

VII STANDING COMMITTEES

A. Academic and Student Affairs Committee

University of Washington Performance Agreement Working Group

RECOMMENDED ACTION:

It is the recommendation of the University Provost that the Board of Regents approve the jointly appointed working group of faculty, students and administrators that comprise the legislatively required higher education performance agreement working group. (See attached)

BACKGROUND:

The 2008 legislative session passed HB 2641 establishing a six-year pilot program of performance agreements for higher education institutions in the State of Washington. This requires each institution's governing board to designate representatives who will develop a draft agreement that will establish:

Indicators that measure: cost; quality; time to degrees; and articulation.

Benchmarks and goals for long-term degree production, including those for particular fields of study.

The level of resources necessary to meet performance outcomes, subject to legislative appropriation.

Prioritization of capital budget projects by OFM.

Indicators that measure outcomes concerning recruitment, retention and success of students, faculty and staff from diverse underrepresented communities.

Agreements may also include grants of flexibility or waivers from state controls or rules. Members must include two faculty and two students chosen by their governance organizations.

Additionally, a statewide performance agreement committee will be established. If there is alignment of the 2009-2011 budget with the performance agreement, the plan shall take effect July 1, 2009 through June 30, 2015.

The review of the agreements will take place annually with evaluation of the pilot due November 1, 2014.

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University of Washington Performance Agreement Working Group (continued p. 2)

Significant dates: 9/1/2008 Draft to Governor, OFM and legislative committees
11/1/2008 Final proposed agreement due to Olympia

This process follows the submission in February 2005 of a University of Washington Performance Agreement that forms much of the basis for the work to be accomplished. Additionally, we have in statute a per student funding policy of the 60th percentile of the global challenge states and a list of outcome measures embedded in the operating budget and agreed to by OFM and the HECB.

Proposed Membership:

Doug Wadden, Executive Vice Provost, Chair
Phil Ballinger, Director of Admissions
Ana Mari Cauce, Dean, College of Arts and Sciences
J W Harrington, Faculty Legislative Representative
Randy Hodgins, Director of State Relations
Phil Hoffman, Director, Office of Institutional Studies
Paul Hopkins, Chair of Chemistry and member of SCPB
Susan Jeffords, Vice Chancellor UWB
Gary Quarforth, Interim Vice Provost for Planning and Budgeting
Gail Stygall, Past Senate Chair and Chair of SCPB
Beth Rushing, Vice Chancellor UWT (to be confirmed)
Ed Taylor, Dean and Vice Provost and HECB / ICAO representative
Wendy Thomas, Faculty in Bioengineering (to be confirmed)
Bill Zumeta, Professor, Evans School of Public Affairs (to be confirmed)
ASUW and GPSS student representatives (to be confirmed)
Nursing School representative to be confirmed