



COORDINATING BOARD FOR HIGHER EDUCATION

June 12, 2024 | 9:00 – 12:00 p.m.

UCM's Missouri Innovation Campus – Lee's Summit
1101 NW Innovation Pkwy, Lee's Summit, MO 64086

Call-In: 312-626-6799

Meeting ID: 825 3837 5995

Passcode: 476617

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 March 5, 2024 Work Session, and Committee Meetings (Minutes Tab)
 2. Minutes of March 6, 2024 CBHE/SBE Joint Session (Minutes Tab)
 - b. Information
 - i. Welcome from University of Central Missouri – President Roger Best
- 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. Appointment of PAC Chair and Vice Chair Nominating Committee (Tab 1)
 - ii. 2024 Legislative Session Final Report (Tab 2)
 - iii. Higher Education Student Funding Act Reminder (Tab 3)
- 4. Strategic Planning & External Affairs Committee**
 - a. Action
 - i. FY 2025 Strategic Placemat (Tab 4)
 - b. Information
 - i. FY 2024 Strategic Placemat Update (Tab 5)
- 5. Academic Affairs & Workforce Needs Committee**
 - a. Action
 - i. Academic Program Actions on Provisionally Approved Programs (Tab 6)
 - ii. Approved Dual Credit Provider List (Tab 7)
 - iii. Missouri Advisory Board for Educator Preparation Nominations (Tab 8)

- b. Information
 - i. Academic Program Actions Approved through Routine and Staff Review (Tab 9)*
 - ii. Committee on Transfer & Articulation (COTA) Annual Report (Tab 10)*
 - iii. Proprietary School Certification Actions and Reviews (Tab 11)*
 - iv. Report on the Study of CORE 42 (Tab 12)
- 6. Budget & Financial Aid Committee**
- a. Action
 - i. (NONE)
 - b. Information
 - i. FY 2025 Higher Education and Workforce Development Budget (Tab 13)
 - ii. FY 2026 Budget Instructions (Tab 14)
 - iii. State Student Aid Status Report (Tab 15)
- 7. Audit Committee**
- a. Action
 - i. (NONE)
 - b. Information
 - i. Overview of Recent Audits (Tab 16)*
- 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. CBHE Members by Congressional District (Tab 17)*
 - iii. Presidential Advisory Committee Roster*
 - iv. CBHE Committee Roster *
 - v. CBHE Bylaws (Tab 17)*
 - vi. CBHE Statutory Functions (Tab 17)*

**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.