

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES

Board Retreat
1200 East Anderson Lane, Austin, Texas
December 15, 2016

The Texas Higher Education Coordinating Board Retreat convened at 8:38 a.m. on December 15, 2016, with the following members present: Bobby Jenkins, presiding; Arcilia Acosta, Javaid Anwar, Fred Farias, Ricky Raven, Janelle Shepard, Stuart Stedman, John Steen, Jr., David Teuscher, and Haley DeLaGarza.

AGENDA ITEM	ACTION
I. Welcoming remarks and goals for the meeting	Bobby Jenkins welcomed everyone to the meeting and laid out the goals for the meeting.
II. Discussion and preparation for the 85 th Texas Legislative Session	John Wyatt, Director of External Relations, provided an overview of the Board's legislative recommendations to the 85th Legislature; an overview of pre-filed higher education legislation and other anticipated legislation; and an overview of the Senate confirmation process for new board members.
III. Lunch	No discussion or action taken.
IV. Discussion of communications protocol for the Board's Operating Policies and Procedures	Linda Battles, Deputy Commissioner for Agency Operations and Communications/COO, provided an overview of the staff recommended amendments to the Board's Operating Policies and Procedures.
V. Overview of the agency's data collection and analysis capabilities	David Gardner, Deputy Commissioner for Academic Planning and Policy/CAO, provided an overview of the agency's data collection and analysis capabilities.
VI. Wrap-up and closing remarks	Bobby Jenkins adjourned the meeting at 1:13 p.m.

Respectfully Submitted,

David D. Teuscher, M.D.
Secretary of the Board