TEXAS HIGHER EDUCATION COORDINATING BOARD 1200 E. Anderson Lane, Austin, Texas

Design & Documentation Programs of Study Subcommittee

September 15, 2017 10:00 AM – 3:00 PM

Lonestar Room

Key Staff

Dr. Rex Peebles,Assistant Commissioner,
Academic Quality
& Workforce

Dr. Garry Tomerlin,Deputy Assistant Commissioner,
Academic Quality
& Workforce

Elizabeth Steele, Program Director, Academic Quality & Workforce **Duane Hiller,**Program Director,
Academic Quality
& Workforce

AGENDA

- I. Welcome, call to order, introductions David Campos, TSTC and Walter Pate, Pate & Associates Architects & Texas Classic Homes (Co-chairs)
- II. Review of minutes from the February 3, 2017 meeting Co-chairs
- III. Public testimony on agenda items Co-chairs
- IV. Discussion, consideration, development, and revision, as needed, for the <u>General Drafting</u>
 Program of Study courses Elizabeth Steele and Duane Hiller, Coordinating Board
- V. Discussion of future agenda items and resources required for next meeting Co-chairs
- VI. Discussion of timeline and future meeting date(s) Co-chairs
- VII. Adjournment Co-chairs

*A working lunch will be incorporated into the schedule.

This meeting will not be web-cast through the Coordinating Board's website.

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.