

## Annual Executive Committee Meeting October 8, 2024 (meeting) and October 10, 2024 (speaker) A G E N D A

Presiding: Babs McAlister, Chair

Purpose: Conduct the business of NEXus, including election of officers; review and identify activities for continued sustainability; and update information on issues that may affect NEXus.

**Meeting documents:** <u>https://winnexus.org/committee-meeting-documents/</u> *This meeting will be recorded including the speaker presentation.* 

NOTE: Each day has a distinct online meeting link in WebEx. See the agenda for each day's link.

## Tuesday, October 8, 2024 10 AM – 1:00 PM Pacific

Join Meeting: https://ohsu.webex.com/ohsu/j.php?MTID=mf6d236412acb20735788445ee67704b6 Meeting password: wbBvAPh9Y32

Phone (audio only): 1-503-388-9555 or 1-206-207-1700, Meeting number (access code): 2630 416 7019

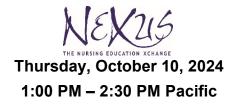
1. Call to Order

Introduction of Member Representatives/Welcome New Members. NOTE: Each Member of the Executive Committee is asked to highlight something from their respective institution/annual update or to cite an example of NEXus working on their campus.

- 2. Approval of Consent Agenda\*\*
- 3. Elective Survey: Please complete by scanning QR code or going to link <u>https://app.sli.do/event/sMhYLe23tiysZ7gephPCYg</u>
- 4. Report of the Chair and Project Director (Babs McAlister and Anne Boerner)
- 5. WIN Report (*Bo Perry*)
- 6. Report of the Secretary/Treasurer (Jennifer Heck)
  - 6.1 Review of Final Budget vs. Actuals FY24 (July 1, 2023- June 30, 2024)\*
  - 6.2 Review of Balance Sheet FY25 as of August 31, 2024\*
  - 6.3 Review of Profit and Loss FY25 as of August 31, 2024\*
  - 6.4 Review of Budget vs. Actuals to Date: Budget FY25 (July 2024-June 30, 2025)\*
- Enrollment Reports (Anne) AY 2023-24 Summary and Institutional Income and Cost Savings\* Historical\* Fall 2024\*
- 8. Financial Stability Update (Anne)
- Tuition (Anne) Member and Historical NEXus Pricing Review\* Tuition Price 2025-26 Recommendation and Vote\*
- Marketing (Anne)
  Update: Conferences (AACN Doctoral and WIN)
  Marketing for new members discussion on audiences and possible campaigns



- 11. Streamlining the Member Application Process (*Anne*) *Review MOU*\*
- Nominations and Elections for Officer Elections (2023-2025 terms of office) (Babs) Chair-Elect (one year) Treasurer/Secretary (two-years) (Description of duties available on meeting documents page)
- 13. Database Update (Anne)
- 14. Open Mic: Announcements and opportunity to discuss issues/items not otherwise noted
- 15. Adjournment Reminder: SARA Presentation on Thursday (see below)
- \* Supporting documents provided
- \*\*CONSENT AGENDA
- 2.1 Minutes from March 5, 2024 and June 6, 2024
- 2.2 Summary Results of Student 2023-24 Evaluations
- 2.3 Sustainability Committee Report
- 2.4 Results of Membership Annual Survey 2024



<u>Join Meeting</u>: <u>https://ohsu.webex.com/ohsu/j.php?MTID=ma066ef371cbafa302c21710f09b79469</u> Meeting password: M2YdSZdz23x

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## Presentation about SARA followed by Question Period\*

Speaker from WCET - WICHE Cooperative for Educational Technologies: Cheryl Dowd Senior Director, State Authorization Network & WCET Policy Innovations, <u>https://wcetSAN.wiche.edu</u>

**Topic:** Updates from State Authorization Network (SAN) and WICHE representative about regulations regarding distance education. Cheryl Dowd will also share compliance issues that SAN and WICHE are currently tracking.

\*Members are welcome to invite other staff or faculty from their institutions to participate in the presentation by forwarding the invite with link.