



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
June 17, 2020

The Coordinating Board for Higher Education's public meeting was called to order online at 10:01 a.m. on Wednesday, June 17, 2020. Board members Joe Cornelison, Doug Kennedy, Gwen Grant, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

1. Ms. Grant moved to add an agenda item on campus protests to the agenda. Mr. Cornelison seconded. Motion carried unanimously.
2. Mr. Nodler moved to approve the agenda. Mr. Saale seconded. Motion carried unanimously.
3. Mr. Cornelison moved to approve the consent agenda in its entirety. Mr. McCarter seconded. Motion carried unanimously.

Report of the Commissioner

1. Zora Mulligan, Commissioner of Higher Education, provided a COVID-19 update.
2. Ms. Mulligan recognized FAFSA Frenzy volunteers.
3. Ms. Mulligan provided an update on the 2020 department placemat
4. Ms. Mulligan provided an update on new and departing members of the Presidential Advisory Committee (PAC).
5. Ms. Grant initiated a discussion on campus efforts to improve diversity, inclusion, and equity, especially with regard to police training academies.

Presidential Advisory Committee

1. PAC chair Scott Dalrymple presented the PAC nominating committee.
2. Ms. Grant moved to recommend that the current PAC chair Scott Dalrymple appoint Dr. Sue Thomas, COPHE chair; Dr. Greg Gunderson, ICUM chair; and Dr. Wes Payne, MCCA chair, to the nominating committee. Mr. Kennedy seconded. Motion carried unanimously.
3. Gerren McHam, Special Assistant for External Relations, presented the final report on 2020 legislative session.
4. Kristin Stokely, General Counsel, presented an update on the implementation of new laws.

Academic Affairs & Workforce Needs Committee

1. Dr. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented an update on Missouri's Equitable Access, Success, and Engagement and equity summit.
2. Dr. Woody presented a comprehensive review update.
3. Dr. Woody presented a modern student engagement strategy update.
4. Dr. Woody presented a committee on transfer and articulation conference update.

Budget & Financial Aid Committee

1. Leroy Wade, Deputy Commissioner, presented an update on the FY 2021 higher education budget.
2. Mr. Wade presented an update on the FY 2022 budget request instructions.
3. Mr. McHam presented an update on the Governor's Emergency Education Relief Funding.

Strategic Planning and External Affairs Committee

1. Becky Dunn, Assistant Commissioner for Communications and Outreach, presented an update on the Journey to College book scholarship.

Adjournment

1. Mr. Nodler moved to adjourn the meeting. Mr. Saale seconded. Motion carried unanimously.

The meeting adjourned at 12:27 p.m.