



Meeting Minutes

Coordinating Board for Higher Education Work Session and Committee Meetings

Coordinating Board for Higher Education
March 15, 2023

The Coordinating Board for Higher Education's Work Session and Committee Meetings was called to order at 1:01 p.m. on Wednesday, March 15, 2023. Board members Allen Brooks, Anne-Marie Clarke, Hollie Elliott, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale (joined after roll call) were present. Joe Cornelison and Gwendolyn Grant were absent.

General Business

Chair Nodler reviewed the meeting minutes from the December 6, December 7, December 22, January 4, January 19, February 16 – 17, and February 22 meetings.

Chair Nodler recognized the incoming board member Senator David Sater, who is awaiting final confirmation on the floor once the Senate is back from spring recess. The 2023 board committee chairs were recognized and Chair Nodler extended a welcome from the board to Dr. Bennett Boggs, incoming commissioner.

Report of the Commissioner

Leroy Wade, Interim Commissioner for Higher Education and Workforce Development, shared an update on the Higher Education performance funding and efficiency study as well as confirmed that Dr. Boggs will be starting the position of commissioner in April.

Strategic Planning Committee

Mr. Wade provided an overview of the strategic placemat as well as the draft of the FY 2024 Strategic Placemat. The placemat will be brought back for approval in June. Julie Carter, Interim Director of Workforce Development, shared progress on three current initiatives, including youth engagements, Missouri Job Center Connect, and Missouri Heroes Connect.

Academic Affairs & Workforce Needs Committee

Samantha Dickey, Interim Assistant Commissioner for Postsecondary Policy, and Dr. John Moseley, Lincoln University President, provided a preview on the summer bridge program.

Ms. Dickey provided a preview on the proprietary school certification fees increasing by the consumer price index.

Ms. Dickey provided a preview on the state authorization reciprocity agreement (SARA).

Budget & Financial Aid Committee

Mr. Wade provided a preview on the Fast Track Academic Program programs recommended for approval.

Mr. Wade provided an update on the FY 2024 Budget.

Mr. Wade provided a preview of the FY 2025 draft budget instructions.

Audit Committee

Kristin Stokely, Legal Counsel, provided a report on the upcoming and overview of audits.

Work Session

Carla McDaniel, Interim Chief of Staff, provided logistics for the formal meeting to be held on March 16, 2023.

Adjournment

Mr. Brooks moved to adjourn the meeting. Ms. Clarke seconded. Motion carried unanimously.

The meeting adjourned at 3:22 p.m.