

Minutes of Presidents Council Meeting
January 4, 2022

The Presidents Council met at 11:00 a.m. on October 5, 2021, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Peggy Doss, Cathie Cline, Martin Eggensperger, Laurence Alexander, Houston Davis, and Bentley Wallace. Lisa Willenberg was unable to participate.

Bentley Wallace moved to approve the minutes of the October 5, 2021 meeting. Peggy Doss seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the January 28, 2022 Coordinating Board meeting. The finance agenda included the Annual Higher Education Financial Condition Report and the Maintenance Report.

The academic agenda included the Report on Academic Program Viability, the Institutional Certification Advisory Committee Report, and the Letters of Notification and Intent.

The Annual Enrollment Report, Annual Fall College-Going Rate, Annual Report on Institutional Certification, Policy Amendments and Rules Repeals were also on the agenda.

There were no questions.

Martin Eggensperger moved to approve the review of the agenda for the January 28, 2022 AHECB meeting. Houston Davis seconded and the council unanimously concurred.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on January 28, 2022.

The Council members agreed to cancel the February 1 and March 1 meetings. The next Presidents Council meeting will be April 5, 2022.

With no further discussion, the meeting adjourned at 11:04 a.m.