



## Meeting Minutes

# Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education  
March 4, 2020

The Coordinating Board for Higher Education's public meeting was called to order at 9:01 a.m. on Wednesday, March 4, 2020, in the Capitol Plaza Hotel, Lincoln Room in Jefferson City, Missouri. Coordinating Board for Higher Education Members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, and Gary Nodler were present. Shawn Saale was absent.

### **General Business**

1. Mr. Kennedy recognized departing board member Robin Wenneker, representing the 4th Congressional District.
2. Mr. Nodler motioned to approve the agenda. Mr. Cornelison seconded. Motion carried unanimously.
3. Mr. Cornelison motioned to approve the consent agenda. Ms. Grant seconded. Motion carried unanimously.
4. Ms. Stokely presented the Ethics and Conflict of Interest and CBHE bylaw amendment.
5. Ms. Grant motioned to recommend that the Coordinating Board vote to amend the bylaws as attached and to formally accept the attached Ethics and Conflict of Interest Policy. Mr. McCarter seconded. Motion carried unanimously.
6. Mr. Kennedy recognized new CBHE committee chairs:
  - a. Gwen Grant, Academic Affairs and Workforce Needs Committee
  - b. Gary Nodler, Budget and Financial Aid Committee
  - c. Joe Cornelison, Audit Committee
  - d. Shawn Saale, Strategic Planning and External Affairs Committee
7. Mr. Kennedy announced no appointment to the Career and Technical Education Advisory Council.

### **Report of the Commissioner**

1. Ms. Mulligan presented an update on COVID-19.
2. Ms. Mulligan presented an update on the 2020 Department strategic placemat.
3. Cassie Allen, Communications and Outreach Intern, presented on the Missouri Complete Count Higher Education working group.

### **Presidential Advisory Committee**

1. Gerren McHam, Special Assistant for External Relations, presented a report on the 2020 legislative session.
2. Kristin Stokely, General Counsel, presented an update on the implementation of new laws.

### **Budget & Financial Aid Committee**

1. Leroy Wade, Deputy Commissioner, presented a report on Fast Track program designation.
2. Mr. Nodler motioned to recommend that the Coordinating Board designate the instructional programs classified within the program areas listed in Tables 2 and 3 as additional programs eligible for the Fast Track Workforce Incentive Grant funding beginning with the 2020-2021 academic year. Mr. McCarter seconded. Motion carried unanimously.
3. Mr. McHam presented a report on the capital improvement guidelines.

4. Mr. Wade presented on the FY 2022 draft budget instructions.

#### **Academic Affairs and Workforce Needs Committee**

1. Angelette Prichett, Director of Academic Affairs, presented the academic program actions on provisionally approved programs.
2. Mr. McCarter motioned to recommend that the Coordinating Board approve the recommended actions listed in Table 1. Ms. Grant seconded. Motion carried unanimously.
3. Ms. Prichett presented a report on Lincoln University and Missouri State University comprehensive review.
4. Mr. Nodler motioned to recommend that the Coordinating Board provisionally approve Lincoln University's Education Specialist in Clinical Mental Health Counseling and Missouri State University's Doctorate in Defense and Strategic Studies for a period of five years. Ms. Grant seconded. Motion carried unanimously.
5. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented a report on St. Charles Community College comprehensive review.
6. Mr. Nodler motioned to recommend that the Coordinating Board accept the Memorandum of Understanding between St. Charles Community College and Missouri State University and encourage them to move forward to the second phase of the comprehensive review process. Mr. Cornelison seconded. Motion carried unanimously.
7. Ms. Woody presented an update on the comprehensive review process.
8. Ms. Woody presented an update on modern student engagement strategy.

#### **Adjournment**

1. Ms. Grant moved to adjourn the meeting. Mr. McCarter seconded. Motion carried unanimously.

The meeting adjourned at 10:46 a.m.