



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Summer Quarterly Meeting
July 23, 2020
9:00 am – 11:30 am CDT

Roll Call

Electronic Participation Necessity

Adoption of Agenda

Approval of Minutes, May 15, 2020 Meeting

Approval of Minutes, June 26, 2020 Special Called Meeting

Chairman's Report

Executive Director's Report

Consent Calendar

- I. Postsecondary Education Authorization
 - A. Institutional Reauthorization
 - B. Authorization of New Institutions
 - C. Approval of New Programs
 - D. Optional Expedited Authorization
 - E. Recommendations for Appointments to the Committee on Postsecondary Educational Institutions

- II. 2020-2021 Operating Budgets

Regular Calendar

- I. Expedited Program Approval Policy (*Action Item*)

- II. Post Approval Monitoring Report

- III. New Academic Programs (*Action Item*)
 - a. Tennessee State University, Environmental Science, MS
 - b. Tennessee Tech University, Community Health and Nutrition, MS
 - c. University of Memphis, Data Science, MS
 - d. University of Tennessee, Knoxville, Elementary Education, BS

- IV. Election of Officers (*Action Item*)

- V. Selection of Audit Committee Member (*Action Item*)