



Tab 21
Meeting Minutes
Budget & Financial Aid Committee

Coordinating Board for Higher Education
December 11, 2018

The Budget & Financial Aid Committee of the Coordinating Board for Higher Education was called to order at 1:05 p.m. on Tuesday, December 11, 2018 in the 6th Floor Conference Room of the Jefferson State Office Building, 205 Jefferson Street, Jefferson City, Missouri. Coordinating Board for Higher Education Members Mike Thompson, Joe Cornelison, Gwendolyn Grant, Gary Nodler, and Shawn Saale were present. Member Doug Kennedy was absent.

Leroy Wade, Assistant Commissioner for Financial Aid and Proprietary School Certification, provided an overview of the work of the committee and its purpose.

Approval of September 11, 2018 Budget & Financial Aid Committee Meeting Minutes

Joe Cornelison moved to approve the minutes of the September 11, 2018, Budget & Student Financial Aid Committee meeting. Gwen Grant seconded the motion. Motion carried unanimously.

Approval of Financial Aid Review Recommendations

The committee discussed an update on the financial aid review required by the 2019 Blueprint Implementation Plan and the 13 recommendations submitted by the State Student Financial Aid Committee. The committee determined by consensus to adopt the staff recommendation to commend the work of the committee in developing the recommendations, to take the steps necessary to implement the workforce incentive grant (Fast Track) as a high priority, including testifying in support of the proposal, and to direct staff to develop specific proposals for the implementation of the remaining recommendations, excluding recommendation five pertaining to the A+ Scholarship program.

Certification of Performance on Performance Measures

The committee discussed the certification of institutional performance on five of six performance funding measures. The committee determined by consensus to adopt the staff recommendation to “approve and certified performance measures as reported by the institutions and summarized in the agenda item attachment.”

MoExcels Funding Recommendations

The committee discussed the MoExcels funding recommendation. The committee determined by consensus to adopt the staff recommendation to “approved the list of proposals” listed in the agenda item attachment.

Joe Cornelison moved to adjourn the meeting. Doug Kennedy seconded the motion. The meeting adjourned at 3:19 p.m.