



ANNUAL COMMISSION MEETING
November 18-20, 2019
Westin, Indianapolis, IN
A G E N D A

Monday, November 18, 2019

- 2:00 p.m.
Senate 2 Finance and Audit Committee Meeting
- 2:00 p.m.
Senate 3 Ad Hoc Governance Committee Meeting
- 3:30 p.m. Optional Tour of Indiana Statehouse
(Meet in lobby for prompt departure.)
- 5:00 p.m.
Grand Ballroom 3 First-time Attendee Orientation and Gathering
- 6:00 p.m.
Grand Ballroom 4 RECEPTION
- 6:30 p.m.
Grand Ballroom 4 DINNER – MHEC Commissioners and Guests
- 7:00 p.m. Welcome, Opening Remarks, and Awards Presentation – Dr. Ken Sauer
(IN), MHEC Chair; Ms. Susan G. Heegaard, MHEC President
- 7:15 p.m. *Driving Student Success with Innovation and Preserving the Midwest's
Talent* – Mr. Jamie Merisotis, President and CEO, Lumina Foundation

Tuesday, November 19, 2019

- 7:00 a.m.
Grand Ballroom 3 BREAKFAST
- 8:00 a.m.
Grand Ballroom 1 & 2
1. Call to order – Dr. Ken Sauer (IN), MHEC Chair; Ms. Susan G. Heegaard, MHEC President
 - a. Roll Call of the States
 - b. Introductions of Commissioners, Guests, and Staff
 2. Indiana Welcome – Sen. Andy Zay (IN), MHEC Commissioner
 3. Review of the Roles and Responsibilities of MHEC Commissioners – Ms. Susan Heegaard, MHEC President (refer to handout)
- Action Item 1
4. Approval of Minutes, November 14-16, 2018 (pp. 9-32)
 5. Report of the Chair – Dr. Ken Sauer (IN), MHEC Chair

- 6. Report of the President: MHEC Convening, Programs, Research, and Contracts; MHEC State Update – Ms. Susan Heegaard, MHEC President (pp. 33-35)
 - 7. Unfinished Business
- 9:20 a.m. BREAK
- 9:30 a.m. 8. New Business
- a. Finance and Audit Committee Report – Dr. David Eisler (MI), MHEC Treasurer
 - b. Treasurer’s Report – Dr. David Eisler (MI), MHEC Treasurer
 - 1. Budget Highlight for FY 2019 (pp. 37-40)
 - 2. FY 2019 Audit Report – Accept (pp. 41-62)
 - 3. Proposed Unrestricted Fund Balance Policy Changes (pp. 63-79)
 - 4. Consideration and Recommendation on the State Compact Commitment (p. 80)
 - c. Ad Hoc Governance Committee Report – Ms. Olivia Madison (IA), MHEC Vice Chair
 - 1. Awards Report
 - 2. Nominations and Elections of Officers Vice Chair and Treasurer
 - 3. Proposed Bylaw Changes (pp. 81-89)
- Action Item 2
- Action Items 3-9
- Action Item 10
- 10:15 a.m.
- Action Items 11-12
- Action Items 13-15
- 11:00 a.m. BREAK and Collection of Conflict of Interest Forms
- 11:15 a.m. 9. *Regional Perspective from the Midwest’s State Capitols* – Mr. Mike McCabe, Director, Council of State Governments, Midwest Office
- 11:45 a.m. 10. *Federal Higher Education Policy: What’s Next from DC? And Why Does It Matter?* – Dr. Thomas Harnisch, Director of State Relations and Policy Analysis, American Association of State Colleges and Universities
- 12:15 p.m. LUNCH
Grand Ballroom 3 Table topics for discussion
- 1:15 p.m. 11. Moderated Q&A with Mr. Mike McCabe, Director, Council of State Governments, Midwest Office, and Dr. Thomas Harnisch, Director of State Relations and Policy Analysis, American Association of State Colleges and Universities
Grand Ballroom 1 & 2 Moderator: Past Chair Tim Flakoll (ND), Governor’s Designee

- 1:45 p.m.
Grand Ballroom 1 & 2
12. *Issues Facing the Midwest: Future Workforce Needs, Changing Demographics, and the Value Proposition of Higher Education*
Presenters: Mr. Neil Ridley, Senior Fellow, Georgetown University Center for Education and Workforce; and Mr. Henry Stoeber, President and CEO, AGB
- 2:45 p.m.
- BREAK
- 3:00 p.m.
Grand Ballroom 1 & 2
13. *Lessons Learned from the Governor's Workforce Cabinet (GWC), State of Indiana*
Presenters: Ms. Teresa Lubbers, Commissioner, Indiana Commission for Higher Education; Mr. PJ McGrew, Executive Director, Governor's Workforce Cabinet; Mr. Frederick D. Payne, Commissioner, Indiana Department of Workforce Development; and Mr. Dan Peterson, Vice President, Industry & Government Affairs, Cook Group, Inc.
- 4:00 p.m.
14. Credential Engine – Dr. Ken Sauer (IN), Chair
- 4:20 p.m.
Grand Ballroom 1 & 2
15. ANNOUNCEMENTS
- 4:30 p.m.
- RECESS
- 5:20 p.m.
- Depart to Indiana State Museum (650 W. Washington St.)
(Exit out main entrance of the Westin.)
0.4 mile walk
Transportation will be arranged as needed on request.
- 5:30 p.m.
- RECEPTION and Gallery viewing at Indiana State Museum
(650 W. Washington St.)
- 6:30 p.m.
- DINNER at Indiana State Museum (650 W. Washington St.)
Welcome – Dr. Ken Sauer (IN), MHEC Chair
- 7:15 p.m.
- Awards Presentation – Ms. Susan Heegaard, MHEC President, and Dr. Ken Sauer (IN), MHEC Chair
- 7:30 p.m.
- Ivy Tech Pathways for Student Success and Meeting the Workforce Needs of the Midwest*
Keynote: Dr. Sue Ellspermann, President, Ivy Tech Community College; and former Indiana Lieutenant Governor
- 9:00 p.m.
- Return to the Westin

Wednesday, November 20, 2019

7:30 a.m. BREAKFAST
Grand Ballroom 1 & 2

8:30 a.m. 16. *MHEC: A Midpoint Reflection and Strategic Priorities for the Future*
Grand Ballroom 1 & 2 HCM Strategists

10:45 a.m. 17. Concluding Remarks – Ms. Susan Heegaard, MHEC President, and
Dr. Ken Sauer (IN), MHEC Chair

11:00 a.m. ADJOURN and PASSING OF THE GAVEL – Dr. Ken Sauer (IN), MHEC Chair,
and Ms. Olivia Madison (IA), Chair-Elect