

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**DRAFT MINUTES**

**December 11, 2019**

**Special Called Board Meeting  
1200 East Anderson Lane, Austin, Texas**

**The Texas Higher Education Coordinating Board convened at 12:42 p.m. on December 11, 2019, with the following members present: Stuart Stedman, presiding; Fred Farias; Ricky Raven; Emma Schwartz; Sam Torn; Donna Williams; and Lauren McKenzie.**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>I. Call to order and Opening Remarks</b>	Mr. Stedman called the meeting of the Coordinating Board to order and announced that Mr. Anwar, Mr. Campbell, and Mr. Wilson were unable to attend the board meeting today due to duties requiring their attention elsewhere. On a motion by Mr. Raven, seconded by Dr. Farias, the Board excused the absence of Mr. Anwar, Mr. Campbell, and Mr. Wilson. A quorum was met for this special called board meeting.
A. Introduction of New Board Members	No action required. The Board Members welcomed Mr. Sam Torn. Mr. Stedman announced that the Board would welcome Mr. Campbell at the January Quarterly Board Meeting.
B. Committee Appointments	No action required. Mr. Stedman announced that Mr. Torn had been appointed to the Committee on Affordability, Accountability and Planning and the Committee on Academic and Workforce Success, effective December 11, 2019.
<b>II. Public Testimony</b>	No requests were received regarding public testimony.
<b>III. Matters relating to the Full Board</b>	
A. Proposed Rules:	
(1) Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to proposed new rules for Chapter 4, Subchapter T, Sections 4.340 through 4.347, and proposed revisions to Chapter 4, Subchapter D, Section 4.85 and Chapter 9, Subchapter L, Section 9.555 of	On a motion by Mr. Raven, seconded by Dr. Farias, the Board approved the proposed new rules for Chapter 4, Subchapter T, Sections 4.340 through 4.347, and proposed revisions to Chapter 4, Subchapter D, Section 4.85 and Chapter 9, Subchapter L, Section 9.555 of Board rules,

<b>AGENDA ITEM</b>	<b>ACTION</b>
<p>Board rules, concerning required degree plans for students at public institutions of higher education in Texas (<i>Senate Bill 25, Section 4 and House Bill 3808, Section 3, 86th Texas Legislature, Regular Session</i>)</p>	<p>concerning required degree plans for students at public institutions of higher education in Texas.</p> <p>Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>(2) Consideration of adopting the Negotiated Rulemaking Committee’s recommendation to the Board relating to proposed new rules for Chapter 3, Subchapter B, Section 3.16, and proposed revisions to Chapter 4, Subchapter A, Section 4.2 and Chapter 4, Subchapter A, Section 4.7 of Board rules, concerning required transcript notation when a student is ineligible to reenroll in an institution of higher education due to a non-academic or non-financial reason (<i>House Bill 449, 86th Texas Legislature, Regular Session</i>)</p>	<p>On a motion by Ms. Schwartz, seconded by Ms. Williams, the Board approved the proposed new rules for Chapter 3, Subchapter B, Section 3.16, and proposed revisions to Chapter 4, Subchapter A, Section 4.2 and Chapter 4, Subchapter A, Section 4.7 of Board rules, concerning required transcript notation when a student is ineligible to reenroll in an institution of higher education due to a non-academic or non-financial reason. The motion passed with 5 votes in favor. Mr. Raven abstained.</p> <p>Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>(3) Consideration of adopting the Negotiated Rulemaking Committee’s recommendation to the Board relating to proposed repeal and replacement of Chapter 3, Subchapter A, Sections 3.11 – 3.15 and proposed new rules for Chapter 3, Subchapter A, Sections 3.1 – 3.10 and 3.16 – 3.20 of Board rules, concerning required reporting rules and policies regarding certain incidents of sexual harassment, sexual assault, dating violence, and stalking at postsecondary educational institutions (<i>Senate Bill 212 and House Bill 1735, 86th Texas Legislature, Regular Session</i>)</p>	<p>Mr. Stedman requested that this item be brought to a future meeting for further discussion, and possible amendment.</p> <p>On a motion by Mr. Raven, seconded by Ms. Schwartz, the Board approved the proposed new rules for Chapter 3, Subchapter A, Sections 3.11 – 3.15 and proposed new rules for Chapter 3, Subchapter A, Sections 3.1 – 3.10 and 3.16 – 3.20 of Board rules, concerning required reporting rules and policies regarding certain incidents of sexual harassment, sexual assault, dating violence, and stalking at postsecondary educational institutions.</p> <p>Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions. A copy of the Board rules as adopted may be found in the agenda materials.</p>

<p>B. Consideration of adopting the staff's recommendation to the Board relating to the acquisition of contract services for Phase II of the Identity and Access Management (IAM) Modernization Project</p>	<p>On a motion by Dr. Farias, seconded by Mr. Raven, the Board approved the acquisition of contract services for Phase II of the Identity and Access Management Modernization Project.</p> <p>Ms. Zhenzhen Sun, Assistant Commissioner for Information Solutions and Services, and Chief Information Officer, presented this item and was available for questions.</p>
<p>C. Consideration of adopting the Committee's recommendation to the Board relating to the request from Texas Tech University for a Doctor of Veterinary Medicine (DVM) degree with a major in Veterinary Medicine</p>	<p>On a motion by Ms. William's, seconded by Dr. Farias, the Board approved the request from Texas Tech University for a Doctor of Veterinary Medicine (DVM) degree with a major in Veterinary Medicine.</p> <p>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 the Commissioner's recommendation to the Board relating to a request from Burrell College of Osteopathic Medicine for an initial Certificate of Authority</p>	<p>On a motion by Ms. Schwartz, seconded by Mr. Torn, the Board approved the request from Burrell College of Osteopathic Medicine for an initial Certificate of Authority. The motion passed with 5 votes in favor and 1 against. Mr. Raven voted against.</p> <p>Dr. Stacey Silverman, Interim Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p>
<p><b>VI. Adjournment</b></p>	

With no further business, on a motion by Mr. Raven, seconded by Dr. Farias, the meeting adjourned at approximately 1:53 p.m.

Respectfully Submitted,



Ricky A. Raven  
Secretary of the Board