

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

March 12, 2021

Special Called Board Meeting

Via Video Call

The Texas Higher Education Coordinating Board convened at 1:02 p.m. on March 12, 2021, with the following members present Stuart Stedman, presiding; Fred Farias; Javaid Anwar; Emma Schwartz; Sam Torn; Donna Williams; Welcome Wilson; and Levi McClenny.

Members absent: Cody Campbell and Ricky Raven

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks	Mr. Stedman called the special called meeting of the Coordinating Board to order. Mr. Campbell and Mr. Raven were not in attendance. Mr Torn joined immediately after roll call. All other members were present via video conference. A quorum was met.
II. Public Testimony	No action required
III. Matters relating to the Full Board A. Consideration of adopting the recommendation to approve notice to the Governor’s office and the Legislative Budget Board to exceed the agency’s full time equivalent cap relating to the transfer of the Texas OnCourse staff from The University of Texas at Austin (UT-Austin) to the agency, as required per General Appropriations Act (GAA), Art. IX, Sec. 6.10 B. Commissioner’s Report to the Board on exceptions or modifications made pursuant to Emergency Rule § 1.15(b) C. Proposed Rules	On a motion by Ms. Schwartz, seconded by Dr. Farias, the Board adopted the recommendation to approve notice to the Governor’s office and the Legislative Budget Board to exceed the agency’s full time equivalent cap relating to the transfer of the Texas OnCourse staff from The University of Texas at Austin (UT-Austin) to the agency, as required per General Appropriations Act (GAA), Art. IX, Sec. 6.10. The vote was six in favor, non against. Mr. Torn did not vote. Mr. Ken Martin, Assistant Commissioner for Financial Services and CFO presented this item and was available for questions. Ms. Emily Cormier, Assistant Commissioner for Funding, presented this item to the Committee and was available for questions. This item did not require any action. Mr. Ray Martinez, Deputy Commissioner for Academic Affairs and Workforce Education; Dr. Stacey Silverman, Assistant Commissioner for Academic Quality; and Ms. Elizabeth Mayer, Senior Director for Policy, provided a presentation covering all three rules under consideration and were available for questions.

AGENDA ITEM	ACTION
<p>(1) Consideration and possible adoption of new rules in Texas Administrative Code, Title 19, Chapter 1, Subchapter V, §§1.237-1.243 of Board Rules, concerning the creation of the Texas Transfer Advisory Committee and Discipline-Specific Subcommittees.</p> <p>(2) Consideration of the repeal of Texas Administrative Code, Title 19, Part 1, Chapter 4, Subchapter B, §4.21-4.36, and the possible adoption of new rules in Chapter 4, Subchapter B, §§4.21 - 4.38 of Board Rules, concerning Transfer of Credit, Core Curriculum and Field of Study Curricula.</p> <p>(3) Consideration of the repeal of Texas Administrative Code, Title 19, Part 1, Chapter 27, Subchapters B-OO, §§27.121-27.907 of Board Rules, concerning Fields of Study.</p>	<p>On a motion by Mr. Anwar, seconded by Ms. Williams, the Board approved new rules in Texas Administrative Code, Title 19, Chapter 1, Subchapter V, §§1.237-1.243 of Board Rules, concerning the creation of the Texas Transfer Advisory Committee and Discipline-Specific Subcommittees. The vote was unanimous. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>On a motion by Ms. Schwartz, seconded by Dr. Farias, the Board approved the repeal of Texas Administrative Code, Title 19, Part 1, Chapter 4, Subchapter B, §4.21-4.36, and the adoption of new rules in Chapter 4, Subchapter B, §§4.21 - 4.38 of Board Rules, concerning Transfer of Credit, Core Curriculum and Field of Study Curricula. The vote was unanimous. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>On a motion by Dr. Farias, seconded by Ms. Williams, the Board approved the repeal of Texas Administrative Code, Title 19, Part 1, Chapter 27, Subchapters B-OO, §§27.121-27.907 of Board Rules, concerning Fields of Study. The vote was unanimous. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>IV. Adjournment</p>	

With no further business, on a motion by Dr. Farias, seconded by Ms. Williams, the meeting adjourned at approximately 1:48 p.m.

Respectfully Submitted,



Ricky A. Raven
Secretary of the Board