

AGENDA BOOK

July 11, 2006

Location:

Southern Virginia Higher Education Ctr.
South Boston, VA



State Council of
Higher Education for Virginia
Advancing Virginia through Higher Education

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Tuesday, July 11, 2006

Southern Virginia Higher Education Center
South Boston, Virginia

AGENDA

Executive Committee

8:30 a.m. – 9:45 a.m.

(Hope Classroom, 2nd floor)

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) Page E 1
3. Liaison Report
4. Action on Council Meeting Schedule for 2007 Page E 7
5. Update on SCHEV Budget Page E 9
6. Discussion of Council Self-Evaluation
7. Approval of September 12, 2006 Agenda
8. Executive Session

Academic Affairs Committee

9:45 a.m. – 11:15 a.m.

(Hope Classroom, 2nd floor)

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) Page A 1
3. Liaison Report
4. Action on Programs at Public Institutions Page A 8
5. Presentation on Core Competencies
6. Update on Committee Priorities Page A 16
 - a. Action on Program Approval Process Page A 17
 - b. Update on Technology
 - c. Draft Report on Persistence

Resources Committee

9:45 a.m. – 11:15 a.m.

(Smith Classroom, 2nd floor)

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) Page R 1
3. Liaison Report
4. Action on Full Cost Report Page R 4
5. Update on 2006 Legislative Session Page R 11
6. Discussion of Foundation for the Humanities Proposal Page R 26
7. Discussion of Budget /Legislative Initiatives for 2006-08 Biennium Page R 29
8. Discussion of Resources Committee Issues/
Agenda for Next Meeting

Outreach Committee
(Smith Classroom, 2nd floor)

11:15 a.m. – 11:45 a.m.

1. Approval of Agenda
2. Approval of Minutes (March 14, 2006)
3. Discussion of Outstanding Faculty Awards
4. Discussion of SCHEV's 50th Anniversary
5. Discussion of Liaison Visits to Campuses

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LUNCH

11:45 a.m. – 12:15 p.m.

Council Meeting
(Hope Classroom, 2nd floor)

12:30 p.m. – 2:00 p.m.
(estimated)

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006)
3. Remarks by Ted Bennett, Executive Director,
Southern Virginia Higher Education Center
4. Executive Director's Report
5. Delegated Items by Director/Staff
6. Public Comment Period
7. Presentation by Kathy Perry, Virtual Library of
Virginia (VIVA) Director; Connie McCarthy, VIVA
Steering Committee Chairperson
8. Report from Executive Committee
9. Report from Resources Committee
10. Report from Academic Affairs Committee
11. Report from Outreach Committee
12. New Business

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* All meeting times are approximate and may vary slightly.

NOTE:

Materials contained in this Agenda Book are in draft form and intended for consideration by the Council at its meeting (dated above), and may not reflect final Council action. For a final version of any item contained in these materials, please visit the Council's website at www.schev.edu or contact Lee Ann Rung at LeeAnnRung@schev.edu

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Southern Virginia Higher Education Center
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AGENDA

Executive Committee
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7. Approval of September 12, 2006 Agenda
8. Executive Session

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
EXECUTIVE COMMITTEE
MAY 9, 2006
MINUTES NO. 70**

Mr. Wurtzel called the Executive Committee to order at 8:10 a.m. in the Byrd Board Room of Mary M. Henkel Hall, Shenandoah University, Winchester, Virginia. Council members present: Whittington Clement, Jean Cunningham, Jim Dyke, Mimi Elrod, Margaret Lewis, Christine Milliken, Bittle Porterfield, Alan Wurtzel. Staff members present: Ellie Boyd, Tom Daley, Alan Edwards, Daniel LaVista, Lee Ann Rung, and Elizabeth Wallace. Anthony Meredith from the Office of the Attorney General was also present.

APPROVAL OF AGENDA

The agenda was approved as amended with the following additions:

Ms. Milliken requested a discussion of the possible bird flu pandemic and its effect on colleges and universities.

Mr. Porterfield requested a discussion of the Virginia Foundation for the Humanities.

Dr. LaVista requested a preliminary discussion of the Council meeting schedule for 2007.

APPROVAL OF MINUTES

The minutes of the March 14, 2006 meeting were unanimously approved as submitted.

LIAISON REPORT

Dr. LaVista provided a brief report and said he would give an update on the Academic Affairs and Planning Director search process in the executive session.

UPDATE ON SCHEV BUDGET

Ms. Boyd distributed a copy of the agency budget for FY2006, including actual expenditures as of March 31, 2006. She indicated that the budget is on track as the year-end approaches, and Mr. Daley answered questions from Committee members.

UPDATE ON RECTORS' MEETING

Dr. LaVista had provided to the Council, via email, a summary of the feedback received as a result of the recent Rectors' meeting. He reported that very positive responses were received and most felt SCHEV staff should continue to hold the yearly meetings. It was also suggested that the custom of holding sessions for new Boards of Visitors (BOV) members be revived. After some discussion, it was decided that two meetings per year should be held. One meeting would be for the Rectors, with a similar format to the April meeting. The second meeting would be for new BOV members and Vice Rectors. Staff was asked to find a date this fall to hold the second meeting. It was also suggested that a program be developed that would allow Council members to attend BOV meetings on campus and explain SCHEV's role in higher education. Dr. LaVista agreed to explore these ideas and provide feedback at the next meeting.

SELECTION OF NOMINATING COMMITTEE FOR COUNCIL ELECTIONS

Mr. Wurtzel appointed Mr. Porterfield to chair a committee to decide on nominations for the Council elections in July. Because Mr. Porterfield's term expires June 30, Ms. Cunningham and Ms. Lewis were also asked to work with Mr. Porterfield and bring forth nominations in July. **The appointment of Mr. Porterfield, Ms. Cunningham, and Ms. Lewis to the nominating committee was unanimously approved.**

APPROVAL OF JULY 11, 2006 AGENDA

The agenda for the July 11 meeting was reviewed. Mr. Clement suggested that while the Council is in Southwest Virginia, a session could be added on Monday, July 10 for the Council to have an exchange of ideas with the three organizations currently proposing programs in the area. It was decided that Dr. LaVista would invite the directors from these three organizations to provide information similar to what was presented to the presidents at the General and Professional Advisory Committee (GPAC) meeting recently. Dr. LaVista will also work with Mr. Clement on developing an agenda for the meeting.

The following agenda was approved with the understanding that changes could be made between the Executive Director and the Chairman:

Tuesday, July 11, 2006
Southern Virginia Higher Education Center
South Boston, Virginia
AGENDA

Executive Committee

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006)
3. Liaison Report
4. Action on Council Meeting Schedule for 2007
5. Update on SCHEV Budget
6. Approval of September 12, 2006 Agenda

Academic Affairs Committee

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006)
3. Liaison Report
4. Action on Programs at Public Institutions
5. Presentation on Core Competencies
6. Update on Committee Priorities
 - Staff Recommendation on Persistence
 - Update on Technology
 - Action on Program Approval Process

Resources Committee

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006)
3. Liaison Report
4. Action on Full Cost Report
5. Discussion of Budget /Legislative
6. Initiatives for 2006-08 Biennium
7. Discussion of Resources Committee Issues/
Agenda for Next Meeting

Outreach Committee

1. Approval of Agenda
2. Approval of Minutes (March 14, 2006)
3. Discussion of Outstanding Faculty Awards
4. Discussion of SCHEV's 50th Anniversary

Council Meeting

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006)
3. Remarks by Ted Bennett
4. Executive Director's Report
5. Delegated Items by Director/Staff
6. Public Comment Period
7. Council Elections
8. Presentation by the Virtual Library of Virginia

9. Report from Executive Committee
10. Report from Resources Committee
11. Report from Academic Affairs Committee
12. Report from Outreach Committee
13. New Business

OTHER BUSINESS

Ms. Milliken asked about SCHEV's role in the event of a bird flu pandemic. Staff was asked to look at the state's Continuity of Operations (COOP) plan, as well as the plan from the Center for Disease Control and report back to the Council at the next meeting.

Mr. Porterfield and Dr. LaVista reported on a meeting they attended recently with the Virginia Foundation for the Humanities in Charlottesville. The Foundation provides programs about the preservation of culture and history of the Commonwealth and is embarking on an encyclopedia of Virginia. Their radio program entitled "With Good Reason" highlights the work of college professors. Mr. Porterfield felt the programming they provide would be an organized way of promoting the value of higher education in the Commonwealth. Dr. LaVista will follow up with the staff at the Foundation and perhaps at a later date, bring a proposal to the Council on possible collaborative efforts. It was suggested that staff explore the possibility of allowing the private institutions to participate.

Dr. LaVista distributed a list of college campuses that the Council has visited over the last 7 years and asked for input from the Council about locations for 2007. The

Council members indicated that they still prefer to travel to three locations per year, including two public institutions and one private institution. After some discussion, it was decided that staff would contact Richard Bland College and Norfolk State University to see if they would be willing to host the Council in 2007. A proposed schedule of meetings and locations will be brought to the July meeting for approval.

EXECUTIVE SESSION

Mr. Wurtzel announced that in accordance with §2.2-3711 (A) (1) of the Code of Virginia, the Executive Committee of the State Council of Higher Education for Virginia would convene in executive session at 9:20 a.m. to discuss personnel and performance matters.

The Executive Committee reconvened from the executive session at 10:00 a.m. A roll call vote was taken on a resolution certifying that to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the executive session. The resolution passed by a vote of 8-0 and is attached.

The Executive Committee meeting was adjourned at 10:00 a.m.

Alan L. Wurtzel
Chairman

Lee Ann Rung
Council Secretary

RESOLUTION NO. 38

MEETING DATE: May 9, 2006

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Executive Committee of the State Council of Higher Education for Virginia has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the *Code of Virginia* requires a certification by the State Council of Higher Education for Virginia that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the State Council of Higher Education for Virginia hereby certifies that, to the best of each members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the State Council of Higher Education for Virginia.

VOTE

AYES: 8 (*Clement, Cunningham, Dyke, Elrod, Lewis, Milliken, Porterfield, Wurtzel*)

NAYS: 0

Alan L. Wurtzel
Chairman
State Council of Higher Education for Virginia

State Council of Higher Education for Virginia Agenda Item

Item: Executive Committee Item #4 – Action on Council Meeting Schedule for 2007

Date of Meeting: July 11, 2006

Topic:

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Dan LaVista

Telephone: 804-225-2611 **E-mail:** DanielLaVista@schev.edu

Presenter: Dan LaVista

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:

Action: Council reviewed the draft schedule at the May 9, 2006 meeting

Background Information: Following current practice, the Council will formally meet as a whole in January, March, May, July, September, and October. However, Committees may meet with reasonable public notice for ad hoc Committee meetings and/or retreats at the call of the Chairman of the Council and/or the Chairman of the Committee.

Materials Provided:

- Proposed meeting dates and locations

Summary of Major Elements: N/A

Financial Impact: None.

Timetable for Further Review/Action: N/A

Staff Recommendation: Staff recommends that the Executive Committee approve the list of Council meeting dates for 2007 and forward to the Council for final approval.

Resolution:

The staff recommends that the following resolution be approved by the Executive Committee:

BE IT RESOLVED that the State Council of Higher Education for Virginia approve the following meeting schedule for calendar year 2007 and distribute the information to all Council members:

Meetings on second Tuesday (except in October)

- January 9, 2007 – SCHEV Offices (Richmond)
- March 13, 2007 – travel to public institution (Richard Bland College)
- May 8, 2007 – travel to private institution TBD
- July 10, 2007 – travel to public institution (Norfolk State University)
- September 11, 2007 – SCHEV Offices (Richmond)
- October 16, 2007 – SCHEV Offices (Richmond)

State Council of Higher Education for Virginia Agenda Item

Item: Executive Committee Item #5 – SCHEV Agency Budget Update

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison:

Daniel LaVista, Executive Director
DaniellaVista@schev.edu

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Date:

Action:

Background Information/Summary of Major Elements: An update of SCHEV's
FY 2006 and FY 2007 budgets will be presented.

Materials Provided: "FY 2006 Appropriation and Actual Expenditures" and FY
2007 Appropriations will be provided as handouts. Final 2006 fiscal year end close
will occur on 07/25/06.

Financial Impact:

Timetable for Further Review/Action: Review only.

Resolution: N/A

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Tuesday, July 11, 2006**

**Southern Virginia Higher Education Center
South Boston, Virginia**

AGENDA

**Academic Affairs Committee
(Hope Classroom, 2nd floor)**

9:45 a.m. – 11:15 a.m.

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) [Page A 1](#)
3. Liaison Report
4. Action on Programs at Public Institutions [Page A 8](#)
5. Presentation on Core Competencies
6. Update on Committee Priorities [Page A 16](#)
 - a. Action on Program Approval Process [Page A 17](#)
 - b. Update on Technology
 - c. Draft Report on Persistence

**STATE COUNCIL OF HIGHER EDUCATION
ACADEMIC AFFAIRS COMMITTEE
MAY 9, 2006
MINUTES NO. 31**

Ms. Milliken called the Academic Affairs Committee meeting to order at 10:15 a.m. in the Board Room of Henkel Hall at Shenandoah University in Winchester, Virginia.

Council members present: Mimi Elrod, Margaret Lewis, Christine Milliken (Chair), Alan Wurtzel. Staff present: Darlene Derricott, Alan Edwards, Lorraine Lintecum, Monica Osei, Maricel Quintana-Baker, Stephen Scott, Linda Woodley. Other: Anthony Meredith, Office of the Attorney General.

APPROVAL OF AGENDA

Motion made and seconded, the committee unanimously approved the agenda as submitted.

APPROVAL OF MINUTES

Motion made and seconded, the committee unanimously approved the minutes of March 14, 2006, as submitted.

LIAISON REPORT

Dr. Alan Edwards reported the following Academic Affairs activities:

Section Personnel Changes

Dr. Edwards reported: (1) the establishment and filling of a part-time administrative assistant position to support the Academic Affairs and Planning section; (2) an expectation that the part-time administrative assistant position for the No Child Left Behind grant would be re-staffed soon; and (3) in the Private and Out-of-State Postsecondary Education section, the refilling of the fiscal specialist position, the establishment and filling of a new compliance specialist position, and the promotion of Ms. Keondra Nicholas to the certification manager position.

Program-proposal Training

Dr. Edwards reported that Dr. Monica Osei conducted a degree-program-proposal training session for representatives from the 15 public universities and one VCCS institution on April 7, 2006. The procedures and requirements outlined in SCHEV's program-approval guidelines were discussed, and an overview and detailed information to assist in proposal completion and submission were provided. He noted that attendees had provided positive comments and feedback on the training

and on Dr. Osei's efforts to assist institutions with the process and to provide guidance on the policy.

Outstanding Faculty Awards

Dr. Edwards informed the committee that the Call for Nominations for the 2007 Outstanding Faculty Awards had been issued on May 1, 2006, with a submission deadline of October 6, 2006. He noted that categories of awards had been created for the 2007 awards. In addition to the usual "Rising Star" and "Teaching with Technology" awards, several awards based on institutional type are to be issued -- one for research/doctoral institutions, one for masters/comprehensive/baccalaureate institutions, and one for two-year institutions. The remaining seven awards are to be under the category of "at-large" awards. Dr. Edwards indicated that the categories had been instituted in consultation with the Instructional Programs Advisory Committee (IPAC) and the Council's Outreach Committee in an effort to ensure more diversity in the recipient pool. He applauded the work of Dr. Stephen Scott on revising the guidelines and on issuing the Call for Nominations in such a timely manner.

Private and Out-of-state Postsecondary Education (POPE)

Dr. Edwards noted the significant efforts of POPE coordinator, Ms. Linda Woodley, and her staff with the recent public comment period and public hearing on the Proposed Regulations (on which Council action was sought later in the agenda). He informed the committee that a fact-finding hearing had been conducted in March via telephone with legal counsel for the Sherwood Institute, which sought an exemption from certification. In follow up to a previous report, Dr. Edwards indicated that a teach-out for students of the defunct Americare School of Nursing was being arranged by POPE staff, with assistance from the Office of the Attorney General. He also noted that Ms. Woodley had recently attended the conference of the National Association of State Administrators and Supervisors of Private Schools (NASASPS).

GEAR UP

Dr. Edwards reported that Dr. Gary Krapf had represented SCHEV at a late-April meeting of the Southern Regional Education Board (SREB) in Atlanta to discuss how the 16 SREB states might collaborate to offer GEAR UP services more efficiently. He also indicated an expectation that a decision regarding the funding status of SCHEV's six-year GEAR UP proposal would be received in mid-July.

ACADEMIC COMMON MARKET

Dr. Edwards reported that Virginia's institutional coordinators for the SREB Academic Common Market (ACM) program met at SCHEV offices on May 6, 2006, for a training and refresher workshop. The agenda had included an overview of the ACM and Virginia's participation, the policies and procedures of the ACM, the ACM process at the institutional level as well as the central coordinator's function, the SREB Electronic Campus and its relationship to the ACM, and a report of activities from the recent annual meeting of the ACM state coordinators at SREB in Atlanta.

Staff Publication

Dr. Edwards concluded his report by noting that a professional paper by staff member Craig Herndon had been accepted by, and would be published in the first issue of, the peer-reviewed electronic journal of the Virginia Assessment Group Research and Practice in Assessment. Entitled "Peer Review and Organizational Learning: Improving the Assessment of Student Learning," Mr. Herndon's article describes the process developed by SCHEV staff for evaluating institutional plans to assess student competency in Oral Communication and Critical Thinking; it concludes with recommendations for improving the use of peer review in planning for the assessment of student learning.

Ms. Milliken asked that copies of the article be distributed to Council members upon its publication.

ACTION ON PERMANENT REGULATIONS FOR PRIVATE AND OUT-OF-STATE POSTSECONDARY INSTITUTIONS

Ms. Milliken provided background information regarding the proposed permanent regulations. Ms. Woodley briefed the committee on the feedback received during the public comment period and at the April 10, 2006, public hearing and noted minor changes in the regulations document. The committee directed staff to add requirements related to schools' provision of certain student percentages, to revise a definition, and to proof the final document for grammatical and/or formatting issues. Motion made and seconded, the committee unanimously approved the following revised resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia adopts as the Final Regulations the current version of Proposed Regulations 8 VAC 40-31 et. Seq. pertaining to the certification of private and out-of-state postsecondary institutions, pending the Academic Affairs Committee chair's review of revisions requested by the Council, and delegates to the Executive Director the authority to make revisions during the final review process required by the Administrative Process Act.

ACTION ON PROGRAMS AT PUBLIC INSTITUTIONS

George Mason University -- Bachelor of Science in Neuroscience

Ms. Milliken provided a brief overview of the degree program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Bachelor of Science (B.S.) degree program in Neuroscience (CIP: 39.2401), effective spring 2007.

Virginia State University -- Master of Science in Criminal Justice

Ms. Milliken provided a brief overview of the degree program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Science (M.S.) degree program in Criminal Justice (CIP 43.0199), effective fall 2006.

Old Dominion University -- Doctor of Philosophy in Chemistry

Ms. Milliken provided a brief overview of the degree program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Old Dominion University to initiate a Doctor of Philosophy (Ph.D.) degree program in Chemistry (CIP: 40.0501), effective fall 2006.

Virginia Commonwealth University -- Occupational Therapy Doctorate

Dr. Shelly Lane, Assistant Dean for Research in the VCU School of Allied Health Professions and Chair of Patient Counseling, explained that the proposed degree program would focus on leadership more than therapy-related content in order to prepare and allow its graduates to go beyond the parameters of the occupational therapy arena. She further explained the needs of, and national trends for, the next generation of leaders in healthcare systems. She pointed out that the proposed program had not been designed to focus on research but rather to prepare leaders who could address pressing issues, such as legislative issues, staffing shortages and other healthcare demands. Dr. Lane also noted that VCU would no longer offer the Baccalaureate degree after 2007.

Motion made and seconded, the committee unanimously approved the following resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Commonwealth University to initiate a Doctor of Occupational Therapy (O.T.D.) degree program in Occupational Therapy (CIP: 51.2306), effective fall 2006.

Virginia Polytechnic Institute and State University -- Doctor of Philosophy in Geospatial and Environmental Analysis

Ms. Milliken provided a brief overview of the program and welcomed representatives of the institution. Dr. Larry Grossman, Professor and Head of Virginia Tech's Department of Geography, explained that this proposed program would differ from another in the state because its focus would be on analysis rather than the natural sciences. He added that this program would require field work and would meet current market demands in Virginia.

Motion made and seconded, the committee unanimously approved the following resolution and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Doctor of Philosophy (Ph.D.) degree program in Geospatial and Environmental Analysis (CIP: 45.0701), effective fall 2006.

Virginia Polytechnic Institute and State University -- Doctor of Philosophy in Rhetoric and Writing

In response to several questions about Virginia Tech's justification for the proposed program, Dr. Carolyn Rude informed the committee about communication across cultures and about what she and others believe colleges should be doing in this field of inquiry. She further emphasized that empirical data derived from science and technology do not move social change.

Motion made and seconded, the committee approved the following resolution on a three (yeah - Milliken, Lewis, Wurtzel) to one (nay - Elrod) vote and forwarded to full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Doctor of Philosophy (Ph.D.) degree program in Rhetoric and Writing (CIP: 23.0101), effective fall 2006.

UPDATE ON COMMITTEE PRIORITIES

Persistence

Dr. Worth Pickering, Director of University Assessment at Old Dominion University (ODU) provided a handout to the committee entitled, "*Designing a University College to Enhance Student Learning and Improve Academic Performance, Retention, and Graduation Rates of Millennial Students*" and talked about ways of addressing retention and persistence. He suggested one way to improve persistence would be

to move from focusing on teaching to focusing more on student learning; he indicated that this transition could be accomplished by establishing a student-centered learning environment called a university college. A university college can address student issues like low academic engagement, academic difficulty and first year advising experiences. He briefly described university colleges as student learning centers for advising, academic resources and services, career planning and general education courses, and first year orientation, summer reading and residential learning programs.

Dr. Jon Steingass, Associate Dean for Undergraduate Affairs in VCU's College of Humanities and Sciences and Dean of its University College, discussed VCU's plans for a university college to serve all first-year students. He explained that the expected outcomes included students spending more time studying, more student satisfaction with academic advising and students making more informed educational and major-selection decisions.

The university college at ODU is scheduled to start July 2006 and VCU fall 2006. The committee thanked both for their presentations and encouraged them to report their results after the first year of services have been provided.

Ms. Milliken explained that persistence has been one of three priorities the committee has engaged in for the past year. She asked staff to consider what next steps the committee should take such as issues, questions, cutting ideas, best practices, research challenges, one day conference, publications and any legislative issues or funding requirements. Staff was requested to report back at the July 2006 meeting.

Technology

Dr. Edwards reported briefly on state-level initiatives in Ohio, Hawaii and North Carolina related to technology-driven course redesigns facilitated by the National Center for Academic Transformation.

Ms Milliken noted that these states appear to be focusing on redesigning mathematics courses and that, at SCHEV's meeting with board rectors, the key technology-related discussion issues were increased learning outcomes, cost savings and access. She also noted that the gaming sector is trying to get into the educational sector and that Virginia is looking for partnering, especially with faculty.

Program Approval

Staff was directed to add its proposed program-approval process change to the July, 2006, agenda as an action item.

Presentation by Assessment of Student Learning Task Force

The committee extended an apology to the task force's representatives, as the Committee's meeting time had expired prior to the presentation. The presentation was carried over to the full Council meeting.

The meeting adjourned at 11:15 a.m.

Christine T. Milliken
Chair

Darlene Derricott
Committee Secretary

State Council of Higher Education for Virginia Agenda Item

Item: Academic Affairs Committee, Item #4 – Action on Programs at Public Institutions

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive Committee Full Council

Committee Liaison:

Dr. Alan F. Edwards, Jr.
Acting Director of Academic Affairs and Planning
alanedwards@schev.edu; (804) 225-3189

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Date:

Action:

Background Information/Summary of Major Elements:

One public four-year institution (University of Mary Washington) and one public, two-year institution (J. Sargeant Reynolds Community College) are requesting Council action on a total of two proposals for new degree programs. The program at University of Mary Washington (UMW) would be effective spring 2007; the J. Sargeant Reynolds (JSRCC) proposal, fall 2006. Staff's review of these proposals finds that each meets the criteria established by Council for program approval.

Materials Provided:

Public Four-year Institutions

- University of Mary Washington
 - Master of Science in Management Information Systems Page A 10

Public Two-year Institutions

- J. Sargeant Reynolds Community College
 - Associate of Applied Science in American Sign Language – English Interpretation Page A 13

Financial Impact: The program proposed by UMW would require additional state resources; these resources were included in the 2006 Budget Conference

Committee Report. The program proposed by J. Sargeant Reynolds Community College would be funded via tuition revenue, grants and funds appropriated to the VCCS specifically for ASL initiatives.

Timetable for Further Review/Action: None

Resolutions:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to University of Mary Washington to initiate a Master of Science (M.S.) degree program in Management Information Systems (CIP: 52.1201), effective spring 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to J. Sargeant Reynolds Community College to initiate an Associate of Applied Science (A.A.S.) degree program in American Sign Language-English Interpretation (CIP 16.1603), effective Fall 2006.

University of Mary Washington
Master of Science (M.S.) in Management Information Systems
(CIP: 52.1201)

Program Description

The University of Mary Washington (UMW) is proposing the creation of a Master of Science (MS) degree program in Management Information Systems (MIS) to be initiated in spring 2007. The proposed program would train students in the application of information technology (IT) in support of the organizational, technical, and managerial needs of organizations. It would represent an expansion of UMW's Management Technology concentration within its Master of Business Administration program. The program would require a minimum of 36 graduate semester hours – 24 hours of core courses and 12 hours of elective credits – and a maximum of 51 hours, depending on the number of foundation courses required (students lacking prior foundation-area coursework would be required to complete additional credit hours in this area). The program would be rather unique in its requirements for applied research and externships.

Justification for the Proposed Program

UMW has designed the proposed MS program in MIS to meet the needs of local and regional citizens and employers. The university believes that area residents need accessible graduate business programs within reasonable commuting distance and time. It offers the growing population – and the growing transportation congestion – around Fredericksburg and Stafford, Prince William, Loudon and Spotsylvania counties as one justification for making the proposed program available to constituents in the region. (Given current traffic issues in the region, local residents commuting to programs in Richmond or Fairfax can expect round-trip travel times in excess of two hours.)

UMW has also identified an employment need for managers who are skilled in using technology to more effectively lead and manage organizations. During recent market research using focus groups, employer surveys, and website reviews (e.g., the Virginia Employment Commission and the U.S. Department of Labor), the university found that information technology (IT) managers need to be skilled in creating continuous learning environments in their organizations by developing programs to educate and train others. Within UMW's region, IT managers reported a growing need for leaders with key technology and management skills, capable of moving the region forward in the areas of technology and decision making.

UMW offers the security interest of the nation and the demand for degree programs that provide education and training in information security as another justification for the proposed program.

Student Demand

A survey of current students and alumni was conducted to gauge potential interest in a graduate program in Management Information Systems at UMW. Of the 59

respondents, 18 indicated that they would be “interested” or “very interested” in such a program. Interested current students indicate that they wish to gain a competitive edge in making career advancements and that they believe that IT positions will be increasingly available to those with appropriate educational backgrounds. The university also reports expression of interest in the proposed program from approximately 25 individuals who were not part of the survey.

UMW enrollment projections for the proposed program show a headcount (HDCT) of 50 in the program’s first year (2007-2008), rising to a HDCT of 140 by the target year (2011-2012). Enrollment projections show a full-time equated student enrollment (FTES) of 20 in the program’s first year. These projections continue as follows: FTES 2008-2009, 30; 2009-2010, 40; 2010-2011, 45; and 2011-2012, 50. UMW anticipates producing 50 graduates annually beginning in 2011-2012. If these projections are met, this program will meet Council’s productivity/viability standards within five years, as required.

Market/Employer Demand

Beyond media reports of shortages of managers who understand and can use modern technology to more efficiently and effectively provide leadership in the area of information systems and of shortage of individuals with the skills to secure the information infrastructure of the nation’s increasingly technical economy, UMW points to evidence that the management of technical operations represents a growing focus among national and international employers.

For example, regarding Computer and Information Systems Managers, the Labor Department’s Bureau of Labor Statistics (see <http://www.bls.gov/oco/ocos258.htm>) projects that: (1) “Job opportunities should be best for applicants with a master’s degree in business administration or management information systems with technology as a core component;” (2) “Employment of computer and information systems managers is expected to grow much faster than average (at least 36%) for all occupations through the year 2012;” and (3) “Due to the explosive growth of electronic commerce and the capacity of the Internet to create new relationships with customers, the role of computer and information systems managers will continue to evolve in the future. Persons in these jobs will continue to become more vital to their companies. The expansion of the wireless Internet will spur the need for computer and information systems managers ...”

UMW expects that demand for graduates of the proposed program will be high due to the accelerated pace of technology needs, including growth in information systems, networking, network security, project management and systems analysis in nearly every occupational field around the globe. As noted by the U.S. General Accounting Office and the U.S. Office of Personnel Management, the university also expects that this demand will be fueled by employee retirements in a number of fields, such as information systems, telecommunications and program analysis. In terms of demand in Virginia, the VEDP Fiscal Year 2005 Annual Report noted that “Financial services, information technology, defense contractors and business

headquarters led the list of new jobs in Virginia in FY 2005. These businesses will add 13,700 new jobs and \$1.5 billion in capital investments to the Commonwealth.”

Issues of Duplication

In Virginia, only the University of Virginia currently offers a MS degree program in Management Information Systems. Related programs in areas such as Information Systems exist at Virginia Tech, James Madison University, George Mason University, and Virginia Commonwealth University. However, none of these programs’ requirements precisely match those proposed here by UMW, particularly in the applied-research and externship components. Related offerings by private institutions in the region are available at Marymount University and George Washington University.

Resource Needs

A request of \$300,000 to fund one additional full-time faculty member, two adjunct faculty members, library resources and marketing for this proposed program was submitted to, and approved by, the 2006 General Assembly.

Board Approval

The UMW Board of Visitors approved the proposed program on February 17, 2006.

Staff Recommendation

Based on a thorough review of the application, staff recommends that the Academic Affairs Committee adopt the following resolution and transmit it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to University of Mary Washington to initiate a Master of Science (M.S.) degree program in Management Information Systems (CIP: 52.1201), effective spring 2007.

**Virginia Community College System
J. Sargeant Reynolds Community College
Associate of Applied Science (A.A.S.) in American Sign Language-
English Interpretation (CIP: 16.1603)**

Program Description

J. Sargeant Reynolds Community College (JSRCC) is proposing the creation of an Associate of Applied Science (AAS) degree program in American Sign Language (ASL)-English Interpretation (EI) to be initiated in fall 2006. This occupational-technical program would require a total of 68 credit hours, including 47 in American Sign Language (ASL) and Interpreter Education (INT) and 21 in general education, student development, and computer literacy. The proposed curriculum is similar to that offered by three other VCCS colleges (Northern Virginia, Tidewater, and New River). The program would prepare students to pursue the Virginia Quality Assurance Screening Level (VQAS) and/or to sit for the Registry of Interpreters for the Deaf (RID) certification exams. These credentials qualify those who hold them to interpret in either educational or community settings.

Justification for the Proposed Program

JSRCC currently offers two career studies certificates on which the proposed AAS program would build: (1) its ASL Career Studies Certificate (CSC), which leads to employment opportunities primarily as classroom aides/teacher assistants in Deaf and Hard of Hearing or Hearing Impaired K-12 programs; and (2) its INT Career Studies Certificate, which prepares individuals for a career in ASL-English interpreting. In spring 2006, JSRCC created a new American Sign Language/Deaf Studies Specialization under its Associate of Science (AS) degree program in Social Sciences. According to the proposal, this new specialization is “designed for individuals who plan to transfer to a four-year college or university in a major that requires a background in American Sign Language and Deaf persons as a cultural group;” it is the first to be offered in the VCCS. The AAS program in ASL-EI proposed here and the recently approved ASL/Deaf Studies Specialization of the AS program in Social Sciences were developed to serve entirely different purposes – occupational preparation versus college transfer.

The proposed AAS program has been designed for students who have limited-to-no previous experience with interpreting for the deaf; it has also been designed to provide the comprehensive training in theory and practical interpreting skills necessary for employment as an educational or community interpreter. New RID guidelines, effective July 1, 2007, will require an associate degree for national certification (national certification is rapidly becoming the preferred credential for sign language interpreters among the institutions and agencies that employ them).

Student Demand

In April 2003, 129 students who were enrolled in ASL classes at JSRCC completed a survey regarding their curricular interests. Twenty-five (19%) indicated the proposed AAS program in ASL-EI as their first choice. Between 2004 and 2005,

enrollment in JSRCC's ASL and INT certificate programs increased by 10%, and between academic years 2003-04 and 2004-05, enrollment in its INT courses grew by 56%. Of JSRCC's approximately 80 occupational-technical programs, its American Sign Language CSC ranks 20th in enrollment, with a Fall 2005 headcount of 57 students.

JSRCC projects that the proposed program would enroll 15 FTE students in 2006-07, 31 in 2007-08, and 41 in 2008-09; it projects 12 graduates in the target year (2008-09). These projections were derived from the survey, the enrollment history in the American Sign Language CSC and in ASL courses and the documented need for RID-certified interpreters in the public schools and the Commonwealth in general.

Market/Employer Demand

The RID recently reported to the Federal Communications Commission the existence of a "national interpreter crisis in the quantity, quality and qualifications of interpreters" (Sorensen Communications, 2005). Data from the Bureau of Labor Statistics indicate that "a growth rate of about 24 percent is projected for the occupation over the 2000-2010 decade – faster than the average for all occupations" (*Occupational Outlook Quarterly*, Summer 2002, 26).

Due to an inadequate supply of qualified interpreters in the Commonwealth, 6% of the requests for sign language interpreters at the Virginia Department for the Deaf and Hard of Hearing (VDDHH) and 4% of the requests for interpreters in the Virginia courts went unfilled in FY05. According to 2004 data from the Virginia Department of Education, of the 334 full-time sign language interpreters employed in the Commonwealth's K-12 school settings, 75% do not meet the minimum requirement to provide this service. Currently, 43 of the 60 full-time educational interpreters in the Richmond metropolitan and Fredericksburg areas do not meet the minimum standards (Fredericksburg is included because JSRCC offers ASL courses via compressed video to Germanna Community College students). The anticipated 2005-08 regional demand for qualified ASL interpreters in five central-Virginia public school systems (Chesterfield, Hanover, Henrico, Spotsylvania and Prince George counties) and private industry (i.e., Sign Language Associates in Richmond) is between 37 and 42 openings.

In the three areas in which ASL interpreters are employed predominantly – K-12 education, government, and private practice – compensation is directly linked to credentials. Virginia recognizes three credentialing processes for sign language interpreters – VQAS, RID, and, NAD (National Association of the Deaf). The hourly compensation rate paid by the VDDHH ranges from \$21.00 to \$38.00. Depending on their certification credentials, ASL interpreters working in the Virginia court system earn between \$60/hour (up to \$360/day) and \$70/hour (up to \$420/day). A June 2003 salary survey of full-time ASL interpreters in six central-Virginia public school systems (Chesterfield, Hanover, Henrico, Spotsylvania, and Stafford counties and Richmond City) showed a range of between \$27,322 and \$58,837, depending on the educational level.

Issues of Duplication

The proposed program would not unnecessarily duplicate similar programs offered by NVCC, TCC, or NRCC because each program serves a separate and unique geographic area/region of Virginia.

Resource Needs

JSRCC projects that the proposed program's estimated \$99,550 in start-up and maintenance costs would be met through a combination of new net tuition revenue, an external grant from the Virginia Department of Education and funds appropriated to the VCCS specifically for ASL initiatives.

Board Approval

The State Board for Community Colleges approved the program on May 18, 2006.

Staff Recommendation

Based on a thorough review of the application, staff recommends that the Academic Affairs Committee adopt the following resolution and transmit it to the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to J. Sargeant Reynolds Community College to initiate an Associate of Applied Science (A.A.S.) degree program in American Sign Language-English Interpretation (CIP 16.1603), effective Fall 2006.

State Council of Higher Education for Virginia Agenda Item

Item: Academic Affairs Committee, Item #6 – Update on Committee Priorities

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive Committee Full Council

Committee Liaison:

Dr. Alan F. Edwards, Jr.
Acting Director of Academic Affairs and Planning
AlanEdwards@schev.edu; (804) 225-3189

Most Recent Review/Action:

No previous Council review/action

Previous review/action

Date: May 2006

Action: Update

Background Information/Summary of Major Elements:

In fall 2005, the Academic Affairs Committee established as its 2006 priorities: (1) the program-approval process; (2) instructional technology; and (3) student persistence. This item updates the Committee on staff work in these three areas. Committee action is sought on the program-approval item; committee input and discussion is sought on the draft persistence report.

Materials Provided:

- Program Approval: A staff proposal is enclosed as Item 6.a. Page A 17
- Instructional Technology: Staff will provide a verbal update.
- Student Persistence: A discussion of the Impacting Student Persistence Committee's draft report; related materials will be distributed at the meeting.

Financial Impact: None

Timetable for Further Review/Action: Subsequent updates on technology and program approvals will be provided at the September meeting. Committee action on the persistence committee's report will be sought at the September meeting.

Resolution: None

State Council of Higher Education for Virginia Agenda Item

Item: Academic Affairs Committee, Item #6.a. – Update on Committee Priorities
(Action on Program-approval Process)

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison:

Dr. Alan F. Edwards, Jr.
Acting Director of Academic Affairs and Planning
alanedwards@schev.edu; (804)225-3189

Most Recent Review/Action:

- No previous Council review/action
 Previous review/action

Date: May 2006

Action: Following a brief discussion at the May meeting, the Committee asked staff to prepare a formal proposal.

Background Information:

- In October 2005, the Academic Affairs Committee acted to include reviewing SCHEV's program-approval process as one of its priorities for 2006.
- In his remarks to Council in January 2006, Virginia Community College System (VCCS) chancellor Glenn DuBois asked that SCHEV consider delegating approval authority for community colleges' degree-program proposals to the State Board for Community Colleges (SBCC).
- In April 2006, SCHEV executive director Dan LaVista responded to Dr. DuBois on behalf of Council via a letter, noting that such a delegation would require a change in the duties of Council in the Code of Virginia and that such a change was not seen as prudent, given Council's 2003 delegation of authority to the VCCS for community colleges' degree-program productivity review. Dr. LaVista also noted that SCHEV was willing to discuss the program-approval process further with the VCCS in the future.
- At the May 2006 Council meeting and following consultation with VCCS staff, SCHEV staff sought discussion by the Academic Affairs Committee of a jointly-developed suggestion that Council delegate to its staff the authority to approve VCCS proposals for applied degree programs. The committee requested that staff prepare the concept as an action item for the July 2006 meeting.
- In June 2006, SBCC Academic, Student Affairs, and Workforce Development Committee chair Connie Kincheloe distributed an electronic message in support of such a change in SCHEV's program-approval process.

Summary of Major Elements:

SCHEV staff is requesting that Council expand the types of program proposals that are eligible for approval at the staff level. Specifically, staff is proposing that it be delegated the authority to approve those VCCS degree-program proposals that seek to create applied degree programs (i.e., Associate of Applied Arts; and Associate of Applied Science) **and** that will not require additional state resources (or for which such allocations have already occurred). The full proposal appears on the next page.

Materials Provided: "Proposal to Revise the Program-approval Process" Page A 19

Financial Impact: Approval of this item will have no financial impact on the agency.

Timetable for Further Review/Action: Council action is requested at this meeting.

Staff Recommendation:

Staff recommends that the Academic Affairs Committee adopt the following resolution and transmit it to the Council:

Resolution:

BE IT RESOLVED that the State Council of Higher Education for Virginia hereby delegates to its staff the authority to approve proposals from the Virginia Community College System for Associate of Applied Arts (A.A.A.) and Associate of Applied Science (A.A.S.) degree programs, when such programs will require no additional state resources or have already been allocated additional state resources.

PROPOSAL TO REVISE THE PROGRAM-APPROVAL PROCESS

Background

The Code of Virginia assigns to the State Council the duty to approve new degree programs for all public institutions; it also assigns to the State Board for Community Colleges (SBCC) “primary responsibility for coordinating workforce training at the postsecondary to the associate degree level.” Twelve of the last 15 degree-program proposals submitted by the Virginia Community College System (VCCS) to SCHEV involved **applied degree programs**, which are intended to meet workforce-training needs and are not designed as transfer-degree programs (i.e., contain fewer and/or more-limited general education requirements than transfer programs).

Justification

The SBCC and its VCCS staff report that SCHEV’s program-approval process, as it relates to applied degree programs, often impedes the ability of Virginia’s community colleges to meet immediate workforce-training demands in as timely a manner as needed. Currently, campus-approved proposals receive VCCS staff review and SBCC approval before receiving review by SCHEV staff and then Council. The time involved in these multiple considerations – coupled with differences in the SBCC and Council meeting schedules – can negatively impact colleges’ ability to respond promptly to local employers’ needs; such responsiveness is central to the VCCS mission and an expectation of the Restructuring Act.

In response, and in consultation with VCCS staff, SCHEV staff has considered the differences in program-proposal types (applied vs. transfer). These considerations have centered on issues regarding whether proposals for different types of programs warrant different state-level reviews (i.e., whether some proposals should be eligible for different types, levels and/or speeds of state review). As a result, SCHEV staff is proposing a change in the program-approval process as it relates to proposals for applied degree programs.

Explanation

Specifically, SCHEV staff proposes that Council expand the types of degree-program proposals that are eligible for approval at the staff level; currently staff may approve only those programs that fit Council’s “spin off” definition. Under this proposed change, Council would delegate to its staff the authority to approve VCCS degree-program proposals that meet both conditions below:

- 1. Propose applied programs, such as the Associate of Applied Arts (AAA) and the Associate of Applied Science (AAS) designed to meet market demand for technical, semi-professional and skilled workers.** Council would continue to receive all proposals for academic-type programs, such as the Associate of Arts and Sciences (AA&S), the Associate of Arts (AA) and the Associate of Science (AS) that meet standards for transfer to baccalaureate degree programs in four-year colleges and universities; **and**

2. **Either will require no additional state resources or have already been allocated additional state and/or private resources.** Council would continue to receive all proposals that would require additional state resources.

Implications

- A. Community colleges would be able to begin implementing new applied degree programs immediately upon SCHEV staff's approval, rather than waiting for action at the next Council meeting, which could be up to 13 weeks subsequent.
- B. SCHEV staff would continue to report all staff-approved VCCS applied program proposals to Council as delegated items, as is the current procedure for "spin off" proposals. As a result, Council would continue to be kept informed of all new degree programs.
- C. Council would retain the ability to review and/or overturn staff approvals.
- D. The VCCS would retain the ability to appeal to Council any disapprovals rendered by SCHEV staff.

Resolution

BE IT RESOLVED that the State Council of Higher Education for Virginia hereby delegates to its staff the authority to approve proposals from the Virginia Community College System for Associate of Applied Arts (A.A.A.) and Associate of Applied Science (A.A.S.) degree programs, when such programs will require no additional state resources or have already been allocated additional state resources.

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Tuesday, July 11, 2006

Southern Virginia Higher Education Center
South Boston, Virginia

AGENDA

Resources Committee
(Smith Classroom, 2nd floor)

9:45 a.m. – 11:15 a.m.

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) [Page R 1](#)
3. Liaison Report
4. Action on Full Cost Report [Page R 4](#)
5. Update on 2006 Legislative Session [Page R 11](#)
6. Discussion of Foundation for the Humanities Proposal [Page R 26](#)
7. Discussion of Budget /Legislative
Initiatives for 2006-08 Biennium [Page R 29](#)
8. Discussion of Resources Committee Issues/
Agenda for Next Meeting

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
RESOURCES COMMITTEE
MAY 9, 2006
MINUTES NO. 62**

Mr. Dyke called the Resources Committee to order at 10:05 a.m. in Room 109 of Mary M. Henkel Hall, Shenandoah University, Winchester, Virginia. Council members present: Whittington Clement, Jean Cunningham, Jim Dyke, Bittle Porterfield, and Alan Wurtzel. Staff present: Jim Alessio, Lee Andes, Tom Daley, Dan Hix, Lee Ann Rung, and Elizabeth Wallace.

APPROVAL OF AGENDA

The agenda was approved as amended. Mr. Dyke added three items relating to the Tuition Assistance Grant (TAG) program that had been discussed at the Private College Advisory Committee meeting on May 8. The items include in-state tuition for military dependents as related to TAG; undergraduate/graduate ratio for TAG awards; and the use of surplus funds from the TAG program.

APPROVAL OF MINUTES

The minutes of the March 14, 2006 meeting were unanimously approved as submitted.

LIAISON REPORT

In response to a question raised at the last meeting, Mr. Hix distributed information about affordability. The information included a recap of the last 15 years of general fund support for higher education in Virginia. This topic was also discussed at the recent Rectors' meeting.

TUITION ASSISTANCE GRANT (TAG)

Mr. Andes was asked to address the new legislation that would require in-state tuition for military dependents. Mr. Andes distributed a copy of the Code language, and there was some discussion about the intention of the new legislation as it relates to TAG. Mr. Porterfield suggested that staff obtain an opinion from the Office of the Attorney General (AG) to determine if the intent of the legislation is to make those students eligible for TAG funding. Staff was directed to provide the AG's response to committee members via email, in the event that any further discussion may be needed before the July Council meeting.

There was some discussion of surplus funds from the TAG program. Mr. Andes recommended that the funds be carried over to next year. After consultation with various staff in the Executive Branch, staff determined that while there is no guarantee, there is little perceived risk to the remaining balance if the funds are carried forward. The Committee agreed to carry over the funds.

There was some discussion of the ratio of undergraduate/graduate TAG grants, and Mr. Andes provided the current ratio information to the Committee. While there is language in the Appropriation Act that authorizes the Council to determine the award differential, it was decided that staff would document the basis for the proposed TAG budget actions by the Governor and General Assembly, thereby establishing legislative intent. Staff was also asked to include this topic in an agenda item for discussion at the July meeting.

ACTION ON ANNUAL COMMONWEALTH GRADUATE ENGINEERING PROGRAM (CGEP)

Mr. Hix provided background on the CGEP program and said it is the state's longest running distance education cooperative program. Dr. James Groves provided an update on the changing technology that is being used in this program to enhance the quality of education delivery. Plans are underway to share courses in nanotechnology, beginning in 2007. While part of the cost will be funded through a National Science Foundation grant, it remains to be seen whether the \$150,000 per year proposed by the House of Delegates will become a reality in the 2006-08 biennium. Dr. Groves expressed thanks to JCOTS, SCHEV, and VRTAC for endorsing the need for additional funding for nanotechnology. On motion by Mr. Porterfield and seconded by Ms. Cunningham, the following resolution was unanimously approved to be forwarded to the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the 2006-07 Commonwealth Graduate Engineering program operating plans and recommends to the Governor that the appropriated funds be released to operate the program.

ACTION ON INSTITUTE OF PSYCHOLOGICAL SCIENCE'S REQUEST TO PARTICIPATE IN THE TUITION ASSISTANCE GRANT PROGRAM

Mr. Andes provided information about the Institution of Psychological Science, and reported that the institution has met the requirements for participation in the TAG program. A representative from the Institute was present and provided additional information to the Committee. On motion by Ms. Cunningham and seconded by Mr. Porterfield, the following resolution was unanimously approved to be forwarded to the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the request by the Institute of Psychological Sciences to participate in the Tuition Assistance Grant Program as of the 2007-08 award year.

UPDATE ON GENERAL ASSEMBLY BUDGET ACTIONS

Mr. Hix indicated that there was nothing to report, since the final budget has not been approved by the legislature.

DISCUSSION OF RESOURCES COMMITTEE ISSUES/AGENDA FOR NEXT MEETING

Mr. Dyke recognized the fact that this was Mr. Porterfield's last committee meeting before his term expires on the Council. Mr. Dyke thanked Mr. Porterfield for his strong advocacy for higher education and indicated that the Council members will miss his presence. Mr. Porterfield expressed his praise for the high quality of membership on the Council as well as the SCHEV staff. He said this was a direct result of appointments made by the Council and the Governor in recognition of the importance of higher education in the Commonwealth. Mr. Porterfield provided his good wishes to the Council and staff for their future work on behalf of higher education.

The meeting was adjourned at 10:50 a.m.

James Dyke
Chairman

Lee Ann Rung
Council Secretary

State Council of Higher Education for Virginia Agenda Item

Item: Resources Item #4 - Action on the 2006-07 Full Cost Report

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Dan Hix

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Date: 7/19/2005

Action: Approval of the 2005-06 Full Cost Report

Background Information/Summary of Major Elements:

- General Provisions language contained in the 1990 Appropriation Act made institutions aware that the objective of the Commonwealth was that nonresident students should pay no less than the full cost of their education by 1992-93.
- During the 1996 General Assembly session, the Council staff noted that substantial state general fund increases for the 1996-98 biennium would increase average educational costs and would result in large increases in nonresident tuition at some institutions if they were to continue to meet the 100 percent requirement.
- To address this concern, the General Assembly added language to the Appropriation Act that gave the Council the ability to approve exemptions, thus authorizing a phased approach to meeting the 100 percent requirement.
- In 2003, the Joint Subcommittee on Higher Education Funding Policies revised the 2001 funding guidelines and developed a fund-split model to be used in conjunction with the base adequacy guidelines for higher education institutions. This model identifies the cost of an institution's base operation and calculates the fund share of the cost by student level, domicile and program.

- As a result, the 2004 Appropriation Act includes the following revised tuition policy in Item 4-2.01.b.2:
 - *b) “The Boards of Visitors or other governing bodies of institutions of higher education may set tuition and fee charges at levels they deem to be appropriate for all nonresident student groups based on, but not limited to, competitive market rates, provided that: 1) the tuition and mandatory educational and general fee rates for nonresident undergraduate and graduate students cover at least 100 percent of the average cost of their education, as calculated through base adequacy guidelines adopted, and periodically amended, by the Joint Subcommittee Studying Higher Education Funding Policies.”*
 - *c) “For institutions charging nonresident students less than 100 percent of the cost of education, the State Council of Higher Education for Virginia may authorize a phased approach to meeting this requirement, when in its judgment, it would result in annual tuition and fee increases for nonresident students that would discourage their enrollment.”*
- Thus 2004-05 became the first year that the full cost study was based on the base adequacy guidelines. That is, the study examines the nonresident tuition and mandatory E&G fee rates as a percent of the guideline calculated cost per-FTE student rather than the E&G appropriations at an institution.
- In 2004, according to the new method to calculate the cost share, there were two institutions that did not meet the full cost requirements. They were Longwood University (LU) and Virginia State University (VSU). The Council authorized LU and VSU to adopt a phased approach to meeting the 100 percent requirement.
- Based on institutions’ 2006-07 tuition charges, it is estimated that all institutions but Virginia State University (VSU) will have met the requirement that nonresident tuition and mandatory E&G fee rates cover at least 100 percent of the average cost of their education in 2006-07.
- VSU has planned to reach the full cost requirement by FY08. The VSU nonresident student cost share has increased from 92% in FY05 to 97% in FY07. It remains on track to reach the target. VSU will continue its original phase-in plan.
- Staff recommends that the Council of Higher Education approve the 2006-07 Full Cost Report and forward it to the Governor and the Chairmen of the House Appropriations and Senate Finance Committees.

Materials Provided:

The 2006-07 Full Cost Report. Included with the report are three tables that summarize (1) the percent of cost met in 2006-07 by all institutions, (2) the proposed plan to meet the 100 percent nonresident tuition requirement and (3) nonresident student enrollment trend data and tuition and total mandatory fees, including both educational and non-educational charges, charged since 1990.

Financial Impact:

To achieve the full cost requirement, the average nonresident tuition and fee charges would need to be increased by 2.7 percent at VSU over the 2006-07 rates.

Timetable for Further Review/Action:

Data for 2007-08 will be reviewed and presented for Council action at the July 2007, meeting.

Resolution:

BE IT RESOLVED THAT the State Council of Higher Education for Virginia approves the 2006-07 Full Cost Report.

2006-07 Full Cost Report
Approval of Plans to Meet 100 Percent Nonresident
Tuition Policy

The 1990 Appropriation Act states, “the objective of the Commonwealth is to ultimately charge nonresident students the full cost of their education.” By 1992, every Virginia state-supported college and university had come into compliance with the requirement that nonresident tuition equal or exceed 100 percent of average educational cost.

During the first half of the 1990’s, many institutions also relied heavily on double-digit increases in tuition and fees to pay for operations. These tuition increases, combined with meeting the requirement that nonresident students pay the full cost of their education, made a number of institutions less financially attractive to non-Virginians.

During the 1996 Session, the Council staff and the affected institutions noted that substantial state general fund increases for 1996-98 would increase average educational costs and result in large increases in nonresident tuition at some institutions if they were to continue to meet the 100 percent requirement. To address this, the General Assembly included the following language in the Appropriation Act:

“The determination of proper tuition, fees and charges shall be made by the Board of Visitors or other governing bodies of institutions of higher education provided, however, that the tuition and fee charges to nonresident students shall be not less than 100 percent of the average cost of education as calculated by the State Council of Higher Education in consultation with the Department of Planning and Budget. The State Council of Higher Education may authorize a phased approach to meeting this requirement when, in its judgment, it would result in annual tuition and fee increases for nonresident students that would discourage their enrollment.”

To examine institutions’ compliance with the policy, Council staff compared each institution’s nonresident tuition and mandatory educational and general (E&G) fee charges as a percent of its E&G appropriations per student.

In 2003, the Joint Subcommittee on Higher Education Funding Policies revised the 2001 funding guidelines and developed a fund-split model to be used in conjunction with the base adequacy guidelines for higher education institutions. This model identifies the cost of an institution’s base operation and calculates the fund share of the cost by student level, domicile and program.

As a result, the 2004 Appropriation Act includes the following revised tuition policy, *Item 4-2.01.b.2*:

b) “The Boards of Visitors or other governing bodies of institutions of higher education may set tuition and fee charges at levels they deem to be appropriate for all nonresident student groups based on, but not limited to, competitive market rates, provided that: 1) the tuition and mandatory educational and general fee rates for nonresident

undergraduate and graduate students cover at least 100 percent of the average cost of their education, as calculated through base adequacy guidelines adopted, and periodically amended, by the Joint Subcommittee Studying Higher Education Funding Policies.”

c) “For institutions charging nonresident students less than 100 percent of the cost of education, the State Council of Higher Education for Virginia may authorize a phased approach to meeting this requirement, when in its judgment, it would result in annual tuition and fee increases for nonresident students that would discourage their encouragement.”

In 2004, according to the new policy, Council staff examined the nonresident tuition and mandatory E&G fee rates as a percent of the guideline calculated cost per student instead of E&G appropriations at an institution. All institutions but Longwood University (LU) and Virginia State University (VSU) had met the requirement that nonresident tuition and mandatory E&G fee rates covered at least 100 percent of the average cost of their education in 2005-06. The Council authorized a phased approach to meeting the 100 percent requirement for LU and VSU by FY06 and FY08 respectively.

Based on institutions' 2006-07 tuition charges, it is estimated that all institutions but Virginia State University (VSU) will have met the requirement that nonresident tuition and mandatory E&G fee rates cover at least 100 percent of the average cost of their education in 2006-07 (see Table 1).

VSU has planned to reach the full cost requirement by FY08. The VSU nonresident student cost share has increased from 92% in FY05 to 97% in FY07. It remains on track to reach the target. VSU will continue its original phase-in plan (see Tables 2 and 3).

Table 1**2006-07 Average Nonresident Tuition
As a Percent of Average Cost of Education**

Institutions	Average Guideline Calc. Cost Per Student ⁽¹⁾	Average Nonresident Tuition ⁽²⁾	% of Cost
GMU	\$13,104	\$16,896	129%
ODU	\$12,212	\$14,853	122%
UVA	\$15,292	\$21,918	143%
VCU	\$13,258	\$16,067	121%
VT	\$13,564	\$16,376	121%
CWM	\$15,253	\$20,960	137%
CNU	\$10,363	\$10,890	105%
UVA-W	\$11,005	\$14,348	130%
JMU	\$10,879	\$13,367	123%
LU	\$11,235	\$11,744	105%
UMW	\$11,450	\$14,067	123%
NSU	\$12,773	\$13,333	104%
RU	\$10,229	\$11,093	108%
VMI	\$17,261	\$19,585	113%
VSU	\$10,372	\$10,099	97%
RBC	\$7,648	\$10,166	133%
VCCS	\$6,466	\$7,207	111%
TOTAL ⁽³⁾	\$10,541	\$16,100	130%

⁽¹⁾ Derived by dividing 2005-06 guideline calculated cost by 2006-07 enrollment projections.

⁽²⁾ Enrollment-weighted tuition averages of both undergraduate and graduate students.

⁽³⁾ Total percent of cost calculation has been weighted by level-specific (doctoral, comprehensive, and two-year) enrollments.

Table 2: Proposed Plans to Meet 100 Percent Nonresident Tuition Requirements

Institution	2006-07 Nonresident Tuition and E&G Fees	Average Cost of Education Per FTES	Increase Needed to Reach 100% Requirement	Approved 2006-07 Tuition and Mandatory E&G Fee Increase	2006-07 Percent of Educational Cost	Plans to Phase
Virginia State University	\$10,099	\$10,372	2.7%	5.8%	97.4%	Achieve 100% by Year 2008

**Table 3
Nonresident Students and Tuition & Fees**

Virginia State University

Years	Total Nonresident Headcount Students	Nonresident Undergraduate Tuition and Total Mandatory Fees
1989-90	1,576	\$5,135
1990-91	1,421	\$5,508
1991-92	1,533	\$5,908
1992-93	1,558	\$6,315
1993-94	1,059	\$6,724
1994-95	1,046	\$7,092
1995-96	950	\$7,265
1996-97	1,140	\$7,478
1997-98	1,177	\$7,786
1998-99	1,160	\$8,284
1999-00	1,241	\$8,630
2000-01	1,320	\$9,200
2001-02	1,465	\$9,738
2002-03	1,572	\$10,398
2003-04	1,461	\$11,260
2004-05	1,577	\$11,462
2005-06	1,465	\$12,046
2006-07	1,471	\$12,512

State Council of Higher Education for Virginia Agenda Item

Item: Resources Item #5 – Update on General Assembly 2006-08 Budget Actions

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Dan Hix

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Date: May 9, 2006

Action: SCHEV staff briefed the council members and provided a summary of the proposed budgets by the Governor, House and Senate for the 2006-08 biennium.

Background Information/Summary of Major Elements:

- On December 16, 2005, Governor Warner introduced his proposed budget for the 2006-08 biennium. In total, the Executive budget, including Governor Kaine's amendments, proposes an increase of \$249.4 million in general fund for higher education operating budgets and a total of \$737.2 million in general fund for capital outlay budgets. The Governor's proposed budget would increase the current general fund support for higher education operating by 16.2 percent from FY06 to FY08.
- On February 20, 2006, the House and Senate released their proposed budget plans. However the House and Senate could not reach an agreement over each chamber's proposal before the regular session ended on March 11.
- On June 16, 2006, more than three months after the scheduled session, the House and Senate conferees finally reached a state budget for the 2006-08 biennium. Each chamber of the General Assembly has voted and passed the conference report.

- Major biennial operating budget initiatives for higher education contained in the final general fund budget are as follows:
 - \$235.0 million is provided to improve institutions' base funding and projected enrollment in FY07.
 - \$61.3 million is provided for faculty salary increases to reach the 60th percentile goal by FY2010. The funding allows for an average salary increase of 4% in FY07 and 3% in FY08. The increase rates range from 2.2% to 4.4% among institutions.
 - \$10.9 million is provided in each year in need-based financial aid for undergraduate students based on funding a portion of the SCHEV's Partnership model. The additional support results in institutional increases that range from 8% to 20%.
 - \$5.0 million is provided in each year for graduate student financial assistance as part of the research initiative.
 - \$17.3 million is provided for the Tuition Assistance Program (TAG) to attain the maximum award at \$2,750 in FY07 and \$3,100 in FY08.
 - \$32.4 million in FY07 and \$33.7 million in FY08 are provided as the Higher Education Research Initiative to advance higher education research in the biomedical sciences and in modeling and simulation at doctoral institutions. The funding represents one-time seed money for matching funds and start-up costs.
- Major capital budget initiatives contained in the conference report are:
 - \$104.8 million in general fund is provided for the maintenance reserve program to address the backlog of facility maintenance needs at institutions.
 - \$613.2 million from the general fund, and \$1.7 billion in total funds, are provided for institutions' capital outlay projects and addressing the market escalation of construction costs associated with previously funded capital projects.

Materials Provided: Summaries of the conference report and comparison with SCHEV budget recommendations for the 2006-08 biennium.

Financial Impact: In total, the additional funding in the 2006-08 biennium would increase the current general fund appropriations to higher education by 20.0 percent.

Timetable for Further Review/Action: None.

Resolution: None.

**Comparison of Proposed General Fund Appropriations for Higher Education Operating Budget in 2006-08
(in millions)**

	<u>SCHEV</u>	<u>Governor's</u>	<u>House</u>	<u>Senate</u>	<u>Conference</u>
• Enrollment growth/degree completion/base adequacy	\$272.9	\$202.7	\$190.4	\$259.6	\$235.0
• Faculty salary increases for FY07	\$77.7	\$44.0	\$48.4	\$44.1	\$48.4
• Faculty salary increases for FY08 in central account	\$0.0	\$0.0	\$9.2	\$12.9	\$12.9
• Undergraduate need-based student financial assistance	\$103.6	\$21.7	\$21.7	\$21.7	\$21.7
• Graduate student financial assistance	\$23.9	\$10.0	\$11.9	\$10.0	\$10.0
• Research Initiative	\$0.0	\$92.4	\$74.1	\$66.4	\$66.2
• Tuition Assistance Grants (TAG)	\$32.4	\$13.3	\$17.3	\$13.3	\$17.3
• Military tuition waivers	\$0.0	\$5.0	(\$4.0)	\$0.0	(\$4.0)
• Operation and maintenance of new facilities	\$15.9	\$9.7	\$9.7	\$9.7	\$9.7
• Higher Education Equipment Trust Fund	\$11.3	\$9.2	\$9.2	\$9.2	\$9.2
• One-time research support adjustments	\$0.0	(\$16.1)	(\$16.1)	(\$16.1)	(\$16.1)
• Virtual Library of Virginia (VIVA)	\$5.8	\$1.5	\$1.5	\$1.5	\$1.5
• Eminent Scholars program	\$5.0	\$1.3	\$0.0	\$1.3	\$0.0
• Technical adjustments to institutions budgets	\$0.0	\$122.6	\$122.3	\$122.3	\$122.3
• Energy cost	\$6.0	\$0.0	\$5.9	\$0.0	\$0.0
• Nursing Initiative	\$0.0	\$0.0	\$3.0	\$0.0	\$3.0
• Radford-clinic simulation labs for nursing education	\$0.0	\$2.2	\$2.2	\$2.2	\$2.2
• NSU nursing program expansion	\$0.0	\$0.6	\$0.6	\$0.6	\$0.6
• NSU-material research	\$0.0	\$1.6	\$0.0	\$0.0	\$0.0
• ODU-wind tunnel acquisition	\$0.0	\$1.0	\$2.0	\$1.0	\$1.0
• Unique military activities at VMI and VT	\$0.0	\$1.1	\$1.1	\$1.1	\$1.1
• VCCS-Middle College program	\$0.0	\$9.6	\$0.0	\$4.5	\$0.0
• VCCS full-time faculty ratio	\$42.8	\$0.0	\$0.0	\$0.0	\$0.0
• VIMS-Chesapeake Bay cleanup	\$0.0	\$2.9	\$0.0	\$0.0	\$0.0
• Space grant	\$1.5	\$0.0	\$0.0	\$0.0	\$0.0
• Other institution-specific initiatives/SCHEV	\$2.6	\$4.2	\$3.2	\$12.7	\$14.1
• EVMS academic programs	\$4.9	\$8.4	\$8.4	\$8.4	\$8.4
• New College Institute in Southside	\$0.0	\$4.5	\$2.5	\$1.4	\$2.5
• Roanoke Higher Education Center	\$0.0	\$0.4	\$0.9	\$1.4	\$1.1
• Southside Higher Education Center	\$0.0	\$0.2	\$0.2	\$0.2	\$0.2
• Southwest Higher Education Center	\$0.0	\$0.6	\$1.2	\$0.6	\$0.9
• Central approp. for semiconductor manufacturing ed pgm	\$0.0	\$5.0	\$5.0	\$5.0	\$5.0
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Total	\$606.3	\$559.6	\$531.8	\$595.0	\$574.1

**Comparison of SCHEV Budget Recommendations and the Conference Report
for the 2006-08 Biennium**

Issue Area	SCHEV		Conference Report	
	Policy Recommendation	Recommended Funding	Policy Recommendation	Recommended Funding
<i>Operating Budget: All Institutions</i>				
Base Adequacy/ Enrollment Growth	<ul style="list-style-type: none"> ▪ Recommends \$506.3 million to reach the full base funding by FY2008. ▪ The estimated funding incorporates the projected enrollment growth but does not include the impact of the salary increases during this period. 	\$277.8 million (GF) \$228.5 million (NGF)	Provides funding to improve institutions' base funding and recognize projected enrollments in FY07.	\$235.0 million (GF) \$95.2 (NGF)
Faculty Salaries	<ul style="list-style-type: none"> ▪ Recommends an average annual 4.8% increase for T&R faculty salaries to reach the 60th percentile by FY2008 ▪ Provides a 3.0% annual increase for non-T&R faculty. 	\$77.7 million (GF) \$71.0 million (NGF)	Provides an average 4.0% increase in FY07 and 3% increase in FY08 with increase range between 2.2% and 4.4% for faculty salaries.	\$61.3 million (GF) \$36.3 (NGF)
O&M for New Facilities	Recommends funding for the operation and maintenance of new facilities coming on-line in the biennium. (\$7.1 million in FY07 and \$22.9 million in FY08)	\$15.9 million (GF) \$14.1 million (NGF)	Provides funding for the operation and maintenance of new facilities scheduled to open by June 30, 2007.	\$9.7 million (GF) \$8.5 million (NGF)
Higher Education Equipment Trust Fund (HEETF)	Recommends funding to continue state's commitment to a 9-year replacement cycle for instructional and research-related equipment, based on existing equipment inventory; Maintains 14:1 student-computer ratio on campus	\$103.4 million allocation or \$11.3 million for debt service. (GF)	<ul style="list-style-type: none"> ▪ Provides funding based on SCHEV recommendations with updated financing estimates. ▪ Provides funding for equipment of research facilities as part of the research package. 	\$103.4 million allocation and \$9.2 million for debt service (GF) \$33.5 million allocation and \$6.1 million for debt service (GF)
Energy Cost	Recommends additional funding to help institutions alleviate the rising energy costs. (\$3 million each year)	\$6.0 million (GF)	No action.	None.
Research Initiative	No recommendations	None	Provides funding to advance higher education research in the biomedical sciences and in modeling and simulation.	\$66.2 million (GF) \$15.4 million (NGF)
Student Financial Aid	Recommends additional funding in order to meet the 100% full funding of the Partnership model by FY2010. (\$34.5 million in FY07 and \$69.1 million in FY08)	\$103.6 million (GF)	Provides additional funding for student financial aid based on funding a portion of the SCHEV's Partnership model.	\$21.7 million (GF)

Issue Area	SCHEV		Conference Report	
	Policy Recommendation	Recommended Funding	Policy Recommendation	Recommended Funding
Graduate Student Financial Aid	Recommends additional funding to increase graduate student financial assistance and return funding support per student to 1994-95 levels. (\$11.2 million in FY07 and \$12.6 million in FY08)	\$23.8 million (GF)	Provides additional funding for graduate aid as part of the research initiative.	\$10.1 million (GF)
Technical Adjustments	No recommendations.	None.	Provides additional funding for: <ul style="list-style-type: none"> ▪ Transfer centrally funded amounts to agency budgets ▪ Base operation adjustments ▪ Annualized faculty salary costs ▪ Share of UVA health care plan 	\$122.7 million (GF) \$106.4 million (NGF)
Institution-Specific Initiatives	<ul style="list-style-type: none"> ▪ Radford and Roanoke Higher Education Center: recommends the approval of creating two clinical simulation labs for nursing education at these institutions. ▪ VCCS: recommends Increasing VCCS full-time faculty ratio to 55/45 by FY2008. (\$24.2 million in FY07 and \$46.0 million in FY08) 	<p>\$4.2 million (GF)</p> <p>\$42.9 million (GF) \$27.4 million (NGF)</p>	<ul style="list-style-type: none"> ▪ CNU additional base operating funding ▪ LU financial information system replacement ▪ LU Teaching through Technology program ▪ LU transfer funds to Southern Va Higher Ed Center ▪ LU correction of internal compensation alignment ▪ NSU nursing program expansion ▪ NSU additional funding for base operations ▪ NSU computing system upgrade ▪ ODU rolling road test module ▪ ODU simulation initiative ▪ Radford two clinic simulation labs for nursing education ▪ RU administrative computing system ▪ UMW staffing support for new building open at Stafford campus ▪ UVA Virginia Encyclopedia ▪ UVA Center for Politics ▪ UVA State Arboretum ▪ UVAW software engineering program 	<p>\$537,692 (GF) \$152,204 (NGF)</p> <p>\$1.6 million (GF) \$141,850 (NGF) \$191,867 (GF) \$88,293 (NGF) (\$58,100) (GF)</p> <p>\$334,406 (GF)</p> <p>\$624,526 (GF) \$642,261 (NGF) \$2.0 million (GF) \$1.1 million (NGF) \$396,000 (GF) \$407,246 (NGF)</p> <p>\$1.0 million (GF) \$800,000 (GF)</p> <p>\$2.2 million (GF) \$1.4 million (NGF) \$1.2 million (GF) \$767,741 (NGF)</p> <p>\$3.6 million (GF) \$1.7 million (NGF)</p> <p>\$400,000 (GF) \$634,000 (GF) \$300,000 (GF)</p> <p>\$1.7 million (GF) \$289,550 (NGF)</p>

Issue Area	SCHEV		Conference Report	
	Policy Recommendation	Recommended Funding	Policy Recommendation	Recommended Funding
			<ul style="list-style-type: none"> ▪ VCU Center on Aging ▪ VCU Council on Econ Ed ▪ VCU palliative care program ▪ VCU autism services ▪ VCU Harris Leadership Institute ▪ Unique military activities at VMI and VT ▪ VSU administrative computing system ▪ VSU campus network adjust ▪ VSU logistic training program ▪ VSU-extension operating cost adjustment ▪ RBC information technology support ▪ VCCS certificate program for modeling and simulation initiative ▪ VCCS heavy equipment ▪ VCCS spending adjustment ▪ VCCS workforce centers and off-campus sites ▪ VT extension staffing ▪ EVMS academic program ▪ Roanoke Higher Education Center ▪ Southern Virginia Higher Education Center ▪ Southwest Virginia Higher Education Center ▪ New College Institute in Southside ▪ VCBA debt service for equipment for research facilities 	<ul style="list-style-type: none"> \$840,000 (GF) \$750,000 (NGF) \$150,000 (GF) \$200,000 (GF) \$300,000 (GF) (\$200,000) (GF) \$1.1 million (GF) \$900,000 (NGF) \$199,072 (GF) \$242,380 (NGF) (\$374,000) (GF) \$300,000 (GF) \$126,000 (GF) \$6,632 (NGF) \$218,512 (GF) \$108,112 (NGF) \$1.9 million (GF) \$200,000 (GF) \$200,000 (NGF) (\$1.5 million) (GF) \$1.1 million (GF) \$1.3 million (GF) \$8.4 million (GF) \$1.4 million (GF) \$0.2 million (GF) \$1.0 million (GF) \$50,000 (NGF) \$2.5 million (GF) \$6.1 million (GF)
<i>Operating Budget: SCHEV</i>				
Eminent	Recommends additional funding	\$5.0 million (GF)	None.	None.

Issue Area	SCHEV		Conference Report	
	Policy Recommendation	Recommended Funding	Policy Recommendation	Recommended Funding
Scholars	in order to return the state's matching percentage to the 1999-2000 level of 49% by FY12. (\$1.6 million in FY07 and \$3.3 million in FY08)			
TAG Program	Recommends additional funding to attain the maximum award at \$3,000 in FY07 and \$3,500 in FY08. (\$10 million in FY07 and \$22.4 million in FY08)	\$32.4 million (GF)	Provides funding for maximum award at \$2,750 in FY07 and \$3,100 in FY08.	\$17.3 million (GF)
Virtual Library of Virginia (VIVA)	Recommends additional funding to support the program in 2006-08. (\$3 million in FY07 and \$2.9 million in FY08)	\$5.8 million (GF)	Provides additional funding to support the licensing of electronic collections in engineering and information technology research.	\$1.5 million (GF)
Space Grant	Recommends additional funding to support the program (\$186,000 each year)	\$372,000 (GF)	No action	None
Space Grant -- Industry Internship Program	Recommends funding to create a Commonwealth industry internship program under the Space Grant consortium.	\$1.1 million (GF) 1.5 FTE	No action	None
Tuition Waivers for Military Dependents	No recommendations	None	No additional funding is provided, In addition the current funding is eliminated as House Bill 695 gives military dependents the resident status.	(\$2.0 million) (GF)
SREB Doctoral Scholarship	Recommends additional funding to maintain the historical funding level of 10 students.	\$60,000 (GF)	None.	None
Agency Operations	Recommends additional funding for program coordination such as <ul style="list-style-type: none"> ▪ restructuring ▪ transfer program ▪ research support ▪ No Child Left Behind program ▪ learning technology ▪ finance analysis 	\$2,484,493 (GF) \$693,038 (NGF) 6.0 FTE (GF) 7.0 FTE (NGF)	Provides additional funding for: <ul style="list-style-type: none"> ▪ Restructuring coordination ▪ Transfer program coordination ▪ Central/Technical Adjustments ▪ No Child Left Behind/Gear Up ▪ Private and out-of-state program coordination ▪ One-time funding adjustment for GEAR UP ▪ GEAR UP funding 	\$557,000 (GF) \$176,526 (GF) \$415,055 (GF) \$45,410 (NGF) \$192,206 (NGF) \$192,000 (NGF) (\$4.2 million) (GF) \$310,000 (NGF)

Issue Area	SCHEV		Conference Report	
	Policy Recommendation	Recommended Funding	Policy Recommendation	Recommended Funding
	<ul style="list-style-type: none"> ▪ Nursing initiative 		<ul style="list-style-type: none"> ▪ Nursing initiative at UVA and NVCC Agency additional FTE positions: 3.00 FTE (GF) 4.00 FTE (NGF)	\$3.0 million (GF) \$85.9 million (NGF)
<i>Operating Budget: Other</i>				
Central Appropriations	No recommendations	None.	Provides funding for semiconductor manufacturing education grants: <ul style="list-style-type: none"> ▪ VCU engineering school ▪ NVCC training program ▪ Va Microelectronic Consortium 	\$3.0 million (GF) \$1.0 million (GF) \$1.0 million (GF)
<i>Capital Outlay: All Institutions</i>				
Maintenance Reserve	Recommends additional funding in order to bring all E&G facilities to a "good" facility condition index within 10 years.	\$253.7 million (GF)	Provides additional funding for institutions facility maintenance	\$104.8 million (GF)
Capital Outlay Projects	Recommends a funding over \$1.8 billion for capital outlay projects for new constructions, renovations, equipment and furnishings in the biennium.	\$891.4 million (GF) \$927.3 million (NGF)	Provides funding for institution capital outlay projects and addressing the market escalation of construction cost associated with previously funded capital projects.	\$613.2 million (GF) \$399.3 million (NGF) \$719.5 million debt

Table 1

2006-08 Incremental General Fund Appropriations for Higher Education Operations
(Biennial Budget)

Inst	Student Financial Aid	Graduate Financial Aid	Faculty Salary	Base Adequacy/ Enrollment Growth	O&M	Institution-Specific Initiatives	Research Funding	HEETF (Debt Service)	Technical Adjustments	Total Additional General Fund
CNU	499,914		821,959	2,219,088		537,692		110,433	1,989,566	6,178,652
CWM	362,050	290,000	1,777,604	4,691,315	755,300	(649,600)	400,000	311,951	4,492,611	12,431,231
GMU	2,426,636	800,000	4,807,188	33,077,163	45,276	(1,771,750)	6,000,000	544,952	8,937,200	54,866,665
JMU	829,922		2,388,671	10,342,452		(609,000)		359,398	5,912,313	19,223,756
LU	506,178		737,729	4,368,678	525,279	2,354,173		110,200	2,030,657	10,632,894
UMW	193,700		660,926	6,352,099	173,292	3,551,000		112,943	1,548,849	12,592,809
NSU	878,470		879,181	(442,339)	437,333	2,986,549		172,751	3,531,215	8,443,160
ODU	2,509,254	360,000	2,659,370	30,262,118	261,147	1,988,000	8,000,000	644,352	7,036,867	53,721,108
RU	1,141,270		1,032,185	9,018,886		3,320,732		236,348	3,667,981	18,417,402
UVA	672,904	3,200,000	5,192,915	10,055,592	253,205	(2,475,250)	11,450,000	1,543,766	12,035,619	41,928,751
UVAW	294,840		333,024	4,017,685		1,659,250		42,468	1,023,758	7,371,025
VCU	2,751,786	1,892,034	6,701,200	31,649,589	285,622	(2,668,500)	6,200,000	1,246,070	15,112,507	63,170,308
VMI	102,462		282,413	872,847	52,112	1,095,000		123,717	1,273,266	3,801,817
VSU	747,634		593,812	4,992,536	199,904	(248,928)		195,395	1,903,706	8,384,059
VT	1,680,750	3,200,000	5,837,248	9,678,912	776,791	(4,209,250)	15,050,000	1,458,412	14,952,191	48,425,054
RBC	38,812		85,568	1,469,339		218,512		24,150	442,585	2,278,966
VCCS	6,097,308		10,756,671	72,391,558	4,544,038	(510,164)	0	1,838,089	26,361,916	121,479,416
All Inst.	21,733,890	9,742,034	45,547,664	235,017,518	8,309,299	4,568,466	47,100,000	9,075,395	112,322,624	493,347,073
VIMS		310,000	476,348		1,342,786	(310,500)		86,013	2,409,373	4,314,020
VT-Ext			2,291,573			1,300,000			6,955,962	10,547,535
VSU-Ext			113,554			126,000			426,582	666,136
EVMS						8,458,908	3,000,000			11,458,908
IALR						0	4,445,587	7,107		4,452,694
New Coll Inst.						2,500,000				2,500,000
RHEA						1,137,850		10,887		1,148,737
SVHEC						243,235		4,445	74,296	321,976
SWVHEC						933,254		9,276	73,663	1,016,193
SCHEV	13,310,614					1,066,092			415,055	14,791,761
CTRF						0	5,000,000			5,000,000
VCBA						0	6,050,000			6,050,000
Otr Res Initiative						0	600,000			600,000
Central Appro.			12,900,000			5,000,000				17,900,000
Total	35,044,504	10,052,034	61,329,139	235,017,518	9,652,085	25,023,305	66,195,587	9,193,123	122,677,555	574,115,033

Source: 2006 General Assembly Budget Conference Report.

Table 2

General Fund Appropriations for Educational and General Programs (E&G)

Institution	Additional General Fund Appropriations			Percent Change	
	2005-06 (Chapter 951)	2006-07 Conference Report	2007-08 Conference Report	FY07 over FY06	FY08 over FY06
CNU	24,153,234	2,692,036	2,876,269	11%	12%
CWM	41,292,423	5,006,241	6,060,989	12%	15%
GMU	108,808,305	20,684,633	24,410,444	19%	22%
JMU	64,077,290	8,266,391	9,768,045	13%	15%
LU	22,003,587	4,332,492	5,684,024	20%	26%
UMW	16,091,475	5,634,278	6,651,888	35%	41%
NSU	41,967,061	3,340,674	4,051,265	8%	10%
ODU	85,633,059	20,621,530	21,585,972	24%	25%
RU	39,450,688	8,089,602	8,950,182	21%	23%
UVA	130,424,366	11,281,243	13,780,838	9%	11%
UVAW	10,957,074	3,307,573	3,726,144	30%	34%
VCU	162,415,547	23,308,968	27,771,450	14%	17%
VMI	9,130,970	1,152,470	1,328,168	13%	15%
VSU	28,148,500	3,595,090	3,845,940	13%	14%
VT	155,031,868	11,999,712	15,036,180	8%	10%
RBC	4,638,537	1,041,999	1,174,005	22%	25%
VCCS	327,718,818	54,582,737	58,961,282	17%	18%
Total, All Institutions	1,271,942,802	188,937,669	215,663,085	15%	17%
VIMS	16,696,092	1,597,508	2,320,499	10%	14%
VT-Ext	56,109,514	4,933,450	5,614,085	9%	10%
VSU-Ext	4,099,682	316,203	349,933	8%	9%
Total, Affiliates	76,905,288	6,847,161	8,284,517	9%	11%
Total	1,348,848,090	195,784,830	223,947,602	15%	17%

Table 3

**Comparison of 2006-08 SCHEV Budget Recommendations and the Conference Report
(Biennial Budget)**

Inst.	Student Financial Aid		Graduate Financial Aid		Faculty Salaries		Base Adequacy		O&M for New Facilities		HEETF (Deb Service)		Energy Cost		Research Initiative		Institution-Specific		Technical Adjustments		Total		
	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	SCHEV	Conference	
CNU	2,653,770	499,914	27,500		1,063,193	821,959	4,327,194	2,219,088	268,271		135,808	110,433	52,507				537,692		1,989,566	8,528,243	6,178,652		
CWM	1,014,447	362,050	1,064,285	290,000	3,492,470	1,777,604	3,771,877	4,691,315	1,821,539		755,300	383,629	311,951	384,698	400,000		(649,600)		4,492,611	11,932,946	12,431,231		
GMU	11,698,641	2,426,636	3,188,117	800,000	6,797,771	4,807,188	24,578,180	33,077,163	782,935		45,276	670,168	544,952	467,145	6,000,000		(1,771,750)		8,937,200	48,182,957	54,866,665		
JMU	4,338,018	829,922	718,206		3,334,441	2,388,671	9,858,293	10,342,452	249,362		441,978	359,398	274,672				(609,000)		5,912,313	19,214,970	19,223,756		
LU	2,593,397	506,178	341,680		1,236,354	737,729	6,500,800	4,368,678	275,899		525,279	135,521	110,200	14,453					2,030,657	11,098,105	10,632,894		
UMW	1,012,817	193,700	218,636		1,114,336	660,926	3,907,838	6,352,099	198,450		173,292	138,894	112,943	222,495					3,551,000	1,548,849	6,813,466	12,592,809	
NSU	4,486,448	878,470	598,122		1,107,634	879,181	n/a	(442,339)	1,034,549		437,333	212,445	172,751	114,783					2,986,549	3,531,215	7,553,981	8,443,160	
ODU	12,153,104	2,509,254	2,949,016	360,000	3,597,475	2,659,370	31,936,695	30,262,118	745,937		261,147	792,407	644,352	155,635	8,000,000				1,988,000	7,036,867	52,330,269	53,721,108	
RU	5,633,068	1,141,270	1,349,142		776,923	1,032,185	9,772,512	9,018,886	69,890			290,655	236,348	180,263					3,320,732	3,667,981	18,072,453	18,417,402	
UVA	2,292,783	672,904	6,530,940	3,200,000	10,096,930	5,192,915	17,838,751	10,055,592	1,541,691		253,205	1,898,484	1,543,766	2,252,104		11,450,000		(2,475,250)	12,035,619	42,451,682	41,928,751		
UVAW	1,465,890	294,840			496,744	333,024	2,938,210	4,017,685				52,226	42,468	54,912					1,659,250	1,023,758	5,007,983	7,371,025	
VCU	13,606,889	2,751,786	3,417,019	1,892,034	10,817,690	6,701,200	47,846,793	31,649,589	916,597		285,622	1,532,384	1,246,070	255,414		6,200,000		(2,668,500)	15,112,507	78,392,786	63,170,308		
VMI	25,157	102,462			464,221	282,413	n/a	872,847	196,595		52,112	152,143	123,717	139,732					1,095,000	1,273,266	977,848	3,801,817	
VSU	3,688,339	747,634	453,399		832,581	593,812	4,620,316	4,992,536	207,385		199,904	240,292	195,395	230,326					(248,928)	1,903,706	10,272,638	8,384,059	
VT	8,127,306	1,680,750	3,006,773	3,200,000	9,731,834	5,837,248	12,993,887	9,678,912	1,252,319		776,791	1,793,518	1,458,412	517,588		15,050,000		(4,209,250)	14,952,191	37,423,225	48,425,054		
RBC	149,195	38,812			72,483	85,568	1,093,962	1,469,339				29,699	24,150	2,664					218,512	442,585	1,348,003	2,278,966	
VCCS	28,681,370	6,097,308			17,883,585	10,756,671	90,918,123	72,391,558	4,963,801		4,544,038	2,260,435	1,838,089	531,613					42,838,187	(510,164)	26,361,916	188,077,114	121,479,416
All Inst.	103,620,639	21,733,890	23,862,835	9,742,034	72,916,665	45,547,664	272,903,431	235,017,518	14,525,220	8,309,299	11,160,686	9,075,395	5,851,004	0	0	47,100,000	42,838,187	4,568,466	0	112,252,807	547,678,668	493,347,073	
VIMS			0	310,000	941,944	476,348			1,342,785	1,342,786	105,777	86,013	40,341						(310,500)	2,409,373	2,430,846	4,314,020	
VT-Ext					3,713,534	2,291,573								54,706					1,300,000	6,955,962	3,768,240	10,547,535	
VSU-Ext					156,774	113,554								72,532					126,000	426,582	229,306	666,136	
EVMS							4,904,310									3,000,000			8,458,908		4,904,310	11,458,908	
IALR												7,107				4,445,587						4,452,694	
New Coll Inst.											8,740								2,500,000		8,740	2,500,000	
RHEA											13,388	10,887							1,137,850		13,388	1,148,737	
SVHEC											11,407	4,445							243,235	74,296	11,407	321,976	
SWVHEC												9,276							933,254	73,663		1,016,193	
SCHEV	32,359,624	13,310,614															14,902,739	1,066,092		415,055	47,262,363	14,791,761	
CRTF																5,000,000						5,000,000	
VCBA																6,050,000						6,050,000	
Otr Res Initiatives																600,000						600,000	
Central Appro.						12,900,000													5,000,000			17,900,000	
Total	135,980,263	35,044,504	23,862,835	10,052,034	77,728,916	61,329,139	277,807,741	235,017,518	15,868,005	9,652,085	11,300,000	9,193,123	6,018,583	0	0	66,195,587	57,740,926	25,023,305	0	122,607,738	606,307,269	574,115,033	

Table 4

Recommended Two-Year Increased Funding in Higher Education

(All Funds)

Items	2005-06 Base Year	2007-08					
		SCHEV		Governor		Conference	
		Amount	% Incr	Amount	% Incr	Amount	% Incr
E&G Appropriations	3,850,291,802						
Base Adequacy/Enrol. Growth/Degree Completion		506,311,578	13.1%	148,968,268	3.9%	170,392,526	4.4%
Faculty Salaries		110,611,684	2.9%	52,098,177	1.4%	67,851,222	1.8%
New Facilities O&M		22,925,121	0.6%	11,918,638	0.3%	11,918,638	0.3%
Energy Cost		3,009,291	0.1%	0	0.0%	0	0.0%
VCCS Full-Time Ratio		45,988,195	1.2%	0	0.0%	0	0.0%
Institution-specific initiatives		0	0.0%	22,931,966	0.6%	14,065,004	0.4%
Technical adjustments		0	0.0%	114,934,185	3.0%	114,934,185	3.0%
Additional nongeneral fund ¹		0	0.0%	113,434,484	2.9%	158,044,484	4.1%
E&G Total		688,845,869	17.9%	464,285,718	12.1%	537,206,059	14.0%
Financial Aid Appropriation	195,633,554						
Undergraduate Financial Aid ²	127,198,999	69,088,810	54.3%	10,866,945	8.5%	10,866,945	8.5%
Graduate Financial Aid	12,359,822	12,636,745	102.2%	5,000,000	40.5%	5,026,017	40.7%
Tuition Assistance Program (TAG)	45,145,433	22,380,500	49.6%	8,860,500	19.6%	12,860,500	28.5%
Other financial aid	10,929,300	186,000	1.7%	2,530,000	23.1%	-1,990,168	-18.2%
Financial Aid Total		104,292,055	53.3%	27,257,445	13.9%	26,763,294	13.7%
Research Initiative	0	0	0.0%	68,018,013	100.0%	81,649,975	100.0%
Higher Education Equipment Trust Fund (Debt Service)	13,985,820	16,142,602	15.4%	14,035,725	0.4%	14,035,725	0.4%
Grand Total	4,059,911,176	809,280,526	19.9%	573,596,901	14.1%	659,655,053	16.2%

(General Fund)

Items	2005-06 Base Year	2007-08					
		SCHEV		Governor		Conference	
		Amount	% Incr	Amount	% Incr	Amount	% Incr
E&G Appropriations	1,391,904,643						
Base Adequacy/Enrol. Growth/Degree Completion		277,807,741	20.0%	101,359,987	7.3%	122,784,245	8.8%
Faculty Salaries		57,798,947	4.2%	28,557,449	2.1%	44,310,494	3.2%
New Facilities O&M		12,190,216	0.9%	6,584,240	0.5%	6,584,240	0.5%
Energy Cost		3,009,291	0.2%	0	0.0%	0	0.0%
VCCS Full-Time Ratio		28,052,799	2.0%	0	0.0%	0	0.0%
Institution-specific initiatives		0	0.0%	15,238,897	1.1%	11,043,004	0.8%
Technical adjustments		0	0.0%	62,266,759	4.5%	62,266,759	4.5%
E&G Total		378,858,994	27.2%	214,007,332	15.4%	246,988,742	17.7%
Financial Aid Appropriation	151,966,531						
Undergraduate Financial Aid	84,221,041	69,088,810	82.0%	10,866,945	12.9%	10,866,945	12.9%
Graduate Financial Aid	12,359,822	12,636,745	102.2%	5,000,000	40.5%	5,026,017	40.7%
Tuition Assistance Program (TAG)	45,145,433	22,380,500	49.6%	8,860,500	19.6%	12,860,500	28.5%
Other financial aid	10,240,235	186,000	1.8%	2,530,000	24.7%	-1,990,168	-19.4%
Financial Aid Total		104,292,055	68.6%	27,257,445	17.9%	26,763,294	17.6%
Research Initiative	0	0	0.0%	10,277,401	100.0%	33,749,975	100.0%
Higher Education Equipment Trust Fund (Debt Service)	9,143,218	11,300,000	23.6%	9,193,123	0.5%	9,193,123	0.5%
Grand Total	1,553,014,392	494,451,049	31.8%	260,735,301	16.8%	316,695,134	20.4%

Notes:

(1) The House budget Includes \$44.6 million for Healthcare Workforce Task Force.

(2) Includes nongeneral fund appropriations which can be used for both undergraduate and graduate students.

Table 5
Comparison of SCHEV Budget Recommendation and the Conference Report
for Maintenance Reserve Program, 2006-08 Biennium
General Fund

Institution	SCHEV Recommendations	Conference Report
Christopher Newport	\$936,805	\$1,209,910
William & Mary	17,826,972	4,976,940
George Mason	14,040,734	6,633,206
James Madison	18,304,077	5,156,832
Longwood University	7,135,831	2,751,966
Mary Washington	1,147,827	1,274,618
Norfolk State	3,617,542	8,646,000
Old Dominion University	5,700,424	3,808,374
Radford	5,634,055	1,961,810
University of Virginia	57,619,668	14,835,444
UVA's College at Wise	1,089,409	785,478
VCU	22,733,234	10,195,486
Virginia Military Institute	8,668,525	2,439,450
Virginia Tech	39,313,594	17,289,960
Virginia State	13,235,842	7,338,000
Richard Bland	96,846	159,354
Community College System	34,668,575	14,519,796
Virginia Inst. Marine Science	1,957,752	843,746
Total	\$253,727,712	\$104,826,370

Note: NSU and VSU maintenance reserve funding is from the agency capital outlay funding.

Table 6**Conference Report - Capital Outlay
2006-08 Biennial Total**

Institution	GF	NGF	9(c) Bonds	9(d) Bonds	Other Bonds	Total
CNU	\$17,704,000	-	\$25,000,000	\$15,800,000	-	\$58,504,000
CWM	\$18,929,000	\$20,530,000	\$5,000,000	\$24,964,000	-	\$69,423,000
RBC	\$2,500,000	-	-	-	-	\$2,500,000
VIMS	\$6,267,500	\$250,000	-	-	-	\$6,517,500
GMU	\$44,328,000	\$41,922,000	\$48,486,000	\$69,734,000	-	\$204,470,000
JMU	\$28,869,232	\$6,654,000	\$23,909,000	\$10,000,000	-	\$69,432,232
LU	\$29,174,122	-	\$29,396,000	\$40,362,000	-	\$98,932,122
NSU	\$5,800,000	\$14,462,000	-	-	-	\$20,262,000
ODU	\$6,302,880	\$8,118,000	\$30,931,000	\$37,727,000	-	\$83,078,880
RU	\$12,143,000	\$6,900,000	-	-	-	\$19,043,000
UMW	\$16,763,000	\$1,000,000	-	-	-	\$17,763,000
UVA	\$32,911,000	\$146,754,000	-	\$16,064,000	-	\$195,729,000
UVA - Medical	\$25,000,000	\$70,730,000	-	\$93,600,000	-	\$189,330,000
UVA - Wise	\$21,481,000	\$4,600,000	-	\$15,000,000	-	\$41,081,000
VCU	\$26,781,000	\$20,007,000	-	\$84,911,000	-	\$131,699,000
VCCS	\$205,798,500	\$47,620,000	-	\$14,090,000	-	\$267,508,500
VMI	\$49,745,000	-	-	-	-	\$49,745,000
VT	\$49,011,000	\$4,000,000	\$17,000,000	\$84,250,000	-	\$154,261,000
VSU	\$13,460,000	\$5,703,000	\$33,230,000	-	-	\$52,393,000
SWVHEC	\$310,000	-	-	-	-	\$310,000
Total	\$613,278,234	\$399,250,000	\$212,952,000	\$506,502,000	-	\$1,731,982,234

State Council of Higher Education for Virginia Agenda Item

Item: Resource Item #6 – Discussion of Foundation for the Humanities proposal

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Dan Hix

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Background Information/Summary of Major Elements:

Staff at SCHEV and the Virginia Foundation for the Humanities (VFH) are consulting concerning a possible coordinated approach to the General Assembly, requesting additional VFH funding through the University of Virginia for *With Good Reason* (WGR), Virginia's only statewide radio program (see the attached list of stations and listening times). A formal proposal, related to how this interview program promotes higher education restructuring goals/institutional performance, could be presented in September as part of the budget process.

VFH produces *With Good Reason* (WGR) for the Virginia Higher Education Broadcasting Consortium, highlighting the work and ideas of faculty experts from the Commonwealth's public universities and colleges. The radio program, which often features Virginia's Eminent Scholars, is designed to promote state supported higher education by presenting a blend of timely and engaging interviews and features that appeal to general audiences. With an annual audience of 1.3 million, WGR presents faculty in a context that brings them to life through intimate and illuminating discussions that range across the worlds of literature, science, the arts, politics, history, and business. Programs cover topics as diverse as minority education and Virginia's multi-cultural landscape, suburban sprawl and transportation in the Commonwealth, the writings of James Joyce, the controversies over slave reparations and global warming, ethical issues in scientific research, Appalachian stereotypes, innovative medical techniques, integrating technology with teaching, comic books and social meaning, and the growth and future of Virginia wine-making.

With Good Reason was founded in 1992. SCHEV supported the program during its first few years by housing the WGR staff in its offices and providing a part-time executive producer who was on SCHEV staff. *With Good Reason* is funded through

several sources. Virginia's 15 four-year public institutions and the Virginia Community College System provide slightly less than one-half of the program's operating funds. Support is also provided by the Batten Institute at the Darden Graduate School of Business Administration at the University of Virginia and other donations and grants. The VFH covers the program's operating deficit, which generally amounts to about 30% of *WGR's* operating budget.

The Virginia Foundation for the Humanities develops and supports education, research, and public programs in the humanities. The Foundation believes the humanities are a living, evolving part of our everyday lives and all we do--from deciding how to vote, to understanding our ancestors' lives, to reading a poem, to interpreting the news, to examining the impact of science and technology, to communicating with neighbors and strangers. (www.virginiafoundation.org)

Through grants and fellowships, media productions, publications, exhibits, and seminars, the VFH reaches a large public audience. VFH projects apply the various perspectives of history, literature, philosophy, cultural and religious studies, and other fields of the humanities to contemporary and abiding human questions. The Foundation's programs contribute to the interpretation and understanding of cultural traditions and current policy debates.

The VFH is exploring ways to provide additional funding support for *With Good Reason*. The General Assembly set a goal in 1999 at "one dollar per capita for the support of the Virginia Foundation for the Humanities and Public Policy by the year 2003." The Foundation's appropriation for 2005-06, which is funded through the University of Virginia, was approximately \$1.3 million – far short of the goal based on Virginia's current population of over 7 million.

Below is a list of stations airing *With Good Reason* and listening times. Shows are also available for listening and downloading at *WGR's* website: www.virginia.edu/vfh/wgr/.

Materials Provided:

With Good Reason station and listening schedule.

Financial Impact:

None

Timetable for Further Review/Action:

The VFH is asking for SCHEV's support in requesting additional funds for *With Good Reason*. A formal proposal could be presented in September as part of the budget process.

Resolution:

None

When to Listen

With Good Reason airs on ten public radio stations, reaching a diverse audience in Virginia, Washington, D.C., and portions of Maryland, West Virginia, and North Carolina.

WAMU:	88.5 FM	Washington, D.C.	Sunday at midnight
WCVE:	88.9 FM	Richmond, VA	Saturday at 1 p.m.
WGMU:	650 AM	Fairfax, VA	Tuesday at 10:30 a.m.
WHRV:	89.5 FM	Norfolk, VA	Friday at 1:00 p.m.
WMLU:	91.3 FM	Farmville, VA	Friday at 7:30 p.m.
WMRA:	90.7 FM	Harrisonburg, VA	Monday at 7:00 p.m.
	94.5 FM	Winchester, VA	
	89.9 FM	Lexington, VA	
WMRL:	103.5 FM	Charlottesville, VA	
WMRY:			
WNSB:	91.1 FM	Norfolk, VA	Sunday at 6:30 a.m.
WVRU:	89.9 FM	Radford, VA	Tuesday at 6:00 p.m.
WVST:	91.3 FM	Petersburg, VA	Tuesday 8 p.m.
WVTF:	89.1 FM	Roanoke, VA Charlottesville, VA Staunton/Waynesboro Marion/Abingdon Orange Lexington	Wednesday at 7:30 p.m.
WVTW:	88.5 FM		
WVTU:	89.3 FM		
WVTR:	91.9 FM		
	95.5 FM		
	101.9 FM		
Radio IQ:	WWVT 1260 AM WWFC: 89.7 & 91.5 FM	Christiansburg, VA Roanoke, VA Charlottesville, VA	Sunday at 1:30 p.m.

State Council of Higher Education for Virginia Agenda Item

Item: Resources Item #7 - Discussion of Budget Amendments/Legislative Initiatives
for 2006-08 Biennium

Date of Meeting: July 11, 2006

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Dan Hix

Most Recent Review/Action:

- No previous Council review/action
 Previous review/action

Date:

Action:

Background Information/Summary of Major Elements:

- The State Council of Higher Education for Virginia (SCHEV) has statutory responsibility to make budget recommendations on systemwide higher education issues such as faculty salaries and student financial aid.
- The attached document provides a list of budget items the Council recommended in fall 2005, the actual funding provided by the 2006 General Assembly for the 2006-08 biennium, and additional budget amendment considerations for 2007-08.

Materials Provided:

- Overview of Budget Amendment Items
- Overview of Legislative Issues

Financial Impact: To be determined.

Timetable for Further Review/Action:

The Council will need to take final action on the SCHEV (agency) budget recommendations at its September meeting. Staff will provide preliminary recommendations on systemwide budget items for discussion at the September meeting, with final action to be taken at the October meeting.

Resolution: None.

OVERVIEW OF BUDGET AMENDMENT ITEMS

Budget Item	2005 Council Recommendations	2006 Legislative Action	2007-08 Consideration
<i>Items in the SCHEV Agency Operating Budget</i>			
Tuition Assistance Program (TAG)	Recommends additional general fund of \$32.4 million to attain the maximum award at \$3,000 in FY07 and \$3,500 in FY08. (\$10 million in FY07 and \$22.4 million in FY08)	Provides \$17.3 million general fund in the 2006-08 biennium to increase the award levels to \$2,750 in FY07 and \$3,100 per student in FY08.	The Council's goal is \$3,500 maximum award for all eligible students by FY2008 adjusting for the latest eligible enrollment projections.
Eminent Scholars	Recommends additional general fund of \$5.0 million in order to return the state's matching percentage to the 1999-2000 level of 49% by FY2012. (\$1.6 million in FY07 and \$3.3 million in FY08.)	None.	General fund support has not kept pace with growth in endowment earnings. The program received no additional funding in the 2000-02 biennium, and was reduced by nearly 20 percent, from \$7.8 million to \$6.3 million per year, in the 2002-04 biennium. Since then, the program has been level-funded. As a result, the state match for 2006-07 is about 26 percent or 26 cents on the dollar.
SREB Doctoral Scholars	Recommends additional general fund of \$30,000 each year in order to maintain the historical funding level of 10 students.	None.	Historically, the Commonwealth has provided sufficient funds to cover 10 student awards for this program. However, the minimum award size - as determined by SREB - has now increased from \$17,000 to \$20,000. Our current program appropriation is \$170,000 annually.
Educational Programs for Governing Boards (BOV Training)	None.	None.	Consider seeking reinstatement of the previous appropriation to SCHEV (\$25,000 general fund per year was appropriated to SCHEV for this activity between 1996 and 2002) for Board of Visitors training. Fall and spring sessions are planned for 2006-07.
<i>Systemwide Operating Budget Items</i>			
Base Adequacy/ Enrollment Growth	<ul style="list-style-type: none"> ▪ Recommends \$506.3 million (\$277.8 million general fund and \$228.5 million 	Provides \$235.0 million general fund and \$251.3 million nongeneral fund for	Since adequate base budget funding – including enrollment growth – is essential to ensuring both quality and

Budget Item	2005 Council Recommendations	2006 Legislative Action	2007-08 Consideration
	<p>nongeneral fund) to reach the full base funding by FY2008.</p> <ul style="list-style-type: none"> ▪ The estimated funding incorporates the projected enrollment growth but does not include the impact of the salary increases during this period. 	<p>base adequacy and enrollment growth in the 2006-08 biennium.</p>	<p>affordability at our institutions, it is critical that we continue to work toward achieving this goal. Staff estimates that the system is still under-funded by about \$60 million in total funds this biennium (prior to incorporating appropriated salary increases).</p>
Faculty Salaries	<ul style="list-style-type: none"> ▪ Recommends an average annual 4.8% increase for T&R faculty salaries to reach the 60th percentile by FY2008 ▪ Provides a 3.0% annual increase for non-T&R faculty. 	<p>Provides \$61.3 million general fund for faculty salaries with an average 4% increase in FY07, and a 3% increase in FY08.</p> <p>Provides annual increase for non-T&R faculty approximately 3.3%.</p>	<p>Nationally on average, faculty received a salary increase of 2.9% in 2005-06. A preliminary analysis shows, on average, Virginia T&R faculty at 4-year institutions ranked at 51st percentile of their national peers in FY06. The council's goal is to reach the 60th percentile of peers by FY08.</p>
Student Financial Aid	<p>Recommends additional general fund in order to meet the 100% full funding of the Partnership model by FY2010. (\$34.5 million in FY07 and \$69.1 million in FY08)</p>	<p>Provides \$21.7 million general fund for student financial aid based on funding a portion of the SCHEV's Partnership model in the 2006-08 biennium.</p>	<p>Continued use of the Partnership model as a recommendation and allocation formula with the goal to mitigate the rising cost of higher education. Based on the findings of SCHEV's Affordability Study – consider placing emphasis on additional funding for lower income students.</p>
O&M for New Facilities	<p>Recommends funding for the operation and maintenance of new facilities coming on-line in the biennium. (\$7.1 million in FY07 and \$22.9 million in FY08)</p>	<p>Provides \$9.7 million general fund for the operation and maintenance of new facilities coming online in FY07 only.</p>	<p>Without additional funding to maintain new space coming online, institutions will be required to divert money from their existing budgets to support these needs.</p>
Virginia Nursing Shortage	<p>None</p>	<p>SCHEV is tasked to work with the yet to be established Healthcare Workforce Task Force to develop criteria for awarding additional funding that will seek regional public-private partnerships to</p>	<p>Additional funding need shall be determined based on the Task Force report. Any additional resources required could be requested for the 2008-10 biennium.</p>

Budget Item	2005 Council Recommendations	2006 Legislative Action	2007-08 Consideration
		maximize the number of newly licensed nurses and increase the supply of graduate nursing faculty. The Task Force is required to submit a report to General Assembly by May 1, 2007	
Virginia Foundation for the Humanities – <i>With Good Reason</i> Radio Program Proposal	None.	None.	Consider supporting a budget request by the <i>With Good Reason</i> radio program to promote the Virginia higher education restructuring goals/ institutional performance, focusing on the work of Virginia’s faculty and administrators.
Maintenance Reserve	Recommends additional general fund of \$253.7 million in order to bring all E&G facilities to a “good” facility condition index within 10 years.	Provides \$104.8 million general fund for the maintenance reserve program in the 2006-08 biennium.	Based on institutions’ 2004 facility condition reports, it is estimated that it will take approximately \$200 million in 2006-08 as part of a 10-year plan to bring all institutions’ facilities to a “good” condition rating.

OVERVIEW OF LEGISLATIVE ISSUES

Item	2005 Legislative Action	2006 Legislative Action	2007 Consideration
Office of Learning Technology	Council supported legislation (HB 2227/Rust and SB 1262/Potts), creating the Office, vested within SCHEV. A companion budget amendment sought \$120,000 to support 2 staff and \$240,000 in seed money. The legislation did not pass.	Council supported legislation to create the Office (HB 305/Rust, and SB 172 Quayle). A companion budget amendment sought \$500,000 in each year to support the Office. The final budget included language to formally establish the Learning Technology Advisory Committee to assist the Council in (i) developing innovative, cost-effective, technology-enriched teaching and learning initiatives, including distance and distributed learning initiatives; (ii) improving cooperation among and between the public and private institutions of higher education in the Commonwealth; (iii) improving efficiency and expand the availability of technology-enriched courses; and (iv) facilitating the sharing of research and experience to improve student learning.	Staff recommends continued support for legislation formally creating and funding the Office.
FOIA	Last year, the Council supported legislation loosening the requirements for electronic meetings, allowing telephonic discussions to take place without counting as a meeting and	Staff was successful in ensuring that Chairman Wurtzel was appointed to the FOIA Council subcommittee examining electronic meetings.	Staff recommends that next steps be dependent upon the work of the FOIA subcommittee examining electronic meetings.

Item	2005 Legislative Action	2006 Legislative Action	2007 Consideration
	replacing the 30 day public notice requirement with a 7 day requirement.		
Academic Research Coordination	Council recommended \$185,910 and 2 FTE “to develop a plan for coordinating and augmenting higher education research activities.” Council also requested language to “coordinate with and provide resource allocations and technical assistance to the institutions to increase Virginia’s national standing in sponsored research.” The 2005 General Assembly did not take action.	Last year, with Council support, staff assisted Delegate Dave Nutter in his legislation to create a research corporation vested within SCHEV to fund academic research (HB 935). The House both passed the legislation and allocated \$700,000 to support the corporation. The Senate carried over the legislation to 2007.	Staff recommends continued support for the legislation.
Virginia College Savings Plan Report	None	None	The Virginia Higher Education Tuition Trust Fund is now managing the college savings plan. However, Section 23-38.72 still directs SCHEV to complete this report annually. We recommend submitting legislation this year to strike references to SCHEV completing this report.
Virginia Public Broadcasting Board	None	None	Due to time constraints, staff recommends removing Council participation on the Virginia Public Broadcasting Board.
Board of Visitor Member Orientation	None	None	Staff is prepared to support the Secretary of Education’s interest in pursuing more

Item	2005 Legislative Action	2006 Legislative Action	2007 Consideration
			mandatory orientation meetings for members of the boards of visitors at the public institutions
<p>Add Definitions to the Code of Virginia (§ 23-276.1)</p>	None	None	<p>To further clarify and to add specificity to Code language regarding institutional certification, staff requests the addition of the following two definitions:</p> <p>“Continuing or professional education” means those classes, courses and programs designed specifically for individuals who have completed a <u>degree</u> in a professional field (such as law, medicine, dentistry, education, or social work), which: (i) are intended to fulfill the continuing education requirements for licensure or certification in said profession; (ii) have been approved by a legislatively or judicially established board or agency responsible for regulating the practice of the profession; and (iii) are offered exclusively to an individual practicing the profession.</p> <p>“Physical presence” means, for a postsecondary school that offers its programs of study via telecommunication, that such a school either: (i) maintains an in-state mailing address,</p>

Item	2005 Legislative Action	2006 Legislative Action	2007 Consideration
			<p>telephone and/or fax number for recruitment and admissions purposes; (ii) conducts national or local television, radio, print or internet advertising with Virginia contact information; (iii) employs instructors or tutors within or outside of the Commonwealth of Virginia to teach students outside of and within the state via online or remote interaction; (iv) has an internet server or other institution-owned telecommunication equipment within the Commonwealth of Virginia; or (v) has an administrative office at which no instructional activities occur, but where recruitment (telemarketing) and admissions activities occur within the Commonwealth of Virginia.</p>

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Tuesday, July 11, 2006**

**Southern Virginia Higher Education Center
South Boston, Virginia**

AGENDA

**Outreach Committee
(Smith Classroom, 2nd floor)**

11:15 a.m. – 11:45 a.m.

1. Approval of Agenda
2. Approval of Minutes (March 14, 2006)
3. Discussion of Outstanding Faculty Awards
4. Discussion of SCHEV's 50th Anniversary
5. Discussion of Liaison Visits to Campuses

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**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
OUTREACH COMMITTEE MEETING
MARCH 14, 2006
MINUTES NO. 18**

Mimi Elrod called the meeting to order at 11:10 a.m. in the Seminar Room in the Richard J. Ernst Community Cultural Center at the Northern Virginia Community College Annandale Campus. Council members present: Daniel Abramson, Whittington Clement, Jean Cunningham, Mimi Elrod, Eva Hardy, Christine Milliken, Bittle Porterfield and Alan Wurtzel. Staff members present: Alan Edwards, Kathleen Kincheloe, Daniel LaVista, Stephen Scott and Elizabeth Wallace.

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

The minutes of the January 10, 2006 meeting were approved as submitted.

LIAISON REPORT

UPDATE ON OUTSTANDING FACULTY AWARDS (OFA)

Mimi Elrod stated that the Outstanding Faculty Awards ceremony was held on February 23, and the event went well. She also thanked Dominion for the resources that were provided.

Stephen Scott gave a brief presentation on the report that was submitted to IPAC. Mr. Scott made a recommendation to include the following categories:

- research/doctoral institution
- masters/comprehensive/baccalaureate institution
- two-year institution
- rising star
- Teaching with Technology
- At-Large

Ms. Elrod recommended a small committee to review the process and make changes to the application and the selection committee. A committee will be formed and a report will be made at the May council meeting.

UPDATE ON 50TH ANNIVERSARY ACTIVITIES

Mimi Elrod stated that the 50th anniversary was a good event. She thanked the staff for all of the hard work.

The meeting was adjourned at 11:38 a.m.

Mimi Elrod
Chair

Kathy Robinson
Committee Secretary

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
Tuesday, July 11, 2006

Southern Virginia Higher Education Center
South Boston, Virginia

AGENDA

Council Meeting

(Hope Classroom, 2nd floor)

12:30 p.m. – 2:00 p.m.
(estimated)

1. Approval of Agenda
2. Approval of Minutes (May 9, 2006) Page C 1
3. Remarks by Ted Bennett, Executive Director,
Southern Virginia Higher Education Center
4. Executive Director's Report
5. Delegated Items by Director/Staff Page C 10
6. Public Comment Period
7. Presentation by Kathy Perry, Virtual Library of
Virginia (VIVA) Director; Connie McCarthy, VIVA
Steering Committee Chairperson
8. Report from Executive Committee
9. Report from Resources Committee
10. Report from Academic Affairs Committee
11. Report from Outreach Committee
12. New Business

* All meeting times are approximate and may vary slightly.

NOTE:

Materials contained in this Agenda Book are in draft form and intended for consideration by the Council at its meeting (dated above), and may not reflect final Council action. For a final version of any item contained in these materials, please visit the Council's website at www.schev.edu or contact Lee Ann Rung at LeeAnnRung@schev.edu

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
COUNCIL MEETING
MAY 9, 2006
MINUTES NO. 506**

Mr. Wurtzel called the Council meeting to order at 11:25 a.m. in the Byrd Board Room of Mary M. Henkel Hall, Shenandoah University, Winchester, Virginia. Council members present: Whittington Clement, Jean Cunningham, Jim Dyke, Mimi Elrod, Margaret Lewis, Christine Milliken, Bittle Porterfield, Alan Wurtzel. Staff members present: Jim Alessio, Lee Andes, Ellie Boyd, Tom Daley, Alan Edwards, Dan Hix, Daniel LaVista, Lee Ann Rung, Stephen Scott, and Elizabeth Wallace. Anthony Meredith from the Office of the Attorney General was also present.

APPROVAL OF AGENDA

The agenda was unanimously approved as amended. As there were no requests for public comment, this item was stricken from the agenda.

APPROVAL OF MINUTES

The minutes of the March 14, 2006 meeting were unanimously approved as submitted.

REMARKS BY PRESIDENT DAVIS

Mr. Wurtzel thanked Dr. Davis for the warm welcome extended to the Council during its visit to Shenandoah University. Mr. Davis informed the Council that the university was founded in 1875, but many changes occurred just over the last 15-18 years. Current total enrollment is 3,000 students. Dr. Davis explained the many unique partnerships in which the university is involved, both within the community and in other surrounding counties.

EXECUTIVE DIRECTOR'S REPORT

Dr. LaVista reported that he met recently with the newly-formed Virginia Out-of-State Nonprofit Colleges and Universities (VONCU) group to discuss their strong commitment to adult learners.

In cooperation with the Secretary of Education and the public institutions, SCHEV is exploring the possibility of a statewide conference next year on at-risk students. It is

hoped that college and university personnel, state policymakers and national experts will participate in the conference.

Dr. LaVista also reported on the work of the P-16 Council, as well as current activities within the agency.

He also thanked Drs. Davis and Braaten for hosting both the PCAB meeting and the Council meeting.

DELEGATED ITEMS BY DIRECTOR/STAFF

Dr. LaVista informed the Council of the Eminent Scholars allocation summary for 2006-07, as well as the organizational changes/off-campus instructional sites report for April-May 2006. Mr. Alessio provided an explanation of the Eminent Scholars allocation. As required, information regarding this item is included as part of the minutes.

ACTION ON DOMICILE GUIDELINES CHANGE

Mr. Andes provided information about the legislative language contained in SB542 and the recommended amendments to the Domicile Guidelines. The legislation requires SCHEV to amend the Domicile Guidelines by July 1, 2006. As a result, emergency regulations are needed. An opportunity for further review of the regulations will come later. The following resolution was unanimously approved by the Council:

BE IT RESOLVED THAT the State Council of Higher Education for Virginia approves the draft amendments as presented by staff and non-substantive changes recommended by the institutions or changes requested by the Governor's Office, Office of the Attorney General, or the patron of SB542.

RECOGNITION OF DEPARTING COUNCIL MEMBERS

Mr. Wurtzel thanked Mr. Porterfield for his service to the Council, and a framed copy of the resolution was read and presented to him. Mr. Porterfield said it was an honor to serve as a member of the Council. He complimented his fellow Council members, as well as Dr. LaVista and the SCHEV staff for their dedication to higher education.

Resolutions were also prepared for Mr. Jordan and Mr. Abramson thanking them for their service to the Council. Neither of them was in attendance. Therefore, staff was asked to mail them their framed resolutions. Mr. Wurtzel explained that a resolution was not prepared for Ms. Milliken because he is hopeful that she will be reappointed when her appointment expires on June 30. The resolutions are included as a part of the minutes.

REPORT FROM EXECUTIVE COMMITTEE

Mr. Wurtzel reported that the Executive Committee received information on the agency's budget.

The Committee also discussed the recent Rectors' meeting, and decided to hold an annual meeting in the spring for Rectors in a format comparable to this year's meeting. Additionally, the Committee decided to schedule an orientation session for new Rectors. The Committee also raised the possibility of asking Council members to attend a Board of Visitors meeting, along with a SCHEV staff member, to bring board members up to date on current higher education issues.

The Chairman appointed a nominating committee to bring forth nominations for Council chairman and Vice Chairman at the July meeting. Mr. Porterfield will chair the nominating committee, and work with Ms. Cunningham and Ms. Lewis.

The Executive Committee also discussed the possible bird flu pandemic, and staff was requested to explore SCHEV's responsibilities in the event of a pandemic.

Mr. Porterfield started conversations with Virginia Foundation for the Humanities about the possibility of providing important communication about higher education to the public. Staff will bring forth a specific proposal to the Council at a future meeting.

In an executive session, the Executive Committee received an update from the Executive Director about the candidates for the Director of Academic Affairs and Planning position. A discussion about the upcoming JLARC report with regard to termination pay and compensation was also held in executive session. Also in executive session, the Executive Committee recommended approval of a 5% bonus for the Executive Director. Dr. LaVista was commended for an outstanding job. The following resolution was unanimously approved by the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia, pursuant to the 2005 Virginia Acts of Assembly § 4-6.01, grants SCHEV Executive Director Daniel LaVista a 5% bonus for the time period from July 1, 2005 to June 30, 2006.

REPORT FROM RESOURCES COMMITTEE

Mr. Dyke said the Resources Committee received a report from Dr. James Groves about the CGEP program. The following resolution was unanimously approved by the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the 2006-07 Commonwealth Graduate Engineering program operating plans and recommends to the Governor that the appropriated funds be released to operate the program.

Mr. Dyke indicated that the Institute of Psychological Sciences has met the criteria for participation in the TAG program. The following resolution was unanimously approved by the Council:

BE IT RESOLVED THAT the State Council of Higher Education for Virginia approves the request by the Institute of Psychological Sciences to participate in the Tuition Assistance Grant Program as of the 2007-08 award year.

Mr. Dyke also reported that the Resources Committee discussed the ambiguity of the new legislation for military dependents as it relates to TAG. Staff was asked to get clarification from the General Assembly.

REPORT FROM ACADEMIC AFFAIRS COMMITTEE

Ms. Milliken noted that the name of the program at Virginia Tech should be Geospatial Analysis.

The following resolutions were unanimously approved by the Council:

Action on Programs at Public Institutions

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Bachelor of Science (B.S.) degree program in Neuroscience (CIP: 39.2401), effective spring 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Commonwealth University to initiate a Doctor of Occupational Therapy (O.T.D.) degree program in Occupational Therapy (CIP: 51.2306), effective fall 2006.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Old Dominion University to initiate a Doctor of Philosophy (Ph.D.) degree program in Chemistry (CIP: 40.0501), effective fall 2006.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Doctor of Philosophy (Ph.D.) degree program in Geospatial and Environmental Analysis (CIP: 45.0701), effective fall 2006.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Doctor of Philosophy (Ph.D.) degree program in Rhetoric and Writing (CIP: 23.0101), effective fall 2006.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Science (M.S.) degree program in Criminal Justice (CIP 43.0199), effective fall 2006.

Action on Permanent Regulations for Private and Out-of-State Postsecondary Institutions

Ms. Milliken provided background information about the proposed regulations and the following resolution was unanimously approved by the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia adopts as the Final Regulations the current version of Proposed Regulations 8 VAC 40-31 et. Seq. pertaining to the certification of private and out-of-state postsecondary institutions, pending the Academic Affairs Committee chair's review of revisions requested by the Council, and delegates to the Executive Director the authority to make revisions during the final review process required by the Administrative Process Act.

The Academic Affairs Committee also had a discussion on persistence.

Dr. Scott introduced Dr. Worth Pickering from Old Dominion University and Dr. Anderson from Blue Ridge Community College and they presented information to the Council about the top ten things about student learning. The information will be available on the SCHEV website. Mr. Wurtzel asked for greater detail about the methodology used in student learning and suggested that it could be the subject of a future Rectors' meeting.

The meeting was adjourned at 12:30 p.m.

Alan L. Wurtzel
Chairman

Lee Ann Rung
Council Secretary

**Items Delegated to Director/Staff
Reported to Council
March 14, 2006**

Pursuant to the Council's request, the following items were approved as delegated to staff:

**Organizational Changes / Off-campus Instructional Sites
January – March 2006**

Institution	Change / Site	Effective Date
Virginia Commonwealth U.	Renaming of the Department of Marketing and Business Law to become the Department of Marketing	Fall 2006
George Mason U.	Reorganization of the College of Nursing and Health Science to create the College of Health and Human Services . The Department of Social Work has been moved from the College of Arts and Sciences to the new College of Health and Human Services	July 1, 2006

Bittle W. Porterfield, III

WHEREAS, Mr. Bittle W. Porterfield, III was appointed to the State Council of Higher Education for Virginia beginning on July 1, 2002 and ending June 30, 2006; and

WHEREAS, he served as Vice Chairman of the State Council of Higher Education for Virginia, Chairman of the Resources Committee, and as a member of every other Council Committee, including the Executive Committee, Outreach Committee, and Academic Affairs Committee; and

WHEREAS, he played a vital role in the 2004-2005 restructuring of Virginia's system of higher education, both as a member of the State Council of Higher Education for Virginia, and as a member of the SJR90 Joint Subcommittee; and

WHEREAS, Mr. Porterfield's efforts have won the respect and admiration of numerous stakeholders vital to the well-being of higher education and beneficial to the Council's ability to carry out its mission; and

WHEREAS, he firmly upheld the belief that the State Council of Higher Education for Virginia should serve as the "objective third party" voice for Virginia higher education; and

WHEREAS, Mr. Porterfield's effective leadership has guided the Council's continuing support for accessibility and accountability within the Commonwealth's esteemed higher education system; and

WHEREAS, he has demonstrated an extraordinary vision, which illustrates true leadership and dedication in serving Virginia's system of higher education;

NOW, THEREFORE, BE IT RESOLVED, that the State Council of Higher Education for Virginia extends its deepest gratitude to **Bittle W. Porterfield, III** for his incomparable dedication to higher education in the Commonwealth.

Alan L. Wurtzel
Chairman

Daniel J. LaVista
Executive Director

*--Approved this ninth day of May, 2006
State Council of Higher Education for Virginia*

Daniel R. Abramson

WHEREAS, Mr. Daniel R. Abramson was appointed to the State Council of Higher Education for Virginia in July 2005 and resigned in March 2006, following his appointment to the Board of Visitors at the University of Virginia; and

WHEREAS, he ably served on the Academic Affairs Committee and the Outreach Committee; and

WHEREAS, Mr. Abramson's business expertise and acumen provided both the committees he served on and the Council with valuable insight in advancing Virginia through higher education; and

WHEREAS, his commitment to active service as a member of the Outreach Committee is evident through his work to ensure the success of Council initiatives and events, including the agency's 50th anniversary celebration and its recognition of Virginia's outstanding faculty;

NOW, THEREFORE, BE IT RESOLVED, that the State Council of Higher Education for Virginia extends its sincerest gratitude to **Daniel R. Abramson** for his distinguished service and commitment to advancing higher education in the Commonwealth.

Alan L. Wurtzel
Chairman

Daniel J. LaVista
Executive Director

*--Approved this ninth day of May, 2006
State Council of Higher Education for Virginia*

Harold E. Jordan

WHEREAS, Mr. Harold E. Jordan was appointed to the State Council of Higher Education for Virginia beginning July 1, 2002 and ending June 30, 2006; and

WHEREAS, he served on the Executive Committee, as well as the Academic Affairs Committee and Outreach Committee; and

WHEREAS, Mr. Jordan's prior experience serving on several higher education boards and his interest in the K-12 arena contributed to the important work of the Council; and

WHEREAS, his intelligent questioning and out-of-the-box thinking have consistently provided the Council with provocative and stimulating views; and

WHEREAS, he has demonstrated a vision that has assisted the Council in carrying out its mission of enriching the Virginia system of higher education during a critical time of change for the Commonwealth's colleges and universities;

NOW, THEREFORE, BE IT RESOLVED, that the State Council of Higher Education for Virginia extends its gratitude to **Harold E. Jordan** for his dedication to higher education in the Commonwealth.

Alan L. Wurtzel
Chairman

Daniel J. LaVista
Executive Director

*--Approved this ninth day of May, 2006
State Council of Higher Education for Virginia*

State Council of Higher Education for Virginia Agenda Item

Item: Council Item #5 – Delegated Actions by the Director/Staff

Date of Meeting: July 11, 2006

Committee:

Academic Affairs Planning Resources Outreach Executive
Committee Full Council

Committee Liaison: Daniel LaVista, Executive Director

Most Recent Review/Action:

No previous Council review/action
 Previous review/action

Date: 2002, 2003

Action: Council approved delegation of items to staff

Background Information/Summary of Major Elements:

Council delegated certain items to staff for approval and reporting to the Council on a regular basis.

Materials Provided:

- Spin-off Programs - April - June 2006
- Organizational Changes / Off-campus Instructional Sites - May – July 2006
- Student Financial Aid Plans
- Institution State License Plate Scholarship Plan

Financial Impact:

Timetable for Further Review/Action: N/A

Resolution: N/A (Information Only).

**Items Delegated to Director/Staff
Reported to Council
July 11, 2006**

Pursuant to the Council's action on March 20, 2002, the following items were approved as delegated to staff:

Spin-off Programs
April - June 2006

Institution	Degree/Program/CIP
Virginia Commonwealth University	B.F.A. in Kinetic Imaging (CIP: 50.0499)
Virginia Commonwealth University	B.F.A. in Graphic Design (CIP: 50.0409)
Virginia Commonwealth University	B.F.A. in Communication Arts (CIP: 50.0410)

Organizational Changes / Off-campus Instructional Sites
May – July 2006

Institution	Change / Site	Effective Date
Longwood University	Establishing an off-campus instructional site in Richmond within the Retail Merchants Association's site on Monument Avenue	June 2006
Old Dominion University	Creating a University College unit to coordinate academic administration, student advising, and services for all undergraduate students	Fall 2006
Virginia Commonwealth University	Renaming the Department of Sculpture as the Department of Sculpture and Extended Media	Fall 2006

Virginia Commonwealth University	Closing the Department of Sociology and moving its degree programs to the L. Douglas Wilder School of Government and Public Affairs	Fall 2006
Virginia Commonwealth University	Reorganizing the School of Education from nine to six departments by: <ul style="list-style-type: none"> ▪ closing the Department of Adult and Organizational Learning and moving its degree program to the Department of Teaching and Learning; ▪ closing the Department of Recreation, Parks and Sport Management and moving its degree programs to the office of the Dean of the School of Education; ▪ merging the Department of Exercise Science and Teacher Education with the Department of Physical Education to create a new Department of Health and Human Performance 	Fall 2006
The University of Virginia's College at Wise	Creating a new Department of Communication Studies to manage the major in Communication	August 2006
The University of Virginia's College at Wise	Renaming the Department of Mathematics as the Department of Mathematics and Computer Sciences	August 2006

Pursuant to the Council's action in July 2002, the following item was approved as delegated to staff:

Student Financial Aid Plans

Review of the Institution's S5 Financial Aid Plans include each individual institution's plan for expenditure of its appropriation for undergraduate student financial assistance and assumptions and calculations for determining the cost of education and student financial need as required by the Appropriation Act. The institutions' reports have been found complete and in compliance with state law and regulations. Accordingly, staff has approved the plans.

Pursuant to the Council's action in July 2002, the following item was approved as delegated to staff for programs of \$50,000 or less:

Approval of Institution State License Plate Scholarship Plan

As authorized by the Code of Virginia, § 46.2-749, state license plates may bear the seal, symbol, emblem, or logotype of an institution. Proceeds from sales of these license plates are then used by the institution for scholarships under a plan approved by SCHEV. In 2006, Mountain Empire Community College and Regent University each submitted such scholarship plans.

These plans met the requirements of the Code of Virginia and, accordingly, SCHEV staff has approved the plans.