



## Meeting Minutes

# Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education  
December 12, 2018

The Coordinating Board for Higher Education held a public meeting at 9:01 a.m. on Wednesday, December 12, 2018, in room 139 of the James C. Kirkpatrick Information Center in Jefferson City, Missouri. Board members Mike Thomson, Joe Cornelison, Shawn Saale, Gwen Grant, and Gary Nodler were present. Doug Kennedy was absent.

### General Business

1. Mr. Cornelison moved to approve the meeting agenda. Mr. Saale seconded. Motion carried unanimously.
2. Mr. Nodler moved to approve the consent agenda. MS. Grant seconded. Motion carried unanimously.
3. Mr. Thomson allowed opportunity for public comment. There weren't any comments from the public.
4. Mr. Thomson acknowledged the work of former CBHE member Carl Bolm. Mr. Bolm resigned from the CBHE.
5. Nicole Epstein, General Counsel, presented the election of 2019 CBHE Officers.
6. Mr. Cornelison moved to approve the announced election of 2019 CBHE Officers. Doug Kennedy, chair, Mike Thomson, vice chair, and Joe Cornelison, Secretary. Mr. Saale seconded. Motion carried unanimously.
7. Zora Mulligan, Commissioner, presented 2019 and 2020 CBHE meeting dates.
8. Mr. Thomson announced the selection of Southeast Missouri State University as host for the 2019 June CBHE meeting.
9. Ms. Epstein presented a report on CBHE bylaw changes.

### Report of the Commissioner

1. Ms. Mulligan presented a report on 2019 Commissioner's Advisory Group members and meeting dates.
2. Ms. Mulligan presented the 2018 annual report and "big goal" midpoint status check.
3. Ms. Mulligan presented a report on 2019 blueprint implementation plan.
4. Mr. Nodler moved to recommend the Coordinating Board approve the 2019 Blueprint Implementation Plan, direct staff to proceed, and request regular updates on progress. Ms. Grant seconded. Motion carried unanimously.
5. Ms. Mulligan provided updates to the Presidential Advisory Committee.

### Presidential Advisory Committee

1. Nicole Epstein, General Counsel/Legislative Liaison, presented a report on Higher Education Student Funding Act Draft Regulation.
2. Ms. Epstein presented an update on implementation of new laws.

### Budget & Financial Aid Committee

1. Ms. Mulligan presented a report on the MoExcels funding recommendations.
2. Mr. Saale moved to recommend the Coordinating Board approve the list of proposals in Attachment E.
3. Jeremy Kintzel, Director of Data and Research, presented a report on the certification of performance on performance measures.
4. Mr. Cornelison moved to recommend the Coordinating Board approve and certify performance measures as reported by the institutions and summarized in the attachment. Results will be shared with the state Office of Budget and Planning, and results for the final graduate outcomes measure will be certified at the January teleconference. Ms. Grant seconded. Motion carried unanimously.
5. Leroy Wade, Assistant Commissioner for Financial Assistance and Proprietary Certification, presented a report on financial aid review recommendations.
6. Mr. Cornelison moved to The MDHE staff recommends that the Coordinating Board commend the work of the State Student Financial Aid Committee in developing the recommendations attached to this agenda item.

- a. It is also recommended that the Coordinating Board direct MDHE staff to take the steps necessary to implement the workforce incentive grant (Fast Track) as a high priority.
- b. In addition, it is recommended that the MDHE staff, in consultation with the State Student Financial Aid Committee, develop specific proposals for implementation of the remaining recommendations, excluding Recommendation 5
- c. (“In order to prioritize students with financial need, it is recommended that A+ awards be allowed to cover a limited amount of educational costs above tuition and general fees for students that are determined to have financial need. It is recommended that this additional cost be offset by capping the maximum payment to a student who does not meet the need criteria. The cap would be established as the average annual award for the previous award year.”)

Ms. Grant seconded. Motion carried unanimously.

#### **Academic Affairs & Workforce Needs Committee**

1. Mr. Nodler moved to recommend the Coordinating Board approve the recommended actions listed in Table 1, Tab 18, Academic Program Actions on Provisionally Approved Programs. Ms. Grant seconded. Motion carried unanimously.
2. Rusty Monhollon, Assistant Commissioner of Academic Affairs, presented a report on 2019 comprehensive review process.
3. Mr. Monhollon presented a report on education preparation program credit hour requirements.
4. Mr. Monhollon presented a report on concurrent enrollment and guided pathways pilot projects.
5. Mr. Monhollon presented an update on mission review.
6. Mr. Kintzel presented a report on 2018 fall enrollment.

#### **Strategic Planning & External Affairs Committee**

1. Becky Dunn, Assistant Commissioner for Strategic Communications and Outreach, presented a report on the statewide engagement plan.
2. Ms. Dunn presented a report on the Missouri College Access Network.
3. Ms. Mulligan announced the January CBHE teleconference date and time, March CBHE meeting topics, and updates to CBHE distribution lists.

#### **Adjournment**

Mr. Cornelison moved to adjourn the meeting. Mr. Nodler seconded. Motion carried unanimously. The meeting adjourned at 11:45 a.m.