

Schedule of Events

Coordinating Board for Higher Education
September 15-16, 2020
Committee Meeting Times are Estimated

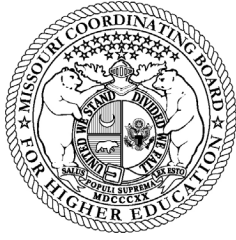
Tuesday, September 15, 2020

- 9:00-9:05 a.m. **General Business**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>
- 9:05-9:50 a.m. **CBHE Strategic Planning & External Relations Committee Meeting**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>
- 9:50-10:00 a.m. **Break**
- 10:00-11:10 a.m. **CBHE Academic Affairs & Workforce Development Committee Meeting**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>
- 11:10-11:30 a.m. **CBHE Budget & Financial Aid Committee Meeting**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>
- 11:30-11:35 a.m. **CBHE Audit Committee Meeting**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>
- 11:35 a.m.-12:00 p.m. **CBHE Work Session**
Call-in: (312) 626-6799
Meeting ID: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>

Wednesday, September 16, 2020

- 9:00 a.m.-12:00 p.m. **CBHE Public Meeting**
Call-in: (312) 626-6799
Meeting ID: 915 1221 1212
Join by Video: <https://morenet.zoom.us/j/91512211212>

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, 205 Jefferson Street, P.O. Box 1469, Jefferson City, MO 65109, by emailing Alyssa.McLeod@dhewd.mo.gov, or by calling (573) 751-1876 at least three working days prior to the meeting.



COORDINATING BOARD FOR HIGHER EDUCATION

September 15, 2020 | 9:00 a.m.–12:00 p.m.

Teleconference

Call-In: (312) 626-3799 Passcode: 959 1159 4921
Join by Video: <https://morenet.zoom.us/j/95911594921>

Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. **General Business** (9:00-9:05 a.m.)
 - a. Welcome and Call to Order
 - b. Roll Call of Members and Determination of Quorum
 - c. Review Minutes of June 16, 2020, Work Session and Committee Meetings (Meeting Tab)
 - d. Review Minutes of June 16, 2020, CBHE Meeting (Meeting Tab)
2. **Strategic Planning & External Relations Committee** (9:05-9:50 a.m.)
 - a. Call to Order
 - b. Leader Panel: Challenges and Opportunities for Higher Education Institutions
 - c. Preview Issue on Next Day's Agenda: 2021 Department Strategic Placemat (Tab 4)
3. **Break** (9:50-10:00 a.m.)
4. **Academic Affairs & Workforce Needs Committee** (10:00-11:10 a.m.)
 - a. Call to Order
 - b. Preview Issues on Next Day's Agenda
 - i. Northwest Missouri State University Request for a Statewide Mission (Tab 11)
 - ii. St. Charles Community College's Proposal to Offer a Bachelor's Degree in Occupational Therapy (Tab 13)
 - iii. Community Colleges' Proposal to Offer Bachelor's Degrees in Respiratory Therapy (Tab 12)
 - iv. Proposal to Establish a Community College Taxing District in Southeast Missouri (Tab 15)
5. **Budget & Financial Aid Committee** (11:10-11:30 a.m.)
 - a. Call to Order
 - b. Missouri Student Loan Program Update
 - c. Preview Issue on Next Day's Agenda: FY 2022 Higher Education Budget Request (Tab 19/20)
6. **Audit Committee** (11:30-11:35 a.m.)
 - a. Call to order
 - b. Upcoming Audits
 - c. Overview of Audits (Tab 21)
7. **Work Session** (11:35-12:00 p.m.)
 - a. Call to Order
 - b. Joint Committee on Education's "General Education Requirements: A Look at the Structure of Higher Education" Report
 - c. Review Rules on Quorum
 - d. Update on Joint Meeting with the State Board of Education
 - e. Planning for December 2020 CBHE Meeting
 - f. Planning for June 2021 CBHE Meeting
 - g. Review Schedule and Logistics for Next Day's Meeting



COORDINATING BOARD FOR HIGHER EDUCATION

September 16, 2020 | 9:00 a.m. to 12:00 p.m.

Teleconference

Call-in: (312) 626-6799 Meeting ID: 915 1221 1212
Join by Video: <https://morenet.zoom.us/j/91512211212>

MEETING AGENDA

1. General Business

a. Action

- i. Welcome and 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 June 17, 2020, Work Session Meeting*
 2. Minutes of the June 17, 2020, Board Meeting*
 3. Minutes of the July 21, 2020, Teleconference*
 4. Minutes of the August 4, 2020, Teleconference*
 5. Minutes of the August 19, 2020, Teleconference*
 6. Distribution of Community College Funds (Tab 1)*

b. Information

- i. Call for Offers to Host the June 2021 CBHE Meeting (Tab 2)
- ii. Chair's Appointment of a Nominating Committee for CBHE Officers (Tab 3)

2. Report of the Commissioner

a. Action

- i. Draft 2021 Placemat and 2020 Placemat Update (Tab 4)

b. Information

- i. COVID-19 Update (Tab 5)
- ii. Update on Equity Strategies (Tab 6)

3. Presidential Advisory Committee

a. Action

- i. Report of the PAC Chair and Vice Chair Nominating Committee and Election of New Chairs (Tab 7)

b. Information

- i. Implementation of New Laws (Tab 8)*

4. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Show-Me FAFSA Challenge (Tab 9)

5. Academic Affairs and Workforce Needs Committee

a. Action

- i. Missouri Advisory Board for Educator Preparation Nominations (Tab 10)
- ii. Northwest Missouri State University Request for a Statewide Mission (Tab 11)
- iii. Community College Proposal to Offer a Bachelor's Degree in Respiratory Therapy (Tab 12)
- iv. St. Charles Community College Proposal to Offer a Bachelor's Degree in Occupational Therapy (Tab 13)

b. Information

- i. Annual Report on the Condition of College and Career Readiness (Tab 14)
- ii. Potential Southeast Region Community College Taxing District Creation (Tab 15)*
- iii. Academic Program Actions Approved through Routine and Staff Review (Tab 16)*
- iv. Proprietary School Certification Actions and Reviews (Tab 17)*

6. Budget and Financial Aid Committee

a. Action

- i. FY 2022 Department and Student Financial Aid Budget Recommendations (Tab 19)
- ii. FY 2022 Public College & University Operating Budget Recommendations (Tab 20)

b. Information

- i. FY 2022 Budget Request Summary (Tab 18)

7. Audit Committee

a. Action

- i. None

b. Information

- i. Overview of Recent Audit Reports (Tab 21)*

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. Presidential Advisory Committee Roster*
- iii. CBHE Members by Congressional District (Tab 22)*
- iv. CBHE Committee Roster (Tab 23)*
- v. CBHE Statutory Functions (Tab 24)*
- vi. CBHE Bylaws (Tab 25)*