

**TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES**

**Regular Quarterly Meeting
1200 East Anderson Lane, Austin, Texas
January 25, 2018**

The Texas Higher Education Coordinating Board convened at 8:30 a.m. on January 25, 2018, with the following members present: Bobby Jenkins, presiding; Stuart Stedman, Arcilia Acosta; Javaid Anwar; Fred Farias; Ricky Raven; Janelle Shepard; John Steen; and Annie Jones.

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks and Strategic Planning Presentation	Mr. Jenkins called the meeting of the Coordinating Board to order and announced that all members were present.
A. The University of Texas at Arlington's collaboration with industry	Mr. Jenkins announced that this item would be taken up after the Major Policy Discussion (Item IV).
B. Commissioner's Remarks	No action required.
C. Strategic Planning Presentation by President Baker Pattillo and Provost and Vice President of Academic Affairs Steve Bullard, Stephen F. Austin State University	No action required. President Baker Pattillo and Provost and Vice President of Academic Affairs Steve Bullard from Stephen F. Austin State University presented their strategic plan and how it aligns with 60x30TX.
II. Approval of Minutes	
A. October 26, 2017, Board Meeting	Mr. Stedman pointed out one correction to the minutes to show that Mr. Jenkins did not call meeting to order. On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved the October 26, 2017, minutes.

AGENDA ITEM	ACTION
<p>III. Approval of the Consent Calendar</p>	<p>Ms. Shepard made a motion that Agenda Item X-H be added to the Consent Calendar and Ms. Acosta seconded the motion. On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the Consent Calendar. Items on the Consent Calendar were: IX-G; IX-I(1); IX-I(2); IX-I(3); IX-I(4); IX-I(5); IX-I(6); IX-I(7); IX-I(8); IX-I(9); X-C(2); X-C(3); X-E; X-F; X-I; X-J; X-L; X-M; X-N(2); X-N(5); N(6); N(7); N(8); and N(9).</p>
<p>IV. Major Policy Discussion</p>	
<p>A. Outcomes-based funding in other states</p>	<p>No action required. Mr. David Young, Senior Director, Special Projects, Strategic Planning and Funding, introduced the panel and facilitated the discussion regarding the state of transfer in Texas and current initiatives to address the transfer and applicability of college courses to degrees. Joining Mr. Young were Ms. Martha Snyder, Director, HCM Strategists; Mr. David Tandberg, Principal Policy Analyst, SHEEO; and Mr. Steven Gentile, Associate Chief Fiscal Officer at Tennessee Higher Education Commission.</p>
<p>I-A. The University of Texas at Arlington’s collaboration with industry</p>	<p>Agenda item I-A was taken out of order.</p> <p>Dr. Vistasp M. Karbhari, President of the University of Texas at Arlington (UTA), provided a brief presentation on UTA’s collaboration with industry.</p>
<p>V. Recognition of Excellence</p>	
<p>A. Odessa College – Eight-Week Terms: A Pathway to 60x30TX</p>	<p>No action required. Dr. Gregory Williams, President of Odessa College; Dr. Don Wood, Vice President for Institutional Effectiveness; and Ms. Valerie Jones, Vice President for Instruction presented Odessa Colleges’ Eight-Week Terms: A Pathway to 60x30TX.</p>

AGENDA ITEM	ACTION
VI. Matters relating to 60x30TX and Innovation in Higher Education	
A. Block Scheduling	No action required. Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce introduced the panel and facilitated a discussion regarding the positives and negatives of block scheduling. Joining Dr. Peebles were Dr. Cissy Matthews, Vice President of Instruction at Galveston College; and Dr. Charles Cook, Provost/Executive VP of Academic Affairs at Austin Community College
VII. Matters relating to the Full Board	
A. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to the proposed amendments to Chapter 4, Subchapter D, Sections 4.81 – 4.85 of Board rules concerning college courses offered for dual credit by public institutions of higher education	On a motion by Mr. Steen, seconded by Mr. Raven, the Board adopted the proposed amendments concerning college courses offered for dual credit by public institutions of higher education. A copy of the Board rules as adopted may be found in the agenda materials.
B. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to the new Chapter 4, Subchapter O, Sections 4.230 – 4.238 of Board rules concerning the Open Educational Resources Grant Program	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board adopted the proposed new rules concerning the Open Educational Resources Grant Program. A copy of the Board rules as adopted may be found in the agenda materials.
C. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to the amendments to Chapter 9, Subchapter F, Section 9.111 – 9.117 and new Section 9.118 of Board rules concerning the Public Community Colleges regarding enrollment of certain students in continuing education courses	On a motion by Mr. Steen, seconded by Mr. Raven, the Board adopted the proposed amendments concerning the Public Community Colleges regarding enrollment of certain students in continuing education courses. A copy of the Board rules as adopted may be found in the agenda materials.
VIII. Lunch	
IX. Matters Relating to the Committee on Affordability, Accountability and Planning	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Mr. Anwar, Chair of the Committee on Affordability, Accountability and Planning.

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B. Public Testimony on Items Relating to the Committee on Affordability, Accountability and Planning	No action required.
C. Presentation of data insight "two-pagers" related to 60x30TX completion targets on high school to college enrollment and male participation	No action required. Dr. Julie Eklund, Assistant Commissioner, Strategic Planning and Funding, provided a brief presentation and noted that the two-page data insight briefs were still in progress and would be shared with the board when finalized.
D. Consideration of adopting the staff recommendation to the Board relating to the appointment of a student representative to the Financial Aid Advisory Committee	On a motion by Ms. Acosta, seconded by Mr. Raven, the Board approved the appointment of a student representative to the Financial Aid Advisory Committee. Dr. Charles Puls, Deputy Assistant Commissioner for Student Financial Aid Programs was available to answer questions.
E. Report on facilities projects that were submitted to the Coordinating Board	No action required. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, provided a brief update and was available to answer questions.
F. Consideration of adopting the Committee's recommendation to the Board relating to the approval of additional revised measures for the Texas Higher Education Accountability System	On a motion by Mr. Raven, seconded by Dr. Farias, the Board approved of additional revised measures for the Texas Higher Education Accountability System.
G. Report on Financial Aid Advisory Committee activities	This item was approved on the Consent Calendar.
H. Consideration of the Financial Literacy Advisory Committee's report to the Board relating to increasing financial literacy to help achieve the student debt goal of the 60x20TX plan	On a motion by Mr. Steen, seconded by Mr. Stedman, the Board approved the Financial Literacy Advisory Committee's report.

AGENDA ITEM	ACTION
<p>I. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 13, Subchapter F, Section 13.101 of Board rules, concerning authority (<i>General Appropriations Act, Senate Bill 1, Article III, Section 40, 85th Legislature, Regular Session</i>)</p> <p>(2) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 4, Subchapter A, Section 4.10 of Board rules, concerning limitations on the number of courses that may be dropped under certain circumstances by undergraduate students (<i>Senate Bill 1782, 85th Texas Legislature, Regular Session</i>)</p> <p>(3) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 13, Subchapter F, Sections 13.104 and 13.105 of Board rules, concerning exemptions for excess hours and limitation on formula funding for repeated hours for attempted courses (<i>Senate Bill 1782, 85th Texas Legislature, Regular Session</i>)</p> <p>(4) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 21, Subchapter A, Section 21.10 of Board rules, concerning priority deadline for applying for state aid</p> <p>(5) Consideration of adopting the Committee’s recommendation to the Board relating to proposed repeal of Chapter 21, Subchapter A, Section 21.6 of Board rules, concerning student compliance with selective service registration</p> <p>(6) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter A, creating new Section 22.3 of Board rules, concerning student compliance with selective service registration, and new Section 22.4 of Board rules, concerning records retention</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>

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<p>(7) Consideration of adopting the Committee’s recommendation to the Board relating to proposed repeal of Chapter 22, Subchapter F, Section 22.117 of Board rules, concerning Matching Scholarships to Retain Students in Texas (<i>Senate Bill 1179, 82nd Texas Legislature, Regular Session, Texas Education Code, Section 61.087(c)</i>)</p> <p>(8) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter M, Sections 22.254, 22.256-22.257, 22.260, and 22.262 of Board rules, concerning the Texas Educational Opportunity Grant Program</p> <p>(9) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 23, Subchapter D, Sections 23.95, 23.97, and 23.100(2) of Board rules, concerning the Loan Repayment Program for Mental Health Professionals (MRLRP) (<i>House Bill (HB) 3083 and HB 3808, 85th Texas Legislature, Regular Session</i>)</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>
X. Matters relating to the Committee on Academic and Workforce Success	
<p>A. Committee Chair’s Overview</p>	<p>No action required. An overview of the Committee’s activities was presented to the Board by Ms. Shepard, Chair of the Committee on Academic and Workforce Success.</p>
<p>B. Public Testimony on Items Relating to the Committee on Academic and Workforce Success</p>	<p>No action required.</p>
<p>C. Consideration of adopting the Committee’s recommendation to the Board relating to requests for a new degree program:</p> <p>TEXAS TECH UNIVERSITY (1) Doctor of Philosophy (PhD) degree with a major in Exercise Physiology</p> <p>UNIVERSITY OF HOUSTON-CLEAR LAKE (2) Bachelor of Science (BS) degree with a major in Mechanical Engineering</p> <p>UNIVERSITY OF TEXAS RIO GRANDE VALLEY (3) Master of Science (MS) degree with a major in Civil Engineering</p>	<p>On a motion by Ms. Acosta, seconded by Mr. Steen, the Board approved the new degree program.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p>

AGENDA ITEM	ACTION
UNIVERSITY OF TEXAS AT SAN ANTONIO (4) Doctor of Philosophy (PhD) degree with a major in Civil Engineering	On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the new degree program.
D. Consideration of adopting the Committee's recommendation to the Board relating to a request from Texas A&M University System to establish a University System Center (USC) in Bryan, Texas	On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved the request from Texas A&M University System.
E. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Construction Management Program of Study	This item was approved on the Consent Calendar.
F. Consideration of adopting the Committee's recommendation to the Board relating to the July 2017 Annual Compliance Reports for institutions under a Certificate of Authorization (Names beginning with "P" through "Z")	This item was approved on the Consent Calendar.
G. Report to the Board on school closures and/or teach-outs pursuant to Chapter 7, Subchapter A, Section 7.7(5)	No action required.
H. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications for the Open Educational Resources Grant Program (<i>Senate Bill 810, 85th Texas Legislature, Regular Session</i>)	This item was approved on the Consent Calendar.
I. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications for the Carl D. Perkins Career and Technical Education Basic Grant Program	This item was approved on the Consent Calendar.
J. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications for the Carl D. Perkins Career and Technical Education Leadership Grant Program	This item was approved on the Consent Calendar.

AGENDA ITEM	ACTION
<p>K. Consideration of adopting the staff recommendation to the Board relating to the 2017 report on the National Research University Fund</p>	<p>On a motion by Ms. Acosta, seconded by Mr. Stedman, the Board approved the 2017 National Research University Fund Report.</p>
<p>L. Consideration of adopting the Committee's recommendation to the Board relating to changes in the <i>Lower-Division Academic Course Guide Manual (ACGM)</i></p>	<p>This item was approved on the Consent Calendar.</p>
<p>M. Consideration of adopting the Committee's recommendation to the Board relating to the appointment of member(s) to:</p> <ol style="list-style-type: none"> (1) Apply Texas Advisory Committee (2) Learning Technology Advisory Committee (3) Finance Field of Study Advisory Committee (4) Marketing Field of Study Advisory Committee (5) English Language and Literature Field of Study Advisory Committee (6) History Field of Study Advisory Committee (7) Political Science and Government Field of Study Advisory Committee (8) Social Work Field of Study Advisory Committee 	<p>This item was approved on the Consent Calendar.</p>
<p>N. Proposed Rules:</p> <ol style="list-style-type: none"> (1) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 4, Subchapter C, Sections 4.53 – 4.59, and 4.62 and proposed new Section 4.63 of Board rules concerning the Texas Success Initiative (<i>House Bill 2223, 85th Texas Legislature, Regular Session</i>) (2) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 6, Subchapter K, Section 6.213 of Board rules concerning eligibility requirements for the Autism Grant Program (<i>General Appropriations Act, Senate Bill 1, 85th Texas Legislature, Regular Session</i>) (3) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 7, Subchapter A, Sections 7.3 – 7.5, 7.7, 7.8, and 7.11 and proposed new Section 7.15 of Board rules concerning oversight of certain degree-granting colleges and universities other than Texas public institutions, and academic records maintenance, protection, and repository of last resort (<i>Senate Bill 1781, 85th Texas Legislature, Regular Session</i>) 	<p>On a motion by Mr. Anwar, seconded by Mr. Steen, the Board approved the proposed amendments to Chapter 4, Subchapter C. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the proposed amendments to Chapter 7. A copy of the Board rules as adopted may be found in the agenda materials.</p>

AGENDA ITEM	ACTION
<p>(4) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 9, Subchapter N, Sections 9.670 – 9.678 of Board rules concerning Tech-Prep Programs, Consortia, State Administration of Tech-Prep, consortium responsibilities, and evaluation of Tech-Prep programs and consortia (<i>Senate Bill 22, 85th Texas Legislature, Regular Session</i>)</p> <p>(5) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 27, Subchapter X, Sections 27.561 – 27.567 of Board rules concerning the establishment of the Sociology Field of Study Advisory Committee</p> <p>(6) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 27, Subchapter Y, Sections 27.581 – 27.587 of Board rules concerning the establishment of the Economics Field of Study Advisory Committee</p> <p>(7) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 27, Subchapter Z, Sections 27.601 – 27.607 of Board rules concerning the establishment of the Mathematics Field of Study Advisory Committee</p> <p>(8) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 27, Subchapter AA, Sections 27.621 – 27.627 of Board rules concerning the establishment of the Radio and TV Field of Study Advisory Committee</p> <p>(9) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed new Chapter 27, Subchapter BB, Sections 27.641 – 27.647 of Board rules concerning the establishment of the Management Information Systems Field of Study Advisory Committee</p>	<p>On a motion by Dr. Farias, seconded by Mr. Anwar, the Board approved the proposed new Chapter 9, Subchapter N. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>
<p>O. Report on institutional requests acted on by the Commissioner or Assistant Commissioner since the previous Board meeting</p>	<p>No action required.</p>

AGENDA ITEM	ACTION
<p>P. Consideration of the staff recommendation to the Board relating to the appointment of student representatives to the following committees:</p> <p>(1) Apply Texas Advisory Committee (2) Learning Technology Advisory Committee (3) Graduate Education Advisory Committee (4) Undergraduate Education Advisory Committee</p>	<p>On a motion by Dr. Farias, seconded by Ms. Acosta, the Board approved the student representative appointments.</p>
XI. Matters relating to the Agency Operation’s Committee	
<p>A. Committee Chair’s Overview</p>	<p>No action required. An overview of the Committee’s activities was presented to the Board by Mr. Steen, Chair of the Committee on Agency Operations.</p>
<p>B. Public Testimony on Items Relating to the Agency Operation’s Committee</p>	<p>No action required.</p>
<p>C. Consideration of adopting the Committee’s recommendation to the Board relating to the updated internal audit charter</p>	<p>On a motion by Mr. Anwar, seconded by Mr. Stedman, the Board approved the updated internal audit charter.</p>
XI. Adjournment	

With no further business, on a motion by Mr. Steen, seconded by Mr. Anwar, the meeting adjourned at approximately 2:59 p.m.

Respectfully Submitted,

John Steen
Secretary of the Board