

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Planning Session

Owens and Minor
9120 Lockwood Blvd., 3rd floor Boardroom
Mechanicsville, VA
August 15, 2012
12:00 noon

1. Welcome and overview of day
2. Priority topics for 2012-13
3. Council organization
4. Internal review plan
5. Meeting locations for 2013

Revised 8/14/12

State Council of Higher Education for Virginia Agenda Item

Item: Item #1 – Discussion on Council Meeting Schedule for Calendar Year 2013

Date of Meeting: August 15, 2012

Presenter: Peter Blake
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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:** September 25, 2012

Most Recent Review/Action:

- No previous Council review/action
- Previous review/action

Date:

Action:

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 9, 2013.

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

- The October date was chosen to allow staff additional time between the September and October meetings to prepare final budget recommendations.

Proposed dates for calendar year 2013:

Briefings on Monday Afternoon - Meetings on Tuesday

- January 14-15 – SCHEV Offices (Richmond)
- March 18-19 – travel to public institution
- May 20-21 – travel to private institution (TBD)
- July 15-16 – SCHEV Offices (Richmond)
- September 16-17 – (travel to public institution – September 16 would include a meeting with college and university presidents)
- October 28-29 – SCHEV Offices (Richmond)

Materials Provided: N/A

Summary of Major Elements: N/A

Financial Impact: None.

Timetable for Further Review/Action:

Once staff has been given direction as to preferred meeting locations, the schedule will be brought to the Council for action in September.

Staff Recommendation: N/A

Resolution: N/A