



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
March 16, 2023

The Coordinating Board for Higher Education's formal meeting was called to order at 9:00 a.m. on Thursday, March 16, 2023. Board members Allen Brooks, Anne-Marie Clarke, Hollie Elliott, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. Joe Cornelison and Gwendolyn Grant were absent.

General Business

Mr. Brooks moved to approve the agenda. Mr. McCarter seconded. Motion carried unanimously.

Mr. Hoffman moved to approve the consent agenda. Mr. Saale seconded. Motion carried unanimously.

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, who shared a greeting.

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. Representatives from the National Center for Higher Education Management will be visiting campuses the week of April 17.

Mr. Wade confirmed that Dr. Boggs will start as commissioner in April.

Mr. Wade shared initial planning has begun for the June 13-14, 2023 board meeting to be hosted by the University of Missouri – St. Louis.

Presidential Advisory Committee

Kristin Stokely, Legal Counsel, presented on the implementation of new laws.

Gerren McHam, Special Assistant for External Affairs, reported on the 2023 legislative session.

Strategic Planning Committee

Paula Clay, Director of Outreach, and Brian Crouse, Missouri Chamber of Commerce Vice President of Education, highlighted the collaborative strategic partnership between the Missouri Chamber of Commerce and the Department of Higher Education and Workforce Development.

Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, presented on the progress toward the department's goals and indicators within the department's strategic plan, sharing data that was not yet available in December 2022.

Academic Affairs & Workforce Needs Committee

Samantha Dickey, Interim Assistant Commissioner for Postsecondary Policy, presented on the academic program actions on provisionally approved programs. Mr. McCarter moved to approve the recommended actions and the extension of provisional approval. Ms. Clarke seconded. Motion carried unanimously.

Ms. Dickey presented on the Missouri Advisory Board for Educator Preparation nomination. Mr. Brooks moved to approve the nomination of Dr. Marris Seymore. Mr. Hoffman seconded. Motion carried unanimously.

Jeremy Kintzel, Education Research Director, presented the high school graduates performance report.

Donna Brake, Special Projects Manager, presented the Office of Apprenticeship and Work-Based Learning annual report.

Ms. Brake presented the Career and Technical Education Engagement report.

Budget & Financial Aid Committee

Mr. Wade presented Fast Track Academic Program list for approval. Mr. McCarter moved to approve the proposed programs. Ms. Clarke seconded. Motion carried unanimously.

Mr. Wade presented the FY 2025 draft budget instructions.

Audit Committee

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

Adjournment

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

The meeting adjourned at 11:15 a.m.