

**Tentative Agenda Items
October 30, 2015 AHECB Meeting**

**BOARD BUSINESS (Introductions, announcements, minutes)
EXECUTIVE SECTION
AGENCY UPDATES
ACADEMIC COMMITTEE REPORT*
FINANCE COMMITTEE REPORT*
OTHER INFORMATION ITEMS**

*The Academic Affairs and Finance Committees will continue to meet before the full Board meeting. However, agenda items that will be considered by the full Board will be placed in the Executive section.

BOARD BUSINESS

- Introductions
- Minutes, July 30, 2015 Regular Meeting
- Minutes, September 21, 2015 Special Meeting
- **Approval of 2016 Coordinating Board Meeting Schedule**
The proposed 2016 schedule of the regular quarterly meetings will be recommended to the Board.
- **Appointment of Nomination Committee**
Chairman Crafton will appoint members of a nomination committee, which will recommend the officers for the upcoming year at the January board meeting.
- Announcements

EXECUTIVE SECTION

- **Agency Update**

This agenda item will include updates on new employees, legislation and current events.
- **Prevention of Unplanned Pregnancies on Campuses**

Act 943 of 2015 directed the Arkansas Higher Education Coordinating Board (AHECB) to develop an action plan to address the prevention of unplanned pregnancy.
- **Higher Education Master Plan**

On September 1, 2015, Governor Hutchinson addressed the Presidents Council to outline his priorities for Arkansas higher education, which will require adoption of goals to improve educational attainment in our state. In support of the Governor's priorities, the department staff have collaborated with representatives from institutions across the state to draft a master plan that addresses enrollment and attainment rates of targeted populations, completion and graduation rates of students, college affordability and the alignment of state resources with these goals. If the plan is adopted, these collaborative consortia will continue working to implement the strategies necessary to achieve the goals enumerated in the master plan.
- **Report on Academic Program Deletions**

A report detailing program deletions during the 2014-2015 Academic Year will be presented indicating the number and level of programs that were deleted. The information will also be summarized by institution.

FINANCE COMMITTEE

- **Operating Recommendations for 2016-17 Fiscal Year**

This agenda item will consist of the operating recommendations for the 2016-17 Fiscal Year.

- **Personal Services Recommendations for Non-Classified Personnel**

ADHE staff reviewed personal services request for those Arkansas public institutions of higher education that requested changes for the 2016-17 Fiscal Year. This agenda item will consist of the personal service request recommendations for the 2016-17 Fiscal Year.

- **Report on Intercollegiate Athletic Revenues and Expenditures for 2015-16**

Act 245 of 1989 (A.C.A.6-62-106) directed the Coordinating Board to develop and establish uniform accounting standards and procedures for reporting revenues and expenditures and, based on these standard definitions and formats, to collect the financial data and provide a uniform report of each institution's athletic revenues and expenditures. In addition, the Coordinating Board must provide a report to the Legislative Joint Audit Committee and the public by November of each year on each institution's athletic costs. In this agenda item, institutions have submitted reports of their actual intercollegiate athletic program revenues and expenditures for 2015-16 in the required format.

- **Bond/Loan Feasibility Update**

This update consists of the actual terms for bond and loan issues receiving AHECB approval that occurred from July 2010 through October 2015. This update was requested by the AHECB during the July 30, 2010 quarterly meeting.

- **Maintenance Report**

The AHECB policy for maintenance of new facilities ensures that all newly constructed or purchased facilities will have a source of funding for maintenance of the new facility. Institutions seeking approval of a loan or a bond issue for the construction or purchase of a new facility must provide for the maintenance of that facility by transferring annually to plant funds an amount as recommended by the Association of Physical Plant Administrators of Universities and Colleges (APPA). The maintenance funds should be transferred to the plant fund annually and shall begin in the fiscal year following the completion and occupancy of the facility and will continue as long as the building is in use.

The Maintenance Report consists of all mandatory transfers made for facilities approved from October 2008 to present.

ACADEMIC COMMITTEE

Regular Agenda

- **Institutional Certification Advisory Committee (ICAC)**

The following applications for initial certification may be reviewed by ADHE for possible consideration at the AHECB meeting in October 2015.

Initial Certifications – Distance Technology

Argosy University, Orange, California

Master of Arts in Education in Curriculum and Instruction

Master of Education in Education Administration

Bethel University, McKenzie, Tennessee (SARA State)
Master of Arts in Education

Bryant and Stratton College, Orchard Park, New York
Diploma in Criminal Justice and Security Services
Associate of Applied Science in Criminal Justice
Associate of Applied Science in Hospitality Management

Columbia International University, Columbia, South Carolina
Master of Arts in Intercultural Studies

Columbia Southern University, Orange Beach, Alabama
Master of Public Health

Georgetown University, Washington, D.C.
Bachelor of Arts in Liberal Arts
Master of Professional Studies (MPS) in Public Relations and Corporate Communications

International Sports Science Association, Carpinteria, California
Associate of Science in Exercise Science

Johns Hopkins University, Baltimore, Maryland
Master of Science in Cybersecurity
Master of Science in Applied Biomedical Engineering
Master of Engineering Management
Master of Environmental Engineering
Master of Science in Environmental Engineering and Science
Master of Mechanical Engineering
Master of Science in Environmental Planning and Management

Lindenwood University, St. Charles, Missouri (SARA State)
Bachelor of Science in Nursing
Master of Arts in Gifted Education K-12

Northwestern University, Evanston, Illinois (SARA State)
Master of Arts in Counseling
Master of Arts in Public Policy and Administration
Master of Science in Global Health
Master of Science in Information Systems
Master of Science in Integrated Marketing and Communication
Master of Science in Learning and Organizational Change
Master of Science in Medical Informatics
Master of Science in Predictive Analysis

Simmons College, Boston, Massachusetts
Master of Science in Library and Information Science
Post Master's Certificate in Digital Stewardship
Post Master's Certificate in Archives Management

University of Cincinnati, Cincinnati, Ohio (SARA State)
Bachelor of Science in Criminal Justice
Bachelor of Science in Respiratory Therapy
Bachelor of Science in Substance Abuse Counseling
Certificate in Substance Abuse Counseling
Doctor of Nursing Practice

University of New Haven, West Haven, Connecticut
Bachelor of Science in Professional Studies

University of Wisconsin-Stout, Menomonie, Wisconsin
Reading Specialist Certification

Vista College, Fort Smith Campus
Diploma in Nurse Assistant Training

Vista College, Richardson, Texas
Bachelor of Science in Business Management

Waldorf College, Forest City, Iowa (SARA State)
Associate of Arts in Emergency Management
Bachelor of Applied Science in Fire Science Administration
Bachelor of Applied Science in Occupational Safety
Bachelor of Arts in Health Care Management
Bachelor of Arts in Psychology
Bachelor of Science in Business Administration
Bachelor of Science in Criminal Justice Administration
Bachelor of Science in Criminal Justice
Bachelor of Science in Fire Science Administration
Bachelor of Science in Organizational Leadership

Western New Mexico University, Silver City, New Mexico (SARA State)
Master of Occupational Therapy

Initial Certifications – Arkansas Campus

Baptist Health College, Little Rock, Arkansas
Histotechnology Certificate
Medical Lab Science Certificate
Nuclear Medicine Technology Certificate
Practical Nursing Certificate
Radiography Certificate
Sleep Technology Certificate
Surgical Technology Certificate

ITT Technical Institute, Carmel, Indiana, Little Rock Campus
Associate of Applied Science in Computer and Electronic Systems Technology
Associate of Applied Science in Computer Systems Support and Administration
Associate of Applied Science in Nursing
Bachelor of Science in Construction Engineering Technology

▪ **Letters of Notification**

Programs included in the Letters of Notification have been approved by the ADHE Director and must be included on the AHECB agenda prior to program initiation. The programs are reasonable and moderate extensions of existing certificates and degrees.

▪ **Letters of Intent**

A Letter of Intent informs the AHECB of institutions that plan to offer new programs or organizational units that require a proposal and Coordinating Board approval. Chief academic and chief executive officers can comment on the proposed programs and organizational units before the proposals are considered by AHECB.