

**Health-Related Institutions Formula Advisory Committee Meeting**  
**Texas Higher Education Coordinating Board**  
**Lonestar Room, Second Floor, 2.140**  
**1200 East Anderson Lane, Austin**  
**September 25, 2019**  
**11:00 a.m.**

**Agenda**

- I. Call to order
- II. Consideration and approval of the minutes from August 19, 2019, meeting
- III. Consideration, discussion, and approval of the current I & O formula weights and determination of whether new weights should be requested
- IV. Consideration, discussion, and approval of the current I & O programs and determination of whether any specialties need to be assigned separate weights. If so, recommend requested weight(s) as appropriate.
- V. Consideration, discussion, and approval of formula funding levels for each of the following formulas:
  - a. Instruction & Operations
  - b. Infrastructure
  - c. Research Enhancement
  - d. Graduate Medical Education
  - e. Mission Specific/General Revenue Operations
- VI. Consideration, discussion, and approval of funding of students pursuing dual degrees
- VII. Planning for subsequent meetings
- VIII. Adjourn

*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.*