

Higher Education Steering Committee

SECOND MEETING

Monday, Oct. 10, 2011

1-4 p.m.

Senate Meeting Room A, B, C

John A. Cherberg Building

Olympia, WA 98504

AGENDA — (Revised Oct. 10)

Opening remarks

Introductions

Summary of consultants' main points

- Review: Leslie Goldstein, Executive Policy Office
- Discussion

Problems identified in 2002

- Overview: Leslie Goldstein
- Discussion

Discussion of Washington's education goals

- Overview of current goals: Leslie Goldstein

Roles for new entity

- Brief review of possible roles in other states: Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems
- Discussion

Functions that add value to both students and providers of educational services

- Presentations of options
- Discussion

Public comment

Next meeting: Thursday, Oct. 27, 2011, Senate Meeting Room A, B, C

TVW scheduled to broadcast live.