

TEXAS HIGHER EDUCATION COORDINATING BOARD  
Division of Academic Quality and Workforce  
1200 E. Anderson Lane, Austin, Texas

## Graduate Education Advisory Committee

February 27, 2018

10 AM – 2:30 PM

Board Room

### Key Staff

James R. Goeman, PhD, Assistant Director

Jennifer Nailos, EdD, Program Director

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### Agenda

1. Welcome, introductions, and call to order
2. Consideration and approval of minutes from the September 25, 2017 meeting
3. Information on the Characteristics of Doctoral Programs
4. Update on and discussion of Marketable Skills initiatives
5. Update on National Research University Fund (NRUF) Report
6. Lunch
7. Update on and discussion of Strategic Plan for Graduate Education
8. Update on Coordinating Board Initiatives
9. Discussion of other Committee Member business
10. Discussion of future agenda items and meeting dates
11. Adjournment

This meeting will be web-cast through the Coordinating Board's website at: <http://www.theccb.state.tx.us>

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.