

Schedule of Events

Coordinating Board for Higher Education
June 14-15, 2022
Committee Meeting Times are Estimated

Tuesday, June 14, 2022

1:00 p.m. - 5:00 p.m.

CBHE Committee Meetings and Work Session
Missouri Southern State University
North End Zone Facility – 3950 E. Newman Rd. Joplin, MO 64801

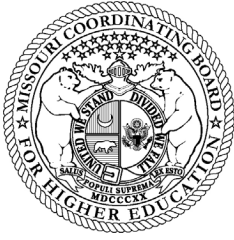
6:00 p.m. - 8:00 p.m.

Reception (CBHE, DHEWD Staff, and PAC only)
Billingsly Student Center Connor Ballroom – 3950 E. Newman Rd. Joplin, MO 64801

Wednesday, June 15, 2022

9:00 a.m. – 12:00 p.m.

CBHE Public Meeting
Missouri Southern State University
North End Zone Facility – 3950 E. Newman Rd. Joplin, MO 64801

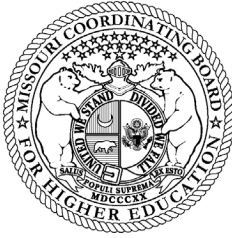


COORDINATING BOARD FOR HIGHER EDUCATION
June 14, 2022 | 1:00–6:00 p.m.
Missouri Southern State University
North End Zone Facility – 3950 E. Newman Rd. Joplin, MO 64801

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 8, 2022, Work Session and Committee Meetings
 - d. Review Minutes of March 9, 2022, CBHE Meeting
 - e. Review Minutes of March 15, 2022, Closed Session
 - f. Review Minutes of April 19, 2022, Special Session
- 2. Strategic Planning & External Relations Committee (1:10-2:10 p.m.)**
 - a. Partner Spotlight Panel on Justice-Involved Initiatives
- 3. Budget & Financial Aid Committee (2:10-2:30 p.m.)**
 - a. Preview Issue on Next Day's Agenda
 - i. FY 2024 Budget Instructions (Tab 9)
 - ii. Missouri Student Loan Program Update (Tab 11)
- 4. Break (2:30-2:45 p.m.)**
- 5. Academic Affairs & Workforce Needs Committee (2:45-4:30 p.m.)**
 - a. Career and Technical Education Advisory Committee Report Out
 - b. Staff Follow-Up on Policies and Board Items
 - c. Preview Issues on Next Day's Agenda
 - i. Northwest Missouri State University Phase 1 Comprehensive Review Proposal (Tab 12)
 - ii. Mineral Area College/Southeast Missouri State University Dispute Resolution Update (Tab 18)
 - iii. Mineral Area College Academic Program Approval Update (Tab 17)
- 6. Audit Committee (4:30-4:45 p.m.)**
 - a. Upcoming Audits
 - b. Overview of Audits (Tab 24)
- 7. Work Session (5:00-6:00 p.m.); *may postpone until conclusion of regular meeting on Wednesday***
 - a. Commissioner Search Discussion
 - b. Motion Authorizing Closed Session Pursuant to §6 610.021(1), (3) and (13), RSMo, Confidential/Privileged Communication with Attorney, the hiring, firing, disciplining, or promoting of particular employees, and discussion of individually identifiable personnel records.
 - c. Meeting Modality Discussion
 - d. Other Matters for Discussion
 - e. Review Schedule and Logistics for Next Day's Meeting



COORDINATING BOARD FOR HIGHER EDUCATION

June 15, 2022 | 9:00 a.m. to 12:00 p.m.

Missouri Southern State University

North End Zone Facility

3950 E. Newman Rd. Joplin, MO 64801

Call-in: (312) 626-6799 Meeting ID: 413 301 0367

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 8, 2022, Work Session and Committee Meetings*
 2. Minutes of the March 9, 2022, Board Meeting*
 3. Minutes of the March 15, 2022, Closed Session*
 4. Minutes of the April 19, 2022, Teleconference*

b. Information

- i. Welcome from Missouri Southern State University President Dean Van Galen
- ii. Report on Work Session Discussion Regarding Commissioner Search

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. Commissioner's Report

3. Presidential Advisory Committee

a. Action

- i. Presidential Advisory Committee (PAC) Bylaw Amendment (Tab 1)
- ii. Appointment of PAC Chair and Vice Chair Nominating Committee (Tab 2)
- iii. Performance Funding and Efficiency/Reforms Study (Tab 3)

b. Information

- i. Presentation from the Department of Economic Development on American Rescue Plan Act Grant Opportunities
- ii. Final Report on the 2022 Legislative Session (Tab 4)
- iii. Implementation of New Laws (Tab 5)

4. Budget and Financial Aid Committee

a. Action

- i. Certification for Participation in State Student Financial Assistance Programs (Tab 6)
- ii. Recertification of Institutional Eligibility to Participate in State Student Financial Aid Programs (Tab 7)

b. Information

- i. Report on FY 2023 Higher Education and Workforce Development Budget (Tab 8)
- ii. FY 2024 Budget Instructions (Tab 9)
- iii. State Student Aid Status Report (Tab 10)
- iv. Missouri Student Loan Program Update (Tab 11)*

5. Academic Affairs and Workforce Needs Committee

a. Action

- i. Northwest Missouri State University Education Specialist Phase 1 Comprehensive Review Proposal (Tab 12)
- ii. Comprehensive Review Process Updates (Tab 13)
- iii. Missouri Advisory Board for Educator Preparation Nominations (Tab 14)
- iv. Review and Approval of East Central College Redistricting Plan (Tab 15)
- v. Review and Approval of Mineral Area College Redistricting Plan (Tab 16)
- vi. Mineral Area College Academic Program Approval Update (Tab 17)

b. Information

- i. Mineral Area College/Southeast Missouri State University Dispute Resolution Update (Tab 18)
- ii. Academic Program Actions on Provisionally Approved Programs (Tab 19)*
- iii. Academic Program Actions Approved through Routine and Staff Review (Tab 20)*
- iv. Proprietary School Certification Actions and Reviews (Tab 21)*

6. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. 2022 Department Placemat Update (Tab 22)*
- ii. Journey to College and Show-Me FAFSA Challenge Update (Tab 23)

7. Audit Committee

a. Action

- i. None

b. Information

- i. Overview of Recent Audit Reports (Tab 24)*

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. Presidential Advisory Committee Roster*
- iii. CBHE Members by Congressional District (Tab 25)*
- iv. CBHE Committee Roster (Tab 26)*
- v. CBHE Statutory Functions (Tab 27)*
- vi. CBHE Bylaws (Tab 28)*

**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 votes.

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 Megan Sheets at the Missouri Department of Higher Education and Workforce Development, 301 W. High Street, P. O. Box 1469, Jefferson City, MO 65102, by emailing megan.sheets@dhewd.mo.gov or by calling (573) 751-1876.

For media inquiries, please contact Jessica Duren at Jessica.Duren@dhewd.mo.gov.