



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Spring Quarterly Meeting
Commission Boardroom, Parkway Towers
May 11, 2017, 1:00 pm – 4:00 pm CDT

Adoption of Agenda

Approval of Minutes, January 26, 2017 Meeting

Chairman's Report

Executive Director's Report

Systems' Reports

Tennessee Board of Regents

University of Tennessee

Agenda Items

- I. Postsecondary Education Authorization (*Action Item*)
 - A. Institutional Reauthorization
 - B. Authorization of New Institutions
 - C. Approval of New Programs
 - D. Optional Expedited Authorization
- II. New Academic Programs (*Action Item*)
 - A. Austin Peay State University, Engineering Physics, Bachelor of Science
 - B. Middle Tennessee State University, Africana Studies, Bachelor of Arts and Bachelor of Science
 - C. University of Tennessee Knoxville, Supply Chain Management, Master of Science
 - D. University of Tennessee Knoxville, Data Science and Engineering, Doctor of Philosophy
- III. Policy Updates (*Action Item*)
 - A. Fiscal
 - i. Financial and Statistical Reporting
 - ii. Tuition and Fees
 - iii. Operating Appropriations
 - iv. Capital Projects
 - v. Master Plans
 - vi. Lease Space Funding and License Agreements
 - vii. Chief Executive Officer Housing (Rescind)
 - viii. Outcomes-Based Funding Formula
 - ix. Self-Supporting Academic Entities
 - B. Open Records

- IV. Tuition and Fee Ranges (*Action Item*)
 - A. Range for Tuition Rates
 - B. Range for Combined Tuition and Mandatory Fees
- V. Institutional Mission Profiles (*Action Item*)
- VI. Tennessee Reconnect Update