



Meeting Minutes

Coordinating Board for Higher Education Work Session

Coordinating Board for Higher Education
December 13, 2017

The Coordinating Board for Higher Education was called to order at 3:05 p.m. on Wednesday, December 13, 2017, in Room 490 of the Harry S Truman State Office Building in Jefferson City, Missouri. Committee members Doug Kennedy, Mike Thomson, Bobby Robertson, Joe Cornelison, Carl Bolm, and Shawn Saale were present. Sam Murphey was absent.

New employees were introduced to the CBHE. The CBHE Bylaws, the new committee process, the review of the CBHE Performance Funding model, institutions' FY 2019 core budget appropriations, FY 2019 capital improvements priorities, the University of Central Missouri program proposal, the new slate of officers and committee assignments, and meeting logistics were discussed with no action taken.

The meeting was adjourned at 4:11 p.m.



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
December 14, 2017

The Coordinating Board for Higher Education held a public meeting at 9:00 a.m. on Thursday, December 14, 2017, in room 490 of the Harry S Truman State Office Building in Jefferson City, Missouri. Board members Doug Kennedy, Mike Thomson, Sam Murphey, Bobby Robertson, Joe Cornelison, Carl Bolm, and Shawn Saale were present. No members were absent.

General Business

1. Mr. Kennedy welcomed new board member Joe Cornelison.
2. Mr. Murphey moved to approve the consent agenda in its entirety. Mr. Saale seconded. Motion carried unanimously.
3. The proposed 2019 meeting dates were announced, and invitations to host the June 2018 meeting were requested.

Report of the Commissioner

1. Joan Masters, Senior Coordinator of Partners in Prevention, presented on the work of her organization.
2. Joel Walters, Director of the Missouri Department of Revenue, gave a presentation on the Missouri budget in 2018 and beyond.

Presidential Advisory Committee

1. Leroy Wade provided a 2018 legislative preview.

Budget and Financial Aid Committee

1. Mr. Thomson moved to recommend that the CBHE thank the members of the Performance Funding Task Force and accept the final report of the task force and direct MDHE staff to implement the recommended changes for incorporation as part of the FY 2019 budget process. Mr. Cornelison seconded. Motion carried unanimously.
2. The FY 2019 public institutions' budget appropriations Journey to College were discussed with no action taken.

Academic Affairs and Workforce Needs Committee

1. Mr. Thomson moved to approve the actions listed in the five-year provisional review summary of recommendations table. Mr. Saale seconded. Motion carried unanimously.
2. Mr. Bolm moved to recommend that the CBHE provisionally approve for five years the University of Central Missouri's proposal to offer a baccalaureate degree in software engineering and moved to recommend that MDHE staff review the program annually, beginning two years after implementation, for evidence of the program's viability, that it is serving a distinct student population, is not adversely affecting existing programs, and has obtained (or is in the process of obtaining) ABET accreditation. Mr. Saale seconded. Motion carried unanimously.
3. Mr. Saale moved to approve the revisions to 6 CSR 10-4.010, as presented, and direct the Commissioner of Higher Education to take all actions necessary to ensure the changes become effective as an administrative rule as soon as possible. Mr. Thomson seconded. Motion carried unanimously.
4. Statewide review of existing academic programs was discussed with no action taken.

Audit Committee

1. The RubinBrown audit of the Missouri Student Loan program was discussed with no action taken.

Adjournment

1. Mr. Kennedy announced the nominating committee's recommended slate of officers with no action taken.
2. Mr. Thomson moved to adjourn the meeting. Mr. Murphey seconded. Motion carried unanimously.



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
January 2, 2018

The Coordinating Board for Higher Education (CBHE) held a public meeting at 3:45 p.m. on Tuesday, January 2, 2018, via conference call. Board members Doug Kennedy, Mike Thomson, Sam Murphey, Carl Bolm, Joe Cornelison, Bobby Robertson, and Shawn Saale were present. No members were absent.

General Business

1. Mr. Thomson moved to approve the staff recommendation for the public institutions' core appropriations in FY 2019:
 - a. To begin appropriations at the level appropriated for FY 2018, after the withholdings announced in July 2017 were applied, with a reappropriation of ten percent of the base using the new performance funding model adopted by the CBHE at its December 14, 2017, meeting.
 - b. To begin the process of re-evaluating the current higher education funding approach with the intent of (1) establishing guidelines for institutions' appropriation requests and (2) bringing a new model for core appropriations to the September 2018 CBHE meeting. The new model should include the statutorily required elements of consultation with the heads of the institutions of higher education and carefully collected data on enrollment, physical facilities, manpower needs, and institutional missions.

Mr. Murphey seconded. Motion carried unanimously.

2. Mr. Murphey moved to submit the list of capital funding requests for FY 2019 found in the board book to the Governor and General Assembly and to include consideration of the process by which capital funding projects are reviewed and prioritized as part of the longer-term conversation about higher education funding that will take place in advance of the FY 2020 budget process. Mr. Thomson seconded. Motion carried unanimously.
3. Mr. Cornelison moved to elect the slate of officers identified at the December 14, 2017, board meeting. Mr. Thomson seconded. Motion carried unanimously.
4. Mr. Kennedy announced the appointment of Mr. Bolm, Mr. Murphey, and Mr. Saale to the Academic Affairs and Workforce Needs Committee; Mr. Cornelison, Mr. Robertson, and Mr. Thomson to the Budget and Financial Aid Committee; Mr. Cornelison, Mr. Murphey, and Mr. Robertson to the Audit Committee; and all CBHE members to the Strategic Planning and External Affairs Committee, with the expectation that as members meet, they will identify their own committee chairs.

Adjournment

Mr. Robertson moved to adjourn the meeting at 4:25 p.m. Mr. Cornelison seconded. Motion carried unanimously.



Tab A, Attachment 4

Distribution of Community College Funds

Coordinating Board for Higher Education
March 8, 2018

BACKGROUND

Section 163.191, RSMo, provides that state aid payments to community colleges will be made on a monthly basis. All FY 2018 state aid appropriations are subject to a three percent statutory reserve. The Truly Agreed To and Finally Passed (TAFP) core state aid appropriations reflect an equity adjustment to the distribution formula as proposed and agreed to by the community college presidents and chancellors. An additional component included in state aid for FY 2018 is an appropriation of \$10,044,016 for the purpose of equity adjustments. There was no appropriation for performance funding this fiscal year.

CURRENT STATUS

Expenditure restrictions made by the governor in June 2017 for FY 2018 currently include a reduction of \$3,821,231 from the general revenue core appropriation for community colleges.

The total TAFP state aid appropriation for community colleges in House Bill 3 for FY 2018 is \$147,391,746. The amount available to be distributed (TAFP appropriation less the three percent statutory reserve less expenditure restrictions) is \$139,263,400.

The total payment of state aid distributions to community colleges for November and December 2017 and January 2018 is summarized below.

State Aid (excluding Maintenance & Repair) – General Revenue	\$28,770,150
State Aid – Lottery portion	\$2,543,818
Equity Distribution	\$2,435,673
Maintenance and Repair	<u>\$563,633</u>
TOTAL	\$34,313,274

The total distribution of state higher education funds to community colleges from July 2017 through January 2018 is \$79,777,148.

RECOMMENDED ACTION

Assigned to Consent Calendar



Tab A, Attachment 5

Appointments to the Missouri Advisory Board for Educator Preparation (MABEP)

Coordinating Board for Higher Education
March 8, 2018

BACKGROUND

The Department of Elementary and Secondary Education and the Department of Higher Education established the Missouri Advisory Board for Educator Preparation (per Section 161.097 RSMo) to foster meaningful and substantial collaboration among all stakeholders in the interest of improving the quality of educator preparation in Missouri. MABEP is composed of 14 members appointed by the Commissioners and Boards of both departments. MABEP meets at least twice annually.

CURRENT STATUS

There are several positions vacant on the Missouri Advisory Board for Educator Preparation.

1. Dean or director of a college or program of educator preparation for a public four-year university (position formerly held by David Hough, Dean of Education, Missouri State University)
2. Faculty member or administrator within an approved educator preparation program (position formerly held by Dr. Alexander Cuenca, St. Louis University)

After soliciting nominations, MDHE staff recommends the following individuals to fill the vacant positions:

1. Dr. Diana Rogers-Atkinson, Dean of the College of Education, Southeast Missouri State University.
2. Dr. Victoria Seeger, Assistant Professor of Education, Northwest Missouri State University

RECOMMENDATION

Staff recommends the Coordinating Board for Higher Education appoint Dr. Diana Rogers-Atkinson and Dr. Victoria Seeger to the Missouri Advisory Board for Educator Preparation.

NO ATTACHMENTS