



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
January 22, 2019

The Coordinating Board for Higher Education held a public meeting at 9:00 a.m. on Tuesday, January 22, 2019, via teleconference. Board members Doug Kennedy, Mike Thomson, Joe Cornelison, Shawn Saale, Gwen Grant, and Gary Nodler were present. No members were absent.

Academic Affairs & Workforce Needs Committee

1. Rusty Monhollon, Assistant Commissioner for Academic Affairs, presented a report on amendments to new academic program review administration rule (6 CSR 10-4.010).
2. Mr. Nodler moved to recommend that the Coordinating Board for Higher Education approve the amendments to the New Academic Program Review Administrative Rule (6 CSR 10-4.010), as described in the attachment to the agenda summary. Ms. Grant seconded. Motion carried unanimously.
3. Zora Mulligan, Commissioner, presented a verbal update on the Governor's Executive Order.

Budget & Financial Aid Committee

1. Jeremy Kintzel, Director of Data and Research, presented a report on certification of performance measures.
2. Mr. Thomson moved to recommend that the Coordinating Board approve and certify performance measures as reported by the institutions and summarized in the attachment. Shawn Saale seconded. Motion carried unanimously.
3. Nicole Epstein, General Counsel, presented a report on approval of Higher Education Student Funding Act Regulation changes.
4. Mr. Thomson moved to recommend that the CBHE direct the Commissioner of Higher Education to take all actions necessary to ensure the attached proposed rulemaking becomes effective as an administrative rule as soon as possible. In the interim, staff recommend the CBHE adopt the proposed rule as its new policy for implementation of HESFA until the rule is fully promulgated. Joe Cornelison seconded. Motion carried unanimously.
5. Jeff Barlow, Assistant Commissioner for Fiscal Affairs, presented a verbal report on the Governor's budget recommendations.

Adjournment

Mr. Nodler moved to adjourn the meeting. Mr. Cornelison seconded. Motion carried unanimously.

The meeting adjourned at 9:43 a.m.