



**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Winter Quarterly Meeting**  
**Cordell Hull Building, Senate Hearing Room 1**  
**January 26, 2018, 10:00 a.m. – 1:00 pm CST**

**Adoption of Agenda**

**Approval of Minutes, November 15, 2017 Meeting**

**Chairman's Report**

**Executive Director's Report**

**Systems' Reports**

Tennessee Board of Regents

University of Tennessee

Locally Governed Institutions

**Agenda Items**

- I. Postsecondary Education Authorization (*Action Item*)
  - A. Institutional Reauthorization
  - B. Authorization of New Institutions
  - C. Approval of New Programs
  - D. Optional Expedited Authorization
- II. Policy Updates (*Action Item*)
  - A. Master Planning Update
- III. Drive to 55 Progress Update
- IV. New Academic Programs (*Action Item*)
  - A. Austin Peay State University, Educational Leadership, Doctor of Education
- V. Academic Program Review
- VI. Revised Budgets, 2017-18 (*Action Item*)
- VII. Master Plan Updates (*Action Item*)
  - A. Austin Peay State University
- VIII. Tennessee Reconnect