



Tab 5

Appointment of PAC Chair and Vice Chair Nominating Committee

Coordinating Board for Higher Education
June 17, 2020

BACKGROUND

The Presidential Advisory Committee that meets with the Coordinating Board for Higher Education is established in § 173.005.3, RSMo. The statute provides:

“The coordinating board shall meet at least four times annually with an **advisory committee** who shall be notified in advance of such meetings. The coordinating board shall have exclusive voting privileges. The advisory committee shall consist of thirty-two members, who shall be the president or other chief administrative officer of the University of Missouri; the chancellor of each campus of the University of Missouri; the president of each state-supported four-year college or university, including Harris-Stowe State University, Missouri Southern State University, Missouri Western State University, and Lincoln University; the president of State Technical College of Missouri; the president or chancellor of each public community college district; and representatives of each of five accredited private institutions selected biennially, under the supervision of the coordinating board, by the presidents of all of the state's privately supported institutions; but always to include at least one representative from one privately supported community college, one privately supported four-year college, and one privately supported university. **The conferences shall enable the committee to advise the coordinating board of the views of the institutions on matters within the purview of the coordinating board.**” (Emphasis added.)

The PAC is led by a chair and a vice chair. Those officers are elected at the September CBHE meeting and serve two-year terms. Traditionally, the chair and vice chair represent the three higher education sector organizations – the Council on Public Higher Education, the Missouri Community College Association, and the Independent Colleges and Universities of Missouri – and State Technical College in rotation.

Recent PAC officers include:

Year	Chair	Vice Chair
2018-2020	Scott Dalymple ICUM	Carlos Vargas COPHE
2016-2018	Ray Cumiskey MCCA	Rose Windmiller ICUM
2014-2016	Don Claycomb STC	John Jasinski COPHE
2012-2014	Marcia Pfeiffer MCCA	None

CURRENT STATUS

The PAC bylaws provide that the PAC chair shall appoint a nominating committee composed of the chairs of COPHE, MCCA, and ICUM at the regular meeting of the PAC immediately before the September meeting – which is the June meeting.

NEXT STEPS

Once appointed, the nominating committee should nominate a slate to serve as chair and vice chair for the PAC to vote on at the September CBHE meeting.

RECOMMENDATION

Staff recommend that current PAC chair Scott Dalrymple appoint the COPHE chair; ICUM chair; and MCCA chair to the nominating committee.

NO ATTACHMENTS