

*NOTE: The Coordinating Board meeting will be broadcast live on the Internet at <http://www.thecb.state.tx.us/Events>. Board meeting agendas, minutes, presentations, and reports are also available at this address.*

**TEXAS HIGHER EDUCATION COORDINATING BOARD**  
**A G E N D A**

**Special Called Board Meeting**

**Via Conference Call**

**2:00 PM, Wednesday, May 20, 2020**

*This meeting is convened pursuant to section 61.025 of the Texas Education Code and section 551.121 of the Texas Government Code. The Texas Higher Education Coordinating Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda, or to seek or to receive its attorney's advice on legal matters related thereto, pursuant to Texas Government Code Ann. 551.071.*

*PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying please go to [http://www.thecb.state.tx.us/public\\_testimony](http://www.thecb.state.tx.us/public_testimony).*

- I. Call to Order: Opening Remarks**
- II. Public Testimony**
- III. Executive Session** – Pursuant to Texas Government Code section 551.074, the Board will meet in executive session to discuss various aspects of the search for its next General Counsel, including individual personnel matters, and to discuss the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board
- IV. Discussion and consideration of the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board**
- V. Adjournment**

*Governor Abbott's office approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). All persons requesting to address the Board regarding an item on this agenda should follow standard Board protocol for doing so and they will be provided a toll-free telephone number, free-of-charge video conference link, or other means by which to do so.*

## **Special Called Board Meeting**

### AGENDA ITEM I

#### Opening Remarks

Mr. Stuart Stedman, Chair of the Board, will call the meeting to order and provide opening remarks.

## **Special Called Board Meeting**

### AGENDA ITEM II

#### Public Testimony

RECOMMENDATION: No action required

#### Background Information:

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair.

## **Special Called Board Meeting**

### AGENDA ITEM III

Pursuant to Texas Government Code section 551.074, the Board will meet in executive session to discuss various aspects of the search for its next General Counsel, including individual personnel matters, and to discuss the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board

RECOMMENDATION: No action required

#### Background Information:

The Board will meet in executive session to discuss various aspects of the search for its next General Counsel, including individual personnel matters, and to discuss the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board.

## **Special Called Board Meeting**

### AGENDA ITEM IV

Discussion and consideration of the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board

RECOMMENDATION: Approval

Background Information:

The Board will discuss and consider the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board.