

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Offices of Owens and Minor
Capital B Conference Room, First Floor
Mechanicsville, Virginia
August 12, 2014
12:00 – 4:00 p.m.

AGENDA

Special Meeting

1. Call to order
2. Action on Council meeting schedule for calendar year 2015
3. Update on statewide strategic plan:
 - a. Preliminary themes and insights
 - b. Group discussion
 - c. Next steps
4. Adjournment

Page 1

Note: Two members (Marge Connelly and Pamela Moran) will participate via teleconference pursuant to §2.2-3708.

State Council of Higher Education for Virginia Agenda Item

Item: Item #2 – Action on Council Meeting Schedule for Calendar Year 2015

Date of Meeting: August 12, 2014

Presenter: Peter Blake, peterblake@schev.edu

Origin:

- No Action – Information Only
- Council review required by:
 - State or federal law or regulation
 - SCHEV regulation/guideline
 - Other:
- Action requested at this meeting
- Action requested at future meeting, **Date:**

Most Recent Review/Action:

- No previous Council review/action
- Previous review/action
 - Date:** May 19, 2014, July 21, 2014
 - Action:** Council requested that action be taken at the special meeting on August 12.

Background Information: The Council has been formally meeting in the months of January, March, May, July, September, and October. Additional meetings may be held with reasonable public notice for ad hoc Committee meetings and/or retreats at the call of the Council chair.

Since 2009, the Council has included in its schedule, a meeting with the public college presidents. The date of that meeting will need to be coordinated with the Council of Presidents (COP) but would likely coincide with the regular Council meeting in September, as noted below.

The General Assembly session begins on Wednesday, January 14, 2015.

It should be noted that meetings are generally held on the third Monday/Tuesdays except as follows:

- The January date was changed because the Martin Luther King, Jr. holiday is on the third Monday (January 19, 2015).

- The October date is one week later to allow staff additional time between the September and October meetings to prepare final budget recommendations.
- As requested in the May 19, 2014, Executive Committee meeting, all Committee meetings will be scheduled on the same day as the Council meeting on January 12, 2015.

Materials Provided: N/A

Summary of Major Elements: Staff has contacted George Mason University and Virginia Commonwealth University and they have agreed to host the Council in March and September, respectively. The Council of Independent Colleges in Virginia has confirmed that Hampden-Sydney will host the May meetings, including the joint meeting with private college presidents.

Financial Impact: Travel expenses for staff and members.

Timetable for Further Review/Action: N/A.

Staff Recommendation: Staff recommends the schedule as stated in the resolution.

Resolution:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the following meeting schedule for calendar year 2015 and requests that staff distribute the information to all Council members:

Briefings and/or committee meetings on Monday Afternoon - meetings on Tuesday (except where noted)

- **January 12 (all meetings in one day) – SCHEV Offices (Richmond)**
- **March 16-17 – travel to public institution (George Mason University)**
- **May 18-19 – travel to private institution (Hampden-Sydney College)**
- **July 20-21 – SCHEV Offices (Richmond)**
- **September 21-22 – travel to public institution (Virginia Commonwealth University – September 21 would include a meeting with public college and university presidents)**
- **October 26-27 – SCHEV Offices (Richmond)**