

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Western Nebraska Community College
Coral E. Richards Boardroom, 1601 E. 27th Street, Scottsbluff, NE
Friday, July 28, 2023
10:00 a.m. (Mountain) 11:00 a.m. (Central) and Via Zoom

Link to Join the meeting via Zoom:

<https://us02web.zoom.us/j/89296903163>

Meeting ID: 892 9690 3163

Passcode: 821231

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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. A current copy of the Open Meetings Act is posted beside the table containing the documents for today's meeting.

II. INTRODUCTIONS - Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education

III. WELCOME - Mr. Greg Dart, President, Western Nebraska Community College

IV. MINUTES

A. **Action Item:** Approve the May 19, 2023, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Swearing in of new Commissioner - Tami Weber

B. Announce new Committees for 2023-2024

C. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

- Offered by the University of Nebraska at Omaha at McCook Senior High School, McCook, NE.
 - English 1010 - Introduction to Genre Studies: Prose - 3 credits
Fall 2023
 - English 1020 - Introduction to Genre Studies: Poetry, Drama & Film - 3 credits
Spring 2024
- Offered by the University of Nebraska at Omaha at Lincoln East High School, Lincoln, NE.
 - English 1010 - Introduction to Genre Studies: Prose - 3 credits
Fall 2023
 - English 1020 - Introduction to Genre Studies: Poetry, Drama & Film - 3 credits
Spring 2024
- Offered by the University of Nebraska at Omaha at Crete High School, Crete, NE.
 - Spanish 2120 - Intermediate Spanish II - 3 credits
Fall 2023 and Spring 2024

B. Fourth Quarter Budget Report (Appendix 2)

C. Legislative Report

D. 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 items listed under Academic Programs are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** University of Nebraska Medical Center - Proposal for a New Instructional Program - Medical Science, DMSc (Appendix 3)
- B. **Action Item:** University of Nebraska Medical Center - Proposal for a New Organizational Unit - Center for Drug Design and Innovation (Appendix 4)
- C. **Information Item:** Annual Reports from Institutions Holding a Recurrent Authorization to Operate (Appendix 5)
 - Western Governors University, Utah
 - CHI Health School of Radiologic Technology, Omaha
 - Mission University, Omaha
- D. **Information Item:** Report on College Course Offerings for High School Students by Nebraska Public Institutions, 2020-21 (Appendix 6)
- E. **Information Item:** Report on SARA Activities in Nebraska, 2021 (Appendix 7)
- F. **Information Item:** Report on institutional activities relating to existing programs (Appendix 8)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under Budget, Construction, and Financial Aid Committee are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. **Action Item:** Wayne State College - Brandenburg Renovation and Addition (Appendix 9)
- B. **Action Item:** University of Nebraska at Omaha - Renovation for Research, Engagement, and Collaborative Hub (REACH) - Phase 1 (Appendix 10)
- C. **Information Item:** 2023-24 Nebraska Opportunity Grant (NOG) Annual Allocation Report (Appendix 11)

XII. EXECUTIVE COMMITTEE

- A. Discussion of the 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 salary.

B. **Action Item:** Approve the salary of the Executive Director

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, September 22, 2023, 8:30 a.m. at the University of Nebraska at Kearney, Kearney, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT