

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**MINUTES**

**September 11, 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 September 11, 2019, with the following members present: Stuart Stedman, presiding; Fred Farias; Javid Anwar; Ricky Raven; John Steen; Donna Williams; Welcome Wilson; and Lauren McKenzie.**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>I. Call to order and Opening Remarks</b>	Mr. Stedman, who was physically present in the Board Room, called the teleconference meeting of the Coordinating Board to order and called the role. All members were present via teleconference.
<b>II. Public Testimony</b>	No requests were received regarding public testimony.
<b>III. Consideration of adopting the Commissioner's recommendation to the Board relating to approval of the replacement of two members of the Health-Related Institutions Formula Advisory Committee for the 2022-2023 biennium</b>	On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the replacement of two members of the Health-Related Institutions Formula Advisory Committee for the 2022-2023 biennium. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, was available for questions.
<b>IV. Executive Session</b>	
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, including individual personnel matters, and to discuss the possible appointment and employment of the next Commissioner of Higher Education	The Board went into closed session at 10:05 a.m. and reconvened at 11:02 a.m. There was no action taken during the closed session.
<b>V. Discussion and consideration of the possible appointment and employment of the next Commissioner of Higher Education</b>	On a motion by Dr. Farias, seconded by Mr. Anwar, the Board approved the appointment and employment of Dr. Harrison Keller as the next Commissioner of Higher Education.

AGENDA ITEM	ACTION
<b>VI. Adjournment</b>	

With no further business, on a motion by Mr. Anwar, seconded by Mr. Raven, the meeting adjourned at approximately 11:10 a.m.

Respectfully Submitted,



Ricky A. Raven  
Secretary of the Board