

# Washington State Higher Education System Design Plan

September 11, 2009, 9:00 a.m. – 3:30 p.m.

UW-Tacoma, Garretson Woodruff Pratt Building, Tacoma Room (GWP 320)

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|-------|---|---------------------------------|
| 9:00  | Welcome   | John Gardner, Co-Chair          |
|       | Review of Today's Agenda  | Ann Daley, HECB Exec. Director  |
| 9:15  | Discussion, Committee of the Whole  |                                 |
|       | <ul style="list-style-type: none"><li>• The Context for Today's Meeting</li></ul>   | Jan Ignash, HECB Dep. Director  |
|       | <ul style="list-style-type: none"><li>• Rational Rules for Growth</li></ul>   | Ann Daley & Earl Hale, Co-Chair |
|       | <ul style="list-style-type: none"><li>• Possible Scenarios to Reach <i>Master Plan</i> Degree Goals</li></ul>                 |                                 |
|       | <ul style="list-style-type: none"><li>• Guiding Principles for System Design</li></ul>  | Ann Daley                       |
| 12:00 | Lunch   |                                 |
| 12:45 | Continue morning's discussion   | Earl Hale & John Gardner        |
| 3:15  | Next Steps  | Ann Daley                       |
|       | <ul style="list-style-type: none"><li>• Draft Recommendations E-Mailed by 9/18/09</li><li>• Next Meeting October 19</li></ul> |                                 |
| 3:30  | Adjourn   |                                 |