

## Meeting Minutes Coordinating Board for Higher Education Work Session and Committee Meetings

Coordinating Board for Higher Education June 15, 2021

The Coordinating Board for Higher Education Work Session and Committee Meetings were called to order at 8:30 a.m. on Tuesday, June 15, 2021. Board members Anne-Marie Clarke, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Doug Kennedy, Dudley McCarter, and Shawn Saale were present. Joe Cornelison and Gary Nodler were absent.

## **Retreat**

Zora Mulligan, Commissioner of Higher Education, provided an introduction and overview of department strategic planning.

Dr. Kayla Hahn, Policy Director, Office of Governor Mike Parson, provided updates on executive priorities.

Dan Mehan, President and CEO, Missouri Chamber of Commerce & Industry, presented the workforce 2030 priorities.

Ken Mall, Manager Director, Education Data Systems, Inc., presented on strategic planning as a tool for setting and achieving goals.

Ms. Mulligan and Veronica Gielazauskas, Assistant Commissioner for Performance and Strategy, provided an environmental scan and analysis of strengths.

Teresa Lubbers, Commissioner of Higher Education, State of Indiana, presented on Indiana's strategic plan, "Reaching Higher Education in a State of Change: Indiana's Agenda for Higher Education."

Ms. Mulligan and Veronica Gielazauskas, Assistant Commissioner for Performance and Strategy, provided an analysis of weaknesses and threats.

Ms. Mulligan presented with Jimmy Clarke and Malia Sieve, HCM Strategists, opportunities, conclusion, and next steps.

## Work Session

Alyssa McLeod, Board Secretary, provided an overview of the contents of the June board books.

Mara Woody, Assistant Commissioner for Postsecondary Policy, provided an preview of the comprehensive review history and context.

Ms. Mulligan provided a preview of the 2021 Department placemat update and GEER Excels.

Leroy Wade, Deputy Commissioner for Operations, provided a preview on the FY 2023 budget instructions.

Ms. Mulligan provided a preview of the Higher Education Student Funding Act Waiver requests.

Dr. Mardy Leathers, Director of Workforce Development, reported on out on the Career and Technical Education Advisory Council meeting.

Kristin Stokely, General Counsel, provided an overview of recent audit reports.

Ms. McLeod provided logistics for the public meeting to be held on June 16, 2021.

The meeting was adjourned at 1:30 p.m.