



Schedule of Events

Coordinating Board for Higher Education
September 10-11, 2019
Committee Meeting Times are Estimated

Tuesday, September 10, 2019

- 9:00-9:15 a.m. **General Business**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 9:15-9:30 a.m. **CBHE Audit Committee Meeting**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 9:30 a.m.-12:40 p.m. **Capital Improvement Presentations**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 12:40-1:00 p.m. **Lunch & Break**
- 1:00-2:30 p.m. **CBHE Academic Affairs & Workforce Development Committee Meeting**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 2:30-3:30 p.m. **CBHE Budget & Financial Aid Committee Meeting**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 3:30-4:00 p.m. **CBHE Strategic Planning & External Relations Committee Meeting**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 4:00-4:30 p.m. **CBHE Work Session**
Plexpod Westport Commons, Room 4C
300 E. 39th Street
Kansas City, MO
- 5:30-7:00 p.m. **Rethink Ed Reception (Board Members and MDHEWD Senior Staff Only)**
Kaleidoscope, Crown Center
2500 Grand Boulevard
Kansas City, MO

Wednesday, September 11, 2019

- 9:00 a.m.-12:00 p.m. **CBHE Public Meeting**
Plexpod Westport Commons, Room 3H
300 E. 39th Street
Kansas City, MO
- 12:00-12:30 p.m. **Lunch**
- 12:30-4:30 p.m. **Rethink Ed Conference**
Plexpod Westport Commons
300 E. 39th Street
Kansas City, MO

Thursday, September 12, 2019

9:00 a.m.-12:00 p.m.

Rethink Ed Workshops
Plexpod Westport Commons
300 E. 39th Street
Kansas City, MO

12:00-1:00 p.m.

Lunch

1:00-3:30 p.m.

Rethink Ed Exhibition
Plexpod Westport Commons
300 E. 39th Street
Kansas City, MO

It is the policy of the Coordinating Board for Higher Education that all public meetings and events are accessible to people with disabilities. Individuals needing special accommodations relating to a disability should contact Alyssa McLeod at the Missouri Department of Higher Education, 205 Jefferson Street, P.O. Box 1469, Jefferson City, MO 65109, by emailing Alyssa.McLeod@dhe.mo.gov, or by calling (573) 751-1876 at least three working days prior to the meeting.



COORDINATING BOARD FOR HIGHER EDUCATION

September 10, 2019 | 9:00 a.m.—4:30 p.m.

Plexpod Westport Commons, Room 4C
300 E. 39th Street, Kansas City, MO

Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. General Business (9:00-9:15 a.m.)

- a. Welcome and call to order
- b. Introduction of new MDHE staff

2. Audit Committee (9:15-9:30 a.m.)

- a. Call to order
- b. Approve minutes of June 4, 2019, Audit Committee meeting (Tab 26)
- c. Upcoming audits
- d. Overview of audits (Tab 27)

3. Capital Improvement Presentations (9:30 a.m.-12:40 p.m.)

- a. Harris-Stowe University (9:30-9:47 a.m.)
- b. Missouri State University (9:47-10:04 a.m.)
- c. East Central College (10:04-10:21 a.m.)
- d. University of Missouri System (10:21-10:56 a.m.)
- e. Moberly Area Community College (10:56-11:13 a.m.)
- f. Northwest Missouri State University (11:13-11:30 a.m.)
- g. Lincoln University (11:30-11:47 a.m.)
- h. Southeast Missouri State University (11:47 a.m.-12:04 p.m.)
- i. Missouri Western State University (12:04-12:21 p.m.)
- j. Truman State University (12:21-12:38 p.m.)

4. Lunch & Break (12:40-1:00 p.m.)

5. Academic Affairs & Workforce Needs Committee (1:00-2:30 p.m.)

- a. Call to order
- b. Approve minutes of June 4, 2019, Academic Affairs & Workforce Needs Committee meeting (Tab 10)
- c. Comprehensive Review presentations and Q&A
 - i. Lincoln University (1:05-1:15 p.m.)
 - ii. Missouri State University (1:15-1:25 p.m.)
 - iii. Discussion (1:25-1:45 p.m.)

- d. Statewide Mission Presentations and Q&A
 - i. Harris-Stowe State University (1:45-2:00 p.m.)
 - ii. Southeast Missouri State University (2:00-2:15 p.m.)
 - iii. Discussion (2:15-2:30 p.m.)

6. Budget & Financial Aid Committee (2:30-3:30 p.m.)

- a. Call to order
- b. Approve minutes of June 4, 2019, Budget & Financial Aid Committee meeting (Tab 22)
- c. Review of FY 2021 Budget Recommendations (Tab 18)

7. Strategic Planning & External Relations Committee (3:30-4:00 p.m.)

- a. Call to order
- b. Approve minutes of June 4, 2019, Strategic Planning & External Relations Committee meeting (Tab 6)

8. Work Session (4:00-4:30 p.m.)

- a. Call to Order
- b. Approve Minutes of June 4, 2019, Work Session (Meeting Minutes Tab)
- c. Closed session pursuant to section 610.021(1), RSMo, to discuss confidential or privileged communications between a public governmental body or its representatives and its attorneys.



COORDINATING BOARD FOR HIGHER EDUCATION

September 11, 2019 | 9:00 a.m. to 12:00 p.m.

Plexpod Westport Commons, Room 3H

300 E. 39th Street, Kansas City, MO

Call-in options: (646) 876-9923 Meeting ID: 456.860.611

MEETING AGENDA

1. General Business

a. Action

- i. Call to Order
- ii. Roll Call of Members and Determination of Quorum
- iii. Review and Approve Agenda
- iv. Review and Approve Consent Agenda
 1. Minutes of the June 4, 2019, Work Session Meeting*
 2. Minutes of the June 5, 2019, Board Meeting*
 3. Minutes of the July 30, 2019, Joint SBE/CBHE Meeting*
 4. Minutes of the July 30–July 31, 2019, Board Retreat*
 5. Distribution of Community College Funds (Tab 1)*
- v. Proposed June 2020 and September 2020 Date Change (Tab 2)

b. Information

- i. Welcome new board member
- ii. Call for Offers to Host the June 2020 CBHE Meeting (Tab 3)

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. New Department Updates (Tab 4)

3. Presidential Advisory Committee

a. Action

- i. None

b. Information

- i. Final Report on 2019 Legislative Session and Plan for Implementation of New Laws (Tab 5)

4. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Minutes of the June 4, 2019, Strategic Planning and External Affairs Committee Meeting (Tab 6)*

5. Academic Affairs and Workforce Needs Committee

a. Action

- i. Southeast Missouri State University Statewide Mission (Tab 7)
- ii. Comprehensive Review (Tab 8)
- iii. Academic Program Actions on Provisionally Approved Programs (Tab 9)*

b. Information

- i. Minutes of the June 4, 2019, Academic Affairs and Workforce Needs Committee Meeting (Tab 10)*
- ii. Equity Report Update (Tab 11)*
- iii. Missouri Workforce Report (Tab 12)
- iv. Academic Program Actions Approved through Routine and Staff Review (Tab 13)*
- v. Proprietary School Certification Actions and Reviews (Tab 14)*

6. Budget and Financial Aid Committee

a. Action

- i. Fast Track Workforce Incentive Grant Administrative Rule (Tab 15)
- ii. Revisions to the A+ Program Administrative Rule (Tab 16)
- iii. Recertification for Institutional Participation in State Student Aid Programs (Tab 17)
- iv. FY 2021 Department and Student Financial Aid Budget Recommendations (Tab 19)
- v. FY 2021 Public College & University Operating Budget Recommendations (Tab 20)
- vi. FY 2021 Capital Improvement Recommendations (Tab 21)

b. Information

- i. Minutes of the June 4, 2019, Budget and Financial Aid Committee Meeting (Tab 22)*
- ii. FY 2021 Budget Request Summary (Tab 18)
- iii. True Up (Tab 23)
- iv. Affordability Report (Tab 24)*
- v. Final Report on FY 2020 Higher Education Budget (Tab 25)*

7. Audit Committee

a. Action

- i. None

b. Information

- i. Minutes of the June 4, 2019, Audit Committee Meeting (Tab 26)*
- ii. Overview of Recent Audit Reports (Tab 27)*

8. General Business

a. Action

- i. Adjourn Public Session of the Coordinating Board for Higher Education

b. Information

- i. Good and Welfare of the Board*

- ii. Presidential Advisory Committee Roster*
- iii. CBHE Members by Congressional District (Tab 28)*
- iv. CBHE Committee Roster (Tab 29)*
- v. CBHE Statutory Functions (Tab 30)*
- vi. CBHE Bylaws (Tab 31)*