



Meeting Minutes

Coordinating Board for Higher Education Work Session

Coordinating Board for Higher Education
December 10, 2019

The Coordinating Board for Higher Education Work Session was called to order at 3:29 p.m. on Tuesday, December 10, 2019, in the Harry S Truman State Office Building in Jefferson City, Missouri. Board 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.

Approval of Meeting Minutes

Mr. Saale moved to approve the minutes of the September 10, 2019, Work Session meeting. Ms. Wenneker seconded. Motion carried unanimously.

The nominating committee of Shawn Saale, Mike Thomson, and Joe Cornelison announced their recommendation for the 2020 slate of CBHE officers including Doug Kennedy, Chair, Joe Cornelison, Vice Chair, and Shawn Saale, Secretary.

The CBHE discussed the possible location of the June 2020 meeting and agreed to hold the meeting at the University of Missouri-Saint Louis.

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

No action was taken. The meeting was adjourned at 3:54 p.m.