



TENNESSEE HIGHER EDUCATION COMMISSION

REGULAR CALENDAR ITEM: II.

MEETING DATE: October 3, 2023
SUBJECT: Advisory Committees
ITEM TYPE: Action

BACKGROUND

The Tennessee Higher Education Commission Rules of Procedure, Section XI, provide a mechanism for members to serve on advisory committees that conduct in-depth review and develop recommendations for the full Commission's consideration. The Chair of the Commission may appoint the committees with the concurrence of the other Commission Members.

COMMITTEES

This item, for consideration by the Commission, involves the formation of two committees for a twelve-month duration. These committees will be the Access, Academics, and Student Success Committee and Finance and Operations Committee.

The Access, Academics, and Student Success Committee would be an advisory committee which may review and provide feedback for work related to the student experience and institutional effectiveness, including the following:

- (1) student access and affordability;
- (2) student retention, completion, and success;
- (3) review of the outcomes-based funding formula for institutional effectiveness;
- (4) academic programming;
- (5) workforce development; and,
- (6) research on academic and student needs in the field of higher education.

The Finance and Operations Committee would be an advisory committee which may review and provide feedback for work related to funding and budgets, including the following:

- (1) internal agency budget requests;
- (2) system and institution budget requests;
- (3) capital outlay and maintenance budget requests; and,
- (4) binding tuition and fees ranges.