



COORDINATING BOARD FOR HIGHER EDUCATION

December 6, 2023 | 9:00 – 12:00 p.m.

Courtyard by Marriott, 610 Bolivar St., Jefferson City

Call-In: 1 312 626 6799

Meeting ID: 962 9186 1073

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. Minutes of September 12, 2023, Work Session, and Committee Meetings (Minutes Tab)
 2. Minutes of September 13, 2023, CBHE Session (Minutes Tab)
 3. Leroy Wade Distinguished Service Award (Tab 1)
- v. 2025 Board Meeting Dates (Tab 2)
- vi. June 2024 Board Meeting Location (Tab 3)
- vii. Selection of 2024 CBHE Officers (Tab 4)

2. Report of the Commissioner

a. Action

- i. Approve 2024 Legislative Proposals (Tab 5)

b. Information

- i. Commissioner's Report

3. Presidential Advisory Committee

a. Action

- i. (NONE)

b. Information

- i. Update on Implementation of New Laws (Tab 6)*
- ii. 2024 Legislation Session Preview (Tab 7)

4. Strategic Planning & External Affairs Committee

a. Action

- i. (NONE)

b. Information

- i. Strategic Plan Update (Tab 8)
- ii. Annual Report (Tab 9)*

5. Academic Affairs & Workforce Needs Committee

a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 10)
- ii. Mission Statement Review (Tab 11)

b. Information

- i. Academic Program Actions Approved through Routine and Staff Review (Tab 12)*
- ii. Adult Learner Strategic Planning Update (Tab 13)

- iii. Annual Comprehensive Review Report (Tab 14)*
- iv. Appointments to Proprietary School Advisory Committee (Tab 15)*
- v. Committee on Transfer & Articulation Annual Report (Tab 16)*
- vi. English Language Proficiency/Graduate Teaching Assistant Report (Tab 17)*
- vii. Fall Enrollment Report (Tab 18)
- viii. Proprietary School Certification Actions and Review (Tab 19)*
- ix. Proprietary School Certification Program Biannual Report (Tab 20)*

6. Audit Committee

- a. Action
 - i. (NONE)
- b. Information
 - i. Overview of Recent Audits (Tab 21)*

7. General Business

- a. Action
 - i. Adjourn Public Session of the Coordinating Board for Higher Education (Action PPT)
- b. Information
 - i. Good and Welfare of the Board*
 - ii. CBHE Members by Congressional District (Tab 22)*
 - iii. Presidential Advisory Committee Roster*
 - iv. CBHE Committee Roster*
 - v. CBHE Bylaws (Tab 22)*
 - vi. CBHE Statutory Functions (Tab 22)*

**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 Darian Jones at the Department of Higher Education and Workforce Development, 301 W. High St., PO Box 1469 Jefferson City, MO 65102, by emailing Darian.Jones@dhewd.mo.gov.

For media inquiries, please contact info@dhewd.mo.gov.