

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, 5th Floor Loft, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT