

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

December 12, 2022

Special Called Board Meeting

The Texas Higher Education Coordinating Board convened at 1:01 p.m. on December 12, 2022, with the following members present via Zoom: Fred Farias, presiding; Donna Williams; Robert Gauntt; Emma Schwartz; Sam Torn; Welcome Wilson; Daniel Wong; and Georgia Hejny.

Richard Clemmer attended in person in the posted meeting location which was open to the public.

Members absent: Javaid Anwar

AGENDA ITEM	ACTION
I. Call to Order: Opening Remarks	<p>Dr. Farias called the meeting of the Coordinating Board to order and called roll. All members were present except for Mr. Anwar. A quorum was met for this board meeting.</p> <p>Dr. Farias asked members to excuse the absence of Mr. Anwar</p>
II. Public Testimony	There was no public testimony.
III. Matters Relating to the Full Board	
A. Consideration and possible action to approve a report to the Legislature on a Tri-Agency work-based learning strategic framework by the Texas Workforce Commission, the Texas Education Agency, and the Texas Higher Education Coordinating Board	<p>On a motion by Mr. Torn, seconded by Mr. Clemmer, the Board approved delegating to the commissioner authority to approve the report to the Legislature on a Tri-Agency work-based learning strategic framework by the Texas Workforce Commission, the Texas Education Agency, and the Texas Higher Education Coordinating Board. The vote was unanimous.</p> <p>Ms. Amy Peterson, Assistant Commissioner for External Relations, presented this item and were available for questions.</p>

AGENDA ITEM	ACTION
<p>B. Proposed Rules:</p> <p>(1) Consideration and possible action to adopt new Board Rules, Texas Administrative Code, Chapter 22, Subchapter J, Sections 22.175 – 22.189, concerning the Future Occupations & Reskilling Workforce Advancement to Reach Demand (FORWARD) Loan Program.</p>	<p>On a motion by Ms. Schwartz, seconded by Ms. Williams, the Board adopted the proposed rules. The vote was unanimous. A copy of the rule as approved may be found in the meeting materials.</p> <p>Dr. Charles Contero-Puls, Assistant Commissioner for Student Financial Aid, presented this item and was available for questions.</p>
<p>IV. Adjournment</p>	

With no further business, on a motion by Dr. Wong, seconded by Mr. Gaunt, the meeting adjourned at approximately 1:32 p.m.

Respectfully Submitted,



Fred Farias III
Chairman