Schedule of Events

Coordinating Board for Higher Education
June 4-5, 2019
Committee Meeting Times are Estimated

Tuesday, June 4, 2019

9:00-9:15 a.m.	**General Business**
9:15-9:30 a.m.	**CBHE Audit Committee Meeting** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
9:30-11:00 a.m.	**CBHE Academic Affairs & Workforce Development Committee Meeting** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
11:00 a.m.-1:30 p.m.	**CBHE Budget & Financial Aid Committee Meeting** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
12:00-12:15 p.m.	**Lunch & Break**
1:30-2:30 p.m.	**CBHE Strategic Planning & External Relations Committee Meeting** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
2:30-3:00 p.m.	**CBHE Work Session** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
3:00-3:15 p.m.	**Break**
3:15-5:00 p.m.	**Per-Student Funding Adjustment Discussion (CBHE and PAC)** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO
6:30 p.m.	**President's Reception (Board Members, MDHE Senior Staff, and PAC Only)** Southeast Missouri State University – River Campus 518 S. Fountain Street Cape Girardeau, MO 63703

Wednesday, June 5, 2019

9:00 a.m.-12:00 p.m.	**CBHE Meeting** Southeast Missouri State University University Center, **Ballroom A** 975 Normal Avenue Cape Girardeau, MO

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 Alyssa McLeod at the Missouri Department of Higher Education, 205 Jefferson Street, P.O. Box 1469, Jefferson City, MO 65109, by emailing Alyssa.McLeod@dhe.mo.gov, or by calling (573) 751-1876 at least three working days prior to the meeting.

COORDINATING BOARD FOR HIGHER EDUCATION
June 4, 2019 | 9:00 a.m.–5:00 p.m.
Southeast Missouri State University
University Center, Ballroom A
975 Normal Avenue, Cape Girardeau, MO

Call-in option: (646) 876-9923
Meeting ID: 302 230 063

Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. General Business (9:00-9:15 a.m.)

a. Welcome and call to order
b. Introduction of new MDHE staff

2. Audit Committee (9:15-9:30 a.m.)

a. Call to order
b. Approve minutes of March 5, 2019, Audit Committee meeting (Tab 20)
c. Upcoming audits
d. Overview of audits (Tab 21)

3. Academic Affairs & Workforce Needs Committee (9:30-11:00 a.m.)

a. Call to order
b. Approve minutes of March 5, 2019, Academic Affairs & Workforce Needs Committee meeting (Tab 15)
c. Comprehensive Review Update
    i. Preview of next comprehensive review cycle
    ii. Community college baccalaureate degrees
    iii. Preliminary data on duplication concerns
d. Review of Board Items
    i. Equity Project update (Tab 8)
e. Admissions guidelines (Tab 16)
f. Mission Review (Tab 14)
    i. Southeast Missouri State University proposal for a statewide mission
g. Workforce development performance review

4. Budget & Financial Aid Committee (11:00 a.m.-12:00 p.m.)

a. Call to order
b. Approve minutes of March 5, 2019, Budget & Financial Aid Committee meeting (Tab 24)
c. Per-student funding adjustment (Tab 29)

5. Lunch & Break (12:00-12:15 p.m.)

6. Budget & Financial Aid Committee Con't (12:15-1:30 p.m.)

a. FY 2021 budget request instructions (Tab 29)

b. Fast Track program list and implementation update (Tabs 24 and 26)

7. Strategic Planning & External Relations Committee (1:30-2:30 p.m.)

a. Call to order

b. Approve minutes of March 5, 2019, Strategic Planning & External Relations Committee meeting (Tab 11)

c. New department vision (Tab 5)

8. Work Session (2:30-3:00 p.m.)

a. Call to Order

b. Approve Minutes of March 5, 2019, Work Session (Tab 1)

c. Consider restructuring of CBHE committees

d. Closed session pursuant to § 610.021(3), RSMo, to discuss hiring, firing, or promoting of particular employees

9. Break (3:00-3:15 p.m.)

10. Budget & Financial Aid Committee Con't (3:15-5:00 p.m.)

a. NCHEMS presentation to PAC and CBHE

COORDINATING BOARD FOR HIGHER EDUCATION
June 5, 2019 | 9:00 a.m. to 12:00 p.m.
Southeast Missouri State University
University Center, Ballroom A
975 Normal Avenue, Cape Girardeau, MO

Call-in option: (646) 876-9923
Meeting ID: 659 156 382

MEETING AGENDA

1. General Business

a. Action

i. 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 the March 5, 2019, Work Session (Tab 1)*
    2. Minutes of the March 6, 2019, Board Meeting (Tab 2)*
    3. Minutes of the April 23, 2019, Teleconference (Tab 3)*
    4. Distribution of Community College Funds (Tab 4)*

b. Information

i. Welcome from Host Institution

2. Report of the Commissioner

a. Action

i. New Department Vision (Tab 5)

b. Information

i. FAFSA Frenzy Recognition (Tab 6)
ii. Blueprint Implementation Plan Update (Tab 7)
iii. Missouri Equity Project Update (Tab 8)

3. Presidential Advisory Committee

a. Action

i. None

b. Information

i. 2019 Legislative Session (Tab 9)
ii. Implementation of New Laws (Tab 10)

4. Strategic Planning and External Affairs Committee

a. Action

i. None

b. Information

i. Minutes of the March 5, 2019, Strategic Planning and External Affairs Committee Meeting (Tab 11)*

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

5. Academic Affairs and Workforce Needs Committee

a. Action

i. Amendments to Administrative Rule on Residency and Transfer (Tab 12)
ii. Academic Program Actions on Provisionally Approved Programs (Tab 13)*
iii. Approval of Proposed CBHE-Approved Mission Descriptions (Tab 14)*

b. Information

i. Minutes of the March 5, 2019, Academic Affairs and Workforce Needs Committee Meeting (Tab 15)*
ii. Revised Admission Guidelines Update (Tab 16)
iii. Update on the Report on the Condition of College and Career Readiness (Tab 17)
iv. Academic Program Actions Approved through Routine and Staff Review (Tab 18)*
v. Proprietary School Certification Actions and Reviews (Tab 19)*

6. Audit Committee

a. Action

i. None

b. Information

i. Minutes of the March 5, 2019, Audit Committee Meeting (Tab 20)*
ii. Overview of Recent Audits (Tab 21)*

7. Budget and Financial Aid Committee

a. Action

i. Recertification of Institutional Eligibility to Participate in State Student Financial Aid Programs (Tab 22)
ii. Fast Track Training Program Designation (Tab 23)

b. Information

i. Minutes of the March 5, 2019, Budget and Financial Aid Committee Meeting (Tab 24)*
ii. Fast Track Implementation Update (Tab 25)
iii. State Student Aid Status Report (Tab 26)
iv. FY 2020 Higher Education Budget (Tab 27)
v. FY 2021 Budget Request Instructions (Tab 28)
vi. Per-Student Funding Adjustment Update (Tab 29)

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*
ii. CBHE Members by Congressional District (Tab 30)*
iii. CBHE Committee Roster (Tab 31)*
iv. CBHE Statutory Functions (Tab 32)*
v. CBHE Bylaws (Tab 33)*
vi. Presidential Advisory Council Roster (Tab 34)*

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