

Business Meeting Agenda
Wednesday, July 10, 2013
3:00 – 4:15 PM
Washington Ballroom, The Westin Georgetown
Washington, DC

- **Report of the Chair of the Executive Committee**
Marshall Hill, Executive Director, Nebraska's Coordinating Commission for Postsecondary Education
- **Report of the Treasurer**
Robert L. King, President, Kentucky Council on Postsecondary Education
 - FY 2012 Audit, FY 2014 Budget and Dues [ACTION ITEM]
- **Report of the President**
Paul Lingenfelter, President, State Higher Education Executive Officers
- **Comments by the President-Elect of SHEEO**
George P. Pernsteiner
- **Suggested amendment to the SHEEO Bylaws [ACTION ITEM]**

- **Committee Reports**

Federal Relations

Chair: Robert L. King, President, Kentucky Council on Postsecondary Education

Vice Chair: Daniel Klaich, Chancellor, Nevada System of Higher Education

Nominating

Chair: Jack R. Warner, Executive Director & Chief Executive Officer, South Dakota Board of Regents

Election of Officers [ACTION ITEM]

Time and Place

Chair: Richard G. Rhoda, Executive Director, Tennessee Higher Education Commission
Report will be given by Committee Member Peter Blake, Director, State Council of Higher Education for Virginia

- **Other Matters**

