

# Meeting Minutes Coordinating Board for Higher Education Special Board Meeting

Coordinating Board for Higher Education October 18, 2022

The Coordinating Board for Higher Education Special Session was called to order at 1:00 p.m. on Tuesday, October 18, 2022. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

#### **General Business**

Mr. Cornelison moved to approve the minutes from the September 13, 2022 Work Session and Committee Meetings and the September 14, 2022 Public Meeting. Mr. Hoffman seconded. Motion carried unanimously.

#### **Report of the Commissioner**

Kristin Stokely, General Counsel, introduced Circle Strategies, vendor conducting the Commissioner search, who then provided an overview of the search process.

#### **Adjournment**

The meeting adjourned at 1:24 p.m.



## Meeting Minutes Coordinating Board for Higher Education Special Session

Coordinating Board for Higher Education November 8, 2022

The Coordinating Board for Higher Education's special session was called to order at 10:00 a.m. on Tuesday, November 8, 2022, via Zoom. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Gwendolyn Grant, Phil Hoffman, Gary Nodler, and Shawn Saale were present. Hollie Elliott and Dudley McCarter were absent.

#### **Report of the Commissioner**

1. Kristin Stokely presented the edited job announcement for the Commissioner for Higher Education and Workforce Development. Staff recommended the Coordinating Board vote to approve the job announcement. Mr. Cornelison moved to approve the recommendation from staff. Mr. Nodler seconded. Motion carried unanimously.

### **Adjournment**

1. Mr. Brooks moved to adjourn the meeting. Mr. Hoffman seconded. Motion carried unanimously.

The meeting adjourned at 10:41 a.m.