



Schedule of Events

Coordinating Board for Higher Education
March 5-6, 2019
Committee Meeting Times are Estimated

Tuesday, March 5, 2019

- 12:30-12:45 p.m. **CBHE Audit Committee Meeting**
Jefferson State Office Building
DESE 6th Floor Conference Room
205 Jefferson Street
Jefferson City, MO
- 12:45-1:15 p.m. **Lunch & Break**
- 1:15-2:00 p.m. **CBHE Academic Affairs & Workforce Development Committee Meeting**
Jefferson State Office Building
DESE 6th Floor Conference Room
205 Jefferson Street
Jefferson City, MO
- 2:15-3:00 p.m. **CBHE Budget & Financial Aid Committee Meeting**
Jefferson State Office Building
DESE 6th Floor Conference Room
205 Jefferson Street
Jefferson City, MO
- 3:15-4:00 p.m. **CBHE Strategic Planning & External Relations Committee Meeting**
Jefferson State Office Building
DESE 6th Floor Conference Room
205 Jefferson Street
Jefferson City, MO
- 4:00-5:00 p.m. **CBHE Work Session**
Jefferson State Office Building
DESE 6th Floor Conference Room
205 Jefferson Street
Jefferson City, MO
- 6:30-8:30 p.m. **Dinner (Board Members, MDHE Senior Staff, and PAC Only)**
Bar Vino
204 E. High Street
Jefferson City, MO

Wednesday, March 6, 2019

- 9:00 a.m.-12:00 p.m. **CBHE Meeting**
Governor Office Building
200 Madison Street, **Room 450**
Jefferson City, MO



COORDINATING BOARD FOR HIGHER EDUCATION
March 5, 2019 | 12:00 p.m. – 5:00 p.m.
Jefferson State Office Building, 6th Floor Conference Room
205 Jefferson Street, Jefferson City, MO 65101
Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. General Business (12:00 p.m. – 12:30 p.m.)

- a. Welcome and call to order
- b. Introduction of new MDHE staff
- c. Overview of the Division of Workforce Development and the Missouri Economic Research & Information Center
- d. DHE Organization Health Update
- e. CBHE Bylaw Changes (Tab 5)

2. Audit Committee (12:30 p.m.-12:45 p.m.)

- a. Call to order
- b. Identify Chair
- c. Review minutes of December 11, 2018, Audit Committee meeting (Tab 25)
- d. Upcoming Audits
- e. Overview of Audits (Tab 26)

3. Lunch & Break (12:45-1:15 p.m.)

4. Academic Affairs & Workforce Needs Committee (1:15-2:00 p.m.)

- a. Call to order
- b. Identify Chair
- c. Review minutes of December 11, 2018, Academic Affairs & Workforce Needs Committee meeting (Tab 12)
- d. Briefing on Equity Project – Scope & Vision
- e. Mission Review

5. Budget & Financial Aid Committee (2:15-3:00 p.m.)

- a. Call to order
- b. Identify Chair
- c. Review minutes of December 11, 2018, Budget & Financial Aid Committee meeting (Tab 21)
- d. Student Aid Review & Long-Term Vision (Tab 20)
- e. Potential Equity Funding Model (Tab 22)
- f. Update on FY 2020 Budget (Tab 9)
- g. MoExcels (Tab 24)

6. Strategic Planning & External Relations Committee (3:15-4:00 p.m.)

- a. Call to order
- b. Identify Chair
- c. Review minutes of December 11, 2018, Strategic Planning & External Relations Committee meeting (Tab 27)
- d. Timeline for Reorganization
- e. Fact Book

7. Work Session (4:00-5:00 p.m.)

- a. Call to Order
- b. Conversation with CMA Consulting Regarding Vision for New Department
- c. Closed session pursuant to § 610.021(3) RSMo to discuss hiring, firing, or promoting of particular employees



COORDINATING BOARD FOR HIGHER EDUCATION

March 6, 2019 | 9:00 a.m. to 12:00 p.m.

Governor Office Building, Room 450
200 Madison Street, Jefferson City, MO 65101

Call-in options: 650-479-3207 Access Code: 805 068 650

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 December 11, 2018, Work Session Meeting (Tab 1)*
 2. Minutes of the December 12, 2018, Board Meeting (Tab 2)*
 3. Minutes of the January 22, 2019, Teleconference (Tab 3)*
 4. Distribution of Community College Funds (Tab 4)*
- v. Approval of CBHE Bylaw Changes (Tab 5)

b. Information

- i. None

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. Executive Order Update (Tab 6)

3. Presidential Advisory Committee

a. Action

- i. None

b. Information

- i. Report on 2019 Legislative Session (Tab 7)
- ii. Implementation of New Laws (Tab 8)*
- iii. FY 2020 Higher Education Budget (Tab 9)

4. Academic Affairs and Workforce Needs Committee

a. Action

- i. Approval of Proposed CBHE-Approved Mission Descriptions (Tab 10)
- ii. Academic Program Actions on Previously Provisionally Approved Programs (Tab 11)*

b. Information

- i. Minutes of the December 11, 2018, Academic Affairs and Workforce Needs Committee Meeting (Tab 12)*
- ii. Report on High School Graduates Performance (Tab 13)
- iii. Report on the Condition of College and Career Readiness (Tab 14)
- iv. Update on HB 1606 and Outcomes Reporting (Tab 15)
- v. Missouri Data Fellows and Collaborative Research (Tab 16)*

Items marked with an asterisk will not be the subject of a verbal report unless a report is requested.

- vi. Appointments to Proprietary School Advisory Committee (Tab 17)*
- vii. Academic Program Actions Approved through Routine and Staff Review (Tab 18)*
- viii. Proprietary School Certification Actions and Reviews (Tab 19)*

5. Budget and Financial Aid Committee

a. Action

- i. Financial Aid Review: Recommendations Regarding Transfer Scholarship and A+ Need Sensitivity (Tab 20)

b. Information

- i. Minutes of the December 11, 2018, Budget and Financial Aid Committee Meeting (Tab 21)*
- ii. Consideration of an Equity Funding Model (Tab 22)
- iii. Recertification of Institutions to Participate in State Student Financial Aid Programs (Tab 23)*
- iv. Draft FY 2021 MoExcels Request for Proposals (Tab 24)

6. Audit Committee

a. Action

- i. None

b. Information

- i. Minutes of the December 11, 2018, Audit Committee Meeting (Tab 25)*
- ii. Overview of Recent Audit Reports (Tab 26)*

7. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Minutes of the December 11, 2018, Strategic Planning and External Affairs Committee Meeting (Tab 27)*
- ii. Missouri Chamber Intern Connect Portal (Tab 28)
- iii. Default Prevention Activities (Tab 29)

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 30)*
- iv. CBHE Committee Roster (Tab 31)*
- v. CBHE Statutory Functions (Tab 32)*
- vi. CBHE Bylaws (Tab 33)*