



**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Summer Quarterly Meeting**  
**Cordell Hull Building, Senate Hearing Room 1**  
**July 26, 2018, 9:00 am – 12:00 pm CDT**

**Adoption of Agenda**

**Approval of Minutes—May 17, 2018 Meeting**

**Chairman’s Report**

**Executive Director’s Report**

**Systems’ Reports** (*Reports will be discussed in Tuition and Fees discussion*)

**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
  - E. Recommendations for Appointments to the Committee on Postsecondary Educational Institutions
  
- II. Policy Updates (*Action Item*)
  - A. THEC Policy Manual Revision
  
- III. Academic Program (*Action Item*)
  - A. University of Tennessee, Chattanooga, Mechatronics Engineering Technology, Bachelor of Applied Science
  - B. University of Memphis, Commercial Aviation, Bachelor of Science
  - C. University of Memphis, Biostatistics, Master of Science
  - D. University of Memphis, Liberal Studies, Doctor of Liberal Studies
  
- IV. 2018-19 Proposed Operating Budgets (*Action Item*)
  
- V. Tuition and Fee Development Process (in lieu of Systems’ Reports)
  
- VI. Election of Officers (*Action Item*)