



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
December 11, 2019

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, December 11, 2019, in the Governor Office Building in Jefferson City, Missouri. Coordinating Board for Higher Education Members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, Gary Nodler, Shawn Saale, Mike Thomson, and Robin Wenneker and were present. No members were absent.

General Business

1. Mr. Kennedy recognized new board member Dudley McCarter, representing the 2nd Congressional District.
2. Mr. Kennedy recognized departing board member Mike Thomson, representing the 6th Congressional District.
3. Mr. Thomson motioned to approve the agenda. Mr. Cornelison seconded. Motion carried unanimously.
4. Ms. Wenneker motioned to approve the consent agenda. Mr. Saale seconded. Motion carried unanimously.
5. Kristin Stokely, General Counsel, presented the slate of 2020 CBHE Officers.
6. Mr. McCarter motioned pursuant to Article 3, section 2 of the bylaws, to permit Doug Kennedy to serve a third consecutive term in his office as Chair of the CBHE. Mr. Saale seconded. Motion carried unanimously.
7. Mr. McCarter motioned to recommend that the Coordinating Board conduct a vote on the CBHE Officer nomination. The nominations were Doug Kennedy, Chair, Joe Cornelison, Vice Chair, and Shawn Saale, Secretary. Ms. Grant seconded. Motion carried unanimously.
8. Ms. Stokely presented the Ethics and Conflict of Interest and CBHE bylaw amendment.
9. Zora Mulligan, Commissioner of Higher Education, presented the 2021 meeting dates.
10. Mr. Kennedy presented the location of the June 2020 public meeting. The University of Missouri-Saint Louis will host the June 2020 Public Meeting.

Report of the Commissioner

1. Ms. Mulligan presented the department's draft 2020 strategic priorities.
2. Mr. Cornelison motioned to recommend that the Coordinating Board approve the 2020 strategic placemat, direct staff to proceed, and request regular updates on progress. Mr. Nodler seconded. Motion carried unanimously.
3. Mardy Leathers, Director of Workforce Development; Jordan Williams, Missouri Community College Association (MCCA); and Rose Windmiller, Washington University, conducted a panel discussion on apprenticeships.
4. Ms. Mulligan presented the 2020 Commissioner's Advisory Group meeting dates.
5. Ms. Mulligan presented on the 2019 annual report and "big goal" check-in.
6. John Shikles, Missouri Governor's Office, presented on the 2020 Missouri Census.

Presidential Advisory Committee

1. Kristin Stokely, General Counsel, presented an update on the implementation of new laws.
2. Gerren McHam, Special Assistant for External Relations, moderated a panel on the 2020 legislative preview. Paul Wagner, Council on Public Higher Education; Brian Millner, MCCA; Bill Gamble, Independent Colleges and Universities of Missouri; and David Jackson, State Technical College of Missouri, participated in the panel.

Strategic Planning and External Affairs Committee

1. Becky Dunn, Assistant Commissioner for Communications and Outreach, presented on the enhanced student portal and new student workspace.

Budget & Financial Aid Committee

1. Jeremy Kintzel, Education Research Director, presented on the certification of performance on performance measures.
2. Mr. Cornelison motioned to recommend that the Coordinating Board approve and certify performance measures as reported by the institutions and summarized in the attachment. Results will be provided to the state Office of Budget and Planning, and results for the final graduate outcomes measure will be certified at the January teleconference. Mr. Nodler seconded. Motion carried unanimously.
3. Leroy Wade, Deputy Commissioner, presented on the institutional eligibility to participate in state student financial assistance programs.
4. Mr. Nodler motioned to recommend the Coordinating Board approve Evangel University to participate in the identified state student financial assistance programs administered by the Missouri Department of Higher Education and Workforce Development until September 2022. Ms. Wenneker seconded. Motion carried unanimously.
5. Mr. Kintzel presented on the 2019 performance funding review.
6. Mr. McHam presented on the capital improvement survey results.

Academic Affairs and Workforce Needs Committee

1. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented on the Missouri Advisory Board for Educator Preparation member nominations
2. Mr. McCarter motioned to recommend that the Coordinating Board approve the following two individuals to positions on the Missouri Advisory Board for Educator Preparation:
 - a. Dr. Quincy Rose, Harris-Stowe State University
 - b. Dr. Melanie Bishop, Missouri Baptist University

Mr. Thomson seconded. Motion carried unanimously.

3. Angelette Prichett, Director of Academic Affairs, presented on the Harris-Stowe statewide mission.
4. Mr. Cornelison motioned to recommend that the Coordinating Board approve Harris-Stowe State University's request for a statewide mission in STEM for underrepresented and under-resourced students. Mr. Nodler seconded. Motion carried unanimously.
5. Ms. Prichett presented on the comprehensive review of St. Charles Community College's proposal to offer a Bachelor's Degree in Occupational Therapy Assistant.
6. Erik Anderson, Director of Research, presented the 2019 Equity in Higher Education report.
7. Mr. Kintzel presented the fall 2019 enrollment report.

Adjournment

1. Mr. Cornelison moved to adjourn the meeting. Ms. Wenneker seconded. Motion carried unanimously.

The meeting adjourned at 12:12 p.m.