WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. Strategic Planning & External Relations Committee (1:30-3:00 p.m.)
   a. Blueprint Implementation Plan
   b. Review of individual initiatives

2. Budget & Financial Aid Committee (3:00-4:00 p.m.)
   a. Review minutes of December 13, 2017, Budget & Financial Aid Committee meeting
   b. Identify chair
   c. 2017 Institutional Performance on Performance Funding Measures
   d. Revised Approach to Budget Requests
   e. Financial Aid Review
   f. Suspension of Certain Provisions of the A+ Scholarship Program Administrative Rule
   g. Review Other Budget & Financial Aid Items on March 8, 2018, CBHE Meeting Agenda

3. Academic Affairs & Workforce Development Committee (3:00-4:00 p.m.)
   a. Review minutes of December 13, 2017, Academic Affairs & Workforce Development Committee meeting
   b. Identify chair
   c. Request to change admission selectivity for Missouri University of Science & Technology (Dr. Christopher Maples, Interim Chancellor)
   d. Mission review
   e. Review other Academic Affairs & Workforce Development items on March 8, 2018, CBHE meeting agenda

4. Work Session (4:00-5:00 p.m.)
   a. Introduce new MHDE staff
   b. Report of committees
   c. Possible delegation of some tasks to Executive Committee in the event quorum cannot be established
   d. June meeting location
   e. 2018-2019 meeting date change?
   f. Retreat agenda and dates
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 (Tab A)
         1. Minutes of the December 13, 2017, Work Session Meeting*
         2. Minutes of the December 14, 2017, Board Meeting*
         3. Minutes of the January 2, 2018, Board Meeting*
         4. Distribution of Community College Funds*
         5. Missouri Advisory Board for Educator Preparation Appointments*
      v. June 2018 Meeting Location and Revised 2018-2019 Meeting Dates (Tab B)
   b. Information
      i. Revised Committees (Tab C)
      ii. Committee Chairs (Tab C)

2. Report of the Commissioner
   a. Action
      i. None
   b. Information
      i. 2018 Blueprint for Higher Education Implementation Plan (Tab D)

3. Presidential Advisory Committee
   a. Action
      i. None
   b. Information
      i. Report on 2018 Legislative Session (Tab E)
      ii. FY 2019 Higher Education Budget (Tab F)
      iii. Report on Non-Credit Reporting and the Missouri Scorecard (Tab G)

4. Budget and Financial Aid Committee
   a. Action
      i. 2017 Institutional Performance on Performance Funding Measures (Tab H)
      ii. Revised Approach to Budget Requests (Tab I)
      iii. Financial Aid Review (Tab J)
      iv. Suspension of Certain Provisions of the A+ Scholarship Program Administrative Rule (Tab K)

* Items marked with an asterisk will not be the subject of a verbal report unless a report is requested.
b. Information
   i. Minutes of the December 13, 2018, Budget and Financial Aid Committee Meeting* (Tab L)
   ii. Report on the Impact of Legislation Allowing Certain Graduates from Private High Schools to Participate in the A+ Scholarship Program (Tab M)
   iii. Report on Higher Education Student Funding Act (Tab N)

5. Academic Affairs and Workforce Needs Committee
   a. Action
      i. Core 42 Transfer Curriculum (Tab O)
      ii. Statewide Review of Existing Academic Programs (Tab P)
      iii. Academic Program Actions on Previously Provisionally Approved Programs (Tab Q)*
   b. Information
      i. Minutes of the December 13, 2017, Academic Affairs and Workforce Needs Committee Meeting* (Tab R)
      ii. Mission Review (Tab S)
      iii. Academic Program Actions Approved by Commissioner through Routine Review (Tab T)*
      iv. Proprietary School Certification Actions and Reviews (Tab U)*
      v. Report on the Condition of College and Career Readiness (Tab V)
      vi. Report on High School Graduates Performance (Tab W)

6. Audit Committee
   a. Action
      i. None
   b. Information
      i. Minutes of the December Audit Committee Meeting* (Tab X)
      ii. Update on recent audits* (Tab Y)
      iii. Overview of Annual MDHE Audits* (Tab Z)

7. Strategic Planning and External Affairs Committee
   a. Action
      i. Adoption of 2018 Blueprint Implementation Plan
   b. Information
      i. Report on Development of Student Information Portal (Tab AA)

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 AB)*
      iii. CBHE Statutory Functions (Tab AC)*
      iv. CBHE Bylaws (Tab AD)*