



COORDINATING BOARD FOR HIGHER EDUCATION

September 13, 2023 | 9:00 – 12:00 p.m.

Courtyard by Marriott, 610 Bolivar St., Jefferson City

Call-In: 1 312 626 6799

Meeting ID: 935 0720 9302

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 June 13, 2023, Work Session and Committee Meetings (Minutes Tab)
 2. Review Minutes of June 14, 2023, CBHE Session (Minutes Tab)

b. Information

- i. Call for Offers to Host the June 2024 CBHE Meeting (Tab 1)
- ii. Chair's Appointment of a Nominating Committee for CBHE Officers (Tab 2)*

2. Report of the Commissioner

a. Action

- i. (NONE)

b. Information

- i. Commissioner's Report

3. Presidential Advisory Committee

a. Action

- i. (NONE)

b. Information

- i. Update on Implementation of New Laws (Tab 3)

4. Strategic Planning & External Affairs Committee

a. Action

b. Information

- i. FY 2024 Strategic Placemat Update (Tab 4)*
- ii. P20W Update (Tab 5)*



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5. Academic Affairs & Workforce Needs Committee

a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 9)
- ii. Missouri Southern State University Proposed Statewide Mission Change (Tab 10)
- iii. Consumer Information Rule Revision (Tab 11)

b. Information

- i. Proprietary School Certification Program Update (Tab 6)*
- ii. Job Centers of the Future Update (Tab 7)
- iii. Career and Technical Education WS Report (Tab 8)
- iv. Academic Program Actions Approved through Routine and Staff Review (Tab 12)
- v. Proprietary School Certification Actions and Reviews (Tab 13)*

6. Budget & Financial Aid Committee

a. Action

- i. MoExcels Recommendations (Tab 14)
- ii. FY 2025 Department and Student Financial Aid Budget Recommendations (Tab 15)
- iii. FY 2025 Public College and University Operating Budget Recommendations (Tab 16)

b. Information

- i. FY 2025 Budget Request Summary (Tab 17)*

7. Audit Committee

- a. Overview of Recent Audits (Tab 18)*



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

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