



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Winter Quarterly Meeting
Senate Hearing Room 1 – Cordell Hull State Office Building
January 27, 2023, 9:00 a.m. CST

Adoption of Agenda

Approval of Minutes: November 3, 2022, Fall Quarterly Meeting

Approval of Minutes: December 12, 2022, Special Called Meeting

Executive Director’s Report

Consent Calendar

- I. Postsecondary State Authorization (*Action Item*)
 - A. Authorization of New Institutions
 - B. Optional Expedited Authorization

- II. Transmission of 2022-23 Revised Operating Budgets (*Action Item*)

Regular Calendar

- I. Election of Commission Chair for Remainder of 2022-23 Term (*Action Item*)

- II. Executive Director Search Committee Recommendations (*Action Item*)

- III. Tennessee Department of Economic and Community Development Presentation (*Information Item*)

- IV. Tennessee Colleges of Applied Technology Master Plan (*Action Item*)

- V. Middle Tennessee State University Master Plan Amendment (*Action Item*)

- VI. Academic Policies (*Action Items*)
 - A. A1.0 – New Academic Programs: Approval Process
 - B. A1.3 – New Academic Units

- VII. *Move on When Ready Act* - ACT Thresholds (*Action Item*)