

Business Meeting Agenda

Thursday, July 12, 2012

3:30 – 4:45 PM

**South Room, The Renaissance Seattle Hotel
Seattle, Washington**

- **Report of the Chair of the Executive Committee**
George Pernsteiner, Chancellor, Oregon University System

- **Report of the Treasurer**
John C. Cavanaugh, Chancellor, Pennsylvania State System of Higher Education
 - Proposed FY 2013 Dues: 10% increase for FY 2013 [ACTION ITEM]
 - FY 2011 Audit and FY 2012 Financial Report [ACTION ITEM]

- **Report of the President**
Paul Lingenfelter, President, State Higher Education Executive Officers

- **Committee Reports**

- Federal Relations**

- Chair: John C. Cavanaugh, Chancellor, Pennsylvania State System of Higher Education

- Vice Chair: Teresa Lubbers, Commissioner, Indiana Commission for Higher Education (not attending)

- Nominating**

- Chair: Jack R. Warner, Executive Director & Chief Executive Officer

- Time and Place**

- Chair: Michael Rush, Executive Director, Idaho State Board of Education

- **Other Matters**

