

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

February 8, 2019

Special Called Teleconference Board Meeting

1200 East Anderson Lane, Austin, Texas

The Texas Higher Education Coordinating Board convened at 10:10 a.m. via teleconference on February 8, 2019, with the following members present: Stuart Stedman, presiding; Fred Farias; Michael Plank; Ricky Raven; John Steen; Donna Williams; Michelle Tran; and Welcome Wilson.

Members absent: Arcilia Acosta and Javaid Anwar

AGENDA ITEM	ACTION
I. Call to order and Opening Remarks	Mr. Stedman called the teleconference meeting of the Coordinating Board to order and called the role. All members were present except for Ms. Acosta and Mr. Anwar.
II. Public Testimony	No requests were received regarding public testimony.
III. Discussion and Consideration of a Recommendation to issue a Request for Proposals regarding an Executive Search Firm to provide assistance in the search for the next Commissioner of Higher Education	On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved issuing a request for proposals regarding an executive search firm to provide assistance in the search for the next commissioner of higher education. Mr. Stedman led a brief discussion with the Board.
IV. Executive Session	
Pursuant to Texas Government Code, Section 551.074, the Board will meet in Executive Session to discuss various aspects of the search for the next Commissioner of Higher Education	The Board went into closed session at 10:17 a.m. and reconvened at 11:02 a.m. There was no action taken during the closed session.
V. Adjournment	

With no further business, on a motion by Mr. Steen, seconded by Mr. Wilson, the meeting adjourned at approximately 11:02 a.m.

Respectfully Submitted,

John Steen
Secretary of the Board