



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
June 16, 2021

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, June 16, 2021. Board members Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Doug Kennedy, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No one was absent.

General Business

1. Mr. Cornelison recognized Dr. Corey Bradford and Dr. Jerald Woolfolk as departing members of the Presidential Advisory Committee.
2. Mr. Cornelison recognized Dr. LaTonia Collins-Smith, Harris-Stowe State University, and Dr. John B. Moseley, Lincoln University, as new members of the Presidential Advisory Committee.
3. Mr. Kennedy motioned to approve the agenda. Mr. Nodler seconded. Motion carried unanimously.
4. Mr. Kennedy motioned to approve the consent agenda. Mr. Hoffman seconded. Motion carried unanimously.
5. Mr. Cornelison recognized new board members Anne-Marie Clarke, Hollie Elliott, and Phil Hoffman.

Report of the Commissioner

1. Ms. Mulligan welcomed new board members, celebrated successes, and provided the Commissioner's priorities for the next six months.

Presidential Advisory Committee.

1. Gerren McHam, Special Assistant for External Relations, presented a final report on the 2021 legislative session.
2. Kristin Stokely, General Counsel, provided an update on the implementation of new laws.

Budget & Financial Aid Committee

1. Mr. McCarter motioned to recommend that the Coordinating Board approve the attached list of funding recommendations for GEER Excels. Mr. Nodler seconded. Motion carried unanimously.
2. Leroy Wade, Deputy Commissioner for Operations, presented on the FY 2022 higher education and workforce development budget.
3. Mr. Wade presented the FY 2023 budget instructions.
4. Mr. Wade presented on the state student aid status report.
5. Ms. Stokely presented a report on the Higher Education Student Funding Act waiver requests.

Academic Affairs and Workforce Needs Committee

1. Mr. Kennedy motioned to recommend that the Coordinating Board approve the recommended actions list in table 1 for academic program actions on provisionally approve programs and extend provisional approval for an additional two years to the programs listed in table 2. Mr. Saale seconded. Motion carried unanimously.

2. Dr. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented a comprehensive review process update.
3. Dr. Woody provided an update on the dual credit eligibility requirement.
4. Dr. Woody provided an update on MoEASE.
5. Dr. Mardy Leathers, Director of Workforce Development, provided a Job Centers of the Future Update.

Strategic Planning and External Affairs Committee

1. Becky Dunn, Chief of Staff, provided an update on the 2021 department placemat.
2. Ms. Dunn provided a strategic planning update.
3. Jessica Duren, Assistant Commissioner for Communications and Outreach, presented an update on the Show-Me FAFSA Challenge.

Adjournment

1. Mr. Salle moved to adjourn the meeting. Mr. Kennedy seconded. Motion carried unanimously.

The meeting adjourned at 11:37 a.m.