

Coordinating Board for Higher Education Retreat
Missouri Department of Higher Education
Jefferson City, MO
September 5 - 6, 2007

Schedule of Events

WEDNESDAY, SEPTEMBER 5

12:00 – 5:00 PM

CBHE Board Retreat

Large Annex Conference Room

MDHE

Jefferson City

5:30 PM

Governor's Reception for CBHE and SBE

7:00 PM

CBHE Dinner

Madison's Café

Jefferson City

THURSDAY, SEPTEMBER 6

8:00 – 9:30 AM

CBHE Board Retreat

Large Annex Conference Room

MDHE

Jefferson City

10:00 – 2:00 PM

Meeting with State Board of Education

1st Floor DESE Conference Room, Jefferson Bldg

Jefferson City

Portions of these meetings may be closed pursuant to Section 610.021 RSMo.

RSMo 610.021(1) relating to "legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys."

RSMo 610.021(3) relating to "hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded."

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.

COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 12:00 PM
Wednesday
September 5, 2007

PLACE: Large Annex Conference Room
Department of Higher Education
Jefferson City, MO

AGENDA

- I.** Committee Assignments, Roles, and Functions
- II.** FY 2009 Budget
- III.** Strategic Planning
- IV.** Update on Higher Education Funding (HEF) Task Force
- V.** Items to Discuss with State Board of Education
- VI.** Legislative Issues for Next Session
- VII.** Sunshine Law
- VIII.** Missouri Student Loan Program Overview
- IX.** Updates
 - A. Proprietary School Certification
 - B. GEAR UP
 - C. Southeast Missouri Education Region
 - D. COTA
- X.** Board Meeting Logistics
- XI.** Board Development
- XII.** Executive Session
- XIII.** Other

Executive Session

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