



## **Meeting Minutes**

# **Coordinating Board for Higher Education Work Session**

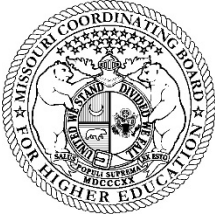
Coordinating Board for Higher Education  
September 10, 2019

The work session of the Coordinating Board for Higher Education was called to order at 3:16 p.m. on Tuesday, September 10, 2019, in room 4C at the Plexpod Westport Commons in Kansas City, MO. Board members Joe Cornelison, Doug Kennedy, Mike Thomson, Gwen Grant, Gary Nodler, Robin Wenneker, and Shawn Saale were present. No members were absent.

### **Approval of June 4, 2019, Work Session Meeting Minutes**

Mr. Cornelison moved to approve the minutes of the June 4, 2019, work session. Mr. Saale seconded. Motion carried unanimously.

No action was taken. The meeting was adjourned at 3:17 p.m.



## Meeting Minutes

# Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education  
September 11, 2019

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, September 11, 2019 in room 3H at the Plexpod Westport Commons in Kansas City, MO. Board members Joe Cornelison, Doug Kennedy, Mike Thomson, Gwen Grant, Gary Nodler, Shawn Saale, and Robin Wenneker were present. No members were absent.

### **General Business**

1. Ms. Grant moved to approve revisions made to the agenda. Mr. Thomson seconded. Motion carried unanimously.
2. Ms. Grant moved to approve the consent agenda in its entirety. Mr. Cornelison seconded. Motion carried unanimously.
3. Ms. Grant moved to approve proposed 2020 date changes. Mr. Saale seconded. Motion carried unanimously.
4. Mr. Kennedy announced call for offers to host June 2020 CBHE meeting.

### **Report of the Commissioner**

1. Zora Mulligan, Commissioner of Higher Education, provided an update on the new department vision and introduced new Department of Higher Education and Workforce Development senior staff.

### **Presidential Advisory Committee**

1. Kristin Stokely, General Counsel, presented a final report on the 2019 legislative session and a plan for implementation of new laws.

### **Academic Affairs & Workforce Needs Committee**

1. Ms. Grant moved to recommend the Coordinating Board for Higher Education approve Southeast Missouri State University's request for statewide mission in Computer Science, Cybersecurity, and Visual and Performing Arts. Mr. Saale seconded. Motion carried unanimously.
2. Ms. Grant moved to recommend the Coordinating Board for Higher Education approve move forward with comprehensive review of the proposals by Lincoln University to offer an Education Specialist Degree in Clinical Mental Health Counseling and by Missouri State University to offer a Doctorate of Defense and Strategic Studies. Ms. Grant moved to recommend that the Coordinating Board for Higher Education not take action at this time on the proposal by St. Charles Community College to offer a Bachelor of Applied Science in Occupational Therapy Assistant. Mr. Cornelison seconded. Motion carried unanimously.
3. Ms. Grant moved to recommend the Coordinating Board for Higher Education approve the recommended actions listed in Table 1 for academic program actions on provisionally approved programs. Mr. Saale seconded. Motion carried unanimously.
4. Erik Anderson, Director of Innovation and Performance, presented an updated on the 2019 Equity in Higher Education Report.

### **Budget & Financial Aid Committee**

1. Mr. Saale moved to recommend the Coordinating Board for Higher Education direct the Commissioner of Higher Education to take all actions necessary to ensure the attached proposed Fast Track workforce incentive grant program administrative rule as described above becomes effective as soon as possible. Ms. Grant seconded. Motion carried unanimously.
2. Mr. Saale moved to recommend the Coordinating Board for Higher Education direct the Commissioner of Higher Education to take all actions necessary to ensure the attached proposed revisions to the A+ program

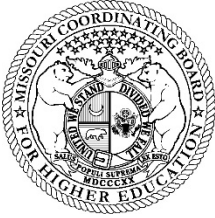
administrative rule as described above becomes effective as soon as possible. Ms. Grant seconded. Motion carried unanimously.

3. Mr. Nodler moved to recommend the Coordinating Board for Higher Education approve Carthage Technical Center for recertification to participate in the state student financial assistance programs administered by the Missouri Department of Higher Education until September 2022. Ms. Grant seconded. Motion carried unanimously.
4. Jeff Barlow, Budget Director, presented a report on the FY 2021 budget request.
5. Ms. Wenneker moved to recommend that the Coordinating Board for Higher Education approve the budget requests described in Tab 19, Department and Student Financial Aid Budget Recommendations, for submission to the Governor and General Assembly. Ms. Grant seconded. Motion carried unanimously.
6. Mr. Thomson moved to recommend that the Coordinating Board for Higher Education approve the budget requests described in Tab 20, Public College and University Operating Budget Recommendations, for submission to the Governor and General Assembly. Mr. Cornelison seconded. Motion carried unanimously.
7. Mr. Nodler moved to recommend that the Coordinating Board for Higher Education approve the budget requests described in Tab 21, Capital Improvement Recommendations, for submission to the Governor and General Assembly. Mr. Thomson seconded. Motion carried unanimously.
8. Mr. Barlow presented an update on True Up.

### **Adjournment**

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

The meeting adjourned at 11:17 a.m.



## Meeting Minutes

# Coordinating Board for Higher Education Teleconference

Coordinating Board for Higher Education  
October 22, 2019

The Coordinating Board for Higher Education held a meeting at 8:30 a.m. on Tuesday, October 22, 2019, via teleconference. Board members Doug Kennedy, Mike Thomson, Joe Cornelison, Shawn Saale, Gwen Grant, Robin Wenneker, Dudley McCarter, and Gary Nodler were present. No members were absent.

### **General Business**

CBHE Chair, Doug Kennedy announced the nominating committee for the 2020 CBHE officers. The nominating committee consists of Mike Thomson, Joe Cornelison, and Shawn Saale.

### **Budget & Financial Aid Committee**

Seventeen institutions presented their MoExcels proposals.

Mr. Thomson moved to recommended that the Coordinating Board for Higher Education approve the MoExcels funding recommendations as listed in attachment C. Ms. Wenneker seconded. Motion carried unanimously.

### **Adjournment**

Mr. Cornelison moved to adjourn the meeting. Mr. Thomson seconded. Motion carried unanimously.

The meeting adjourned at 11:30 a.m.