon Session: Master Plan Update - Policy Planning Briefings</p> <p>Guests and staff will provide the Board with briefings to assist the Board in its higher education policy planning activities and responsibilities. The focus of the briefings will be on P-16 transition points, student preparation, and teacher professional development.</p>	
<p>1:00 ACT (American College Testing) Presentation</p> <p>ACT staff will review the findings of “A First Look at the Common Core and College and Career Readiness.” The report establishes a baseline of performance on the standards and discusses how states, districts, and schools can support implementation of the Common Core state standards.</p> <ul style="list-style-type: none"> • Scott Frein, Director of Strategic Development • Sherri Miller, Assistant Vice President, Educational Planning and Assessment System Development 	7
<p>1:45 College-Ready Students and Classroom-Ready Teachers: Panel Discussion</p> <p>The panel will discuss higher education’s role in preparing kids to be college ready and preparing teachers to engage and inspire students to succeed.</p> <ul style="list-style-type: none"> • Eleni Papadakis, Executive Director, WTECB • Jessica Vavrus, Assistant Superintendent, OSPI • SusanEllen Bacon, Associate Dean of Professional Development, Continuing 	8

Education and Outreach, Seattle University		
<ul style="list-style-type: none"> Jan Yoshiwara, Deputy Executive Director of Education, SBCTC 		
2:45	theWashBoard.Org	9
<p>The Washington Scholarship Coalition, comprised of private foundations, non-profit groups, and state agencies, has developed a “clearinghouse” to address the challenging aspects of college financing for students and scholarship providers. The clearinghouse is known as theWashBoard.org. Guests and staff will brief the Board on the activities and accomplishments of theWashBoard.org.</p> <ul style="list-style-type: none"> Christine McCabe, Executive Director, College Spark Washington Mary Beth Lambert, Marketing and Communications Consultant, Washington Scholarship Coalition 		
<p><u>Public Comment</u> - A sign-in sheet is provided for public comment on any of the items above.</p>		
3:15	Adjournment	

Meeting Accommodations: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.

2011 HECB MEETING CALENDAR

DATE	LOCATION
May 19, Thurs 9:00 – 4:00	Pacific Lutheran University
June 30, Thurs 9:00 – 4:00	Western Washington University 516 High Street, Bellingham, WA 98225
August 25, Thurs (Board Retreat)	Tbd
September 29, Thurs 9:00 – 4:00	WSU Tri-Cities 2710 University Drive, Richland, WA 99354
November 17, Thurs 0:00 – 4:00	UW Bothell 18115 Campus Way NE, Bothell, WA 98011