

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES

Regular Quarterly Meeting
1200 East Anderson Lane, Austin, Texas
July 27, 2017

The Texas Higher Education Coordinating Board convened at 8:30 a.m. on July 27, 2017, with the following members present: Bobby Jenkins, presiding; Javaid Anwar; Fred Farias; Ricky Raven; Stuart Stedman; John Steen; and Annie Jones.

Board Members not present were: Arcilia Acosta and Janelle Shepard

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 Ms. Acosta and Ms. Shepard were both unable to attend the board meeting today due to duties requiring their attention elsewhere. On a motion by Mr. Steen, seconded by Mr. Raven, the Board excused the absence of Ms. Acosta and Ms. Shepard. A quorum was met for this Board meeting.
A. Introduction of new Student Representative Andrias R. "Annie" Jones	No action required.
B. Consideration of Appointment of Secretary of the Board	<p>The Board met in Executive Session, pursuant to Texas Government Code, Section 551.071 to consult with the Attorney regarding this agenda item.</p> <p>No other business of the Board was discussed before reconvening in open session. No action was taken during executive session.</p> <p>Upon adjournment of the Executive Session, on a motion by Mr. Stedman, seconded by Dr. Farias, the Board approved the appointment of Mr. Steen as Secretary of the Board.</p>

AGENDA ITEM	ACTION
C. Consideration of Resolution of Appreciation for David Teuscher, Board Secretary	Mr. Jenkins read the resolution of appreciation for Dr. David Teuscher. On a motion by Mr. Steen, seconded by Mr. Stedman, the Board approved the resolution. A copy of the resolution can be found as Attachment A to these minutes.
D. Recognition of Monique Vasquez, recipient of the Kenneth H. Ashworth Fellowship Award for 2017-2018	No action required.
E. Commissioner's Remarks	No action required.
<p>F. Strategic Planning Presentations by:</p> <p>(1) Chancellor and President Carine Feyten, Texas Woman's University</p> <p>(2) President Austin Lane, Texas Southern University</p>	<p>Dr. Carine Feyten, Chancellor and President of Texas Woman's University, provided a presentation on TWU's strategic plan and how it aligns with <i>60x30TX</i>.</p> <p>Dr. Austin Lane, President of Texas Southern University, provided a presentation on TSU's strategic plan and how it aligns with <i>60x30TX</i>.</p>
II. Approval of Minutes	
A. April 20, 2017, Board Meeting	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the April 20, 2017, minutes.
B. June 28, 2017, Special Called Board Meeting	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the June 28, 2017, minutes.

AGENDA ITEM	ACTION
III. Approval of the Consent Calendar	On a motion by Mr. Steen, seconded by Mr. Stedman, the Board approved the Consent Calendar. Items on the Consent Calendar were: IX-I; IX-J; IX-K; IX-L(3); X-C; X-D; X-E; X-G; X-L; X-M; X-N; X-O; X-P; X-Q; X-R(1); X-R(4); X-R(5); X-R(6); X-R(7); X-R(8); X-R(9); X-S; and XI-F.
IV. Major Policy Discussion	
A. Graduate Education in Texas	No action required. Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce introduced a panel and facilitated the discussion regarding the future of graduate education programs in Texas. The panel members consisted of: Dr. Charles Goldman, Senior Economist, RAND Corporation; Dr. David Daniel, Deputy Chancellor, The University of Texas System; Dr. Denise Trauth, President, Texas State University; and Dr. Karen Butler-Purry, Associate Provost for Graduate Studies, Texas A&M University, and Vice Chair of GEAC.
V. Recognition of Excellence	
A. University of Houston-Downtown – Supplemental Instruction Program	No action required. Dr. Juan Sánchez Muñoz, President of the University of Houston-Downtown (UHD), and Ms. Tanu Altomare, Coordinator of Supplemental Instruction and Peer Tutor Coordinator for the Center for Math and Statistics Support made a presentation on UHD’s Supplemental Instruction.
VI. Matters relating to <i>60x30TX</i> and Innovation in Higher Education	
A. Enhancing Marketable Skills: Bridging Disciplines Programs at The University of Texas at Austin	No action required. Dr. Brent Iverson, Dean of the School of Undergraduate Studies and Professor of Chemistry at UT-Austin, and Dr. Jeanette Herman, Assistant Dean for Academic Initiatives and Director of Bridging Disciplines Programs, provided a brief presentation on the Bridging Disciplines Programs.

AGENDA ITEM	ACTION
VII. Matters relating to the Full Board	
No Items	
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, Vice 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 the approval of the <i>60x30TX</i> Progress Report	On a motion by Mr. Raven, seconded by Dr. Farias, the Board approved the <i>60x30TX</i> Progress Report.
D. Consideration of adopting the Committee's recommendation to the Board relating to the approval of the revised measures for the Texas Higher Education Accountability System	On a motion by Mr. Steen, seconded by Dr. Farias, the Board approved the revised measures for the Texas Higher Education Accountability System.
E. Presentation on setting regional targets for selected statewide <i>60x30TX</i> goals and targets	No action required. Dr. Jenna Cullinane Hege, Deputy Assistant Commissioner for Strategic Planning and Funding, provided a brief presentation to include a proposed strategy and timeline for developing regional and institutional targets.
F. Summary of the Outcomes of the 85th Texas Legislature	No action required. Mr. John Wyatt, Director for External Relations, provided an update on the outcomes of the Board's legislative recommendations as well as other pertinent legislation impacting the agency and higher education.
G. 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.

AGENDA ITEM	ACTION
H. Consideration of adopting the Committee's recommendation to the Board relating to approval of the nominated members of the Formula Funding Advisory Committee for the 2020-2021 biennium	On a motion by Mr. Stedman, seconded by Mr. Steen, the Board approved the members of the Formula Funding Advisory Committee for the 2020-2021 biennium.
I. Consideration of adopting the Committee's recommendation to the Board relating to the report on the TEXAS Grant Program	This item was approved on the Consent Calendar.
J. Consideration of adopting the Committee's recommendation to the Board authorizing the continuation of the Financial Aid Advisory Committee	This item was approved on the Consent Calendar.
K. Consideration of adopting the Committee's recommendation to the Board for approval of certain members to remain on the Financial Literacy Advisory committee	This item was approved on the Consent Calendar.
<p>L. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter B, Section 22.23 of Board rules, concerning Provisions for the Tuition Equalization Grant Program (<i>Senate Bill 331, 85th Texas Legislature, Regular Session</i>)</p> <p>(2) Consideration of adopting on an emergency basis the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter B, Sections 22.24 – 22.25 and 22.29 of Board rules, concerning Provisions for the Tuition Equalization Grant Program (<i>General Appropriations Act, SB 1, 85th Texas Legislature, Article III-50</i>)</p> <p>(3) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 23, Subchapter B, Section 23.36 of Board rules, concerning the Teach for Texas Loan Repayment Program</p>	<p>On a motion by Mr. Raven, seconded by Dr. Farias, the Board approved the proposed amendments concerning the Tuition Equalization Grant Program. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved the proposed amendments concerning the Tuition Equalization Grant Program. 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>

AGENDA ITEM	ACTION
X. Matters relating to the Committee on Academic and Workforce Success	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Dr. Farias, Vice-Chair of the Committee on Academic and Workforce Success.
B. Public Testimony on Items Relating to the Committee on Academic and Workforce Success	No action required.
C. Consideration of adopting the Committee's recommendation to the Board relating to changes in the <i>Lower-Division Academic Course Guide Manual</i>	This item was approved on the Consent Calendar.
D. Consideration of adopting the Committee's recommendation to the Board relating to the distribution of funds trusted to the Coordinating Board to support family practice residency programs for Fiscal Year 2018 and the report on trusted funds distributed in Fiscal Year 2017	This item was approved on the Consent Calendar.
E. Consideration of adopting the Committee's recommendation to the Board relating to funding appropriated to the Joint Admissions Medical Program for Fiscal Years 2018 and 2019	This item was approved on the Consent Calendar.
F. Consideration of adopting the Committee's recommendation to the Board relating to the Report on the Autism Grant Program	On a motion by Mr. Raven, seconded by Mr. Stedman, the Board approved the Autism Grant Program report.
G. Consideration of adopting the Committee's recommendation to the Board relating to a request from Texas A&M University for a Bachelor of Science (BS) degree with a major in Materials Science and Engineering	This item was approved on the Consent Calendar.
H. Consideration of adopting the Committee's recommendation to the Board relating to a request from Guidance College for an initial Certificate of Authority to grant degrees in Texas	This item was removed from the agenda.
I. Report to the Board on school closures and/or teach-outs pursuant to Chapter 7, Subchapter A, Section 7.7(5)	No action required. Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce, presented this item to the Board.

AGENDA ITEM	ACTION
J. Consideration of adopting the Committee's recommendation to the Board relating to the January 2017 Annual Compliance Reports for Institutions under a Certificate of Authorization (Names beginning with "A" through "O")	On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved the 2017 Annual Compliance Reports.
K. Consideration of adopting the Committee's recommendation to the Board relating to the Report on the Fiscal Year 2017 Annual Report of Low-Producing Programs	On a motion by Mr. Anwar, seconded by Mr. Stedman, the Board approved the Fiscal Year 2017 Annual Report of Low-Producing Programs.
L. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board approved Architecture Field of Study, as required by Texas Education Code, Section 61.823	This item was approved on the Consent Calendar.
M. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board approved Engineering Field of Study, as required by Texas Education, Section 61.823	This item was approved on the Consent Calendar.
N. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board approved Music Field of Study, as required by Texas Education, Section 61.823	This item was approved on the Consent Calendar.
O. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board approved Nursing Field of Study, as required by Texas Education, Section 61.823	This item was approved on the Consent Calendar.
P. Consideration of adopting the Committee's recommendation to the Board relating to the issuance of Request for Applications for: (1) Emergency and Trauma Care Education Partnership Program (2) Graduate Medical Education Expansion Program (3) Graduate Medical Education Planning and Partnership Program	This item was approved on the Consent Calendar.

AGENDA ITEM	ACTION
<p>(4) Statewide Preceptorship Program (5) Developmental Education Program (<i>House Bill 2223, 85th Texas Legislature, Regular Session</i>)</p>	
<p>Q. Consideration of adopting the Committee's recommendation to the Board relating to the allocation of funds for the:</p> <p>(1) Advise TX College Advising Program (2) Work-Study Mentorship Program</p>	<p>This item was approved on the Consent Calendar.</p>
<p>R. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 1, Subchapter G, Section 1.131; Subchapter H, Section 1.138; Subchapter I, Section 1.145; Subchapter N, Section 1.181; Subchapter O, Section 1.188; Subchapter P, Section 1.195; and Subchapter R, Section 1.209 of Board rules concerning the advisory committees and their abolishment date</p> <p>(2) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 1, Subchapter Q, Sections 1.201, 1.202, 1.204, and 1.205 of Board rules concerning the Community and Technical College Leadership Council</p> <p>(3) Consideration of adopting the Committee's recommendation to the Board relating to the proposed amendments to Chapter 4, Subchapter C, Section 4.57 of Board rules concerning the Texas Success Initiative</p> <p>(4) Consideration of adopting the Committee's recommendation to the Board relating to the proposed new Chapter 27, Subchapter L, sections 27.321 – 27.327 of Board rules concerning the establishment of the Multi and Interdisciplinary Studies field of Study Advisory Committee</p> <p>(5) Consideration of adopting the Committee's recommendation to the Board relating to the proposed new Chapter 27, Subchapter M, Sections 27.341 – 27.347 of Board rules concerning the establishment of the General Psychology Field of Study Advisory Committee</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. Raven, seconded by Mr. Anwar, the Board adopted the proposed amendments relating to the Community and Technical College Leadership Council. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>On a motion by Mr. Anwar, seconded by Mr. Raven, the Board adopted the proposed amendments relating to the Texas Success Initiative. 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>

AGENDA ITEM	ACTION
<p>(6) Consideration of adopting the Committee's recommendation to the Board relating to the proposed new Chapter 27, Subchapter N, Sections 27.361 – 27.367 of Board rules concerning the establishment of the Biology 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 O, Sections 27.381 – 27.387 of Board rules concerning the establishment of the Accounting 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 P, Sections 27.401 – 27.407 of Board rules concerning the establishment of the Kinesiology and Exercise Science 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 Q, Sections 27.421 – 27.427 of Board rules concerning the establishment of the Dance Field of Study Advisory Committee</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>S. Consideration of adopting the Committee's recommendation to the Board relating to the appointment of member(s) to:</p> <p>(1) ApplyTexas Advisory Committee</p> <p>(2) Academic Course Guide Manual Advisory Committee</p> <p>(3) Certification Advisory Council</p> <p>(4) Community and Technical College Leadership Council</p> <p>(5) Graduate Education Advisory Committee</p> <p>(6) Learning Technology Advisory Committee</p> <p>(7) Undergraduate Education Advisory Committee</p>	<p>This item was approved on the Consent Calendar.</p>
<p>T. 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
XI. Matters relating to the Agency Operation's Committee	
A. Committee Chair's Overview	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.
B. Public Testimony on Items Relating to the Agency Operation's Committee	No action required.
C. Consideration of adopting the Committee's recommendation to the Board relating to the agency's operating budget for Fiscal Year 2018	On a motion by Mr. Raven, seconded by Mr. Stedman, the Board approved the Fiscal Year 2018 agency's operating budget.
D. Consideration of adopting the Committee's recommendation to the Board regarding 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	On a motion by Mr. Raven, seconded by Dr. Farias, the Board adopted the resolution.
E. Consideration of adopting the Committee's recommendation to the Board relating to the Final Report – An Audit of Formula Funding at Tyler Junior College	On a motion by Mr. Anwar, seconded by Mr. Stedman, the Board approved the Tyler Junior College Final report.
F. Consideration of adopting the Committee's recommendation to the Board to adopt, on an emergency basis, proposed amendments to Chapter 25, Subchapter A, Section 25.4, of Board rules, concerning the Optional Retirement Program (<i>SB 1954, 85th Texas Legislature, R.S.</i>)	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
XI. Adjournment	

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

Respectfully Submitted,

John Steen
Secretary of the Board

ATTACHMENT A



Texas Higher Education Coordinating Board

Resolution of Appreciation

David D. Teuscher, M.D.

WHEREAS, David D. Teuscher, M.D., was appointed to the Texas Higher Education Coordinating Board for a 6-year term by Governor Rick Perry on September 1, 2011; and

WHEREAS, during his term on the Coordinating Board, Dr. Teuscher served with great distinction as Secretary of the Board; Chair of the Committee on Affordability, Accountability and Planning; and Vice-Chair of the Agency Operations Committee; and

WHEREAS, the Coordinating Board benefited greatly from his extensive medical knowledge and expertise, which has resulted in deeper discussions around funding for allied health programs in higher education, and around medical education and graduate medical education, that will continue to benefit the education of healthcare professionals and the citizens of Texas; and

WHEREAS, Dr. Teuscher brought his experiences of serving as an orthopaedic surgeon in sports medicine in Beaumont, as a team physician for Lamar University's NCAA teams, as an Army veteran and chief of surgery for 13 years at Fort Sill in Oklahoma during operations Desert Shield and Desert Storm, and as President of the American Academy of Orthopaedic Surgeons to bear on his untiring passion for higher education; and

HEREAS, Dr. Teuscher's commitment to students and to strengthening pathways for more students to achieve a higher education, while at the same time advocating for the wise and efficient use of taxpayer funds, will continue to benefit students and the state; and

WHEREAS, Dr. Teuscher's appreciation of the Star Awards to recognize exceptional contributions toward achieving the goals of the Texas higher education plans, *Closing the Gaps by 2015 and 60x30TX*, and his theatrical talents during the annual recognition of Star Awards' Finalists and Winners at the Texas Higher Education Star Awards Ceremony will be enormously missed; and

NOW THEREFORE BE IT RESOLVED, that the members of the Texas Higher Education Coordinating Board, on this 27th day of July, 2017, express our deepest appreciation to Dr. David Teuscher for his distinguished service as an influential member of this Board and his unwavering dedication to higher education for all the people of Texas; and

BE IT FURTHER RESOLVED, that the resolution be included in the minutes, and that a copy of the resolution, signed by the members of the Texas Higher Education Coordinating Board, be presented to Dr. Teuscher in recognition of the high esteem in which he is held