Texas Higher Education Coordinating Board

BOARD PLANNING SESSION
MINUTES

AT&T Executive Education and Conference Center
The University of Texas at Austin
1900 University Avenue
Austin, Texas 78705

September 10, 2010

Board Members Present: Fred Heldenfels, Elaine Mendoza, Durga Agrawal, Dennis Golden, Harold Hahn, Wallace Hall, Lyn Phillips, Whit Riter, Eric Rohne

Board Members Absent: Joe Hinton

CB Staff Members Present: Commissioner Raymund Paredes, Arturo Alonzo, David Gardner, Linda Battles, Susan Brown, MacGregor Stephenson, Judy Loredo, Dan Weaver, Dominic Chavez, Lizette Montiel, John Wyatt

The meeting was convened at 8:38 A.M.

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks, Announcements and Appointment	Mr. Heldenfels called the meeting of the Coordinating Board to order.
II. Matters relating to the Committee on Strategic Planning and Policy	
A. Consideration of recommendation to the Board for approval of construction, rehabilitation, and property purchase projects 1. <u>The University of Texas Southwestern Medical Center at Dallas</u> Construct New University Hospital 6303 Harry Hines Boulevard Dallas, TX 75390	On motion by Ms. Mendoza, seconded by Dr. Phillips, the Board adopted the resolution. Note: Dr. Dennis Golden voted "no" to this agenda item.

III. Recess
The meeting was reconvened at 8:45 A.M.
IV. Overview of the Legislative Session
Linda Battles, Associate Commissioner, Dominic Chavez, Senior Director of External Relations, David Gardner, Deputy Commissioner for Academic Planning and Policy, and Arturo Alonzo, Deputy Commissioner for Business and Finance provided an overview of the legislative session, including a discussion of key legislative committees and legislators; interim charges; outreach efforts to legislators, the media, and other stakeholders to inform them of the Coordinating Board's legislative priorities; key legislative events, dates, and timeliness; higher education impact statements; nominations process; and appropriations process.
V. Legislative Strategic Planning
Linda Battles, Dominic Chavez, and Susan Brown, Assistant Commissioner for Planning and Accountability, provided an overview of the staff recommendations for the Coordinating Board's Legislative Priorities, including an overview of the revised outcomes-based funding proposal for universities. Other issues discussed were resources available to board members on legislative issues, such as overviews, talking points, and staff weekly updates. Other major issues that the Legislature will be considering next session were also discussed.
VI. Planning wrap-up
Chairman Heldenfels concluded the meeting by directing staff to look into the possibility of emergency legislation relating to cost efficiencies recommendations as well as gather data on cost savings in other states. He also asked the board and staff to begin thinking about the long term vision for 2030 in order to achieve national and global competitiveness.
VII. Adjournment

The meeting adjourned at 3:00 P.M.

Respectfully Submitted,

Joe Hinton
Secretary of the Board