

TEXAS HIGHER EDUCATION COORDINATING BOARD

A G E N D A
Regular Quarterly Meeting

7700 CHEVY CHASE DRIVE, BUILDING I
AUSTIN, TEXAS

8:30 A.M. April 22-23, 1999

- I. Approval of Minutes of January 29, 1999 meeting
- II. Matters relating to the Committee on Community and Technical Colleges
 - A. Consideration of approval for Moore County to hold an election for a branch campus maintenance tax in association with Amarillo College
 - B. Consideration of proposing amendments to the rules for proprietary institutions to add clarifying language regarding student transcripts and modify procedures for the following: withdrawal of authorization to grant degrees, handling complaints, Board notification of pending legal proceedings and approval of new degree programs (Chapter 12, Subchapters B, C and D)
 - C. Report of annual plans approved and disapproved by the Commissioner for lower-division out-of-district and off-campus classes for the 1999-2000 academic year
 - D. Report on Institutional Effectiveness Peer Review visits
 - E. Report on Workforce Preparation
- III. Matters relating to the Committee on Universities
 - A. Consideration of selected universities' Role and Mission Statements including Tables of Programs (Master Planning item)
 - B. Consideration of proposing amendments to the rules on distance education (Chapter 5, Subchapter H)
 - C. Consideration of proposing amendments to the rules on core curriculum: to clarify language by removing a reference to technical colleges; to reflect the change in title of the Lower Division Academic Course Guide Manual; and to establish the Lower Division Academic Course Guide Manual as an official Coordinating Board reference for institutions (Chapter 5, Subchapter S)
 - D. Consideration of Field of Study curricula for Criminal Justice and Child

Development/Early Childhood Education (second consideration)

- E. Consideration of approval and certification and adequacy of financing for new degree programs and administrative changes:

WEST TEXAS A&M UNIVERSITY

- (1) Bachelor of Science (BS) and Master of Science (MS) degrees with major in Communication Disorders

- F. Consideration of approval of 1999-2000 mathematics, science, and reading grants under the Dwight D. Eisenhower Professional Development Grants Program of the 1994 Improving America's Schools Act

IV. Matters relating to the Committee on Access and Equity

- A. Report on the U.S. Department of Education's Office for Civil Rights review of Texas' public higher education system

V. Matters relating to the Special Committee on Educator Preparation Improvement

- A. Report on the Committee's work

VI. Matters relating to the Joint Advisory Committee, Coordinating Board/State Board of Education/State Board for Educator Certification/Texas Workforce Commission/ Texas Council on Workforce and Economic Competitiveness

- A. Report on the March 1999 meeting of the Joint Advisory Committee

VII. Matters relating to the Committee on Health Affairs

- A. Consideration of approval and certification of adequacy of financing of new degree programs

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

- (1) Master of Science (MS) and Doctor of Philosophy (PhD) degrees with a major in Pharmaceutical Sciences (first consideration)

- B. Consideration of selected health-related institutions' Role and Mission Statements including Tables of Programs (Master Planning item)

(1) TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

(2) TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

(3) THE UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER AT FORT WORTH

(4) THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON

(5) THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

(6) THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

(7) THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER (mission statement only)

C. Report on development and implementation of the TXPharm Program

VIII. Matters relating to the Committee on Campus Planning

A. Report of the State Fire Marshall on fire safety issues at universities and health science centers

B. Consideration of adopting amendments to Board rules to establish criteria regarding approval of new construction projects, property acquisitions, and major repair and renovation projects by the Commissioner (Chapter 17) (second consideration)

C. Consideration of requests for approval of construction and rehabilitation projects

(1) THE UNIVERSITY OF TEXAS SYSTEM

THE UNIVERSITY OF TEXAS AT ARLINGTON
New residence hall

THE UNIVERSITY OF TEXAS AT AUSTIN
New Psychology, Child Development, and Family Relationships Building
Student housing

D. Review of projects funded by Tuition Revenue Bonds as authorized by House Bill 1235 (75th Legislature)

(1) TEXAS A&M UNIVERSITY SYSTEM

TEXAS A&M UNIVERSITY-KINGSVILLE
New Engineering Building

(2) TEXAS SOUTHERN UNIVERSITY
Martin Luther King Building renovation (second evaluation)
KTSU radio station relocation

(3) TEXAS TECH UNIVERSITY
West Hall renovation and addition (second evaluation)

(4) THE UNIVERSITY OF TEXAS SYSTEM

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
New Life and Health Sciences Building

E. Campus Planning Committee actions

(1) TEXAS A&M UNIVERSITY SYSTEM

TEXAS A&M UNIVERSITY
LoanSTAR project

TEXAS A&M UNIVERSITY-KINGSVILLE

LoanSTAR project

- (2) TEXAS SOUTHERN UNIVERSITY
Utility infrastructure upgrade and replacement

- (3) TEXAS STATE TECHNICAL COLLEGE SYSTEM

TEXAS STATE TECHNICAL COLLEGE-WACO
LoanSTAR project

- (4) TEXAS TECH UNIVERSITY
LoanSTAR project
LoanSTAR project

- (5) THE UNIVERSITY OF TEXAS SYSTEM

THE UNIVERSITY OF TEXAS AT AUSTIN
LoanSTAR project

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT
HOUSTON
LoanSTAR project

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
Keiller Building Laboratory Expansion (build out of shell space)
Utilities Systems upgrade

- (6) UNIVERSITY OF HOUSTON SYSTEM

UNIVERSITY OF HOUSTON
Hilton Hotel and Conference Center renovation

- (7) UNIVERSITY OF NORTH TEXAS

Purchase 1.102 acres of land on Avenue C

IX. Matters relating to the Committee on Student Services

- A. Consideration of proposing amendments to rules for the Educational Aide Exemption Program (Subchapter II, Section 21.1083)
- B. Consideration of proposing amendments to rules for determining residence status (Subchapter B, Sections 21.22, 21.23, 21.26, 21.28, 21.30, 21.31, 21.37, 21.41, 21.44)

X. Matters relating to the Committee on Research

- A. Consideration of the Program Announcement for the 1999 Advanced Research Program and Advanced Technology Program grant competition
- B. Consideration of the Research Expenditures Report for Fiscal Year 1998

XI. Matters relating to the Committee on Administration and Financial Planning

- A. Consideration of re-adoption of Chapter 1, Agency Administration, in accordance

with the General Appropriations Act of the 75th Legislature, Section 167,
page IX-114

B. Consideration of proposing amendments to Chapter 1, Agency Administration

XII. Matters relating to Board Operations and Legislative Issues

A. Consideration of a proposed statewide and regional needs analysis and a
plan for Texas Higher Education to meet those needs

B. Consideration of Board goals for fiscal year 2000

C. Consideration of Educational Impact Statements for bills considered by
the 76th Legislature

D. Report of program and facilities decisions made by the Commissioner since
the last Board meeting

E. Consideration of a more efficient procedure for quarterly Board meetings

F. Legislative Report

XIII. Commissioner's Report