

## Annual Commission Meeting - Virtual November 9, 2020 | 8:30 a.m. - 12:30 p.m. CT November 10, 2020 | 12:30 p.m. - 3:45 p.m. CT Agenda All times are listed in Central Time (CT)

## Day 1: Monday, November 9 8:30 a.m. CT 1) Call to Order and Overview of Virtual Meeting Guidelines – Ms. Olivia Madison (IA), MHEC Chair, and Ms. Susan Heegaard, MHEC President a) Roll Call of States and Introductions of Commissioners Present -Ms. Mary Roberson, MHEC Senior Director of Communications and Marketing 9:00 a.m. CT 2) Linking Jobs and Talent – Landing the Amazon HQ2 in Virginia Stephen Moret, President and CEO, Virginia Economic Development Partnership Introduced by: Dr. David Eisler (MI), MHEC Vice Chair 9:45 a.m. CT BREAK (15-minutes) 10:00 a.m. CT Action Item 1 3) Approval of Agenda - Ms. Olivia Madison (IA), MHEC Chair (pp. 3-5) Action Item 2 4) Approval of Annual Commission Meeting Minutes, November 18-20, 2019 - Ms. Olivia Madison (IA), MHEC Chair (pp. 7-21) 10:05 a.m. CT 5) Report of the MHEC Chair – Ms. Olivia Madison (IA), MHEC Chair (p. 23) 6) Report of the MHEC President – Ms. Susan Heegaard, MHEC President (pp. 25-27) 10:10 a.m. CT 7) MHEC Staff Introduction Video 10:30 a.m. CT 8) Unfinished Business 10:30 a.m. CT 9) New Business Action Item 3 a) Master Property Program Loss Fund Structure Discussion and Possible Action - Ms. Susan Heegaard, MHEC President, and Ms. Jennifer Dahlquist, MHEC Vice President **MHEC Annual Commission Meeting** Page 1 of 3 November 2020 Updated 11/2/2020



10:45 a.m.	b)	Finance and Audit Committee Report – Rep. Rick Carfagna (OH), MHEC Treasurer and Committee Chair
		1. Budget Highlights for FY20 (pp. 31-36)
Action Item 4		2. FY20 Audit Report (pp. 37-57)
Action Item 5		3. Investment Policy (pp. 58-73)
Action Item 6		4. Delay of 1.5% State Commitment Increase to FY23 (p. 74)
		5. Biennial Budget Discussion
11:00 a.m. CT	BREAK	(15-minutes)
11:15 a.m. CT	c)	Ad Hoc Governance Committee Report – Rep. Barbara Ballard (KS), Committee Chair
Action Items 7-11		1. Executive Committee Membership (pp. 75-76)
Action Item 12		2. Commissioner Alternates to the Full Commission (p. 77)
Action Item 13		3. Governance Committee as a Standing Committee (p. 78)
Action Items 14-16	d)	Nominations and Elections of Officers, Vice Chair and Treasurer – Ms. Olivia Madison (IA), MHEC Chair (p. 79)
11:50 a.m. CT	e)	Discussion regarding whether to shift timing of Executive Committee Meeting and full Commission Meeting – Ms. Olivia Madison (IA), MHEC Chair
12:00 p.m. CT	f)	Awards Ceremony – Ms. Olivia Madison (IA), MHEC Chair, and Ms. Susan Heegaard, MHEC President
12:25 p.m. CT	10) Cl	osing Remarks – Ms. Olivia Madison (IA), MHEC Chair
12:30 p.m. CT	RECES	S



## Day 2: Tuesday, November 10

12:30 p.m. CT	<i>Mapping a Path Forward - Using Data to Illuminate Gaps and Identify Opportunities</i>
	Ms. Madeline Pumariega, Executive Vice President and Provost,
	Tallahassee Community College, and Dr. Shaun Williams-Wyche, MHEC
	Associate Director of Research and Data Analysis
	Facilitator: Ms. Teresa Lubbers, Commissioner, Indiana Commission for
	Higher Education
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	Introduced by: Dr. Ken Sauer (IN), MHEC Past Chair
1:15 p.m. CT	BREAK
1:30 p.m. CT	Restore, Adapt, Transform – 2021 Scenarios and Strategies for
	Postsecondary Success
	Ms. Susan Grajek, Vice President for Communities and Research,
	EDUCAUSE
	Introduced by: Dr. Devinder Malhotra, Chancellor, Minnesota State
2:15 p.m. CT	BREAK
2:30 p.m. CT	Election is Over, What's Next for Higher Ed?
	Dr. Thomas Harnisch, Vice President of Government Relations, State
	Higher Education Executive Officers
	Introduced by: Rep. Barbara Ballard (KS)
3:00 p.m. CT	Midwestern Legislative Roundup
·	Mr. Mike McCabe, Director, Council of State Governments, Midwest
	Office
	Introduced by: Rep. Barbara Ballard (KS)
3:30 p.m. CT	Reflections and For the Good of the Order - Ms. Olivia Madison (IA),
	MHEC Chair
	Passing of the Gavel to Dr. David Eisler (MI), Chair-elect
3:45 p.m. CT	ADJOURN