

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
October 11, 2018
8:30 a.m. (CDT)

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 September 11, 2018, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. First quarter budget report for fiscal year 2018-19 (Appendix 2)

B. Updates and other items of interest

VI. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Items:** Follow-up Reports on Existing Programs

1. UNL – Geography (MA, PhD) (Appendix 3)
2. UNK – Philosophy (BA) (Appendix 4)

B. Existing Program Review (Appendix 5)

Chadron State College

Art – BA, BSE

Music – BA, BSE

Peru State College

Art – BS

Wayne State College

Art – BA, BS

Music – BA, BS

University of Nebraska-Lincoln

Art – BA, BFA, MFA

Art History – BA

Graphic Design – BA, BFA

Music – BA, BM, MM, DMA

Music Entrepreneurship – Graduate Certificate

Music Education – BME

Theatre – BA, BFA, MFA

Dance – BA

University of Nebraska at Kearney

Studio Art – BA, MAE

Art K-12 – BA, BAE, MAE

Studio Art Comprehensive – BFA

Visual Communication & Design – BFA

Music – BA

Music Education – BAE, BM, MAE

Musical Performance Comp – BM

University of Nebraska at Omaha

Studio Art – BFA, BSA, BMS

Theatre – BTH, BMS

Music – BAM, BMS, MM

Music Education – BM

Music Performance – BM

Action Items:

Chadron State College

Theatre – BA

Peru State College
Music – BS/BA

University of Nebraska-Lincoln
Art History – MA
Music - PhD

University of Nebraska at Kearney
Art History – BA
Music Comp-Music Business – BM
Theatre – BA
Theatre Education – BAE
Musical Theatre Comp – BM

University of Nebraska at Omaha
Art History – BAH
Theatre – MA

- C. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)

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

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Action item: Capital Construction Project Proposal
1. Northeast Community College / Norfolk Campus – Student Center Addition and Renovation (Appendix 7)
- B. Action item: *Postsecondary Education Operating and State Aid Budget Recommendations for the 2019-2021 Biennium (Appendix 8)*
- C. Action Item: *Capital Construction Budget Recommendations and Prioritization 2019-2021 Biennium for the Nebraska State College System, University of Nebraska, and Nebraska College of Technical Agriculture (Appendix 9)*

XI. EXECUTIVE COMMITTEE

- A. Action Item: 2019 CCPE Meeting Calendar (Appendix 10)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 6, 2018, at the Nebraska State Capitol, Room 1507, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT