MEETING AGENDA

Coordinating Commission for Postsecondary Education
Union College, Woods Auditorium
3800 South 48th Street, Lincoln, Nebraska
Videoconference via ZOOM
Thursday, July 22, 2021
8:30 a.m. (CT)

Note: Persons wishing to speak or testify during the meeting via ZOOM must register beforehand. Please email helen.pope@nebraska.gov and a link to the meeting and brief description of the process will be sent out.

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 – Gwenn Aspen, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Frankie Rose, VP for Academic Administration, Union College

III. MINUTES

A. **Action Item:** Approve the May 20, 2021, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

- A. Committee assignments
- B. Updates and other items of interest

V. EXECUTIVE DIRECTOR'S REPORT

- A. Fourth Quarter Budget Report (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. <u>Action Item</u>: Application for a Recurrent Authorization to Operate Administrative Office Mission College of Health Sciences, Omaha, Nebraska (Appendix 3)
- B. <u>Information Item</u>: College Course Offerings for High School Students by Nebraska Public Institutions 2019-20 (Appendix 4)
- C. <u>Information Item</u>: Report on State Authorization Reciprocity Agreements (SARA) Data for Nebraska (Appendix 5)
- D. <u>Information Item</u>: 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. <u>Information Item</u>: 2021-2022 Nebraska Opportunity Grant (NOG) Allocation Report (Appendix 7)
- B. Information Item: FAFSA Completion Report for Academic Year 2021-2022 (Appendix 8)
- 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. <u>Information Item</u>: 2021 Factual Look at Higher Education in Nebraska - Degrees and Other Awards Conferred (Appendix 9)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, September 23, 2021, 8:30 a.m., at Southeast Community College, Beatrice Campus, Beatrice, Nebraska. A Work Session (location TBD) will be held the evening of Wednesday, September 22, 2021.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT