

MEETING AGENDA
Coordinating Commission for Postsecondary Education
CATS Conference Room
Peru State College,
600 Hoyt Street, Peru, Nebraska
Thursday, May 20, 2021
Campus Tour 8:30 a.m. Meeting 10:00 a.m. (CT)

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 – Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Daniel Hanson, President, Peru State College

Speaker - Dr. Paul Turman, Chancellor, Nebraska State College System

III. MINUTES

A. **Action Item:** Approve the March 11, 2021, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2021-2022 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2021, through June 30, 2022

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2021, through June 30, 2022

- C. **Action Item:** Elect two members to serve from July 1, 2021, through June 30, 2022, on the Executive Committee along with the newly elected Chair and Vice Chair

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Third Quarter Budget Report (Appendix 2)
- 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 Item:** Proposal for an Off-Campus Center with a Long-Term Commitment
 - 1. Southeast Community College - Nebraska City (Appendix 3)
- B. **Action Items:** Proposals for New Instructional Programs
 - 1. University of Nebraska-Lincoln - Animal Science Management Undergraduate Certificate (Appendix 4)
 - 2. University of Nebraska-Lincoln - Bachelor of Science in Plant and Landscape Systems (Appendix 5)
 - 3. University of Nebraska-Lincoln - Bachelor of Science in Business Administration in Law and Business (Appendix 6)
 - 4. University of Nebraska at Omaha - Bachelor of Science in Pharmaceutical Sciences (Appendix 7)
 - 5. University of Nebraska Medical Center - Master of Science in Biostatistics (Appendix 8)
- C. **Action Items:** Proposals for New Organizational Units
 - 1. University of Nebraska Medical Center/University of Nebraska at Omaha - Center for Biomedical Informatics Research and Innovation (Appendix 9)
 - 2. University of Nebraska at Omaha - Samuel Bak Academic Learning Center (Appendix 10)

D. Annual Reports from Institutions Holding a Recurrent Authorization to Operate
(Appendix 11)

1. Embry-Riddle Aeronautical University
2. University of Missouri
3. University of South Dakota
4. North Park Theological Seminary
5. Purdue University Global

E. Information Item:

Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

X. EXECUTIVE COMMITTEE

A. Action Item: Proposed Operating Budget FYE 6/30/2022 (Appendix 13)

B. Discussion of the performance review and salary for the Executive Director
The Commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's performance review and salary.

C. Action Item: Approve the salary of the Executive Director

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 22, 2021, 8:30 a.m., at Union College, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT