

**TEXAS HIGHER EDUCATION COORDINATING BOARD
M I N U T E S**

**Special Called Board Meeting
1200 East Anderson Lane, Austin, Texas
August 14, 2018**

The Texas Higher Education Coordinating Board convened at 10:05 a.m. on August 14, 2018, with the following members present: Stuart Stedman, presiding; Fred Farias; Arcilia Acosta; Javaid Anwar; Ricky Raven; John Steen; Donna Williams; and Michelle Tran.

Members attending via video conference: Michael Plank; Welcome Wilson

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks and Announcements	Mr. Stedman called the Special Called Board Meeting to order and announced that a quorum was met for this Board meeting.
II. Matters relating to the Committee on Academic and Workforce Success	
A. Committee Chair’s Overview	Dr. Fred Farias, Chair of the Committee, presided over this part of the meeting.
B. Public Testimony	No action required.
C. Continuation of proceedings regarding agenda item X-E from the Board’s meeting agenda for July 26, 2018: Consideration of adopting the Commissioner’s recommendation to the Board relating to the request from Sam Houston State University for a Doctor of Osteopathic (DO) degree with a major in Osteopathic Medicine	Dr. Dana Hoyt, President of Sam Houston State University; Dr. Brian McCall, Chancellor of Texas State University System; Ms. Beth Paul, Vice President of Germane Solutions; and Dr. Charles Henley, Founding Dean of the proposed program made a presentation to the Board. Also, making presentations from the Coordinating Board staff were Dr. Stacey Silverman, Deputy Assistant Commissioner for Academic Quality, Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce, and Dr. David Gardner, Deputy Commissioner for Academic Planning and Policy. After a thorough discussion by the board

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	<p>members, a motion was made by Ms. Acosta to approve Sam Houston State's Osteopathic Degree proposal on the condition that Sam Houston State University will never seek, nor if offered, ever accept any formula funding to support its Doctor of Osteopathic program. The motion was seconded by Mr. Steen and on a vote of 5 ayes and 4 nays, the Board approved the program.</p>
XI. Adjournment	

With no further business, on a motion by Mr. Steen, seconded by Ms. Acosta, the meeting adjourned at approximately 1:00 p.m.

Respectfully Submitted,

John Steen
Secretary of the Board