



**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:** 9:00 a.m.-12:00 p.m.  
Wednesday  
November 16, 2016

**PLACE:** Maryland Higher Education Commission  
6 N. Liberty Street, 7<sup>th</sup> FL BR  
Baltimore, MD 21201

	<b>Page</b>	<b>Action Item</b>
<b>Call to Order</b>		
<b>Commission Minutes Approval</b>		
• October 26, 2016.....	1	*
• June 16, 2016 – Amended.....	9	*
<b>Chairman’s and Secretary’s Remarks</b>		
<b>Faculty Advisory Council</b>		
<b>Student Advisory Council</b>		
<b>Department of Finance and Administration – Geoffrey Newman</b>		
• FY 2018 Operating Budget Recommendations.....	15	*
• FY 2018 Consolidated Capital Budget Recommendations.....	39	*
• Final Adoption on Regulations		
○ Amendments to Community Colleges under COMAR 13B.07.04 and COMAR 13B.07.05.....	65	*
<b>Department of Academic Affairs – Emily Dow</b>		
• Proposed Publication on Regulations		
○ Religious Institutions under COMAR 13B.02.04.02.....	71	*
• Proposed Withdrawal and Publication on Regulations		
○ Transfer and Reverse Transfer under COMAR 13B.06.01.02,.02-1,.04-.08.....	77	*
• Collegiate Quarterly Report.....	93	
• PCS Quarterly Report.....	141	
<b>State Plan</b>		
<b>Adjournment</b>		