



Meeting Minutes

Coordinating Board for Higher Education Special Session

Coordinating Board for Higher Education
September 21, 2018

The Coordinating Board for Higher Education held a public meeting at 1:01 p.m. on Friday, September 21, 2018, via conference call. Board members Doug Kennedy, Mike Thomson, Joe Cornelison, Carl Bolm, Shawn Saale, Gwen Grant, and Gary Nodler were present. No members were absent.

General Business

1. Jeff Barlow, Assistant Commissioner for Fiscal Affairs, presented a report on the 2018 facility review.
2. Mr. Thomson moved to recommend that the Coordinating Board approve the recommendations for submission to the Governor and General Assembly. Ms. Grant seconded. Motion carried unanimously.
3. Mr. Barlow presented a report on the FY 2020 Budget Request.
4. Mr. Bolm moved to recommend that the Coordinating Board approve the budget request described above for submission to the Governor and General Assembly with the exception of the Missouri Fine Arts Academy and the Missouri Scholars Academy, which are being requested by the Department of Elementary and Secondary Education. Mr. Thomson seconded. Motion carried unanimously.
5. Mr. Barlow presented a report on the FY 2020 Department Operating and Student Financial Aid Budget Recommendations.
6. Mr. Nodler moved to recommend that the Coordinating Board approve the budget requests described above for submission to the Governor and General Assembly. Ms. Grant seconded. Motion carried unanimously.
7. Mr. Barlow presented a report on the FY 2020 Public College & University Operating Budget Recommendations.
8. Mr. Cornelison moved to recommend that the Coordinating Board approve the budget requests described above for submission to the Governor and General Assembly. Mr. Saale seconded. Motion carried unanimously.
9. Mr. Barlow presented a report on the FY 2020 Capital Improvement Recommendations.
10. Mr. Bolm moved to recommend that the Coordinating Board approve the budget requests described above for submission to the Governor and General Assembly including certification of the projects listed in the board item or eligible for funding through the Higher Education Capital Fund.

Adjournment

Mr. Cornelison moved to adjourn the meeting at 1:20 p.m. Mr. Thomson seconded. Motion carried unanimously.