

TEXAS HIGHER EDUCATION COORDINATING BOARD

DRAFT MINUTES

September 18, 2023

Board Retreat

El Paso Community College Administrative Service Center, A Building  
9050 Viscount Blvd., Room A843, El Paso, TX 79925

The Texas Higher Education Coordinating Board Retreat convened at 9:00 a.m. on September 18, 2023, with the members listed below participating in the meeting.

AGENDA ITEM	ACTION
9:00 a.m. Introduction and Roll Call	Dr. Farias called the Board Retreat to order. The following members were present: Fred Farias, presiding; Donna Williams; Stacy Hock; Emma Schwartz; Ashlie Thomas; and Cage Sawyers.  Javaid Anwar; Richard Clemmer; Welcome Wilson; and Daniel Wong were not present.
9:10 am I. Discussion of Strategic Architecture and Agency Operations  9:15 a. Organizational structure and budget	Melissa Henderson provided opening remarks.  The Commissioner led a discussion on the Coordinating Board's budget and organizational structure following the PowerPoint presentation.
10:30 am Break  10:40 am  II. Discussion of Agency Topics for Fiscal Year 2024  a. Data for Decision Making  b. College & Career Advising  c. Academic and Workforce Programs  d. Budget and Policy	Commissioner Harrison Keller led a discussion on Data for Decision Making.  Commissioner Harrison Keller led a discussion on College & Career Advising.  Commissioner Harrison Keller led a discussion on Academic and Workforce Programs.  Commissioner Harrison Keller led a discussion on Budget and Policy.

With no further business the meeting adjourned at approximately 12:15 p.m.

Respectfully Submitted,



Fed Farias, III  
Chairman of the Board