

**TEXAS HIGHER EDUCATION COORDINATING BOARD**  
**REGULAR QUARTERLY MEETING**  
**\*\*DRAFT\*\***  
**CONSENT CALENDAR**  
**JANUARY 2013**

**VI. Matters relating to the Committee on Affordability, Accountability and Planning**

- C. Consideration of Committee's recommendation to the Board for approval of construction, rehabilitation, and property purchase projects
1. Texas A&M University System  
Construct Pandemic Influenza Facility  
8801 Health Science Center Parkway  
Bryan, TX 77807
  2. The University of Texas Medical Branch at Galveston  
Construct Victory Lakes Specialty Care Center Expansion  
2240 Gulf Freeway South  
League City, TX 77573
- J. Proposed rules:
1. Consideration of adopting the Committee's recommendation to the Board relating to proposed amendment to Chapter 13, Subchapter F, 13.102, 13.104, 13.106, and 13.107 of Board rules concerning Formula Funding and Tuition Charges for Repeated and Excess Hours of Undergraduate Students
  4. Consideration of adopting the Committee's recommendation to the Board relating to amendments to Chapter 22, Subchapter L, Sections 22.226, 22.228, 22.231, 22.234, and 22.236 of Board rules, and new Sections 22.241 and 22.242 of Board rules, concerning the Toward Excellence, Access, & Success (TEXAS) Grant Program

**VIII. Matters relating to the Committee on Academic and Workforce Success**

- F. Consideration of adopting the Committee's recommendation to the Board relating to the request from Texas A&M University for six doctoral degrees:
1. Doctor of Philosophy (PhD) in Health Services Research,
  2. Doctor of Public Health (DRPH) in Epidemiology and Environmental Health,
  3. Doctor of Public Health (DRPH) in Health Promotion & Community Health Sciences,
  4. Doctor of Dental Surgery (DDS),
  5. Doctor of Medicine (MD), and
  6. Doctor of Pharmacy (PharmD)
- H. Consideration of adopting the Committee's recommendation to the Board relating to the statutory four-year review of the Mission Statements and Table of Programs for the following institutions:
1. Midwestern State University
  2. Sam Houston State University

3. Stephen F. Austin State University
  4. Texas Southern University
  5. Texas State University-San Marcos
- I. Consideration of adopting the Committee's recommendation to the Board regarding institutions' plans for closure and/or teach-outs pursuant to Chapter 7, Subchapter A, Section 7.7(5)
  - K. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications and the allocation of the Carl D. Perkins Career and Technical Education Improvement Act funds to colleges for Basic grants for 2013-2014
  - L. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications and subsequent Awarding of Grants pursuant to the Carl D. Perkins Career and Technical Education Improvement Act funds to eligible applicants for the State Leadership activities for program year 2013-2014
  - M. Consideration of adopting the Committee's recommendation to the Board relating to Awarding Carl D. Perkins Reserve Grants
  - N. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request For Applications and Awarding of Grants for the Texas Science, Technology, Engineering, and Mathematics (T-STEM) Challenge Scholarship Program
  - O. Consideration of adopting the Committee's recommendation to the Board relating to Consolidated Annual Program Evaluation Report
  - P. Consideration of adopting the Committee's recommendation to the Board relating to Cost of Distance Education Report (Rider 57 of the General Appropriations Act, 82nd Texas Legislature, Regular Session)
  - Q. Consideration of adopting the Committee's recommendation to the Board to authorize the Commissioner of Higher Education to submit the 2012 report on the National Research University Fund to the Comptroller and Legislature
  - S. Consideration of adopting the staff recommendation to the Board relating to the Norman Hackerman Advanced Research Program (NHARP) Grant Awards
  - T. Consideration of adopting the Committee's recommendation to the Board relating to the reallocation of Work-Study Mentorship Program funding
  - U. Proposed Rules:
    2. Consideration of adopting the Committee's recommendation to the Board relating to a proposed amendment to Chapter 5, Rules Applying to Public Universities, Health-Related Institutions, and/or Selected Public Colleges of Higher Education in Texas, Subchapter C, Approval of New Academic Programs and Administrative Changes at Public Universities, Health-Related Institutions, and Review of Existing Degree Programs, Section 5.46 of Board rules concerning a reference to the delivery of doctoral programs through distance education and/or off-campus instruction
    3. Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 7, Degree Granting Colleges and Universities

Other Than Texas Public Institutions, Subchapter A, General Provisions, Sections 7.3 -7.8, 7.10-7.12 and 7.14 of Board rules concerning definitions and requirements placed upon Degree Granting Colleges and Universities Other Than Texas Public Institutions

4. Consideration of adopting the Committee's recommendation to the Board relating to a proposed amendment to Chapter 9, Program Development in Public Two-Year Colleges, Subchapter E, Certificate and Associate Degree Programs, Section 9.93 of Board rules concerning Presentation of Requests and Steps for Implementation of New Degree and Certificate Programs in Career Technical/Workforce Education