

Arkansas Department of Higher Education

423 Main St, STE 400. • Little Rock, Arkansas • 72201-3818 • (501) 371-2000 • Fax (501) 371-2001

Mike Beebe Governor Shane Broadway Director

January 2, 2014

TO: Presidents and Chancellors

FROM: Shane Broadway She Brod-

SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be held on <u>Tuesday, January 7 at 11:00 a.m. in</u> the First Floor Board Room at the Department of Higher Education.

The agenda for the January 31 AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

AGENDA

- 1. Approve Minutes of October 1, 2013, Meeting of the Presidents Council
- 2. Review Agenda for Coordinating Board Meeting on January 31, 2014
- 3. Information Items (Broadway)
- 4. Schedule Next Meeting
- Enc: Minutes, October 1, 2013, Presidents Council Meeting Agenda Synopsis, January 31, 2014, AHECB Meeting
- c: Coordinating Board Members