



Meeting Minutes

Coordinating Board for Higher Education Teleconference

Coordinating Board for Higher Education
April 21, 2020

The Coordinating Board for Higher Education held a meeting at 1:03 p.m. on Tuesday, April 21, 2020, via teleconference. Board members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, and Gary Nodler were present. Shawn Saale was absent.

General Business

1. Zora Mulligan, Commissioner, provided a department update.
2. Ms. Mulligan provided a COVID-19 update.
3. Gerren McHam, Special Assistant for External Relations, presented an update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Provisions.

Budget & Financial Aid Committee

1. Mr. McHam presented on the revised capital improvement process.
2. Mr. Nodler motioned to recommend that the Coordinating Board approve the updated capital improvement guidelines and, for FY 2021, only collect institutions' "critical or emergency" projects. Mr. McCarter seconded. Motion carried unanimously.

Academic Affairs & Workforce Needs Committee

1. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented a report on Northwest Missouri State University's request for a statewide mission.

Adjournment

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

The meeting adjourned at 2:01 p.m.