

# STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

## Restructuring Subcommittee

### Minutes

October 6, 2010

Mr. Bland called the meeting to order at 11:05 a.m. in the SCHEV main conference room, James Monroe building, 101 N. 14<sup>th</sup> Street, 9<sup>th</sup> floor, Richmond, Virginia.

Subcommittee members present: Gilbert Bland, Mary Haddad, and Katharine Webb

SCHEV Staff present: Jim Alessio, Andrew Fogarty, Marina Moschos, Lee Ann Rung, and Diane Vermaaten.

### **APPROVAL OF MINUTES**

A motion was made by Ms. Webb and seconded by Mr. Bland to approve the minutes from the August 17, 2010 meeting as distributed.

### **REVIEW OF 2010-11 THROUGH 2015-16 INSTITUTIONAL PERFORMANCE STANDARDS (IPS)**

Mr. Alessio distributed the targets/thresholds and reported that as requested at the last meeting, the submissions of each institution have been confirmed. Although a few minor changes were made to the final list, all of the numbers submitted have been signed off by the institutions.

Mr. Alessio provided a recap of the process for Level II measures and reported that institutions have reviewed the targets. He indicated that there is one outstanding issue with Virginia Military Institute (VMI) with regard to their financial aid measures. Mr. Alessio reviewed the issue and answered questions by members. Mr. Alessio agreed to notify the members if the issue cannot be resolved before the October Council meeting.

After some discussion, it was decided that Dr. Fogarty would send an email to the presidents reminding them of the numbers that have been submitted and approved by the institutions' staff and that the report will be submitted for approval to the full Council at its October meeting.

Ms. Webb also requested that Mr. Alessio prepare a bar chart showing the increasing gap in state funding.

On motion by Ms. Haddad and seconded by Ms. Webb the following resolution was unanimously approved to be forwarded to the Council:

**BE IT RESOLVED that the Restructuring Subcommittee recommends approval of the institutional targets and thresholds for 2010-11 through 2015-16 by the State Council of Higher Education for Virginia.**

**DISCUSSION OF 2010-11 RESTRUCTURING ACTIVITIES**

Mr. Alessio reviewed the Restructuring activities for 2011. It was mentioned that the process should be documented and shared with the presidents. Mr. Alessio agreed to keep the subcommittee informed of activities. Ms. Webb felt it was important to articulate in a thoughtful manner, all of the important information that SCHEV maintains regarding the needs of higher education in Virginia.

Members indicated their satisfaction with the work that has been done by staff and expressed their gratitude.

The meeting was adjourned at 1:15 p.m.

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Gilbert T. Bland  
Subcommittee Chair

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Lee Ann Rung  
Manager for Executive & Council Affairs