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Meeting Minutes
Academic Affairs & Workforce Needs Committee
Coordinating Board for Higher Education
September 10, 2019

The Academic Affairs and Workforce Needs Committee of the Coordinating Board for Higher Education was called to order at 1:00 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 Minutes of the June 4, Academic Affairs & Workforce Needs Committee Meeting

Mr. Nodler moved to approve the minutes of the June 4, academic affairs and workforce needs committee meeting. Mr. Saale seconded. Motion carried unanimously.

Comprehensive Review

Lincoln University and Missouri State University presented their proposals for comprehensive review.

Statewide Mission

Harris-Stowe State University and Southeast Missouri State University presented their presentations for statewide mission.

Joe Cornelison moved to go into closed session pursuant to § 610.021(1), RSMo, to discuss confidential or privileged communications between a public governmental body or its representatives and its attorneys. Shawn Saale seconded. Roll call vote:

Doug Kennedy: yea
Mike Thomson: yea
Joe Cornelison: yea
Shawn Saale: yea
Gwen Grant: yea
Gary Nodler: yea
Robin Wenneker: yea

The motion passed unanimously and the board entered into a closed session at 2:03 p.m.

Joe Cornelison motioned to adjourn the close session. Gwen Grant seconded. Roll call vote:

Doug Kennedy: yea
Mike Thomson: yea
Joe Cornelison: yea
Shawn Saale: yea
Gwen Grant: yea
Gary Nodler: yea
Robin Wenneker: yea

The motion passed unanimously and the board adjourned the closed session at 2:23 p.m. No action was taken.

The meeting adjourned at 2:34 p.m.