

MEETING AGENDA

**Coordinating Commission for Postsecondary Education
Central Community College, Kearney Center, Room 210
1215 30th Avenue,
Kearney, Nebraska
March 12, 2020**

Tour of Kearney Center 8:30 a.m. (CT), Commission Meeting Estimate 9:15 a.m.

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. Kelly Christensen, Dean of Training/Kearney Center Administrator

III. MINUTES

A. **Action Item:** Approve the February 5, 2020, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Legislative Update

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 Item**: Proposal for a New Organizational Unit
UNL - Nebraska Governance and Technology Center (Appendix 2)
- B. **Information Item**: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 3)

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. **Information Item**: Key Deadlines Concerning Commission Recommendations on Public Postsecondary Education Operating and Capital Construction Budget Requests for the 2021-23 Biennium (Appendix 4)
- B. **Action Item**: Approve the Statewide Budget Priorities for the 2021-23 Biennial Budget Process (Appendix 5)
- B. **Action Item**: Approve the *Prioritization Process for Capital Construction Budget Requests* for the 2021-23 Biennium (Appendix 6)

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Action Item**: Approve the *2020 Nebraska Higher Education Progress Report* (Appendix 7)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 30, 2020, at Peru State College, Peru, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT