



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Fall Quarterly Meeting
Nashville Room, 3rd Floor, William Snodgrass TN Tower, Nashville
November 16, 2023, 9:00 a.m. CST

Morning Session

Call to Order

Adoption of Agenda

Public Comment

Approval of Minutes: August 17, 2023, Summer Quarterly Meeting

Approval of Minutes: October 3, 2023, Special Called Meeting

Regular Calendar 1

- I. Interviews of Executive Director Candidates
- II. Selection of Executive Director (*Action Item*)

Lunch Break

Call to Order

Chair's Report

Executive Director's Report

Consent Calendar

- I. Postsecondary Education Authorization (*Action Item*)
 - A. Authorization of New Institutions
 - B. Optional Expedited Authorization
- II. Institutional Mission Profiles (*Action Item*)
- III. Off-Campus Centers (*Action Item*)
 - A. Southwest Tennessee Community College – Somerville Center
 - B. Southwest Tennessee Community College – Arlington High School

Regular Calendar 2

- I. 2024-25 Operating State Appropriation Recommendations (*Action Item*)
- II. 2024-25 Guiding Tuition and Fees Ranges Recommendations (*Action Item*)

- III. 2024-25 Capital Projects Recommendations (*Action Item*)
- IV. New Academic Programs (*Action Items*)
 - A. East Tennessee State University, Mechatronics Engineering, Bachelor of Science (B.S.)
 - B. Middle Tennessee State University, Cybersecurity Management, Bachelor of Science (B.S.)
 - C. Motlow State Community College, Distilled Spirits, Associate of Applied Science (A.A.S.)
- V. Financial and Statistical Reporting Policy Amendment (*Action Item*)
- VI. Post-Approval Monitoring Report (*Information Only*)
- VII. System Reports (*Information Only*)
- VIII. Other Business