

TEXAS HIGHER EDUCATION COORDINATING BOARD
Division of Academic Quality and Workforce
1200 E. Anderson Lane, Austin, Texas

Graduate Education Advisory Committee

May 16, 2018
10 AM – 2:30 PM
Board Room

Key Staff

James R. Goeman, PhD, Assistant Director
Jennifer Nailos, EdD, Program Director

Agenda

1. Welcome, introductions, and call to order
2. Consideration and approval of minutes from the February 27, 2018 meeting
3. Consideration and election of Chair and Co-Chair
4. Update on and discussion of the Strategic Plan for Graduate Education
5. Break-out sessions to review and update the Strategic Plan for Graduate Education
6. Consideration to delegate authority to the Strategic Plan Sub-Committee to complete the Strategic Plan for Graduate Education
7. Lunch
8. Update on Coordinating Board initiatives
9. Discussion of Committee Member expense reporting
10. Recognition of outgoing Committee Members
11. Discussion of future agenda items
12. Adjournment

This meeting will be web-cast through the Coordinating Board's website at: <http://www.thecb.state.tx.us>

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.