

**Joint Meeting of the
Community and Technical Colleges Formula Advisory Committee;
Health-Related Institutions Formula Advisory Committee; and
General Academic Institutions Formula Advisory Committee**

Texas Higher Education Coordinating Board
Board Room, First Floor, 1.170
1200 East Anderson Lane, Austin
Wednesday, August 12, 2015
1:00 p.m.

Agenda for Joint Committee Meeting

- I. Call to order and welcome – Commissioner Raymund Paredes
- II. Presentation of charges to the committees – Commissioner Raymund Paredes
- III. Relocate to separate meeting rooms for each formula advisory committee meeting
 - a. Community & Technical Colleges Formula Advisory Committee –
(Lone Star Room)
 - b. Health-Related Institutions Formula Advisory Committee – (Tejas Room)
 - c. General Academic Institutions Formula Advisory Committee – (Board Room)

Agenda for Community and Technical Colleges Formula Advisory Committee

- I. Introductions – Dr. Erma Johnson Hadley, Convening Chair
- II. Consideration of the election of a Chair and Vice Chair
- III. Briefing on community and technical colleges funding formulas
- IV. Discussion of Commissioner’s charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn

Agenda for Health-Related Institutions Formula Advisory Committee

- I. Introductions – Ms. Andrea Marks, Convening Chair
- II. Consideration of the election of a Chair, Vice Chair and Secretary
- III. Briefing on health-related institutions funding formulas
- IV. Discussion of Commissioner’s charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn

Agenda for General Academic Institutions Formula Advisory Committee

- I. Introductions – Dr. Dana G. Hoyt, Convening Chair
- II. Consideration of the election of a Chair and Vice Chair
- III. Briefing on general academic institutions funding formulas
- IV. Discussion of Commissioner’s charges to the Committee
- V. Discussion of dates and assignments for subsequent meetings
- VI. Adjourn