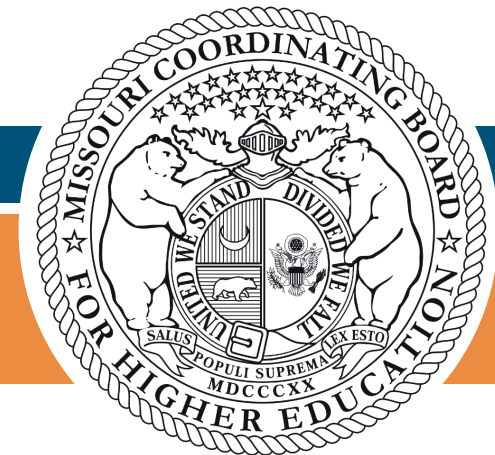


Coordinating Board for Higher Education

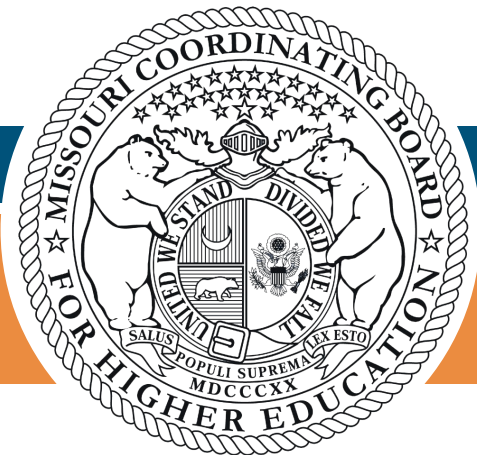
Meeting

March 5, 2024

Welcome!



General Business



Coordinating Board for Higher Education

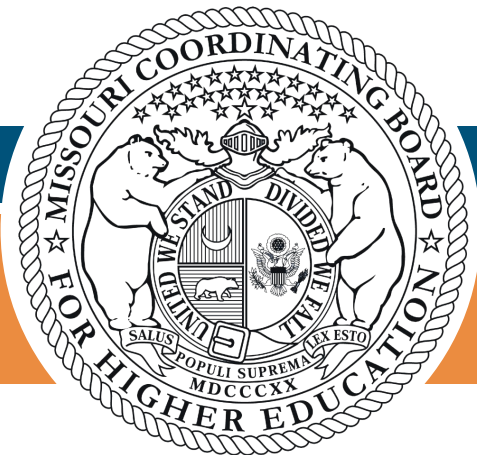
March 5, 2024

Call to Order

Roll Call

Determination of Quorum

Action Item



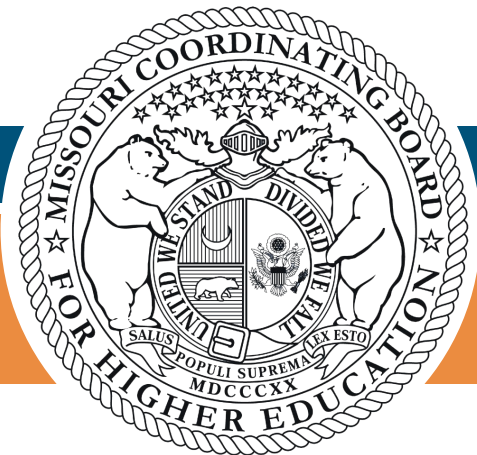
General Business

Coordinating Board for Higher Education

March 5, 2024

Review and Approve Agenda

Action Item



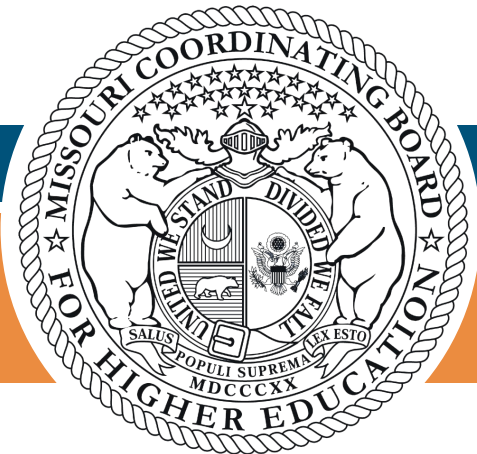
General Business

Coordinating Board for Higher Education

March 5, 2024

Review and Approve Consent Agenda

Action Item



General Business

Coordinating Board for Higher Education

March 5, 2024

2024 CBHE Committee Chairs

Congratulations!



Phil Hoffman

*Strategic Planning &
External Relations
Committee*



Anne-Marie Clarke

*Academic Affairs &
Workforce Needs
Committee*



Allen Brooks

*Budget & Finance
Committee*



Dudley McCarter

*Audit
Committee*

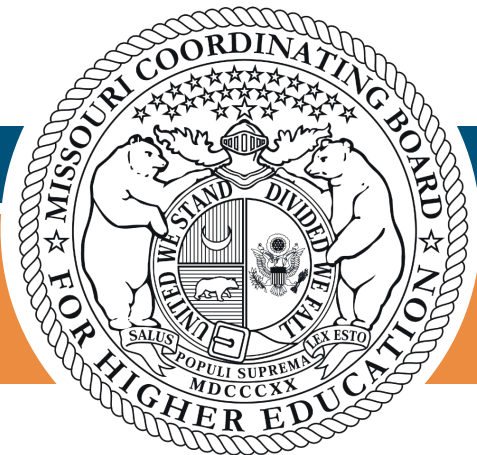


Coordinating Board for Higher Education
March 5, 2024

Report of the Commissioner

Information Item

Dr. Bennett Boggs
Commissioner of Higher Education



Coordinating Board for Higher Education

March 5, 2024

New Staff

Welcome!



Rachelle Sharpe



Coordinating Board for Higher Education
March 5, 2024

Staff Update

Congratulations



Heather Dolce



LeAnn Powell



Coordinating Board for Higher Education
March 5, 2024

Staff Update

Congratulations



Coordinating Board for Higher Education
March 5, 2024

Staff Update

Congratulations

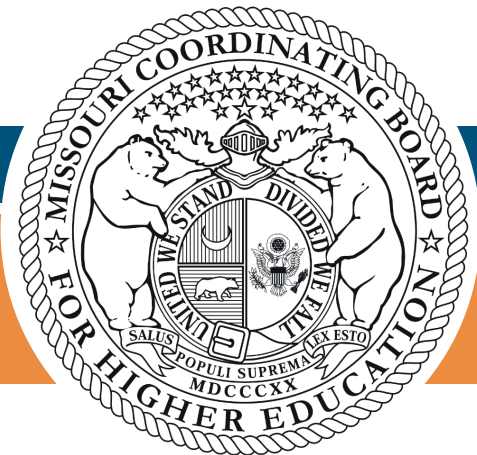


Samantha Dickey
Assistant Commissioner for Postsecondary Policy



Coordinating Board for Higher Education
March 5, 2024

Presidential Advisory Committee

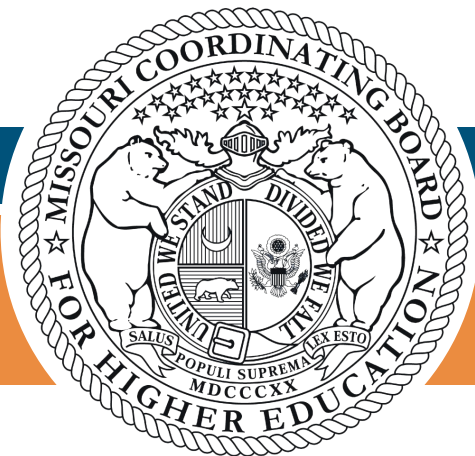


Coordinating Board for Higher Education

March 5, 2024

2024 Legislative Session Update *Information*

Taylee Soukup
Director of External Relations



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education

March 5, 2024

The Second Regular Session of the 102nd General Assembly

As of February 23, 2024:

- **The Department is tracking 84 bills.**
- **The House has third read 11 bills.**
- **The Senate has third read 2 bills.**



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Update on Legislative Proposals

- **Fast Track Proposal**
 - HB 2278 (Rep. Diehl)
 - Public Hearing Completed in the House Workforce and Infrastructure Development Committee
 - SB 1056 (Sen. Black)
 - Referred to the Senate Select Committee on Empowering Missouri Parents and Children



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Update on Legislative Proposals

- **Statute Revision Proposal**
 - HB 2650 (Rep. Haley)
 - Referred to the House Workforce and Infrastructure Development Committee
 - SB 1371 (Sen. Black)
 - Referred to the Senate Select Committee on Empowering Missouri Parents and Children
- **Proprietary School Proposal**
 - HB 2792 (Rep. Wilson)
 - Introduced and Read First Time



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Legislation Tracked by DHEWD

- **HB 1569 (Kelley): Support for students attending institutions of higher education**
 - House Administrative Rules Committee Reported Do Pass
- **HB 1518 (Hudson): Prohibits public institutions of higher learning from discriminating against a religious student association or denying a religious student association any benefit available to any other student association**
 - House Administrative Rules Committee Reported Do Pass
- **HB 2166 (Hardwick): Modifies provisions relating to veterans' affairs**
 - Public Hearing Completed



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Legislation Tracked by DHEWD

- **HB 2310 (Parker) and SB 1075 (Koenig): Modifies the "Higher Education Core Curriculum Transfer Act"**
 - HB 2310: Public Hearing Completed
 - SB 1075: Public Hearing Completed
- **HB 2415 (Brown-16): Requires in-state public educational institutions to grant undergraduate course credit for students who score 4 or higher on international baccalaureate examinations**
 - House Higher Education Committee Voted Do Pass



PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Legislation Tracked by DHEWD

- **HCR 50 (Smith), SCR 22 (Carter), & SB 907 (Carter): Modifies the statewide mission of Missouri Southern State University**
 - HCR 50: Referred to House Higher Education Committee
 - SCR 22: Public Hearing Completed
 - SB 907: Public Hearing Completed
- **SB 749 (Hough): Repeals provisions relating to the authority to confer degrees at public institutions of higher education**
 - Public Hearing Completed
- **SB 1322 (Crawford): Modifies provisions relating to education assistance for members of the Missouri National Guard**
 - Public Hearing Completed

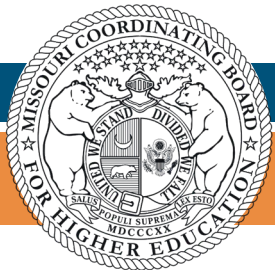


PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Questions or Discussion

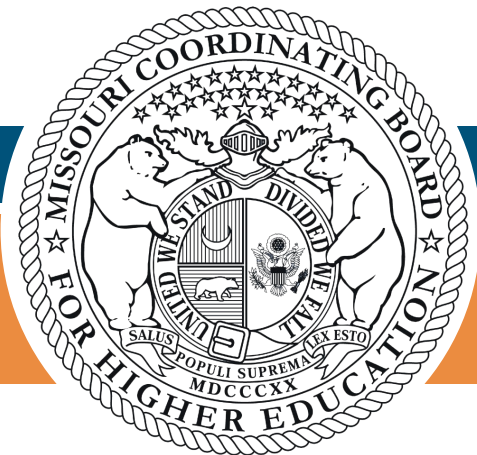


PRESIDENTIAL ADVISORY COMMITTEE

TAB 2

Coordinating Board for Higher Education
March 5, 2024

Academic Affairs & Workforce Needs Committee



Coordinating Board for Higher Education

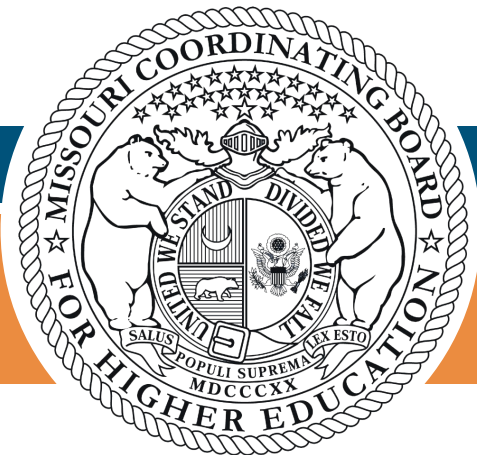
March 5, 2024

Updates to the Department Organization Rule

Action Item

Samantha Dickey

Interim Assistant Commissioner for Postsecondary Policy



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 4

Coordinating Board for Higher Education

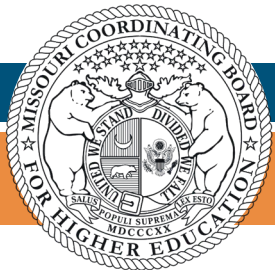
March 5, 2024

Chapter 1 – Departmental Organization

- **6 CSR 10-1.010**
- **Last updated 2001**
- **Biggest changes:**
 - Updates department name, location, and contact information
 - Removes references to the Missouri State Library now operated under the Secretary of State



Questions or Discussion



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 4

Coordinating Board for Higher Education
March 5, 2024

Recommendation

Staff recommend approval of the proposed updates to the Departmental Organization rule and direct staff to begin the rulemaking process.



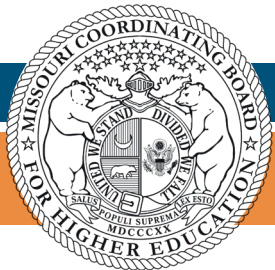
ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 4

Coordinating Board for Higher Education
March 5, 2024

Next Steps

If approved, the General Counsel's office will begin the process to amend the Departmental Organization rule.



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 4

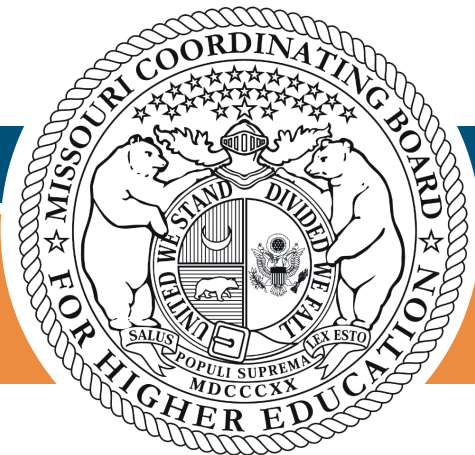
Coordinating Board for Higher Education
March 5, 2024

Academic Program Actions on Provisionally Approved Programs

Action Item

Samantha Dickey

Interim Assistant Commissioner for Postsecondary Policy



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 5

Coordinating Board for Higher Education

March 5, 2024

Programs Recommended for Full Approval

Institution	Program Name	Program CIP Code
Missouri Southern State University	BAS, Environmental Health and Safety	512202
Missouri State University-West Plains	AS, Technology	150699



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 5

Coordinating Board for Higher Education
March 5, 2024

Programs Recommended for Review in Two Years

Institution	Program Name	Program CIP Code
Jefferson College	AFA, Music	500901



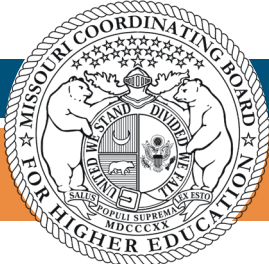
ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 5

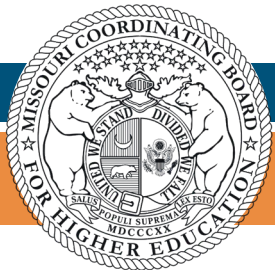
Coordinating Board for Higher Education
March 5, 2024

Programs Inactivated by the Institution

Institution	Program Name	Program CIP Code
Harris-Stowe State University	MBA, Health Administration	510701
Harris-Stowe State University	MS, Cybersecurity Management	111003
Harris-Stowe State University	MPA, Master of Public Administration	440401
Harris-Stowe State University	MA, Education Leadership, with options in K-12 and Higher Education Leadership	130401
Harris-Stowe State University	MBA, Master of Business Administration	520201



Questions or Discussion



ACADEMIC AFFAIRS & WORKFORCE NEEDS COMMITTEE

TAB 5

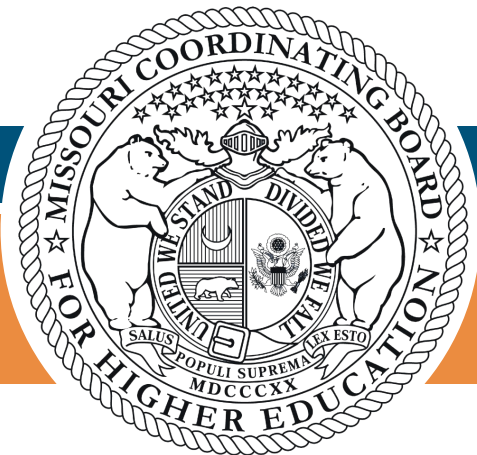
Coordinating Board for Higher Education
March 5, 2024

Recommendation

- **Staff recommend approval of the recommended actions listed in Table 1**
- **Staff further recommend extending the provisional approval for an additional two years to the program listed in Table 2**



Budget & Financial Aid Committee



Coordinating Board for Higher Education

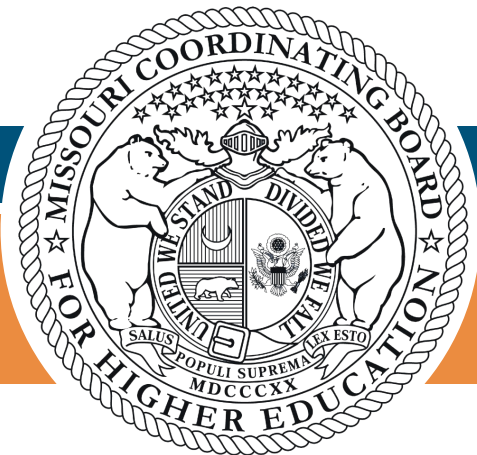
March 5, 2024

Fast Track Academic Program Approval

Action Item

Leroy Wade

Deputy Commissioner - Operations



BUDGET & FINANCIAL AID COMMITTEE

TAB 9

Coordinating Board for Higher Education

March 5, 2024

Background

- **Statutory responsibility of CBHE to designate eligible programs**
- **June 2019 – Designation of initial eligible program areas**
- **Annually in March – CBHE review and revision of eligible program area list**



Program Revision Process

- Reviewed long-term occupational projections on state and regional level
- Identified in-demand occupations and cross walked with instructional program classification (CIP) system
- Solicited suggestions for changes and additions
- Requests evaluated based on selection process
- Detailed summary of feedback attached to agenda item



Table 1

Currently Approved and Funded Programs

CIP Code	Program Area
51.08	Allied Health and Medical Assisting Services
51.39	Practical Nursing, Vocational Nursing, and Nursing Assistants
52.07	Entrepreneurial and Small Business Operations



BUDGET & FINANCIAL AID COMMITTEE

TAB 9

Coordinating Board for Higher Education
March 5, 2024

Table 2

Recommended for Approval

CIP Code	Program Area
15.00	Engineering Technologies/Technicians
52.11	International Business



BUDGET & FINANCIAL AID COMMITTEE

TAB 9

Coordinating Board for Higher Education
March 5, 2024

Table 3

Not Recommended for Approval

CIP Code	Program Area
01.00	Agricultural Science
01.07	Agricultural and Domestic Animal Services
12.04	Cosmetology and Related Grooming Services
16.01	Linguistic, Comparative, and Related Language Studies and Services
26.01	Biology, General
26.02	Biochemistry, Biophysics, and Molecular Biology
27.05	Statistics
30.70	Data Sciences, General
40.05	Chemistry



Table 3 (cont.)

Not Recommended for Approval

CIP Code	Program Area
43.99	Homeland Security, Law Enforcement, Firefighting, and Related Protective Services, Other
45.06	Economics
45.10	Political Science and Government
50.04	Design and Applied Arts
51.35	Somatic Bodywork and Related Therapeutic Services
52.18	General Sales, Merchandising, and Related Marketing Operations
52.19	Specialized Sales, Merchandising, and Marketing Operations
54.01	History

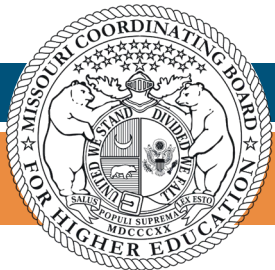


Next Steps

- **Update institutional program listing and verify completeness and accuracy (April 15)**
- **Update application, located in student portal (June 1)**
- **Update website program listing (June 1)**



Questions or Discussion



BUDGET & FINANCIAL AID COMMITTEE

TAB 9

Coordinating Board for Higher Education
March 5, 2024

Recommendation

Staff recommends designation of the instructional programs classified within the program areas listed in Table 2 as additional programs eligible for the Fast Track Workforce Incentive Grant beginning with the 2024-2025 academic year.



BUDGET & FINANCIAL AID COMMITTEE

TAB 9

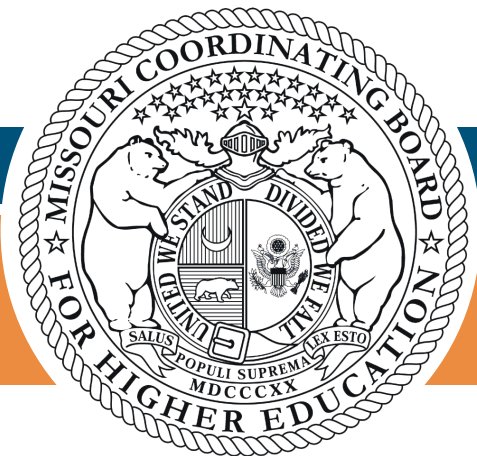
**Coordinating Board for Higher Education
March 5, 2024**

Revision of the A+ Scholarship College Readiness Options

Action Item

Leroy Wade

Deputy Commissioner - Operations



BUDGET & FINANCIAL AID COMMITTEE

TAB 10

Coordinating Board for Higher Education

March 5, 2024

Background

- **A+ Scholarship includes a postsecondary readiness eligibility criterion:**
 - Score Proficient or Advanced on Algebra I EOC; or
 - Score Proficient or Advanced on any higher-level math EOC; or
 - Meet the following ACT math sub score/GPA combination

ACT Math Score	And	HS GPA
17 or greater	And	2.5 or greater
16	And	2.8 or greater
15	And	3.0 or greater



Current Status

- **Outstanding issues w/ ACT**
 - Cost of ACT exam
 - Cannot take the math component independently
 - Test anxiety
- **DHEWD Response**
 - Engaged small group of high school counselors and ACT representative
 - Consider additional options for meeting requirement



Proposed Resolution

- **A+ administrative rule authorizes CBHE to establish additional options**
- **Allow Pre-ACT Math component to meet requirement**
 - Reduced cost
 - Lower stress for student
 - More flexible options for administration
 - Administration requirements and scoring comparable to full ACT

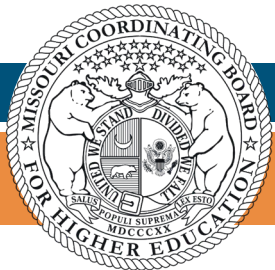


Next Steps

- **If approved, implement for current year and beyond**
- **Provide timely notification to stakeholders and interested parties**
- **Update A+ eligibility materials to reflect the change**



Questions or Discussion



BUDGET & FINANCIAL AID COMMITTEE

TAB 10

Coordinating Board for Higher Education
March 5, 2024

Recommendation

Staff recommend approval of the math component of the Pre-ACT as an option for meeting A+ eligibility requirements on the same basis as the current provision for the ACT math sub score.



BUDGET & FINANCIAL AID COMMITTEE

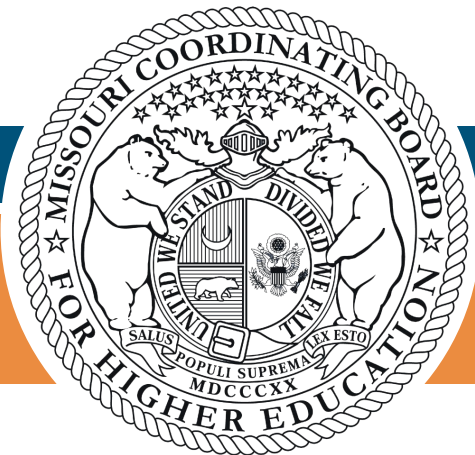
TAB 10

**Coordinating Board for Higher Education
March 5, 2024**

FY 2025 Budget Update

Information Item

Leroy Wade
Deputy Commissioner - Operations



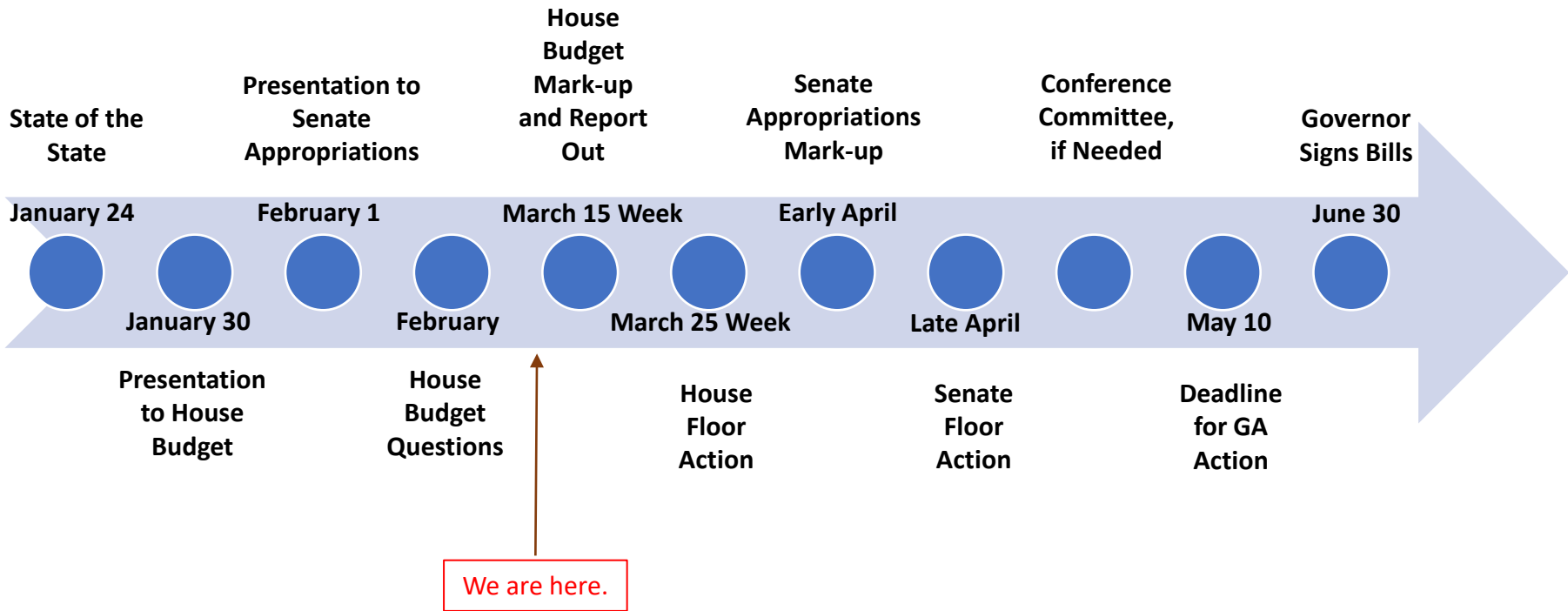
BUDGET & FINANCIAL AID COMMITTEE

TAB 11

Coordinating Board for Higher Education

March 5, 2024

Appropriation Bill Timeline



BUDGET & FINANCIAL AID COMMITTEE

TAB 11

Coordinating Board for Higher Education
 March 5, 2024

FY 2024 Supplemental

Line Item	DHEWD Request	Governor Recommendation
Loan Program Transfer	\$5,000,000	\$0
MSU Debt Offset	\$100,000	\$0
SEMO Debt Offset	\$25,000	\$0
Lincoln Land Grant Match	\$2,227,669	\$0



BUDGET & FINANCIAL AID COMMITTEE

TAB 11

Coordinating Board for Higher Education
 March 5, 2024

FY 2025 Operating Budget NDIs

Line Item	DHEWD Request	Governor Recommendation
Pay Plan (3.2% COLA)	\$0	\$961,984
MoExcels	\$49,401,005	\$54,401,005
Wartime Veterans Survivor Grant	\$0	\$170,000
Loan Program Transfer	\$5,000,000	\$5,000,000
Indirect Cost Rate	\$1,800,000	\$0
Apprenticeship MO (Fund Switch)	\$3,010,180	\$3,010,180
Connecting Missourians to Work	\$1,000,000	\$0



BUDGET & FINANCIAL AID COMMITTEE

TAB 11

Coordinating Board for Higher Education
 March 5, 2024

FY 2025 Operating Budget NDIs

Line Item	DHEWD Request	Governor Recommendation
Community College Core Increase	\$8,659,688	\$5,195,813
State Technical College of Missouri	\$452,825	\$271,695
Public University Core Increase	\$45,103,737	\$27,062,243
Lincoln Land Grant Match	\$2,227,669	\$2,227,669
Returning Heroes Education Act	\$1,043,401	\$0
Institution Total	\$57,487,320	\$34,757,420



FY 2025 Operating Budget NDIs

Line Item	DHEWD Request	Governor Recommendation
Mission St. Louis	\$0	\$1,000,000
SEMO Debt Offset	\$25,000	\$50,000
MSU Debt Offset	\$100,000	\$200,000
State Historical Society – Staffing	\$137,895	\$0
State Historical Society – COLA/Leave	\$423,512	\$0
State Historical Society – Digital Records	\$50,000	\$0
State Historical Society	\$0	\$510,666



FY 2025 CI Reappropriation

Line Item	Institution	Governor Recommendation
Steam Tunnels	SEMO	\$850,000
Central Plant	NWMSU	\$4,000,000
Nursing Program	Lincoln	\$3,998,179
Veterinary Lab	UMC	\$7,543,326
Advanced Manufacturing Bldg.	MO S&T	\$5,000,000
St. Joe Medical School – Design	UMKC	\$800,000
St. Joe Medical School – Design/Construction	UMKC	\$700,000
Manufacturing Innovation Center	UMSL	\$15,000,000
Soil Lab – Delta Research Center	UM System	\$2,000,000
Greenhouse – Delta Research Center	UM System	\$1,000,000



Next Steps

- **House Budget Committee Mark-up**
- **Continue to address questions and provide information**

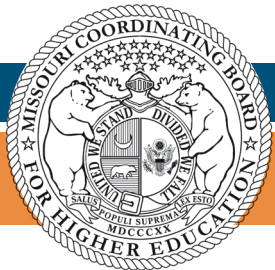


BUDGET & FINANCIAL AID COMMITTEE

TAB 11

Coordinating Board for Higher Education
March 5, 2024

Questions or Discussion



BUDGET & FINANCIAL AID COMMITTEE

TAB 11

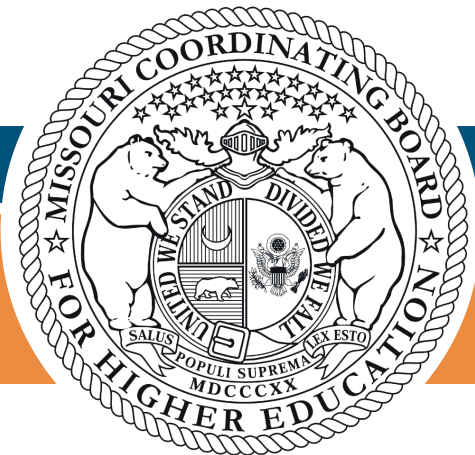
Coordinating Board for Higher Education
March 5, 2024

FY 2026 Draft Budget Instructions

Information Item

Leroy Wade

Deputy Commissioner - Operations



BUDGET & FINANCIAL AID COMMITTEE

TAB 12

Coordinating Board for Higher Education

March 5, 2024

Background

Statutory Responsibility

- **173.1540** – Review and prepare appropriation recommendation for public universities
- **163.191** – Review and prepare appropriation recommendation for community colleges
- **178.638** – Include funds for State Technical College of Missouri in unified budget request



Proposed Plan

1. Institutional Operating Core

- Recommendation for core increase still in planning stage
- Specific recommendation to CBHE later

2. Workforce Investment Grant (aka MoExcels)

- Institutional proposals for one-time funds to establish or expand high demand program areas
- RFP – May
- Proposals due – Early July



Proposed Plan (cont.)

3. Maintenance and Repair

- Highlight continuing need for infrastructure investment
- Funding approach still in planning phase

4. Missouri Returning Heroes

- Reimbursement for tuition waived under statutory mandate in the prior year

5. New Decision Items

- Additional institutional funding requests

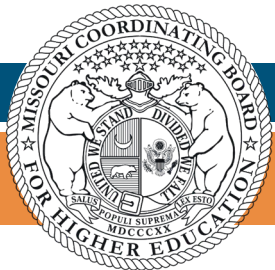


Next Steps

- **Discussion item today**
- **Solicit input from stakeholders**
 - Presidents/Chancellors
 - CFOs
 - Policymakers
- **June CBHE Meeting**
 - Updated prioritized plan
 - Final budget instructions
 - Final timelines



Questions or Discussion

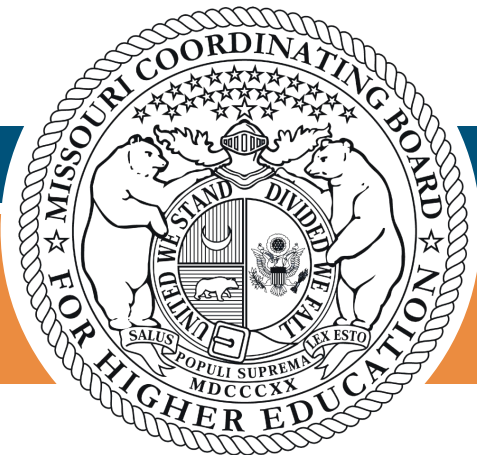


BUDGET & FINANCIAL AID COMMITTEE

TAB 12

Coordinating Board for Higher Education
March 5, 2024

Audit Committee



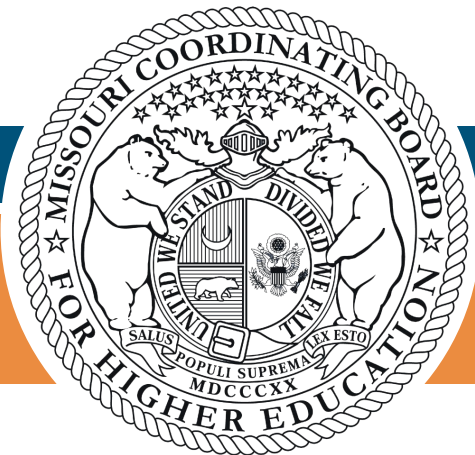
Coordinating Board for Higher Education

March 5, 2024

Overview of Recent Audits

Information Item

Kristin Stokely
General Counsel



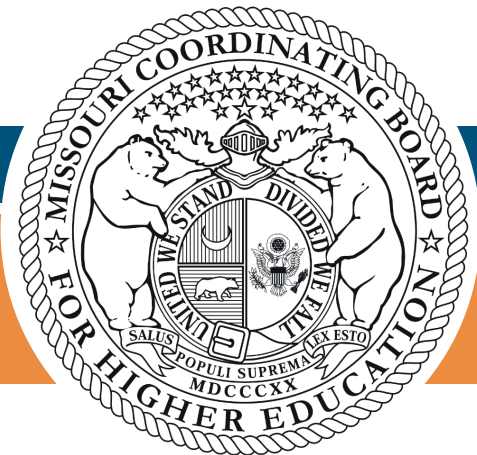
AUDIT COMMITTEE

TAB 13

Coordinating Board for Higher Education

March 5, 2024

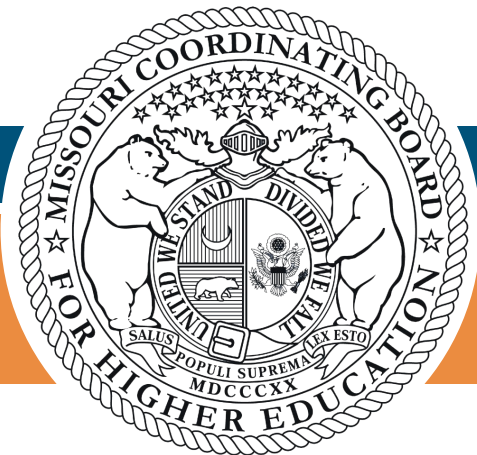
Other Matters for Discussion



Coordinating Board for Higher Education

March 5, 2024

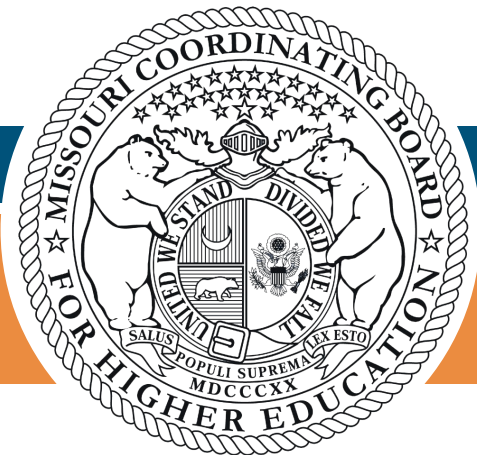
Review Schedule and Logistics for Tomorrow's Meeting



Coordinating Board for Higher Education

March 5, 2024

Adjourn Session

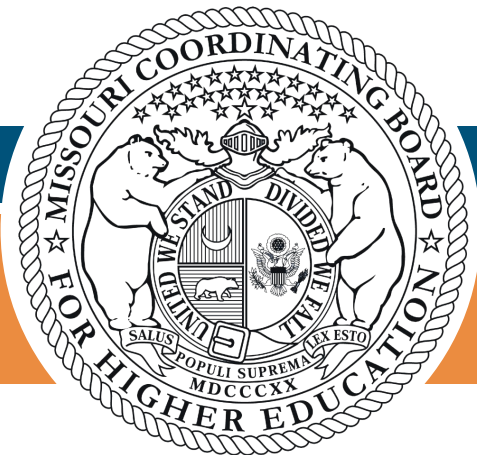


Coordinating Board for Higher Education

March 5, 2024

Coordinating Board for Higher Education Meeting

To request a copy of this presentation, contact Darian Jones at
Darian.Jones@dhewd.mo.gov



Coordinating Board for Higher Education
March 5, 2024