

Annual Commission Meeting - Hybrid November 8-10, 2021 Agenda *All times are listed in Eastern Time (ET)*

<i>Day 1: Monday, November 8</i> 2:30 p.m. – 4:00 p.m. ET Bielsko-Biala Room	Finance and Audit Committee Meeting (for committee members only)	
2:30 p.m. – 4:00 p.m. ET Zapopan Room	Governance Committee Meeting (for committee members only)	
5:00 p.m. – 6:00 p.m. ET International Ballroom Salon A	Reception	
6:00 p.m. – 8:30 p.m. ET	Dinner Presenter – Mr. Quentin Messer, Chief Executive Officer, President and Chair – Michigan Strategic Fund, Michigan Economic Development Corporation Introduced by: Ms. Susan Heegaard, MHEC President	
<i>Day 2: Tuesday, November 9</i> 7:30 a.m. ET International Ballroom Salon A	BREAKFAST	
8:30 a.m. ET International Ballroom Salon B	 Call to Order - Dr. David Eisler (MI), MHEC Chair Michigan Welcome Video Presentation: Governor Gretchen Whitmer Grand Rapids Mayor Rosalynn Bliss 	
	3) Overview of Hybrid Meeting Guidelines – Ms. Susan Heegaard, MHEC President	
	4) Roll Call of States - Ms. Mary Roberson, MHEC Senior Director of Communications and Marketing	



		5)	Introductions of Commissioners, Guests, and Staff	
9:15 a.m. ET	Action Item 1	6)	Approval of Agenda - Dr. David Eisler (MI), MHEC Chair (pp. 7-11)	
	Action Item 2	7)	Approval of Annual Commission Meeting Minutes, November 9-10, 2020 - Dr. David Eisler (MI), MHEC Chair (pp. 13-25)	
9:20 a.m. ET		8)	Report of the MHEC President – Ms. Susan Heegaard, MHEC President (pp. 27-30)	
9:30 a.m. ET		9)	Report of the MHEC Chair – Dr. David Eisler (MI), MHEC Chair (pp. 31- 33)	
9:40 a.m. ET		BREAK		
9:55 a.m. ET International Ballroom Salon B		10)	<i>News from Inside the Beltway</i> Dr. Thomas Harnisch, Vice President of Government Relations, State Higher Education Executive Officers Introduced by: Rep. Rick Carfagna (OH), MHEC Vice Chair	
10:30 a.m. ET		11)	Perspective from the Midwest: A Legislative Recap and 2022 Session Preview Mr. Mike McCabe, Director, Council of State Governments, Midwest Office Introduced by: Rep. Rick Carfagna (OH), MHEC Vice Chair	
11:00 a.m. ET		BR	EAK	
11:15 a.m. ET International Ba	llroom Salon B	12)	 Unfinished Business a) Master Property Program Update and Next Steps – Ms. Jennifer Dahlquist, MHEC Vice President (pp. 73-74, and MPP timeline) b) Captive Update and Next Steps – Ms. Jennifer Dahlquist, MHEC Vice President (p. 75) 	
12:00 p.m. ET International Ba	llroom Salon A	LU	NCH	



1:00 p.m. ET International Ballroom Salon B	13) Ne	3) New Business		
International Battroom Saton B	a)	Student Migration and Data Trends in the Midwest Dr. Aaron Horn, MHEC Associate Vice President of Research, and Dr. Shaun Williams-Wyche, MHEC Associate Director of Research and Data Analysis		
	b)	Midwest Student Exchange Program Presentation - Ms. Sara Appel, MHEC Associate Director for Policy Initiatives, and Ms. Jenny Parks, MHEC Vice President		
1:45 p.m. ET	c)	Finance and Audit Committee Report – Dr. Devinder Malhotra (MN), MHEC Treasurer and Committee Chair		
		1. Budget Highlights for FY21 (pp. 35-43)		
Action Item 3		2. FY21 Audit Report (pp. 44-63)		
Action Item 4		3. 1.5% State Commitment Increase FY23 (pp. 64-65)		
2:30 p.m. ET	BREAK			
2:45 p.m. ET International Ballroom Salon B	d)	Governance Committee Report – Rep. Barbara Ballard (KS), Committee Chair		
Action Item 5		1. Commissioner Alternates to the Full Commission (p. 67)		
Action Item 6		2. Appointment Terms to the Executive Committee (p. 68)		
		3. Awards Report		
Action Item 7-10	e)	Nominations and Elections of Officers, Chair, Vice Chair, Past Chair, and Treasurer – Dr. David Eisler (MI), MHEC Chair (p. 69)		



3:10 p.m. ET	 14) Building a Common Agenda and Regional Cooperation – Talent 2025 Mr. Mike Jandernoa, President, 42 North Partners; Mr. Kevin Stotts, President, Talent 2025; and Mr. Sean Welsh, Regional President, PNC Bank Introduced by Dr. David Eisler (MI), MHEC Chair 	
	Talent 2025 is working to ensure an ongoing supply of world-class talent for West Michigan. Composed of over 100 CEOs from the region, Talent 2025 illuminates gaps, evaluates leading practices, and advocates for the implementation of those leading practices to make West Michigan a top 20 employment region by the year 2025.	
3:55 p.m. ET	15) Wrap Up – Dr. David Eisler (MI), MHEC Chair	
4:00 p.m. ET	RECESS	
5:45 p.m. ET	WALK Depart from Lobby to Grand Rapids Public Museum 0.2 miles via Pearl St NW Transportation will be arranged for anyone who needs it.	
6:00 p.m. ET Floor 1 & 2 Grand Rapids Public Museum	RECEPTION AND GALLERY VIEWING	
6:45 p.m. ET	16) WELCOME – Dr. David Eisler (MI), President, Ferris State University, and Mr. Dale Robertson, President & CEO, Grand Rapids Public Museum	
6:50 p.m. ET	DINNER	
7:20 p.m. ET	17) Partnership with Intentionality: The Grand Rapids Community College/Ferris State University Transfer Collaboration Dr. David Eisler (MI), President, Ferris State University, and Dr. Bill Pink (MI), President, Grand Rapids Community College	
	18) MHEC Award Presentations – Ms. Susan Heegaard, MHEC President	



Day 3: Wednesday, November 10

7:30 a.m. ET International Ballroom Salon A	BREAKFAST
8:30 a.m. ET International Ballroom Salon B	19) Strategic Planning Discussion (pp. 71-72)
10:30 a.m. ET	BREAK
10:45 a.m. ET International Ballroom Salon B	 20) Midwest Credential Transparency Alliance Video Presentation: Ms. Carolynn Lee, Senior Program Officer, Ascendium Panelists: Ms. April Henry, Director, Workforce Development, Kansas Board of Regents; Ms. Paula Nissen, Lead Education Program Consultant, Iowa Department of Education; and Dr. Ben Passmore, Associate Vice President for Policy and Research, University of Wisconsin System Moderator: Ms. Jenny Parks, MHEC Vice President An update on the credentialing in the Midwest and the partnership with Credential Engine and MHEC
11:30 a.m. ET	21) Closing Comments - Dr. David Eisler (MI), MHEC Chair
	22) Passing of the Gavel
11:45 a.m. ET	ADJOURN