



**COORDINATING BOARD FOR HIGHER EDUCATION
MINUTES OF MEETING
September 8, 2016**

The Coordinating Board for Higher Education (CBHE) met on Thursday, September 8, 2016, at the Truman State Office Building in Jefferson City, Missouri. Chairman Fogle called the meeting to order at 9:32 a.m. The presence of a quorum was established with the following in attendance (Mr. Murphey by conference call):

	Present	Absent
Brian Fogle	X	
Carolyn Mahoney	X	
Doug Kennedy	X	
Samuel Murphey	X	
Dalton Wright	X	
Mike Thomson	X	
John Siscel	X	

GENERAL BUSINESS

Items on the consent agenda included the amended minutes of the April 27, 2016, CBHE meeting in St. Louis; the minutes of the June 9, 2016, CBHE meeting in Linn; the minutes of the closed CBHE meeting on July 8, 2016; the minutes of the closed CBHE meeting on August 3, 2016; the Distribution of Community College Funds; and the Academic Program Actions. **Dr. Siscel made a motion to approve the consent agenda in its entirety. Mr. Thomson seconded the motion. Motion passed unanimously.**

Chairman Fogle started the meeting with a tribute and moment of silence in honor of former board member Betty Sims. Dr. David Russell was bestowed with the title “Commissioner Emeritus” in recognition of his leadership of the department. Leroy Wade was recognized for his work as interim commissioner. The board also welcomed new commissioner Zora Mulligan.

REPORT OF THE COMMISSIONER

Commissioner Zora Mulligan said she will dedicate herself to the same goals Dr. Russell worked toward – access, affordability, and quality education. She said she hopes to be known for three things – courage, clarity, and common sense.

PRESIDENTIAL ADVISORY COMMITTEE

Dr. Raymond Cummiskey of Jefferson College chaired the Presidential Advisory Committee.

Higher Education System Review Update

Commissioner Mulligan reviewed correspondence sent to presidents, chancellors, and chief academic officers outlining the review timeline, objectives, and deliverables to be provided by consultants from National Center for Higher Education Management Systems (NCHEMS). NCHEMS will provide an environmental scan; an analysis of workforce supply and demand, both short- and long-term; and a mission review that includes information about each institution's mission on paper as well as in practice. In addition, a subcommittee of the task force will review and make recommendations about the academic program approval process, with NCHEMS' support.

No board action was required for the Higher Education System Review Update.

Performance Funding Update

Jeremy Kintzel, research director, provided information about changes to community colleges' outcome measures for performance funding. A taskforce made recommendations regarding the measures to the board in April, including allowing community colleges to choose from a menu of measures. The board approved the recommendations, and the colleges have now identified which of the new measures they will use. MDHE staff will continue to work with institutions as they report data on the new measures and set benchmarks for the fall.

Mr. Kintzel also updated the board on progress on the collection of graduate outcomes data, commonly referred to as "the sixth measure." All sectors are prepared to collect pilot data in fall 2016, and Mr. Kintzel plans to present a summary report to the board at their February 2017 meeting.

No board action was required for the Performance Funding Update.

BUDGET AND FINANCIAL AID COMMITTEE

Mr. Wright chaired the Budget and Financial Aid Committee report.

FY 2018 Recommendations for Public Institutions' Base Operating Appropriations

Dr. Siscl made a motion to approve the FY 2018 request for Higher Education Initiatives totaling \$25,400,000 and core funding for institutions totaling \$971,189,874, and to direct MDHE staff to submit the request to the Governor and General Assembly. Mr. Wright seconded the motion. Motion passed unanimously.

FY 2018 Capital Improvements Recommendation

Dr. Siscl made a motion to approve the FY 2018 Capital Improvement Priorities and Statewide Issues lists. Mr. Kennedy seconded the motion. Motion passed unanimously.

FY 2018 Higher Education Capital Fund Recommendations

Dr. Mahoney made a motion to approve institutions' requests for funding from the Higher Education Capital Fund, also known as the "50/50 program," from Metropolitan Community College, Missouri State University, Missouri University of Science and Technology, Northwest Missouri State University, Southeast Missouri State University, the University of Missouri-Columbia, and the University of Missouri-Kansas City totaling \$73,549,122, for submission to the Governor and General Assembly. Mr. Thomson seconded the motion. Motion passed unanimously.

FY 2018 Recommendations for MDHE Operating and Student Financial Assistance Appropriations

Mr. Kennedy made a motion to approve the FY 2018 MDHE internal operating budget and student financial assistance appropriation request, as presented, for submission to the Governor and General Assembly. Dr. Sisco seconded the motion. Motion passed unanimously.

FY 2018 High Priority Budget Recommendations

Mr. Kennedy made a motion to direct the Commissioner of Higher Education to transmit the Support for Specific Public Higher Education Initiatives/Improvements identified as high-priority but non-mandatory budget requests to the Governor, Governor-elect and General Assembly for the purpose of providing information on the investments necessary to allow Missouri's system of higher education to maintain affordable and quality educational opportunities for students.

The motion further directed the Commissioner of Higher Education to transmit the Funding for Agency Staffing and Supported Initiatives high-priority but non-mandatory requests to the Governor, Governor-elect and General Assembly for the purpose of providing information on the investments necessary to allow the state agency to provide continued support for affordable and quality educational opportunities for students.

The motion further directed the Commissioner of Higher Education to transmit the high-priority but non-mandatory requests for funding of Public Higher Education Initiatives and Support over all Sectors to the Governor, Governor-elect and General Assembly for the purpose of providing information on the investments necessary to allow Missouri's system of higher education to maintain affordable and quality educational opportunities for students.

Mr. Thomson seconded the motion. Motion passed unanimously.

Administrative Rule changes for the A+ Scholarship Program

Mr. Kennedy made a motion to direct the Commissioner of Higher Education to take all actions necessary to ensure the proposed rulemaking becomes effective as an administrative rule as soon as possible. Dr. Sisco seconded the motion. Motion passed unanimously.

Student Loan Program Update

Information was noted with no further discussion.

ACADEMIC AFFAIRS AND WORKFORCE NEEDS COMMITTEE

Mr. Kennedy chaired the Academic Affairs and Workforce Needs Committee report.

Five-Year Review of Provisionally Approved Academic Programs

Mr. Thomson made a motion to approve the criteria and procedures proposed for the Five-Year Review of Provisionally Approved Programs as an addendum to the CBHE Policy for the Review of Academic Programs. Dr. Mahoney seconded the motion. Motion passed unanimously.

Proprietary School Certification Actions and Reviews

Information was noted with no further discussion. No board action was required.

Preliminary Report on the Condition of College and Career Readiness

Information was noted with no further discussion. No board action was required.

Early College Advising Board Update

Information was noted with no further discussion. No board action was required.

AUDIT COMMITTEE

Dr. Mahoney chaired the Audit Committee report.

Jeremy Knee, MDHE general counsel, discussed the two most recent reports from the State Auditor, noting that two additional reports will likely be released in January 2017. Corrective actions will be taken based on audit findings. No board action was required.

STRATEGIC PLANNING AND EXTERNAL RELATIONS COMMITTEE

Mr. Wright chaired the Strategic Planning and External Relations Committee report.

Energy Certification

Dr. Siscel made a motion to certify the project described in Metropolitan Community College's energy loan application as consistent with related state programs for education facilities. Mr. Kennedy seconded the motion. Motion passed unanimously.

Coordinated Plan Quarterly Report

Information was noted with no further discussion. No board action was required.

GENERAL BUSINESS

Appointment of Nominating Committee for 2017 Board Officers

Chairman Fogle appointed the following board members to the nominating committee to recommend a slate of officers for chair, vice chair, and secretary for 2017: Dr. Mahoney, Mr. Kennedy and Mr. Wright.

Mr. Wright made a motion to adjourn the meeting at approximately 10:45 a.m. Mr. Kennedy seconded the motion. Motion passed unanimously.