

**TEXAS HIGHER EDUCATION COORDINATING BOARD**  
**MINUTES**

**Special Called Board Meeting**  
**1200 East Anderson Lane, Austin, Texas**  
**June 28, 2017**

**The Texas Higher Education Coordinating Board convened at 10:40 a.m. on June 28, 2017, with the following members present: Stuart Stedman, presiding; Arcilia Acosta; Javaid Anwar; Fred Farias; John Steen; and Annie Jones**

**Members absent: Bobby Jenkins; Ricky Raven; Janelle Shepard**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>I. Call to order: Opening Remarks, Announcements and Appointments</b>	Mr. Stedman called the meeting of the Coordinating Board to order. On a motion by Mr. Steen, seconded by Mr. Anwar, the Board excused the absence of Mr. Jenkins, Mr. Raven, and Ms. Shepard due to duties requiring their attention elsewhere. There was a quorum for this meeting.
<b>II. Executive Session</b>	
Pursuant to Texas Government Code Section 551.076, the Board will meet in closed session to discuss:  A. Security recommendations from a Department of Information Resources contractor  B. Internal audit security recommendations regarding data administration and governance	Pursuant to Texas Government Code Section 551.076 the Board met in closed session to discuss security recommendations from a Department of Information Resources contractor; and internal audit security recommendations regarding data administration and governance. There was no other business of the Board discussed in this closed session.
<b>III. Adjournment</b>	

With no further business, on a motion by Mr. Steen, seconded by Ms. Acosta, the meeting adjourned at approximately 12:05 p.m.

Respectfully Submitted,

John Steen  
Secretary of the Board