

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Nebraska State Capitol**  
**Room 1113**  
**Lincoln, Nebraska**  
**October 13, 2016**  
**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 – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

**III. MINUTES**

A. **Action Item:** Approve the September 8, 2016, meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

A. Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorizations

1. Offered by Mid-Plains Community College  
Interactive two-way video originated from Arthur Cty High School in Arthur, NE  
Delivered to Garden County High School in Oshkosh, NE
  - SPAN 1020 Beginning Spanish II (5 cr.)  
8/22/16 - 5/11/17
2. Offered by Northeast Community College  
Traditional delivery at North Bend Central High School in North Bend, NE
  - NURA 1110 Nurse Aide (3 cr.)  
8/16/16 - 12/20/16

B. Quarterly Budget Report (Appendix 2)

C. Updates and items of interest

**VI. PUBLIC COMMENT 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:** Proposals for New Instructional Programs

1. UNO - Gerontology (PhD) (Appendix 3)
2. UNO - Gender and Leadership (undergraduate certificate) (Appendix 4)
3. UNL - Complex Biosystems (PhD) (Appendix 5)

B. **Information Item:** Existing Program Review (Appendix 6)

C. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

**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. Capital Construction Project Proposal:

1. **Action Item:** Wayne State College – Applied Technology Center and Benthack Hall Renovation (Appendix 8)

B. Recommendations on Public Postsecondary Education Institutions' Budget Requests:

1. **Action Item:** *Postsecondary Education Operating Budget Recommendation for 2016-2017 Deficit Request* (Appendix 9)
2. **Action Item:** *Postsecondary Education Operating and State Aid Budget Recommendations for the 2017-2019 Biennium* (Appendix 10)
3. **Action Item:** *Capital Construction Budget Recommendations and Prioritization for the 2017-2019 Biennium for the Nebraska State College System, University of Nebraska, and Nebraska College of Technical Agriculture* (Appendix 11)

**XI. EXECUTIVE COMMITTEE**

**Action Item:** 2017 Commission Meeting Dates (Appendix 12)

**XII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, December 1, 2016, at the Apothecary Building, 5<sup>th</sup> Floor Loft, Lincoln, Nebraska.

**XIII. COMMISSIONER COMMENTS**

**XIV. ADJOURNMENT**