

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
March 8, 2018
8:30 a.m. (CST)

Note: Items on which the Commission will take action are indicated in **bold**.

I. CALL TO ORDER

Public notice of this meeting was given by posting notice on the Commission's website; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time, and location of the meeting.

II. WELCOME

Introductions – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the January 25, 2018, meeting minutes (Appendix 1)

IV. PRESENTATION - Linda Black, Targeted Industry/Talent Manager, Nebraska Department of Economic Development

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Mid-Plains Community College

Interactive two-way video originated at Sandhills High School in Dunning, NE

Delivered to Clarkson High School in Clarkson, NE

- MATH 1200 Elements of Statistics (3 cr.)

1/15/18 – 5/10/18

2. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Hyannis High School in Hyannis, NE
 - EDUC 1160 Early Language and Literacy (3 cr.)
1/15/18 – 5/10/18

B. Legislative Update

C. Updates and other items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on the matters listed under item IX are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

A. **Action Items:** Follow-up Reports from Existing Program Review

1. MCC – Art (Appendix 2)
2. MCC – Theater (Appendix 3)

B. **Information Items:** Annual Reports from Private Institutions (Appendix 4)

1. Bryan College of Health Sciences
2. National American University
3. University of Missouri

C. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 5)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under item XI are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Items:** Capital Construction Project Proposals

1. University of Nebraska Medical Center – Williams Science Hall Renovation (Appendix 6)
2. University of Nebraska Medical Center – Wittson Hall Renovation (Appendix 7)

B. **Action Item:** Approve the Statewide Funding Issues and Initiatives (Appendix 8)

C. **Action Item:** Approve the *Prioritization Process for Capital Construction Budget Requests* (Appendix 9)

- D. Information Item: Key Deadlines Related to the Biennial Operating Budget and Capital Construction Budget Request Processes (Appendix 10)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS
Individuals commenting on the matters listed under item XIII are allowed five minutes each.

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Action Item: Approve the *2018 Nebraska Higher Education Progress Report* (Appendix 11)

XIV. EXECUTIVE SESSION

The Commission may go into executive session to discuss personnel matters.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 26, 2018, at Northeast Community College, Norfolk, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT