

Schedule of Events

Coordinating Board for Higher Education
September 14-15, 2021
Committee Meeting Times are Estimated

Tuesday, September 14, 2021

1:00-3:45 p.m.

Committee Meetings

Call-In: (312) 626-6799 Meeting ID: 985 9440 8531
Join by Video: <https://zoom.us/j/98594408531>

3:45-4:00 p.m.

CBHE Work Session

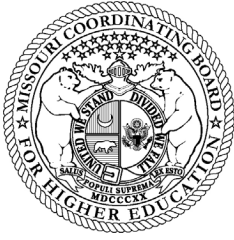
Call-In: (312) 626-6799 Meeting ID: 985 9440 8531
Join by Video: <https://zoom.us/j/98594408531>

Wednesday, September 15, 2021

9:00 a.m.-12:00 p.m.

CBHE Meeting

Call-In: (312) 626-6799 Meeting ID: 921 9644 6373
Join by Video: <https://zoom.us/j/92196446373>



COORDINATING BOARD FOR HIGHER EDUCATION

September 14, 2021 | 1:00–4:00 p.m.

Call-in: (312) 626-6799 Meeting ID: 985 9440 8531

Join by Video: <https://zoom.us/j/98594408531>

Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

- 1. General Business (1:00-1:10 p.m.)**
 - a. Welcome and Call to Order
 - b. Roll Call of Members and Determination of Quorum
 - c. Review Minutes of June 15, 2021, Work Session and Committee Meetings (Meeting Tab)
 - d. Review Minutes of June 16, 2021, CBHE Meeting (Meeting Tab)
 - e. Review Minutes of July 20, 2021, Special Session (Meeting Tab)
 - f. Process for Identifying new CBHE and PAC Officers
- 2. Strategic Planning & External Relations Committee (1:10-1:50 p.m.)**
 - a. Strategic Planning Update and Discussion
- 3. Break (1:50-2:00 p.m.)**
- 4. Academic Affairs & Workforce Needs Committee (2:00-3:00 p.m.)**
 - a. Career and Technical Education Advisory Committee Report Out
 - b. Comprehensive Review Process Overview
 - c. New Community College Process Overview
 - d. Preview Issues on Next Day's Agenda
 - i. Missouri State University Proposal to Offer a Doctor of Occupational Therapy Degree (Tab 10)
 - ii. Final Report on Great River Community College District Petition (Tab 14)
- 5. Budget & Financial Aid Committee (3:00-3:30 p.m.)**
 - a. Preview Issue on Next Day's Agenda: FY 2023 Budget Request Summary (Tab 24)
 - b. Scholarship Foundation of St. Louis Report
- 6. Audit Committee (3:30-3:45 p.m.)**
 - a. Upcoming Audits
 - b. Overview of Audits (Tab 26)
- 7. Work Session (3:45-4:00 p.m.)**
 - a. Planning for December 2021 CBHE Meeting
 - b. Planning for June 2022 CBHE Meeting
 - c. Review Schedule and Logistics for Next Day's Meeting



COORDINATING BOARD FOR HIGHER EDUCATION

September 15, 2021 | 9:00 a.m. to 12:00 p.m.

Teleconference

Call-in: (312) 626-6799 Meeting ID: 921 9644 6373

Join by Video: <https://zoom.us/j/92196446373>

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 15, 2021, Work Session and Committee Meetings*
 2. Minutes of the June 16, 2021, Board Meeting*
 3. Minutes of the July 20, 2021, Teleconference*

b. Information

- i. Recognition of Outgoing CBHE Member Doug Kennedy
- ii. Announcement of Plans for December 2021 CBHE Meeting
- iii. Call for Offers to Host the June 2022 CBHE Meeting (Tab 1)
- iv. Chair's Appointment of a Nominating Committee for CBHE Officers (Tab 2)
- v. CBHE Appointment to the MOHELA Board of Directors (Tab 3)

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. DHEWD Staff Change
- ii. Commissioner's Report

3. Presidential Advisory Committee

a. Action

- i. Approval of Higher Education Student Funding Act Rule Revision (Tab 4)
- ii. 2022 Legislative Proposals (Tab 5)

b. Information

- i. Reminder Regarding Process for Identifying New PAC Officers (Tab 6)
- ii. Implementation of New Laws (Tab 7)

4. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Strategic Planning Update (Tab 8)

5. Academic Affairs and Workforce Needs Committee

a. Action

- i. Missouri Advisory Board of Educator Preparation Nomination (Tab 9)
- ii. Missouri State University Proposal to Offer a Doctor of Occupational Therapy (Tab 10)
- iii. Updated CBHE-Approved Mission Descriptions – Statewide Mission Changes (Tab 11)
- iv. Metropolitan Community College Redistricting Committee Appointments (Tab 12)
- v. Academic Program Actions on Provisionally Approved Programs (Tab 13)*

b. Information

- i. Final Report on Great River Community College District Petition (Tab 14)
- ii. Update on the Decennial Community College Redistricting Process (Tab 15)
- iii. Update on the St. Louis Community College Trustee Appointment Process (Tab 16)
- iv. Overview on the State of Remedial Education (Tab 17)
- v. Academic Program Actions Approved through Routine and Staff Review (Tab 18)*
- vi. Proprietary School Certification Actions and Reviews (Tab 19)*

6. Budget and Financial Aid Committee

a. Action

- i. Missouri Student Loan Program Identify Theft Prevention Program (Tab 20)
- ii. FY 2023 Department and Student Financial Aid Budget Recommendations (Tab 21)
- iii. FY 2023 Public College & University Operating Budget Recommendations (Tab 22)
- iv. American Rescue Plan Act Higher Education and Workforce Development Proposals (Tab 23)

b. Information

- i. FY 2023 Budget Request Summary (Tab 24)
- ii. Scholarship Foundation of St. Louis Report
- iii. Recertification of Institutions to Participate in State Student Financial Aid Programs (Tab 25)*

7. Audit Committee

a. Action

- i. None

b. Information

- i. Overview of Recent Audit Reports (Tab 26)*

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 27)*
- iv. CBHE Committee Roster (Tab 28)*
- v. CBHE Statutory Functions (Tab 29)*
- vi. CBHE Bylaws (Tab 30)*