

## Schedule of Events

Coordinating Board for Higher Education  
June 17, 2020  
*Committee Meeting Times are Estimated*

### Wednesday, June 17, 2020

9:00 a.m.

#### **General Business**

Call-in option: (646) 876-9923

Meeting ID: 911 7886 3101

Video: <https://morenet.zoom.us/j/91178863101>

9:05-9:45 a.m.

#### **CBHE Work Session**

Call-in option: (646) 876-9923

Meeting ID: 911 7886 3101

Video: <https://morenet.zoom.us/j/91178863101>

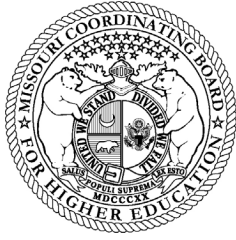
10:00 a.m.-12:00 p.m.

#### **CBHE Meeting**

Call-in option: (646) 876-9923

Meeting ID: 911 7886 3101

Video: <https://morenet.zoom.us/j/91178863101>



## COORDINATING BOARD FOR HIGHER EDUCATION

June 17, 2020 |9:00-9:45 a.m.

Call-in option: (646) 876-9923

Meeting ID: 911 7886 3101

Video: <https://morenet.zoom.us/j/91178863101>

*Committee Meeting Times are Estimated*

## WORK SESSION AND COMMITTEE MEETINGS AGENDA

### 1. General Business (9:00 a.m.)

- a. Welcome and Call to Order

### 2. Work Session (9:05-9:45 a.m.)

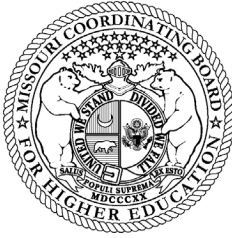
- a. Approve Minutes of March 3-4 CBHE Meetings
  - i. Minutes of the March 3, 2020, Academic Affairs & Workforce Needs Committee Meeting (Tab 8)
  - ii. Minutes of the March 3, 2020, Audit Committee Meeting (Tab 22)
  - iii. Minutes of the March 3, 2020, Budget & Financial Aid Committee Meeting (Tab 15)
  - iv. Minutes of the March 3, 2020, Strategic Planning & Workforce Needs Committee Meeting (Tab 20)
  - v. Minutes of the March 3, 2020, Work Session Meeting (Meeting Minutes Tab)
- b. Northwest Missouri State University Statewide Mission
- c. Upcoming Audits (Tab 23)
- d. Department After Action Report
- e. September Meeting Logistics

*Items identified above as "information" are based on reasonable pre-meeting expectations. All items listed on the agenda may be the subject of discussion and/or votes.*

*It is the policy of the Coordinating Board for Higher Education that all public meetings and events are accessible to people with disabilities. Individuals needing special accommodations relating to a disability should contact Alyssa McLeod at the Missouri Department of Higher Education and Workforce Development, 301 W. High Street, P. O. Box 1469, Jefferson City, MO 65102, by emailing [Alyssa.McLeod@dhewd.mo.gov](mailto:Alyssa.McLeod@dhewd.mo.gov) or by calling (573) 751-1876.*

*For media inquiries, please contact Becky Dunn at [Becky.Dunn@dhewd.mo.gov](mailto:Becky.Dunn@dhewd.mo.gov).*

*Posted 6/10/2020*



## COORDINATING BOARD FOR HIGHER EDUCATION

June 17, 2020 | 10:00 a.m. to 12:00 p.m.

Call-in option: (646) 876-9923

Meeting ID: 911 7886 3101

Video: <https://morenet.zoom.us/j/91178863101>

# MEETING AGENDA

## 1. General Business

### a. Action

- i. Call to Order
- ii. Roll Call of Members and Determination of Quorum
- iii. Review and Approve Agenda
- iv. Review and Approve Consent Agenda
  1. Minutes of the March 3, 2020, Work Session\*
  2. Minutes of the March 4, 2020, Board Meeting\*
  3. Minutes of the April 21, 2020, Teleconference\*
  4. Distribution of Community College Funds (Tab 1)\*

### b. Information

- i. None

## 2. Report of the Commissioner

### a. Action

- i. None

### b. Information

- i. COVID-19 Update (Tab 2)
- ii. FAFSA Frenzy Volunteer Recognition (Tab 3)
- iii. 2020 Department Placemat Update (Tab 4)

## 3. Presidential Advisory Committee

### a. Action

- i. Appointment of PAC Chair and Vice Chair Nominating Committee (Tab 5)

### b. Information

- i. Final Report on 2020 Legislative Session (Tab 6)
- ii. Implementation of New Laws (Tab 7)

## 4. Academic Affairs and Workforce Needs Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the March 3, 2020, Academic Affairs and Workforce Needs Committee Meeting (Tab 8)\*
- ii. Equity Update: MoEASE and Equity Summit (Tab 9)
- iii. Comprehensive Review Update (Tab 10)
- iv. Modern Student Engagement Strategy Update (Tab 11)
- v. Committee on Transfer and Articulation Conference Update (Tab 12)
- vi. Academic Program Actions Approved through Routine and Staff Review (Tab 13)\*
- vii. Proprietary School Certification Actions and Reviews (Tab 14)\*

*Items marked with an asterisk will not be the subject of a verbal report unless a report is requested.*

## 5. Budget and Financial Aid Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the March 3, 2020, Budget and Financial Aid Committee Meeting (Tab 15)\*
- ii. State Student Aid Status Report (Tab 16)\*
- iii. FY 2021 Higher Education Budget (Tab 17)
- iv. FY 2022 Budget Request Instructions (Tab 18)
- v. Governor's Emergency Education Relief Funding Update (Tab 19)

## 6. Strategic Planning and External Affairs Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the March 3, 2020, Strategic Planning and External Affairs Committee Meeting (Tab 20)\*
- ii. Journey to College Book Scholarship Update (Tab 21)

## 7. Audit Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the March 3, 2020, Audit Committee Meeting (Tab 22)\*
- ii. Overview of Recent Audits (Tab 23)\*

## 8. General Business

### a. Action

- i. Adjourn Public Session of the Coordinating Board for Higher Education

### b. Information

- i. Good and Welfare of the Board\*
- ii. CBHE Members by Congressional District (Tab 24)\*
- iii. CBHE Committee Roster (Tab 25)\*
- iv. CBHE Statutory Functions (Tab 26)\*
- v. CBHE Bylaws (Tab 27)\*
- vi. Presidential Advisory Council Roster\*

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*Posted 6/10/2020*