



Meeting Minutes

Coordinating Board for Higher Education Work Session

Coordinating Board for Higher Education

March 3, 2020

The Coordinating Board for Higher Education Work Session was called to order at 3:59 p.m. on Tuesday, March 3, 2020, in the Harry S Truman State Office Building in Jefferson City, Missouri. Board members, Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, and Gary Nodler were present. Shawn Saale was absent.

Approval of Meeting Minutes

Mr. Cornelison moved to approve the minutes of the December 10, 2020, Work Session meeting. Mr. Nodler seconded. Motion carried unanimously.

Zora Mulligan, Commissioner and Alyssa McLeod, Board Secretary provided an overview of the upcoming Coordinating Board for Higher Education (CBHE) retreat.

Jessica Duren, Communications Coordinator, provided information regarding board engagement with institution governing boards and the budget process. Additionally, Ms. Duren provided an update on the higher education institution newsletter.

Kristin Stokely, General Counsel, presented the final draft of the Ethics and Conflict of Interest Policy.

The board decided to postpone the appointment of a Career Technical Education Advisory Council appointment.

No action was taken. The meeting was adjourned at 5:10 p.m.