



Tab 31
CBHE Committee Roster

Coordinating Board for Higher Education
 March 6, 2019

BACKGROUND

Article V of the CBHE bylaws provides that the chair of the board shall appoint the members of each committee and shall name the chair of each committee promptly after the regular meeting immediately prior to December 31 of each year. The chair of the committee shall serve for a period of one year and until his/her successor is appointed and qualified.

CURRENT STATUS

	Previous	Current
Audit	Joe Cornelison (chair) Carl Bolm Doug Kennedy (Ex-Officio)	Joe Cornelison (chair) Carl Bolm Doug Kennedy (Ex-Officio)
Budget & Financial Aid	Mike Thompson (chair) Joe Cornelison Doug Kennedy	Mike Thompson (chair) Joe Cornelison Doug Kennedy
Academic Affairs & Workforce Needs	Shawn Saale (chair) Carl Bolm Doug Kennedy (Ex-Officio)	Shawn Saale (chair) Carl Bolm Doug Kennedy (Ex-Officio)
Strategic Planning & External Affairs	Carl Bolm (chair) Joe Cornelison Doug Kennedy Sam Murphey Mike Thomson Shawn Saale	Carl Bolm (chair) Joe Cornelison Doug Kennedy Mike Thomson Shawn Saale

NEXT STEPS

An amendment to the CBHE bylaws was submitted at the December 12, 2018 board meeting to restructure the board committees. In lieu of having certain members serve on each committee, CBHE chair Doug Kennedy proposed that committee membership be composed of all board members serving on the board, with the chair of each committee still being named by the CBHE chair. The CBHE bylaw amendment will be voted on at this meeting. After approval, the chart above will be updated to reflect the new committee structure.

Mr. Kennedy will also appoint the 2019 CBHE committee chairs during the work session on March 5, 2019.

RECOMMENDATION

This is an information item only.

NO ATTACHMENTS