

Schedule of Events

Coordinating Board for Higher Education
March 15-16, 2023
Committee Meeting Times are Estimated

Wednesday, March 15, 2023

1:00 p.m. - 4:00 p.m.

CBHE Work Session and Committee Meetings
Harry S Truman Building, Suite 860 CBHE Board Room
301 W. High St, Jefferson City, MO 65101

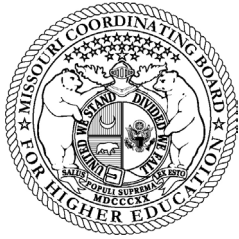
5:30 p.m. - 8:00 p.m.

Reception (CBHE, DHEWD Staff, and PAC only)
Courtyard by Marriott – Café
610 Bolivar St, Jefferson City, MO 65101

Thursday, March 16, 2023

9:00 a.m. – 12:00 p.m.

CBHE Public Meeting
Courtyard by Marriott
610 Bolivar St, Jefferson City, MO 65101



COORDINATING BOARD FOR HIGHER EDUCATION
March 15, 2023 | 1:00–4:00 p.m.
Harry S Truman Building
Coordinating Board for Higher Education Board Room, Suite 860

Committee Meeting Times are Estimated

**WORK SESSION AND
COMMITTEE MEETINGS AGENDA**

- 1. General Business (1:00-1:10 p.m.)**
 - a. Welcome and Call to Order
 - b. Roll Call of Members and Determination of Quorum
 - c. Review Minutes of December 6, 2022 Work Session and Committee Meetings (Minutes Tab)
 - d. Review Minutes of December 7, 2022 Teleconference (Minutes Tab)
 - e. Review Minutes of December 22, 2022 Closed Session (Minutes Tab)
 - f. Review Minutes of January 4, 2023 Closed Session (Minutes Tab)
 - g. Review Minutes of January 19, 2023 Closed Session (Minutes Tab)
 - h. Review Minutes of February 16-17, 2023 Closed Session (Minutes Tab)
 - i. Review Minutes of February 22, 2023 Closed Session (Minutes Tab)
 - j. CBHE Membership Update
 - k. Announcement of 2023 CBHE Committee Chairs
- 2. Report of the Commissioner (1:10 – 1:40)**
 - a. Preview Issues on Next Day's Agenda
 - i. Commissioner Search Update/Wrap Up
 - ii. Higher Education Performance Funding and Efficiency Study Update
- 3. Strategic Planning & External Relations Committee (1:40 – 2:00)**
 - a. Information
 - i. 2022-2023 Strategic Placemat Update
 - ii. FY 2024 Strategic Placemat Draft
- 4. Break (2:00 – 2:10 p.m.)**
- 5. Academic Affairs & Workforce Needs Committee (2:10 – 2:30)**
 - a. Information
 - i. Lincoln University Open Enrollment/Bridge Program Pilot
 - ii. Increase Proprietary School Certification Fees by CPI
 - iii. SARA Administration
- 6. Budget & Financial Aid Committee (2:30 – 2:50)**
 - a. Preview Issues on Next Day's Agenda
 - i. Fast Track Academic Program Review/Approval (Tab 12)
 - ii. FY 2024 Budget Update
 - iii. FY 2025 Draft Budget Instructions (Tab 13)
- 7. Audit Committee (2:50 – 3:00)**
 - a. Overview of Recent Audit Reports (Tab 14)
- 8. Work Session (3:00 – 3:30)**
 - a. Review Schedule and Logistics for Next Day's Meeting



COORDINATING BOARD FOR HIGHER EDUCATION

March 16, 2023 | 9:00 a.m. to 12:00 p.m.

Courtyard by Marriott

610 Bolivar St., Jefferson City, MO

Call in: 1.312.626.6799 ID: 948 7753 3518

MEETING AGENDA

1. General Business

a. Action

- i. Welcome and Call to Order
- ii. Roll Call of Members and Determination of Quorum
- iii. Review and Approve Agenda
- iv. Review and Approve Consent Agenda
 1. Review Minutes of December 6, 2022 Work Session and Committee Meetings (Minutes Tab)*
 2. Review Minutes of December 7, 2022 Teleconference (Minutes Tab)*
 3. Review Minutes of the December 22, 2022 Closed Session (Minutes Tab)*
 4. Review Minutes of the January 4, 2023 Closed Session (Minutes Tab)*
 5. Review Minutes of the January 19, 2023 Closed Session (Minutes Tab)*
 6. Review Minutes of the February 16-17, 2023 Closed Session (Minutes Tab)*
 7. Review Minutes of the February 22, 2023 Closed Session (Minutes Tab)*

b. Information

- i. CBHE Membership Update
- ii. Announcement of 2023 CBHE Committee Chairs

2. Report of the Commissioner

a. Action – None

b. Information

- i. Commissioner Search Update/Wrap Up
- ii. Commissioner's Report

3. Presidential Advisory Committee

a. Action – None

b. Information

- i. Update on Implementation of New Laws (Tab 1)
- ii. 2023 Legislative Session Update (Tab 2)

4. Strategic Planning and External Affairs Committee

a. Action – None

b. Information

- i. Strategic Partner Spotlight: Missouri Chamber of Commerce and Industry (Tab 3)
- ii. Strategic Plan Update (Tab 4)

5. Academic Affairs and Workforce Needs Committee

a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 5)
- ii. Missouri Advisory Board for Educator Preparation Nomination (Tab 6)

b. Information

- i. Report on High School Graduates Performance (Tab 7)
- ii. Office of Apprenticeship & Work-Based Learning Annual Report (Tab 8)
- iii. Career and Technical Education Engagement Report (Tab 9)
- iv. Academic Program Actions Approved Through Routine and Staff Review (Tab 10)*
- v. Proprietary School Certification Actions and Reviews (Tab 11)*

6. Budget and Financial Aid Committee

a. Action

- i. Fast Track Academic Program Approval (Tab 12)

b. Information

- i. FY 2025 Draft Budget Instructions (Tab 13)

7. Audit Committee

a. Action – None

b. Information

- i. Overview of Recent Audit Reports (Tab 14)*

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 (Tab 15)*
- ii. Presidential Advisory Committee Roster (Tab 15)*
- iii. CBHE Members by Congressional District (Tab 15)*
- iv. CBHE Committee Roster (Tab 15)*
- v. CBHE Statutory Functions (Tab 15)*
- vi. CBHE Bylaws (Tab 15)*

**Items marked with an asterisk will not be the subject of a verbal report unless a report is requested.*

Items identified above as "information" are based on reasonable pre-meeting expectations. All items listed on the agenda may be the subject of discussion and/or action.

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 Carla McDaniel at the Department of Higher Education and Workforce Development, 301 W. High St., PO Box 1469 Jefferson City, MO 65102, by emailing Carla.Mcdaniel@dhewd.mo.gov.

For media inquiries, please contact info@dhewd.mo.gov.