

Meeting Minutes Coordinating Board for Higher Education Work Session

Coordinating Board for Higher Education June 17, 2020

The Coordinating Board for Higher Education Work Session was called to order online at 9:01 a.m. on Wednesday, June 17, 2020. Board members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, Gary Nodler, and Shawn Saale were present.

Approval of Meeting Minutes

Mr. Cornelison moved to approve the minutes of the:

- March 3, 2020, Work Session Meeting
- March 3, 2020, Academic Affairs and Workforce Needs Committee Meeting
- March 3, 2020, Audit Committee Meeting
- March 3, 2020, Budget and Financial Aid Committee Meeting
- March 3, 2020, Strategic Planning and External Affairs Committee Meeting

Mr. Nodler seconded. Motion carried unanimously.

Northwest Missouri State University (NWMSU) president, Dr. John Jasinski, and Dr. Jamie Hooyman, provost, presented on the NWMSU Statewide Mission proposal.

Kristin Stokely, General Counsel, presented on upcoming audits.

Danielle Briot, Interim Chief of Staff, presented the department after-action report.

Zora Mulligan, Commissioner of Higher Education, presented on the September Coordinating Board meeting logistics.

No action was taken. The meeting was adjourned at 9:54 a.m.