

**Joint Meeting of the
Community and Technical Colleges Formula Advisory Committee;
Health-Related Institutions Formula Advisory Committee; and
General Academic Institutions Formula Advisory Committee**

Texas Higher Education Coordinating Board
Board Room, First Floor, 1.170
1200 East Anderson Lane, Austin
Monday, August 19, 2019
1:00 p.m.

Agenda for Joint Committee Meeting

- I. Call to order and welcome – Commissioner Raymund Paredes
- II. Presentation of charges to the committees – Commissioner Raymund Paredes
- III. Relocate to separate meeting rooms for each formula advisory committee meeting
 - a. Community & Technical Colleges Formula Advisory Committee –
(Lone Star Room)
 - b. Health-Related Institutions Formula Advisory Committee – (Tejas Room)
 - c. General Academic Institutions Formula Advisory Committee – (Board Room)

Agenda for Community and Technical Colleges Formula Advisory Committee

- I. Introductions – Pamela Anglin, Convening Chair
- II. Consideration of the election of a Chair and Vice Chair
- III. Briefing on community and technical colleges' funding formulas
- IV. Discussion of Commissioner's charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn

Agenda for Health-Related Institutions Formula Advisory Committee

- I. Introductions – Ms. Penny Harkey, Convening Chair
- II. Consideration of the election of a Chair, Vice Chair and Secretary
- III. Briefing on health-related institutions’ funding formulas
- IV. Discussion of Commissioner’s charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn

Agenda for General Academic Institutions Formula Advisory Committee

- I. Introductions – Convening Chair
- II. Consideration of the election of a Chair and Vice Chair
- III. Briefing on general academic institutions’ funding formulas
- IV. Discussion of Commissioner’s charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.