



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education

December 6, 2023

The Coordinating Board for Higher Education's Regular Meeting was called to order at 9:02 a.m. on Wednesday, December 6, 2023. Board members Gary Nodler, Hollie Elliott, Allen Brooks, Dudley McCarter, David Sater, Shawn Saale, and Phil Hoffman were present:

General Business

Chair Nodler called the meeting to order. Darian Jones called the role. There was a quorum.

Chair Nodler reviewed the agenda and called for a motion to approve the agenda. Dudley McCarter motioned to approve the agenda. Allen Brooks seconded. The motion passed unanimously.

Chair Nodler reviewed the consent agenda which consisted of the meeting minutes from September 12, 2023 and September 13, 2023 and the Leroy Wade Distinguished Service Award. David Sater motioned to approve the consent agenda. Phil Hoffman seconded. The motion passed unanimously.

Kristin Stokely discussed the 2025 meeting dates. Staff recommended that the board approve the 2025 meeting dates. Dudley McCarter motioned to approve the recommendation. Anne-Marie Clarke seconded. The motion passed unanimously.

Kristin Stokely discussed the June 2024 meeting location. Staff recommended a motion to select an institution to host the June 2024 CBHE meeting. Phil Hoffman motioned to host the June CBHE at University of Central Missouri Innovation Campus. Anne-Marie Clarke seconded. The motion passed unanimously.

Kristin Stokely presented the slate of nominations for the 2024 CBHE Officers. Those nominated were Hollie Elliot, Chair; Allen Brooks, Vice Chair; and Anne-Marie Clarke, Secretary. Phil Hoffman motioned to approve the slate of nominees. Shawn Saale seconded. The motion passed unanimously.

Chair elect Elliot offered kind words to Gary Nodler for his service. Elect Elliot requested Commissioner Boggs read a prepared Resolution of Service for Gary Nodler. Commissioner Boggs read the resolution and asked for a motion to approve. Dudley McCarter motioned to approve the Resolution of Service. Anne-Marie Clarke seconded. The motion passed unanimously.

Report of the Commissioner

Commissioner Dr. Boggs provided the Commissioner's Report. Dr. Boggs introduced Heather Dolce, Taylee Soukup, Darian Jones, and Rachele Sharpe to positions within the department. Dr. Boggs provided an update on his fall travel. Dr. Boggs discussed the department's ongoing and proposed programs and the recognition of having 2 named tech hubs at Missouri Institutions out of 31 nationwide.

Taylee Soukup presented the 2024 Legislative proposals. #1 Proprietary Certification staff recommend the board approve the revisions to the Proprietary Certification statute, direct staff to file the draft legislation, and authorize the department to make any necessary adjustments to the legislation as the bill goes through the review and legislative process. Dudley McCarter motioned to approve the recommendation. Anne-Marie Clarke seconded. The motion passed unanimously. #2 Statute Revision proposal staff recommend approval of the revisions to statute, and the board direct staff to file the draft legislation, and authorize the department to make any necessary adjustments to the legislation as the bill goes through the review and legislative process. David Sater motioned to approve the recommendation. Shawn Saale seconded. The motion passed unanimously. #3 Bright Flight proposal is on hold. #4 Access Missouri proposal is on hold. Fast Track proposal staff recommend approval of the revisions to the Fast Track Workforce Incentive Grant statute, and the board to direct staff to file the draft legislation, and authorize the department to make any necessary adjustments to the legislation as the bill goes through the review and legislative process. Dudley McCarter motioned to approve the recommendation. Anne-Marie Clarke seconded. The motion passed unanimously.

Presidential Advisory Committee

Taylee Soukup provided a preview of the 2024 Legislative Session for the department.

Strategic Planning and External Affairs Committee

Veronica Gielazauskas presented on the progress toward the department's big goals and indicators in the departments strategic plan.

Academic Affairs and Workforce Needs Committee

Samantha Dickey presented on the academic program actions on provisionally approved programs. Dudley McCarter motioned to approve the recommendation. Anne-Marie Clarke seconded. The motion passed unanimously.

Samantha Dickey presented the Mission Statement Review. Staff recommend approval of each institution's mission description as presented in Tab 11 Attachment A for the purpose the five-year mission review. Phil Hoffman motioned to approve the recommendation. Anne-Marie Clarke seconded. The motion passed unanimously.

Samantha Dickey presented the Adult Learner Strategic Planning update.

Veronica Gielazauskas presented the fall enrollment report.

Audit Committee

No report from the committee as matter was discussed during work session.

General Business

Anne-Marie Clarke motioned to adjourn the meeting. Shawn Saale seconded. The motion passed unanimously. The meeting adjourned at 10:00 a.m.