

PRELIMINARY BOARD MEETING AGENDA
October 20, 2010
Washington-California Room, COG
Gonzaga University
 502 E Boone Avenue, Spokane 99258

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| 8:30 | Welcome and Introductions <ul style="list-style-type: none"> Jesus Hernandez, Chair, Higher Education Coordinating Board Thayne McCulloh, President, Gonzaga University | Tab |
| 8:40 | Summary of Institutional Operating and Capital Budget Requests The Higher Education Coordinating Board is required by statute (RCW 28B.80.330(4)) to “review, evaluate and make recommendations” on the operating and capital budget requests of the public colleges and universities. At this meeting, the public universities and colleges will present an overview of their budget requests for the 2011-13 biennium. | 1 |
| | <u>2011-13 Institutional Budget Requests</u> | |
| 9:00 | Washington State University <ul style="list-style-type: none"> President Elson Floyd | |
| 9:30 | University of Washington <ul style="list-style-type: none"> President Phyllis Wise | |
| 10:00 | Eastern Washington University <ul style="list-style-type: none"> President Rodolfo Arevalo | |
| 10:30 | Western Washington University <ul style="list-style-type: none"> President Bruce Shepard | |
| 11:00 | Central Washington University <ul style="list-style-type: none"> President Jim Gaudino | |
| 11:30 | The Evergreen State College <ul style="list-style-type: none"> President Les Purce | |

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| 12:00 | LUNCH BREAK | |
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| 1:00 | State Board for Community and Technical Colleges <ul style="list-style-type: none"> • Charlie Earl, Executive Director | |
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| 1:45 | Higher Education Capital Budget Process <ul style="list-style-type: none"> • Jeanne Rynne, Capital Budget Assistant, Office of Financial Management | |
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| 2:15 | Consent Agenda Items <p>Approval of September Meeting Minutes</p> <p>Approval of New Degree Programs: UW Tacoma - Moderate Degree Change Proposals (<i>Resolution 10-24</i>)</p> <p>The University of Washington Tacoma seeks approval to convert seven concentrations within its existing Bachelor of Arts in Interdisciplinary Arts and Sciences into degrees beginning winter 2011. The conversion to degrees would increase program visibility to potential students and better recognize the achievement of graduates. The proposed degrees are:</p> <ul style="list-style-type: none"> • Bachelor of Arts in American Studies • Bachelor of Arts in Arts, Media, and Culture • Bachelor of Arts in Communications • Bachelor of Arts in Environmental Studies • Bachelor of Arts in Ethnic, Gender, and Labor Studies • Bachelor of Arts in Politics, Philosophy, and Economics • Bachelor of Arts in Psychology | 2 3 |
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| 2:20 | Report of the Executive Director Report and updates on agency and higher education programs and activities. <p>HECB 2011-13 Biennial Operating Budget Recommendation The Higher Education Coordinating Board is required to submit a general fund state biennial operating budget request for 2011-13 with 10 percent reduction options from maintenance level.</p> | 4 |
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| <p>2:45</p> | <p>Guaranteed Education Tuition Program (GET) - Update</p> <ul style="list-style-type: none"> Betty Lochner, Director <p>GET is our state’s 529 plan, which helps families save for college. It is a self-sustaining program with oversight from the GET Committee. Betty Lochner will give an update on the 2010-2011 GET enrollment year.</p> | <p>5</p> |
| <p>3:15</p> | <p>Information and Discussion: Draft Recommendations on Revised College Admissions Standards</p> <p>The Higher Education Coordinating Board and the State Board of Education are engaged in a collaborative effort to update and align high school graduation requirements and college admission requirements. Staff members will present a proposal for changes to the Minimum College Admission Standards that would take effect for the high school graduating class of 2016. The revised standards would align with high school graduation requirements recently adopted by the State Board of Education.</p> <p><u>PUBLIC COMMENT on draft recommendations</u></p> | <p>6</p> |
| | <p><u>Public Comment</u></p> <p><i>A sign-in sheet is provided for public comment on any of the items above.</i></p> | |
| <p>4:00</p> | <p>Adjournment</p> | |

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

Next HECB meeting: Nov. 16, 9 a.m.–4 p.m., WSU Vancouver