

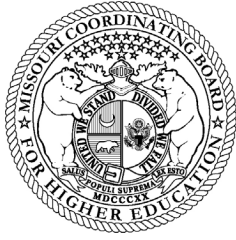
# Coordinating Board for Higher Education Retreat Agenda

June 15, 2021 8:30 a.m.—12:00 p.m.

Phone: (312) 626-6799 Passcode: 960 7806 4847

Online: <https://morenet.zoom.us/j/96078064847>

- 8:30 a.m. **Welcome and Call to Order**  
Joe Cornelison, CBHE Chair
- 8:30-8:45 a.m. **Introduction and Overview**  
Zora Mulligan, Commissioner of Higher Education, Missouri Department of Higher Education & Workforce Development and Jimmy Clarke and Malia Sieve, HCM Strategists
- 8:45-8:55 a.m. **Executive Priorities**  
Dr. Kayla Hahn, Policy Director, Office of Governor Mike Parson
- 8:55-9:00 a.m. **Workforce 2030 Priorities**  
Dan Mehan, President and CEO, Missouri Chamber of Commerce & Industry
- 9:00-9:30 a.m. **Strategic Planning as a Tool for Setting and Achieving Goals**  
Ken Mall, Managing Director, Educational Data Systems, Inc. (EDSI)
- 9:30-10:15 a.m. **Environmental Scan and Analysis of Strengths**  
Zora Mulligan, Commissioner of Higher Education and Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, Missouri Department of Higher Education & Workforce Development
- 10:15-10:30 a.m. **Break**
- 10:30-11:00 a.m. **Reaching Higher in a State of Change: Indiana's Agenda for Higher Education**  
Teresa Lubbers, Commissioner of Higher Education, State of Indiana
- 11:00-11:30 a.m. **Analysis of Threats**  
Zora Mulligan, Commissioner of Higher Education and Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, Missouri Department of Higher Education & Workforce Development
- 11:30 a.m.-12:00 p.m. **Opportunities, Conclusion, and Next Steps**  
Zora Mulligan, Commissioner of Higher Education, Missouri Department of Higher Education & Workforce Development and Jimmy Clarke and Malia Sieve, HCM Strategists



## COORDINATING BOARD FOR HIGHER EDUCATION

June 15, 2021 | 12:30 – 2:00 p.m.

Teleconference

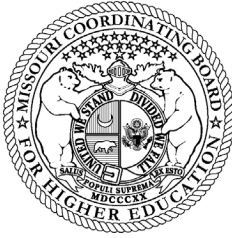
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*Committee Meeting Times are Estimated*

### WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. **General Business** (12:30-12:35 p.m.)
  - a. Welcome and Call to Order
  - b. Roll Call of Members and Determination of Quorum
  - c. Introductions
  - d. Review Board Mailing Contents
  - e. Review Minutes
    - i. Minutes of the March 2, 2021, Work Session and Committee Meetings
    - ii. Minutes of the March 3, 2021, Board Meeting
    - iii. Minutes of the April 20, 2021, Special Board Meeting
2. **Work Session** (12:35-1:45 p.m.)
  - a. Preparation for Next Day's Meeting
    - i. Comprehensive Review Process Update (Tab 9)
    - ii. 2021 Department Placemat Update (Tab 15)
    - iii. GEER Excels (Tab 3)
    - iv. FY 2023 Budget Instructions (Tab 5)
    - v. Higher Education Student Funding Act Waiver Requests (Tab 7)
    - vi. Questions About Other Agenda Items, Roles, or Meeting Etiquette
  - b. Other Issues
    - i. CTE Council Report Out
    - ii. Overview of Recent Audit Reports (Tab 18)
3. **General Business** (1:45-2:00 p.m.)
  - a. Discuss Plans for September and December CBHE Meetings
  - b. Review Schedule and Logistics for Next Day's Meeting



## COORDINATING BOARD FOR HIGHER EDUCATION

June 16, 2021 | 9:00 a.m. to 12:00 p.m.

Call-in: (312) 626-6799 Meeting ID: 934 8691 8749

Join online: <https://morenet.zoom.us/j/93486918749>

# 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 2, 2021, Work Session and Committee Meetings\*
  2. Minutes of the March 3, 2021, Board Meeting\*
  3. Minutes of the April 20, 2021, Teleconference\*

### b. Information

- i. Welcome New Coordinating Board Members
- ii. Announce Plans for September Meeting

## 2. Report of the Commissioner

### a. Action

- i. None

### b. Information

- i. Commissioner's Report

## 3. Presidential Advisory Committee

### a. Action

- i. None

### b. Information

- i. Final Report on 2021 Legislative Session (Tab 1)
- ii. Implementation of New Laws (Tab 2)

## 4. Budget and Financial Aid Committee

### a. Action

- i. GEER Excels (Tab 3)

### b. Information

- i. Report on FY 2022 Higher Education and Workforce Development Budget (Tab 4)
- ii. FY 2023 Budget Instructions (Tab 5)
- iii. State Student Aid Status Report (Tab 6)
- iv. Higher Education Student Funding Act Waiver Requests (Tab 7)

## 5. Academic Affairs and Workforce Needs Committee

### a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 8)\*

### b. Information

- i. Comprehensive Review Process Update (Tab 9)
- ii. Dual Credit Eligibility Requirement (Tab 10)
- iii. MoEASE Update (Tab 11)
- iv. Job Centers of the Future Update (Tab 12)
- v. Academic Program Actions Approved through Routine and Staff Review (Tab 13)\*
- vi. Proprietary School Certification Actions and Reviews (Tab 14)\*

## 6. Strategic Planning and External Affairs Committee

### a. Action

- i. None

### b. Information

- i. 2021 Department Placemat Update (Tab 15)
- ii. Strategic Planning Update (Tab 16)
- iii. Show-Me FAFSA Challenge Update (Tab 17)

## 7. Audit Committee

### a. Action

- i. None

### b. Information

- i. Overview of Recent Audit Reports (Tab 18)\*

## 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 19)\*
- iv. CBHE Committee Roster (Tab 20)\*
- v. CBHE Statutory Functions (Tab 21)\*
- vi. CBHE Bylaws (Tab 22)\*

*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 Jessica Duren at [Jessica.Duren@dhewd.mo.gov](mailto:Jessica.Duren@dhewd.mo.gov).*