



**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Winter Quarterly Meeting**  
**Commission Boardroom, Parkway Towers**  
**January 26, 2017, 10:00 a.m. – 3:00 pm CST**

**Adoption of Agenda**

**Approval of Minutes, November 16, 2016 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. Authorization of New Institutions
  - B. Approval of New Programs
  - C. Optional Expedited Authorization
- II. Policy Updates (*Action Item*)
  - A. Academic Affairs
  - B. Personally Identifiable Information
  - C. Outside Employment
- III. New Academic Programs (*Action Item*)
  - A. East Tennessee State University and Tennessee Technological University, Joint Doctor of Nursing Practice (DNP)
  - B. Middle Tennessee State University, Dance, Bachelor of Science
  - C. Middle Tennessee State University, Fermentation Science, Bachelor of Science
- IV. Academic Program Review
- V. Revised Budgets, 2016-17 (*Action Item*)
- VI. Master Plan Updates (*Action Item*)
  - A. Cleveland State Community College
  - B. Columbia State Community College
  - C. Motlow State Community College Update: Smyrna Campus
  - D. Nashville State Community College
- VII. Capital Outlay Prioritization