

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

August 25, 2020

**Special Called Board Meeting
Via Conference Call**

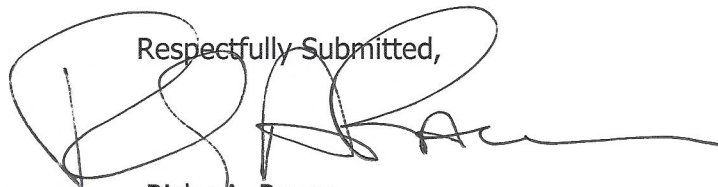
The Texas Higher Education Coordinating Board convened at 9:32 a.m. on August 25, 2020, with the following members present Stuart Stedman, presiding; Fred Farias; Javaid Anwar; Cody Campbell; Emma Schwartz; Sam Torn; Donna Williams; and Levi McClenny.

Members absent: Ricky Raven and Welcome Wilson.

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks	Mr. Stedman called the special called meeting of the Coordinating Board to order. Mr. Raven and Mr. Wilson were not in attendance; all other members were present via teleconference. A quorum was met.
II. Public Testimony	No action required.
III. Matters relating to the Full Board A. Adoption of Emergency Rule: (1) Consideration and possible adoption of Emergency Rule § 1.15(b) authorizing the Commissioner of Higher Education to make adjustments to reporting requirements pertaining to formula funding as necessary to assist institutions of higher education (IHEs) in responding to the COVID-19 pandemic or other disasters.	On a motion by Dr. Farias, seconded by Mr. Anwar, the Board adopted Emergency Rule § 1.15(b) authorizing the Commissioner of Higher Education to make adjustments to reporting requirements pertaining to formula funding as necessary to assist institutions of higher education in responding to the COVID-19 pandemic or other disasters. The vote was unanimous; a copy of the Board rule as adopted may be found in the agenda materials. Ms. Emily Cormier, Assistant Commissioner for Funding, presented this item and was available for questions.
IV. Adjournment	

With no further business, on a motion by Ms. Schwartz, seconded by Mr. Anwar, the meeting adjourned at approximately 9:46 a.m.

Respectfully Submitted,



Ricky A. Raven
Secretary of the Board