



## COORDINATING BOARD FOR HIGHER EDUCATION

March 5, 2024 | 1:00 – 4:00 p.m.

Harry S. Truman Building – 301 W. High St. Jefferson City  
4<sup>th</sup> Floor, Room 490/492

Call-In: 312 626 6799

Meeting ID: 940 8288 4980

### 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. Minutes of December 5, 2023, Work Session, and Committee Meetings (Minutes Tab)
  2. Minutes of December 6, 2023, CBHE Session (Minutes Tab)

##### b. Information

- i. CBHE Membership Update
- ii. Announcement of 2024 CBHE Committee Chairs

#### 2. Report of the Commissioner

##### a. Action

- i. (NONE)

##### b. Information

- i. Commissioner's Report

#### 3. Presidential Advisory Committee

##### a. Action

- i. (NONE)

##### b. Information

- i. Update on Implementation of New Laws (Tab 1)\*
- ii. 2024 Legislative Session Update (Tab 2)

#### 4. Academic Affairs & Workforce Needs Committee

##### a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 3)
- ii. Updates to the Department Organization Rule (Tab 4)

##### b. Information

- i. Academic Program Actions Approved through Routine and Staff Review (Tab 5)\*
- ii. Proprietary School Advisory Committee Appointments (Tab 6)\*
- iii. Proprietary School Certification Actions and Reviews (Tab 7)\*
- iv. Report on High School Graduates Performance (Tab 8)\*

#### 5. Budget & Financial Aid Committee

##### a. Action

- i. Fast Track Academic Program Approval (Tab 9)

- ii. Revision of the A+ Scholarship College Readiness Options (Tab 10)
  - b. Information
    - i. FY 2025 Budget Update (Tab 11)
    - ii. FY 2026 Draft Budget Instructions (Tab 12)
- 6. Audit Committee**
  - a. Action
    - i. (NONE)
  - b. Information
    - i. Overview of Recent Audits (Tab 13)
- 7. General Business**
  - a. Action
    - i. Adjourn Public Session of the Coordinating Board for Higher Education (Action PPT)
  - b. Information
    - i. Good and Welfare of the Board\*
    - ii. CBHE Members by Congressional District (Tab 14)\*
    - iii. Presidential Advisory Committee Roster\*
    - iv. CBHE Committee Roster (Tab 14)\*
    - v. CBHE Bylaws (Tab 14)\*
    - vi. CBHE Statutory Functions (Tab 14)\*

*\*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 Darian Jones at the Department of Higher Education and Workforce Development, 301 W. High St., PO Box 1469 Jefferson City, MO 65102, by emailing [Darian.Jones@dhewd.mo.gov](mailto:Darian.Jones@dhewd.mo.gov).*

*For media inquiries, please contact [info@dhewd.mo.gov](mailto:info@dhewd.mo.gov).*