

BOARD AND ADVISORY COUNCIL MEETING AGENDA

UW Bothell, North Creek Events Center

18115 Campus Way NE, Bothell

June 28, 2007

8:00 Continental Breakfast – HECB Members (*Rose Room, Bldg. 1*)
No official business will be conducted.

8:45 Welcome and Introductions – Board and Advisory Council
Bill Grinstein, HECB chair
Steven Olswang, UW Bothell Interim Chancellor

9:00 2008 Strategic Master Plan

Progress Report - Demographics Work Group

Staff will present some aspects of the state's population, K-12 and college enrollments, and other measures to provide context for the development of the Strategic Master Plan.

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9:30

K-12 Panel

Washington's public schools are increasingly focused on preparing students to participate in postsecondary education. Two perspectives on these efforts will be offered: the State Board of Education's Meaningful High School Diploma Project, and efforts by the school districts, with emphasis on low-income students.

Kathe Taylor, Policy Director, Washington State Board of Education

Paul Rosier, Executive Director, Washington Association of School Administrators

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10:15

Technology Panel

No longer simply a distance learning convention, technology is changing the way higher education carries out all aspects of its mission. New approaches to classroom instruction, new ways of sharing information, improved research capability, innovative virtual classrooms, cutting-edge libraries and many other developments are helping shape a new future for higher education. Technology experts will discuss the implications of this change for the future of higher education.

John Bourne, Director, Sloan Center on Online Education, Olin and Babson Colleges

Andreas Brockhaus, Manager of Learning Technologies, UW Bothell

Jean Floten, President, Bellevue Community College

Muriel Oaks, Dean, Center for Distance and Professional Education, WSU

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11:15 Board and Council Discussion

12:00 Lunch - North Creek Events Center

No official business will be conducted.

1:00 UWB Student Panel

UW Bothell and Cascadia Community College students will talk about the advantages and disadvantages of using technology and how it enhances their learning.

2:00 Consent agenda

- **Approval of the May 24, 2007 Meeting Minutes** **3**

- **State Need Grant Rules Change - eligibility criteria for proprietary schools participating in the program** **4**

Resolution 07-11

The Board's Financial Aid Committee is proposing changes in the rules governing the SNG program, revising the participation standards for schools in the proprietary sector and allowing dual awards within the two-year system to accommodate the Applied Baccalaureate Pilot Project. Changes to the participation standards include comments received at a public hearing conducted in May.

2:15 Executive Director's Report

Public Comment

Adjournment

2:30 Campus Tour

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

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



2007 MEETING CALENDAR

Board Meeting	Location
January 25 8:00 – 12:00	The Evergreen State College , Longhouse 2700 Evergreen Parkway N.W., Olympia
February 22 8:00 – 12:00	State Investment Board , Board Room 2100 Evergreen Park Drive S.W., Olympia
March 22 8:00 – 4:00	State Investment Board , Board Room 2100 Evergreen Park Drive S.W., Olympia
April 26 8:00 – 4:00 Advisory Council	Tacoma Community College Senate Room, Opgaard Bldg. (#11) 6501 S. 19 th , Tacoma 98466
May 24 8:00 – 4:00	Bellevue Community College Library, D126 3000 Landerholm Circle SE, Bellevue 98007
June 28 8:00 – 4:00 Advisory Council	UW Bothell North Creek Events Center 18115 Campus Way NE, Bothell 98011
July 26 8:00 – 4:00	Eastern Washington University Tawanka 215 B & C Cheney
August 14-15 Board Retreat	Talaris Conference Center Seattle
September 27 8:00 – 4:00 Advisory Council	WSU Tri-Cities CIC 210/212 2710 University Drive, Richland 99354
October 25 8:00 – 4:00	WSU Vancouver ADM 110 14204 NE Salmon Creek Avenue, Vancouver
November 15 8:00 – 4:00 Advisory Council	Seattle University Student Center 130 901 12th Avenue, Seattle
December 13 8:00 – 4:00	State Investment Board , Board Room 2100 Evergreen Park Drive S.W., Olympia