



MHEC
Creating a state of achievement

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Anwer Hasan
Chairperson

James D. Fielder, Jr., Ph. D.
Secretary

**Maryland Higher Education Commission
Meeting Agenda**

TIME: 9:30a.m.-3:30p.m.
Thursday
September 22, 2016

PLACE: Maryland Higher Education Commission
6 N. Liberty Street, 7th FL BR
Baltimore, MD 21201

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Call to Order		

Commission Minutes Approval

- June 16, 2016.....1 *

Chairman’s and Secretary’s Remarks

Faculty Advisory Council

Student Advisory Council

Department of Finance and Administration – Geoffrey Newman

- **Operating and Capital Budget Presentations**
 - **9:40 am – St. Mary’s College of Maryland – Dr. Tuajuanda C. Jordan, President**
 - **10:00 am – University System of Maryland, Mr. Joseph Vivona, Chief Operating Officer and Vice Chancellor for Administration & Finance**
 - **10:30 am - Morgan State University – Dr. David Wilson, President**
 - **10:50 pm – Maryland Independent College and University Association – Ms. Tina Bjarekull, President**
 - **11:10 am – Maryland Association of Community Colleges – Dr. Bernie Sadusky, Executive Director**
 - **11:30 am – Baltimore City Community College – Dr. Gordon F. May, President**
 - **11:50 pm – Regional Higher Education Centers – Mr. Geoffrey Newman, Assistant Secretary of Finance and Administration and Center Directors**

12:30 p.m. – Lunch Break – (Reconvene at approximately 1:00pm)

Department of Finance and Administration – Geoffrey Newman

- **Proposed Adoption on Regulations**
 - **Fee Waivers for Victims of Human Trafficking under COMAR 13B.07.02.07.....9 ***

Department of Academic Affairs – Emily Dow

Offices of Collegiate Affairs and Career and Workforce Development - Monica Wheatley, Alan Gallegos, and Christine Wellons

- Quarterly Reports
 - Academic Program Actions Quarterly Report (April 1st to June 30th).....15
 - Private Career School Actions Quarterly Report (April 1st to June 30th).....39
- Final Adoption on Regulations
 - Fully Online Programs under COMAR 13B.05.01.11- Registration.....41 *

Office of Research and Policy Analysis – Jon Enriquez

- Proposed Adoption on Regulations
 - Modification of Fully Online Institutions Registration Procedure under COMAR 13B.05.01.06.....45 *
- Retention and Graduation Rates at Maryland Four-Year Institutions.....51
- Retention, Graduation, and Transfer Rates at Maryland Community Colleges.....53
- Report on Unmet Need and Student Success at Maryland Public Four-Year Institutions.....55

Adjournment