

## Graduate Education Advisory Committee

February 27, 2017  
10:00 AM – 2:00 PM  
Board Room

### Key Staff

Allen Michie, PhD, Program Director  
James Goeman, PhD, Assistant Director

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1. Welcome and call to order – Dr. Meharvan "Sonny" Singh
  2. Consideration of summary notes from the April 1, 2016 meeting – Dr. Meharvan "Sonny" Singh
  3. Presentation on the Accountability System website and resources – Dr. Julie Eklund
  4. Update on Coordinating Board procedures and requirements relating to graduate education – Dr. James Goeman
  5. Update on Characteristics of Doctoral Programs – Dr. James Goeman
  6. Discussion of reviews of doctoral programs and faculty for National Research University Fund Eligibility – Dr. Reinold Cornelius
  7. Lunch
  8. Discussion of the Strategic Plan for Graduate Education – Dr. Allen Michie
  9. Open discussion of issues affecting graduate education – Dr. Meharvan "Sonny" Singh
  10. Discussion of future meeting topics and dates – Dr. Meharvan "Sonny" Singh
  11. Adjournment
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This meeting will be web-cast through the Coordinating Board's website at: <http://www.thecb.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.