

## **Schedule of Events**

Coordinating Board for Higher Education  
June 13 – 14, 2023  
*Committee Meeting Times are Estimated*

### **Tuesday, June 13, 2023**

1:00 p.m. - 4:00 p.m.

**CBHE Work Session and Committee Meetings**  
**University of Missouri – Saint Louis**  
**Lee Theatre, Touhill Performing Arts Center**  
1 Touhill Cir, St. Louis, MO 63121

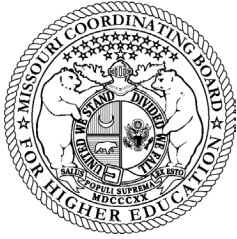
5:30 p.m. - 7:30 p.m.

**Reception (CBHE, DHEWD Staff, and PAC only)**  
**University of Missouri – Saint Louis**  
**Lee Theatre, Touhill Performing Arts Center**  
1 Touhill Cir, St. Louis, MO 63121

### **Wednesday, June 14, 2023**

9:00 a.m. – 12:00 p.m.

**CBHE Public Meeting**  
**University of Missouri – Saint Louis**  
**Lee Theatre, Touhill Performing Arts Center**  
1 Touhill Cir, St. Louis, MO 63121



## COORDINATING BOARD FOR HIGHER EDUCATION

June 13, 2023 | 1:00–4:00 p.m.

University of Missouri – Saint Louis  
Lee Theatre, Touhill Performing Arts Center

*Committee Meeting Times are Estimated*

### WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. **General Business** (1:00 - 1:10 p.m.)
  - a. Welcome and Call to Order
  - b. Roll Call of Members and Determination of Quorum
  - c. Review Minutes of March 15, 2023 Work Session and Committee Meetings (Minutes Tab)
  - d. Review Minutes of March 16, 2023 Public Meeting (Minutes Tab)
2. **Report of the Commissioner** (1:10 – 1:40)
  - a. Preview Issues on Next Day's Agenda
3. **Budget & Financial Aid Committee** (1:40 - 2:40 p.m.)
  - a. Preview Issues on Next Day's Agenda
    - i. NCHEMS Performance Funding and Higher Education Efficiency Final Report Overview (Tab 4)
  - b. Information
    - i. Report on FY 2024 Budget (Tab 5)
    - ii. FY 2025 Budget Instructions (Tab 6)
    - iii. State Student Aid Status Report (Tab 7)
4. **Strategic Planning & External Relations Committee** (2:40 – 2:50 p.m.)
  - a. Preview Issues on Next Day's Agenda
    - i. FY 2024 Strategic Placemat (Tab 8)
5. **Break** (2:50 – 3:00 p.m.)
6. **Academic Affairs & Workforce Needs Committee** (3:00 – 3:25 p.m.)
  - a. Preview Issues on Next Day's Agenda
    - i. Approved Dual Credit Provider List (Tab 12)
    - ii. Proprietary School Certification Rule Revision (Tab 13)
    - iii. State Authorization Reciprocity Agreement Fee Increase (Tab 14)
7. **Audit Committee** (3:25 – 3:40 p.m.)
  - a. Information
    - i. Overview of Recent Audit Reports (Tab 18)
8. **Work Session** (3:40 – 4:00)
9. **Review Schedule and Logistics for Next Day's Meeting**



## COORDINATING BOARD FOR HIGHER EDUCATION

June 14, 2023 | 9:00 a.m. to 12:00 p.m.

University of Missouri – Saint Louis  
Lee Theatre, Touhill Performing Arts Center

Call in: 1.312.626.6799 ID: 996 0611 0671

# 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. Review Minutes of March 15, 2023 Work Session and Committee Meetings (Minutes Tab)\*
  2. Review Minutes of March 16, 2023 Public Meeting (Minutes Tab)\*

### b. Information

- i. Welcome from University of Missouri – Saint Louis Chancellor Kristin Sobolik

## 2. Report of the Commissioner

### a. Action - None

### b. Information

- i. Commissioner's Report

## 3. Presidential Advisory Committee

### a. Action – None

### b. Information

- i. 2023 Legislative Session Final Report (Tab 1)
- ii. Update on Implementation of New Laws (Tab 2)
- iii. HESFA Reminder (Tab 3)

## 4. Budget and Financial Aid Committee

### a. Action

- i. NCHEMS Performance Funding and Higher Education Efficiency Study – Final Report (Tab 4)

### b. Information

- i. Report on FY 2024 Budget (Tab 5)
- ii. FY 2025 Budget Instructions (Tab 6)
- iii. State Student Aid Status Report (Tab 7)

## 5. Strategic Planning and External Affairs Committee

### a. Action

- i. FY 2024 Strategic Placemat (Tab 8)

### b. Information

- i. 2022-2023 Strategic Placemat Update (Tab 9)
- ii. Journey to College and FAFSA Completers (Tab 10)

## 6. Academic Affairs and Workforce Needs Committee

**a. Action**

- i. Academic Program Actions on Provisionally Approved Programs (Tab 11)
- ii. Approved Dual Credit Provider List (Tab 12)
- iii. Proprietary School Certification Rule Revision (Tab 13)
- iv. State Authorization Reciprocity Agreement Fee Increase (Tab 14)

**b. Information**

- i. Academic Program Actions Approved Through Routine and Staff Review (Tab 15)\*
- ii. Committee on Transfer and Articulation (COTA) Conference Report (Tab 16)\*
- iii. Proprietary School Certification Actions and Reviews (Tab 17)\*

**7. Audit Committee**

**a. Action – None**

**b. Information**

- i. Overview of Recent Audit Reports (Tab 18)\*

**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 (Tab 19)\*
- ii. Presidential Advisory Committee Roster (Tab 19)\*
- iii. CBHE Members by Congressional District (Tab 19)\*
- iv. CBHE Committee Roster (Tab 19)\*
- v. CBHE Statutory Functions (Tab 19)\*
- vi. CBHE Bylaws (Tab 19)\*

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

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