



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: 10:00 a.m.-5:00 p.m.
Wednesday
September 25, 2019

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

	Page	Action Item
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Call to Order

Commission Minutes Approval	1	*
<ul style="list-style-type: none"> • June 26, 2019 • June 26, 2019 Closed Session Minutes • July 17, 2019 • July 17, 2019 Closed Session Minutes 		

Chairman’s and Secretary’s Remarks

Commissioner Committee Updates

Department of Finance and Administration – Geoffrey Newman

- Operation and Capital Budget Presentation
 - 10:15 am – University System of Maryland, Ellen Herbst, Vice Chancellor for Administration & Finance
 - 10:45 am – St. Mary’s College of Maryland – Dr. Tuajuanda C. Jordan, President
 - 11:05 am – Morgan State University – Dr. David Wilson, President
 - 11:25 am – Maryland Independent College and University Association – Tina Bjarekull, President
 - 11:45 am – Maryland Association of Community Colleges – Brad Phillips, Director of Research
 - 12:05 pm – Baltimore City Community College – Dr. Debra L. McCurdy, President
 - 12:25 pm – Regional Higher Education Centers – Geoffrey Newman, Assistant Secretary of Finance and Administration and Center Directors

Lunch (12:45-1:30)

Department of Finance and Administration – Geoffrey Newman

Office of Finance Policy – Geoffrey Newman

- Regulations for Community College Workforce Readiness Grant

Office of Student Financial Assistance – Donna Thomas

- Amendments to Regulations for Maryland Community College Promise Scholarships

Department of Academic Affairs – Dr. Emily Dow

- Regulations Regarding Private Inurement by Nonprofit Institutions of Higher Education

Review Meeting Regarding a Proposal of Loyola University Maryland to Implement a Master of Business Administration (MBA) at an Off-Campus Location

Adjournment