

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES

Regular Quarterly Meeting
1200 East Anderson Lane, Austin, Texas
October 20, 2016

The Texas Higher Education Coordinating Board convened at 8:30 a.m. on October 20, 2016, with the following members present: Bobby Jenkins, presiding; Arcilia Acosta; Javid Anwar; Fred Farias; Ricky Raven; Janelle Shepard; Stuart Stedman; John Steen; and David Teuscher.

Members not present: Haley Delagarza

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks, Announcements and Appointments	Mr. Jenkins called the meeting of the Coordinating Board to order.
A. Commissioner's Remarks	No action required.
B. Strategic Planning Presentation by Chancellor John Sharp, Texas A&M University System	No action required.
II. Approval of Minutes	
A. July 21, 2016, Board Meeting	On a motion by Mr. Anwar, seconded by Dr. Teuscher, the Board approved the July 21, 2016, minutes.
III. Approval of the Consent Calendar	On a motion by Dr. Teuscher, seconded by Dr. Farias, the Board approved the Consent Calendar. Items on the Consent Calendar were: VII-G; VII-H; VII-I; VII-L; IX-D(1); IX-D(2); IX-D(5); IX-F; IX-G; IX-H; IX-J; IX-L; IX-M; IX-N; IX-Q; IX-R; IX-S; IX-T; IX-U; IX-V(1); IX-V(2); IX-V(3); and IX-W;

AGENDA ITEM	ACTION
IV. Major Policy Discussion	
A. Achieving the Goals of <i>60x30TX</i> : Facilitated Graduation	Ginger Gossman, Senior Director of Innovation and Policy Development gave a brief introduction to facilitated graduation and the following panel members provided an institution, state, and national perspective. Panel members were David Ximenez from Tarrant County Community College; Jamie Posey from Lone Star College, and Michael Reilly from AACRAO. No action required.
V. Recognition of Excellence	
A. Texas Tech University – Red to Black Peer Financial Coaching	No action required. Angela Mazzolini, Program Director Red to Black Peer Financial Coaching, Texas Tech University (TTU); Kimberly Thornton, Director of Center for Campus Life (TTU); and Kaylyn Adams, Red to Black Student Organization President and Peer Financial Coach (TTU) made a presentation on the Red to Black program.
VI. Matters relating to the Full Board	
No items	
VII. 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 Dr. Teuscher, Chair of the Committee on Affordability, Accountability and Planning.
B. Public Testimony on Items Relating to the Committee on Affordability, Accountability and Planning	No action required.
C. Consideration of adopting the Committee’s recommendation to the Board relating to approval of the 2016 Regional Plan for Texas Higher Education	On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved the 2016 Regional Plan for Texas Higher Education.

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D. Consideration of adopting the Committee's recommendation to the Board relating to approval of the progress report on the state higher education plan, <i>60x30TX</i> (Texas Education Code (TEC) 61.051 (a-3))	On a motion by Mr. Raven, seconded by Mr. Steen, the Board approved the progress report on the state higher education plan, <i>60x30TX</i> .
E. Consideration of adopting the Committee's recommendation to the Board relating to the report on Student Financial Aid in Texas Higher Education, Fiscal Year 2015 (House Bill 1, General Appropriations Act, Rider 30, page III-51, 84th Legislature)	On a motion by Mr. Stedman, seconded by Ms. Acosta, the Board approved the report on Student Financial Aid in Texas Higher Education, Fiscal Year 2015.
F. Consideration of adopting the Committee's recommendation to the Board relating to a report on The Feasibility of Providing Off-Campus Work-Study Employment (<i>Senate Bill 947, 84th Texas Legislature, Regular Session</i>)	On a motion by Mr. Steen, seconded by Mr. Anwar, the Board authorized the Board Chair, Vice Chair and the CAAP Chair to review and approve this report and submit to the Legislature before December 1, 2016.
G. Consideration of adopting the Committee's recommendation to the Board relating to the report on Student Loan Default Prevention and Financial Aid Literacy Pilot Program (<i>Senate Bill 680, 83rd Texas Legislature, Regular Session</i>)	This item was approved on the Consent Calendar.
H. Consideration of adopting the Committee's recommendation to the Board for approval of the nominated member of the Financial Aid Advisory Committee	This item was approved on the Consent Calendar.
I. Consideration of adopting the Committee's recommendation to the Board for approval of the nominated members of the Financial Literacy Advisory Committee	This item was approved on the Consent Calendar.
J. Presentation on the Preliminary Headcount for fall 2016	No action required.
K. Report on facilities projects that were submitted to the Coordinating Board	No action required.

AGENDA ITEM	ACTION
<p>L. Proposed Rules</p> <p>(1) Consideration of adopting the Committee’s recommendation to the Board relating to moving Chapter 21, Subchapters G, J, P, R, S, U, W, X, and KK of Board rules relating to Loan Repayment Programs to new Chapter 23, Education Loan Repayment Programs, Subchapters B-J</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>
VIII. Lunch	
IX. 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. Report to the Board on activities of the Community and Technical College Leadership Council</p>	<p>No action required. Ms. Marie Flickinger, Chair of the Community and Technical College Leadership Council and San Jacinto College Trustee provided a brief update of the council’s activities.</p>
<p>D. Consideration of adopting the Committee’s recommendation to the Board relating to requests for a new degree program:</p> <p>UNIVERSITYOF TEXAS AT AUSTIN</p> <p>(1) Bachelor of Science (BS) degree with a major in Computational Engineering</p> <p>(2) Bachelor of Science (BS) degree with a major in Environmental Engineering</p> <p>UNIVERSITY OF TEXAS AT EL PASO</p> <p>(3) Doctor of Pharmacy (PharmD) degree with a major in Pharmacy and create a School of Pharmacy</p> <p>UNIVERSITY OF HEALTH SCIENCE CENTER AT SAN ANTONIO</p> <p>(4) Doctor of Occupational Therapy (OTD) degree in Occupational Therapy</p>	<p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>On a motion by Ms. Acosta, seconded by Mr. Steen, the Board approved the new degree program.</p> <p>On a motion by Mr. Steen, seconded by Dr. Farias, the Board approved the new degree program.</p>

AGENDA ITEM	ACTION
<p>WEST TEXAS A&M UNIVERSITY (5) Bachelor of Science in Electrical Engineering (BSEE) degree with a major in Electrical Engineering</p>	<p>This item was approved on the Consent Calendar.</p>
<p>E. Consideration of adopting the Committee’s recommendation to the Board relating to the Report on Uniform Pre-Nursing Curriculum (<i>H.B. 3078, 84th Texas Legislature, Regular Session</i>)</p>	<p>On a motion by Dr. Teuscher, seconded by Mr. Steen, the Board approved the Report on Uniform Pre-Nursing Curriculum.</p>
<p>F. Consideration of adopting the Committee’s recommendation to the Board relating to the Progress Report on Success of Students at Institutions of Higher Education Who Receive Credit From Advanced Placement Exams (<i>H.B. 1992, 84th Texas Legislature, Regular Session</i>)</p>	<p>This item was approved on the Consent Calendar.</p>
<p>G. Consideration of adopting the staff recommendation to the Board relating to the Report on Developmental Education (<i>Rider 42, H.B. 1, and S.B. 1776, 84th Texas Legislature, Regular Session</i>)</p>	<p>This item was approved on the Consent Calendar.</p>
<p>H. Consideration of adopting the Committee’s recommendation to the Board relating to the Report on the Recruitment of Persons with Intellectual and Developmental Disabilities at Institutions of Higher Education (<i>S.B. 37, 84th Texas Legislature, Regular Session</i>)</p>	<p>This item was approved on the Consent Calendar.</p>
<p>I. Consideration of adopting the Committee’s recommendation to the Board relating to the Texas General Academic institutions: Increasing Successful Community College Transfer Report (<i>General Appropriations Act, H.B. 1, Article III, Section 52, 84th Texas Legislature, Regular Session</i>)</p>	<p>On a motion by Dr. Teuscher, seconded by Mr. Raven, the board adopted the report with an amendment regarding the student’s responsibility and allowed the staff to review and ask the Committee Chair to sign off on the report.</p>
<p>J. Consideration of adopting the Committee’s recommendation to the Board relating to the Progress Report on the Bachelor of Science in Dental Hygiene at Tyler Junior College (<i>H.B. 3348, 84th Texas Legislature, Regular Session</i>)</p>	<p>This item was approved on the Consent Calendar.</p>

AGENDA ITEM	ACTION
<p>K. Consideration of adopting the Committee’s recommendation to the Board relating to the Report on the Assessment of Graduate Medical Education Positions (<i>S.B. 215, 83rd Texas Legislature, Regular Session</i>)</p>	<p>On a motion by Dr. Teuscher, seconded by Mr. Steen, the Board approved the report on the Assessment of Graduate Medical Education Positions.</p>
<p>L. Consideration of adopting the Committee’s recommendation to the Board relating to the approval of amendments to provide additional funding and extend contracts to February 2018 for Teacher Quality Grant Projects</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 approval of amendments to provide additional funding to contracts awarded under the 2016-2018 Comprehensive College Readiness and Success Models for <i>60x30TX</i>(CRSM)</p>	<p>This item was approved on the Consent Calendar.</p>
<p>N. Consideration of adopting the Committee’s recommendation to the Board relating to the approval to fund GradTX activities designed to help meet the completion goal of <i>60x30TX</i></p>	<p>This item was approved on the Consent Calendar.</p>
<p>O. Report on the Carl D. Perkins Career and Technical Education Improvement Act funds to colleges for Basic and Leadership Grants</p>	<p>No action required.</p>
<p>P. Report to the Board on school closures and/or teach-outs pursuant to Chapter 7, Subchapter A, Section 7.7(5)</p>	<p>No action required.</p>
<p>Q. Consideration of adopting the Committee’s recommendation to the Board relating to revising fees for Certificate of Authority applications, amendments, and renewals pursuant to Texas Education Code, Sections 61.305, 61.307 and 61.308</p>	<p>This item was approved on the Consent Calendar.</p>
<p>R. Consideration of adopting the Committee’s recommendation to the Board relating to a request to amend the current contract with Querium Corporation, providing for continued services of pre-assessment activities</p>	<p>This item was approved on the Consent Calendar.</p>

AGENDA ITEM	ACTION
<p>S. Consideration of adopting the Committee’s recommendation to the Board relating to issuance of additional Requests for Applications for the Minority Health Research and Education Grant Program</p>	<p>This item was approved on the Consent Calendar.</p>
<p>T. Consideration of adopting the Committee’s recommendation to the Board relating to issuance of a Request for Applications for Intensive College Transition Programs for Underprepared Learners</p>	<p>This item was approved on the Consent Calendar.</p>
<p>U. Consideration of adopting the Committee’s recommendation to the Board relating to the appointment of a member to the Graduate Education Advisory Committee (GEAC)</p>	<p>This item was approved on the Consent Calendar.</p>
<p>V. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed amendments to Chapter 5, Subchapter B, Sections 5.21 – 5.25 of Board rules concerning Planning Notifications</p> <p>(2) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed amendments to Chapter 5, Subchapter D, Sections 5.71, 5.72, 5.73, 5.76, and 5.78 of Board rules concerning the approval and operation of off-campus educational units</p> <p>(3) Consideration of adopting the Committee’s recommendation to the Board relating to the proposed amendments to Chapter 7, Subchapter A, Sections 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.10, 7.11, and 7.14 of Board rules concerning the oversight of new postsecondary educational institutions</p> <p>(4) Consideration of adopting the Committee’s recommendation to the Board relating to proposed amendments to Chapter 21, Subchapter B, Sections 21.21 – 21.30, Chart I, and Chart II of Board rules concerning the Determination of Resident Status</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>On a motion by Mr. Steen, seconded by Ms. Acosta, the Board approved the proposed amendments to Chapter 21, Subchapter B concerning the Determination of resident Status.</p>

AGENDA ITEM	ACTION
<p>W. Consideration of adopting the Committee’s recommendation to the Board relating to providing funds for the Innovative Academies – The Next Generation of Early College High Schools, and initiative of the Texas Higher Education Coordinating Board, Texas Education Agency, and the Texas Workforce Commission</p>	<p>This item was approved on the Consent Calendar.</p>
<p>X. Consideration of adopting the staff recommendation to the Board relating to the request from Texas A&M University to establish a Single Institution Center in McAllen</p>	<p>On a motion by Dr. Farias, seconded by Ms. Acosta, the Board approved the request from Texas A&M University to establish a Single Institution Center in McAllen.</p>
<p>Y. Report on institutional requests acted on by the Commissioner or Assistant Commissioner since the previous Board meeting</p>	<p>No action required.</p>
<p>X. Matters relating to the Agency Operation’s Committee</p>	
<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 Board Operating Policies and Procedures</p>	<p>This item was postponed to the January Board Meeting to give the Board members more time to review.</p>
<p>D. Consideration of adopting the Committee’s recommendation to the Board relating to a resolution authorizing the issuance of State of Texas College Student Loan Bonds in one or more series and delegating to the Commissioner the authority for the filing of one or more applications to obtain a portion of the state’s allocation for private activity bonds</p>	<p>On a motion by Mr. Stedman, seconded by Dr. Teuscher, the Board approved the resolution authorizing the issuance of State of Texas College Student Loan Bonds in one or more series and delegating to the Commissioner the authority for the filing of one or more applications to obtain a portion of the state’s allocation for private activity bonds.</p>

AGENDA ITEM	ACTION
Executive Session	<p>Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, the Board met in closed session to receive its attorney's advice on legal matters relating to Agenda Item X-E</p> <p>No other business of the Board was discussed before reconvening in open session.</p> <p>No action was taken during executive session.</p>
<p>E. Consideration of adopting the Committee's recommendation to the Board relating to South Texas College's proposal regarding the Board's determination that South Texas College not receive certain additional formula funding and repay formula funds rendered in error pursuant to the findings of a Compliance Monitoring report dated July 7, 2016</p>	<p>After Executive Session, on a motion by Dr. Teuscher, seconded by Mr. Raven, the Board authorized it's counsel to offer a final settlement on the following specific terms pursuant to Texas Rule of Evidence 601 that the amount of \$1,157,805 be withheld from payments to South Texas College during fiscal year 2017, that the amount of \$1,112,401 already paid to South Texas College not be recouped, and furthermore, that this offer be contingent upon final acceptance by the Board of South Texas College.</p>
XI. Adjournment	

With no further business, on a motion by Dr. Teuscher, seconded by Mr. Raven, the meeting adjourned at approximately 2:30 p.m.

Respectfully Submitted,

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