

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**DRAFT MINUTES**

**October 24, 2019**

**Regular Quarterly Meeting**

**1200 East Anderson Lane, Austin, Texas**

**The Texas Higher Education Coordinating Board convened at 8:35 a.m. on October 24, 2019, with the following members present: Stuart Stedman, presiding; Fred Farias; Javaid Anwar; Ricky Raven; Emma Schwartz; Donna Williams; Welcome Wilson; and Lauren McKenzie.**

**Members absent: None**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>I. Call to order: Opening Remarks</b>	<p>Mr. Stedman called the meeting of the Coordinating Board to order. A quorum was met for this board meeting.</p> <p>Mr. Stedman announced that agenda item IX-D had been withdrawn from the agenda.</p>
<b>A. Introduction of New Board Member, Emma Schwartz, and committee appointments</b>	<p>No action required. The Board Members welcomed Ms. Emma Schwartz.</p> <p>Mr. Stedman announced the following committee appointments:</p> <p><b>Committee on Academic and Workforce Success</b></p> <p>Fred Farias III, O.D., Chair Donna N. Williams., Vice Chair Emma W. Schwartz Stuart W. Stedman Welcome W. Wilson, Jr. Lauren C. McKenzie (Student Rep.), Ex-Officio</p> <p><b>Committee on Affordability, Accountability and Planning</b></p> <p>S. Javaid Anwar, Chair Welcome W. Wilson, Jr., Vice Chair Ricky A. Raven Stuart W. Stedman Donna N. Williams Lauren C. McKenzie (Student Rep.), Ex-Officio</p> <p><b>Agency Operations Committee</b></p> <p>Ricky A. Raven, Chair S. Javaid Anwar, Vice Chair Fred Farias III, O.D. Emma W. Schwartz Stuart W. Stedman Lauren C. McKenzie (Student Rep.), Ex-Officio</p>

AGENDA ITEM	ACTION
B. Consideration of Appointment of Secretary of the Board	On a motion by Mr. Stedman, seconded by Ms. Williams, the Board appointed Mr. Raven as Secretary of the Board.
C. Introduction of Harrison Keller, Ph.D., Commissioner of Higher Education	No action required. Mr. Stedman introduced Dr. Harrison Keller as the new Commissioner of Higher Education. Commissioner Keller addressed the members.
D. Commissioner's Remarks	No action required.
<b>II. Approval of Minutes</b>	
A. July 25, 2019, Board Meeting  B. September 11, 2019, Special Called Board Meeting	On a motion by Dr. Farias, seconded by Mr. Anwar, the Board approved the July 25, 2019, Board Meeting minutes.  On a motion by Mr. Wilson, seconded by Ms. Williams, the Board approved the September 11, 2019, Special Called Board Meeting minutes.
<b>III. Approval of the Consent Calendar</b>	On a motion by Ms. Schwartz, seconded by Dr. Farias, the Board approved adding agenda items IX-N(1) and IX-N(2) to the Consent Calendar. On a motion by Ms. Williams, seconded by Mr. Anwar, the Board approved the Consent Calendar as amended. Items approved on the consent calendar were: VI-A(1), VI-A(2), VI-A(3), VI-B, VI-C, VII-E, VII-F, VII-G(1), VII-G(2), VII-G(3), VII-G(4), VII-G(5), VII-G(6), VII-G(7), VII-G(8), VII-G(9), VII-G(10), VII-G(11), IX-G, IX-H, IX-L(1), IX-L(2), IX-M(1), IX-M(2), IX-M(3), IX-M(4), IX-M(5), IX-M(6), IX-M(7), IX-N(1), IX-N(2), and IX-O(1).
<b>IV. Major Policy Discussion</b>	
A. Developmental Education: Learning from the Past – Transforming the Future	No action required. Dr. Suzanne Morales-Vale, Director of Developmental and Adult Education, introduced the panel and facilitated a discussion focusing on developmental education. Other panelists who presented were: Dr. Toby Park, Associate Director, Center for Postsecondary Success, Florida State University; Mr. Randall Dawson, Vice President for Academic Success, St. Philip's College; and Dr. Polly Allred, Ed.D., Senior Lecturer of Mathematics and Coordinator of

AGENDA ITEM	ACTION
	Introductory Mathematics, Texas A&M University – Kingsville.
<b>V. Recognition of Excellence</b>	
A. McLennan Community College – ADA Compliance: Training for the Work of Compliance	No action required. Mr. Richard Leslie, Coordinator for the Center for Teaching and Learning, and Project Director, Perkins Leadership Grant at McLennan Community College made a presentation on the college’s work on ADA compliance.
<b>VI. Matters relating to the Full Board</b>	
<p>A. Emergency Rules Resulting from the 86th Texas Legislative Session:</p> <p>(1) Consideration of adopting the staff recommendation to the Board to adopt, on an emergency basis, proposed new rules Chapter 22, Subchapter AB, Sections 22.751 through 22.757 of Board rules concerning the establishment of the Nursing Shortage Reduction Program Rider 28 Study Work Group</p> <p>(2) Consideration of adopting the staff’s recommendation to the Board to adopt, on an emergency basis, proposed new rules Chapter 1, Subchapter DD of Board rules, concerning the Title IX Training Advisory Committee (Senate Bill 212 and House Bill 1735, 86th Texas Legislature, Regular Session)</p> <p>(3) Consideration of adopting the staff’s recommendation to the Board to adopt, on an emergency basis, proposed new Chapter 1, Subchapter EE of Board rules, concerning the Study and Report on Core Curriculum Advisory Committee (Senate Bill 25, 86th Texas Legislature, Regular Session)</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>
B. Consideration of adopting the staff recommendation to the Board relating to the appointment of member(s) to the Nursing Shortage Reduction Program Rider 28 Study Work Group	This item was approved on the Consent Calendar.
Consideration of adopting the staff’s recommendation to the Board relating to the appointment of members to the Core Curriculum Study and Report Advisory Committee (Senate Bill 25, Sections 8-10, 86th Texas Legislature)	This item was approved on the Consent Calendar.

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<b>VII. Matters Relating to the Committee on Affordability, Accountability and Planning</b>	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Mr. Anwar, Chair of the Committee on Affordability, Accountability and Planning.
B. Public Testimony on Items Relating to the Committee on Affordability, Accountability and Planning	No action required.
C. Presentation on the Preliminary Headcount for fall 2019	No action required. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, gave a presentation on the Preliminary Headcount for fall 2019.
D. <i>60x30TX</i> Data Insight: High School to Higher Education Data	No action required. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, gave a presentation on <i>60x30TX</i> Data Insight: High School to Higher Education Data.
E. Consideration of adopting the Committee's recommendation to the Board relating to the report on Student Financial Aid in Texas Higher Education, Fiscal Year 2018 (General Appropriations Act, House Bill 1, Article III, page III-265, 86th Texas Legislature, Regular Session)	This item was approved on the Consent Calendar.
F. Consideration of adopting the Committee's recommendation to the Board relating to the approval of the nominated members of the Financial Aid Advisory Committee	This item was approved on the Consent Calendar.
<p>G. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter A, Section 22.1 and new Sections 22.9 – 22.11 of Board rules, concerning General Provisions</p> <p>(2) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter B, Sections 22.21-22.28 and the repeal of Sections 22.30-22.32 of Board rules, concerning the Provisions for the Tuition Equalization Grant Program</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>

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(3) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter C, Sections 22.42, 22.44-22.46, 22.51-22.53, and 22.55 and the repeal of Section 22.43 of the Board rules, concerning the Hinson-Hazlewood College Student Loan Program	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(4) Consideration of adopting the Committee's recommendation to the Board relating to amendment to Chapter 22, Subchapter E, Section 22.84 and the repeal of, Sections 22.86-22.91, 22.94, and 22.97-22.102 of Board rules, concerning the Hinson-Hazlewood College Student Loan Program: All Loans Made Before Fall Semester, 1971, Not Subject to the Federally Insured Student Loan Program	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(5) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 23, Subchapter C, Sections 23.65, and 23.70-23.71 of Board rules, concerning The Physician Education Loan Repayment Program (House Bill 2261, 86th Texas Legislature, Regular Session)	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(6) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 23, Subchapter J, Sections 23.288, 23.290, and 23.294 of Board rules, concerning the Math and Science Scholars Loan Repayment Program (Senate Bill 1757, 86th Texas Legislature, Regular Session)	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(7) Consideration of adopting the Committee's recommendation to the Board relating to proposed repeal of Chapter 1, Subchapter CC, Sections 1.9521-1.9527 of Board rules, concerning the Financial Literacy Advisory Committee	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(8) Consideration of adopting the Committee's recommendation to the Board relating to proposed repeal of Chapter 22, Subchapter K, Sections 22.196-22.203 of Board rules, concerning Provisions for Scholarships for Students Graduating in the Top 10 Percent of Their High School Class	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
(9) Consideration of adopting the Committee's recommendation to the Board relating to proposed repeal of Chapter 23, Subchapter E, Sections 23.124-23.130 of Board rules, concerning the Dental Education Loan Repayment Program	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.

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<p>(10) Consideration of adopting the Committee's recommendation to the Board relating to proposed repeal of Chapter 23, Subchapter F, Sections 23.155-23.161 of Board rules, concerning the Border County Doctoral Faculty Education Loan Repayment Program</p> <p>(11) Consideration of adopting the Committee's recommendation to the Board relating to proposed new Chapter 23, Subchapter H, Sections 23.209-23.216 of Board rules, concerning Peace Officer Loan Repayment Assistance Program (Senate Bill 16, 86th Texas Legislature Session, Regular Session)</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>H. Consideration of adopting the Commissioner's recommendation to the Board relating to approval of the replacement of a member of the General Academic Institutions Formula Advisory Committee for the 2022-2023 biennium</p>	<p>On a motion by Mr. Raven, seconded by Ms. Williams, the Board approved the replacement of a member of the General Academic Institutions Formula Advisory Committee for the 2022-2023 biennium. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding was available for questions.</p>
<p><b>VIII. Lunch</b></p>	<p>At 10:35 AM Mr. Stedman announced a short break. The Board re-convened at 10:44 AM.</p>
<p><b>IX. Matters relating to the Committee on Academic and Workforce Success</b></p>	
<p>A. Committee Chair's Overview</p>	<p>No action required. An overview of the Committee's activities was presented to the Board by Dr. Farias, Chair of the Committee on Academic and Workforce Success.</p>
<p>B. Public Testimony on Items Relating to the Committee on Academic and Workforce Success</p>	<p>No action required. Dr. Farias announced that requests for public testimony had been received for agenda items 9-C (1), 9-C (2), and 9-D. Testimony for agenda items 9-C(1) and 9-C(2) were scheduled to be heard at the appropriate time on the agenda. Testimony for agenda item 9-D was not heard as this item had previously been withdrawn.</p>

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<p>C. Consideration of adopting the Committee's recommendation to the Board relating to requests for new degree programs:</p> <p>TEXAS A&amp;M UNIVERSITY-CORPUS CHRISTI (1) Bachelor of Science (BS) degree with a major in Civil Engineering</p> <p>TEXAS A&amp;M UNIVERSITY-CORPUS CHRISTI (2) Bachelor of Science (BS) degree with a major in Industrial Engineering</p> <p>TEXAS A&amp;M UNIVERSITY-KINGSVILLE (3) Master of Science (MS) degree with a major in Mechatronics Engineering</p>	<p>On a motion by Ms. Williams, seconded by Ms. Schwartz, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>Public testimony against this program was provided by Mr. Larry White.</p> <p>Additional comments in support of this program were provided by Dr. Kelly Quintanilla, President and CEO at Texas A&amp;M University-Corpus Christi; Dr. Clarendia Phillips, Provost and Vice President for Academic Affairs at Texas A&amp;M University-Corpus Christi; and Dr. LD Chen, Director for the School of Engineering and Computing Sciences at Texas A&amp;M University-Corpus Christi, provided.</p> <p>On a motion by Mr. Stedman, seconded by Ms. Williams, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>Public testimony against this program was provided by Mr. Larry White.</p> <p>Additional comments in support of this program were provided by Dr. Kelly Quintanilla, President and CEO at Texas A&amp;M University-Corpus Christi; Dr. Clarendia Phillips, Provost and Vice President for Academic Affairs at Texas A&amp;M University-Corpus Christi; and Dr. LD Chen, Director for the School of Engineering and Computing Sciences at Texas A&amp;M University-Corpus Christi, provided.</p> <p>On a motion by Mr. Raven, seconded by Mr. Wilson, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p>
<p><b>VIII. Lunch</b></p>	<p>The meeting adjourned for lunch at 11:51 AM and re-convened at 12:27 PM.</p>

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<p>C. Consideration of adopting the Committee's recommendation to the Board relating to requests for new degree programs:</p> <p>TEXAS A&amp;M UNIVERSITY/TEXAS A&amp;M UNIVERSITY AT GALVESTON (4) Doctor of Philosophy (PhD) degree with a major in Marine and Coastal Management and Science</p> <p>TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER-EL PASO (5) Doctor of Dental Medicine (DMD) degree with a major in Dental Medicine</p> <p>UNIVERSITY OF HOUSTON (6) Master of Science (MS) degree with a major in Engineering Data Science</p> <p>THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (7) Doctor of Philosophy (PhD) degree with a major in Health Sciences</p>	<p>On a motion by Mr. Wilson, seconded by Mr. Raven, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Ms. Schwartz, seconded by Mr. Anwar, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Mr. Raven, seconded by Ms. Williams, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Mr. Anwar, seconded by Mr. Raven, the Board approved the new degree program. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p>
<p>D. Consideration of adopting the Certification Advisory Council and Commissioner Paredes' recommendation to the Board relating to a request from Burrell College of Osteopathic Medicine for an initial Certificate of Authority to grant degrees in Texas</p>	<p>This agenda item was withdrawn from the agenda.</p>
<p>E. Consideration of adopting the Committee's recommendation to the Board relating to the report on the effectiveness of the Advise TX program (Rider 51, 86th Texas Legislature, Regular Session)</p>	<p>On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved adopting the Committee's recommendation to the Board relating to the report on the effectiveness of the Advise TX program. Mr. Jerel Booker, Assistant Commissioner for College Readiness and Success, presented this item and was available for questions.</p>




AGENDA ITEM	ACTION
F. Consideration of adopting the Committee's recommendation to the Board relating to the report on the Recruitment of Persons with Intellectual and Developmental Disabilities at Institutions of Higher Education	On a motion by Ms. Schwartz, seconded by Ms. Williams, the Board approved adopting the Committee's recommendation to the Board relating to the report on the Recruitment of Persons with Intellectual and Developmental Disabilities at Institutions of Higher Education. Mr. Jerel Booker, Assistant Commissioner for College Readiness and Success, presented this item and was available for questions.
G. Consideration of adopting the Committee's recommendation to the Board relating to allocation of funds for Completion Models	This item was approved on the Consent Calendar.
H. Consideration of adopting the Health Sciences Program of Study Advisory Committee's recommendation to the Board relating to courses required for the Respiratory Care Program of Study	This item was approved on the Consent Calendar.
I. Report on institutional requests acted on by the Commissioner or Assistant Commissioner since the last Board meeting	No action required. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.
J. Consideration of adopting the Committee's recommendation to the Board relating to the revision of the Principles of Good Practice for Academic Degree and Certificate Programs and Credit Courses Offered at a Distance	On a motion by Mr. Anwar, seconded by Mr. Raven, the Board approved adopting the Committee's recommendation to the Board relating to the revision of the Principles of Good Practice for Academic Degree and Certificate Programs and Credit Courses Offered at a Distance. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.
K. Report to the Board on school closures and/or teach-outs pursuant to Chapter 7, Subchapter A, Section 7.7(5)	No action required. Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions
<p>L. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications for:</p> <p>(1) Open Educational Resources Grant</p> <p>(2) Minority Health Research and Education Grant Program</p>	<p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p>

AGENDA ITEM	ACTION
<p>M. Consideration of adopting the Committee's recommendation to the Board relating to the appointment of member(s) to:</p> <p>(1) Certification Advisory Council</p> <p>(2) Information Technology Program of Study Advisory Committee</p> <p>(3) WECM Advisory Committee</p> <p>(4) Advertising and Public Relations Field of Study Advisory Committee</p> <p>(5) Nutrition &amp; Dietetics Field of Study Advisory Committee</p> <p>(6) Undergraduate Education Advisory Committee</p> <p>(7) Postsecondary Educational Opportunities for Persons with Intellectual and Developmental Disabilities Advisory Council</p>	<p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p>
<p>N. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 15, Subchapter C, Section 15.43 of Board rules, concerning the eligibility criteria to receive distributions from the National Research University Fund</p> <p>(2) Consideration of adopting the Committee's recommendation to the Board relating to the proposed new rules for Chapter 1, Subchapter U, Sections 1.230-1.236, concerning the establishment of a Marketable Skills Task Force</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>O. Proposed Rules adopted as emergency rules at the July 2019 Board meeting:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 4, Subchapter D, Sections 4.83, 4.84, and 4.85 of Board rules concerning institutional agreements and state funding of dual credit courses</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>

AGENDA ITEM	ACTION
<b>XI. Matters relating to the Agency Operation's Committee</b>	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Mr. Raven, Chair of the Agency Operations Committee.
B. Public Testimony on Items Relating to the Agency Operation's Committee	No action required.
Consideration of adopting the Committee's recommendation to the Board relating to authorizing the issuance of State of Texas College Student Loan Bonds in one or more series; and delegation of the authority for administration and approval of the activities necessary to complete the sale of the private activity bonds	On a motion by Mr. Anwar, seconded by Dr. Farias, the Board approved adopting the Committee's recommendation to the Board relating to authorizing the issuance of State of Texas College Student Loan Bonds in one or more series; and delegation of the authority for administration and approval of the activities necessary to complete the sale of the private activity bonds. Mr. Ken Martin, Assistant Commissioner for Financial Services and Chief Financial Officer, and Mr. Richard Donoghue, Partner, McCall Parkhurst and Horton, presented this item and were available for questions.
<b>X. Adjournment</b>	

With no further business, on a motion by Dr. Farias, seconded by Mr. Raven, the meeting adjourned at approximately 1:30 p.m.

Respectfully Submitted,  
  
 Ricky A. Raven  
 Secretary of the Board