

# AGENDA

## Health-Related Institutions Formula Advisory Committee

Wednesday, January 17, 2024 | 10:00 a.m.

This meeting will be held via video conference. A link to the live broadcast and meeting materials will be available at <https://www.highered.texas.gov>.

1. Welcome & Remarks

*Committee Chair - Michael Tramonte*

2. Call to Order

*Committee Chair - Michael Tramonte*

3. Roll Call

*Melitta Berger*

4. Approval of November 30 and December 6, 2023, Meeting Minutes

*Committee Secretary - Tomas Guajardo*

5. Discussion, review and approval of recommendations related to the Commissioner's 2026-27 biennium charges

*Committee Chair - Michael Tramonte*

6. Adjournment