

Agenda Item: IV.

DATE: July 15, 2004

SUBJECT: Status of THEC Plan of Action

ACTION RECOMMENDED: Information

BACKGROUND INFORMATION: Staff will brief the Commission regarding on-going actions taken to implement the plan that was adopted by the Commission in 2002. The plan superseded the 2000-05 Master Plan upon identification of issues and policies where change was necessary due to limited state support for higher education. The plan provides for updates at each Commission meeting. Among the issues that will be addressed at the July 15 meeting are progress with the 2005-10 master plan for higher education, and revision of the funding formula.

Staff also will report on the status of the Commission's participation in the "Changing Direction" grant program administered by WICHE and sponsored by the Lumina Foundation.