



TEXAS HIGHER EDUCATION COORDINATING BOARD

P.O. Box 12788 Austin, Texas 78711

MEMORANDUM

June 6, 2018

Stuart W. Stedman
CHAIR

Fred Farias III, O.D.
VICE CHAIR

John T. Steen, Jr.
SECRETARY OF THE BOARD

Michelle Q. Tran
STUDENT REPRESENTATIVE

Arcilia C. Acosta
S. Javid Anwar
Michael J. Plank
Ricky A. Raven
Donna N. Williams
Welcome Wilson, Jr.

Raymund A. Paredes
COMMISSIONER
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To: Coordinating Board Members & Interested Parties
From: Raymund A. Paredes
Subject: Coordinating Board Meeting

The agenda for the June 20, 2018, Special Called Board meeting is attached. The meeting will be held in the Board Room at 1200 East Anderson Lane in Austin according to the schedule below. The times indicated for the start and conclusion of each section of the agenda are approximate and depend on the length of discussion for each item.

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying please go to http://www.thecb.state.tx.us/public_testimony.

Wednesday, June 20

Coordinating Board Meeting

Texas Higher Education Coordinating Board
Board Room 1.170

10:00 a.m.

Agenda Item I

Call to Order: Opening Remarks

10:01 a.m.

Agenda Item II

Public Testimony

10:02 a.m.

Agenda Item III

Consideration of adopting the staff recommendation relating to the Agency Strategic Plan for FY 2019-2023

10:45 a.m.

Agenda Item IV

Adjournment

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.

TEXAS HIGHER EDUCATION COORDINATING BOARD

PREFERRED MAILING ADDRESS LIST

EMAIL: boardmember@theccb.state.tx.us

BOARD MEMBER	ADDRESS/PHONE/EMAIL	TERM ENDS
Stuart W. Stedman <i>Chair</i> HOUSTON	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/21
Fred Farias III, O.D. <i>Vice Chair</i> MCALLEN	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/19
John T. Steen, Jr. <i>Secretary of the Board</i> SAN ANTONIO	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/19
Arcilia Acosta DALLAS	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/19
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Donna N. Williams ARLINGTON	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/23
Welcome W. Wilson, Jr. HOUSTON	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/23
Michelle Q. Tran <i>Student Representative</i> HOUSTON	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	05/31/19

dated 06/05/18

TEXAS HIGHER EDUCATION COORDINATING BOARD
STANDING COMMITTEE MEMBERSHIP
Effective June 5, 2018

Committee on Academic and Workforce Success (CAWS)

Fred Farias III, O.D., Chair
Donna N. Williams, Vice Chair
Welcome Wilson, Jr.
Arcilia C. Acosta
Ricky A. Raven
Michelle Q. Tran (Student Representative), Ex-Officio
Stuart W. Stedman, Ex-Officio

Committee on Affordability, Accountability and Planning (CAAP)

S. Javaid Anwar, Chair
Arcilia C. Acosta, Vice Chair
Donna N. Williams
Michael J. Plank
Welcome Wilson, Jr.
Michelle Q. Tran (Student Representative), Ex-Officio
Stuart W. Stedman, Ex-Officio

Agency Operations Committee (AOC)

John T. Steen, Jr., Chair
Ricky A. Raven, Vice Chair
S. Javaid Anwar
Fred Farias III, O.D.
Michael J. Plank
Michelle Q. Tran (Student Representative), Ex-Officio
Stuart W. Stedman, Ex-Officio

NOTE: The Coordinating Board meeting will be broadcast live on the Internet at <http://www.thecb.state.tx.us/Events>. Board meeting agendas, minutes, presentations and reports are also available at this address.

TEXAS HIGHER EDUCATION COORDINATING BOARD

A G E N D A

Special Called Board Meeting

**1200 EAST ANDERSON LANE, ROOM 1.170
AUSTIN, TEXAS**

Wednesday, June 20, 2018, 10:00 AM

(or upon adjournment of the Committee on Affordability, Accountability and Planning, whichever occurs later)

The Texas Higher Education Coordinating Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda or to seek or to receive its attorney's advice on legal matters related thereto, pursuant to Texas Government Code Ann. 551.071.

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying please go to http://www.thecb.state.tx.us/public_testimony.

- I. Call to Order: Opening Remarks and Announcements**
- II. Public Testimony**
- III. Consideration of adopting the staff recommendation relating to the Agency Strategic Plan for FY 2019-2023**
- IV. Adjournment**

AGENDA ITEM I

Call to Order: Opening Remarks and Announcements

Recommendation: No Action Required

Mr. Stuart Stedman, Chair of the Board, will call the meeting to order and provide opening remarks.

AGENDA ITEM II

Public Testimony

Recommendation: No Action Required

Background Information:

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair.

AGENDA ITEM III

Consideration of adopting the staff recommendation relating to the Agency Strategic Plan for FY 2019-2023

Recommendation: Adopt

Background Information:

In accordance with Chapter 2056 of the Texas Government Code, the Coordinating Board is required to submit a five-year agency strategic plan every two years in even-numbered years to the Governor's Office and the Legislative Budget Board (LBB). The Fiscal Year 2019-2023 strategic planning process began in February 2018 when the Executive Officers reviewed and revised, as needed, the agency's vision, mission, philosophy and core values, as well as the agency's goals, objectives, and strategies. In May, each division shared the progress made to date on the action plans specific to their division/department that align with the agency's overall goals and objectives.

The Governor's Office and the LBB issued instructions for preparing and submitting the plan on March 8, with a deadline for submission of June 8. Given the short turn-around time to prepare the plan for consideration by the Agency Operations Committee on April 25 and the full Board on April 26, the Board requested an extension for submitting the plan on June 21 and the request was granted.

The Agency Strategic Plan and its supplemental schedules will be provided under separate cover. Linda Battles, Deputy Commissioner for Agency Operations and Communications/Chief Operating Officer, will present a summary of the Agency Strategic Plan.