



**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:** <https://winnexus.org/committee-meeting-documents/>

*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.

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**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

<https://app.sli.do/event/sMhYLe23tiysZ7gephPCYg>



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)\*

7. Enrollment Reports (*Anne*)

AY 2023-24 Summary and Institutional Income and Cost Savings\*

Historical\*

Fall 2024\*

8. Financial Stability Update (*Anne*)

9. Tuition (*Anne*)

Member and Historical NEXus Pricing Review\*

Tuition Price 2025-26 Recommendation and Vote\*

10. 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\**
12. 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



**Thursday, October 10, 2024**

**1:00 PM – 2:30 PM Pacific**

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

Meeting password: M2YdSZdz23x

Phone (audio only): 1-503-388-9555 or 1-206-207-1700, Meeting number (access code): 2633 605 7998

**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, <https://wcetSAN.wiche.edu>

**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.

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