At the joint meeting of the SAC and the DE Legislative Audit Collaboration Committee on August 05, 2010, the following items were discussed and agreed to as priorities issues to address.

Priority Collaboration Steps:

**Step One** - Inventory Expanded Access Programs (EAP) across the UA system (concluded Nov. 30)

- Develop a template of information collected on programs; example items include,
  - code the type of expanded access programs that are being inventoried
  - collect program names, contact information
  - courses available and sequence (identify needed courses)
  - program access via distance (location based)
  - program capacity, current and growth potential
  - credit sharing mechanisms between delivering and hosting campus (collect examples of articulated agreements)
  - accessed fees or special requirements
  - barriers encountered in establishing joint programs
  - what are the next stages of growth?

Collect the template information on Expanded Access Programs across the UA system. Provide an initial assessment mid-October and a detailed assessment at the end of November.

**Step Two** - Conduct Gap Analysis of EAP Offerings (concluded Nov. 30)

Conduct Gap analysis of Expanded Access Programs taking into consideration factors such as, high-demand work force needs, program enrollment, program capacity for growth, etc.

**Step Three** - Prioritize Gap Analysis of EAP needs (concluded Dec. 20)

Based on the gap analysis, prioritize and select top priority areas to address.

**Step Four** - Apply model EAP Revenue and Plan to selected priority programs (initiated Jan. 10)

MAU participants from the DE Committee, headed by Joe Trubacz, will review successful (in and out of Alaska) across-institution models and identify features of successful programs that can be adapted into an articulated hybrid revenue agreement and plan that will be applied to programs that are selected in Step Three.

Date - Wednesday, August 18, 2010