

**Tentative Agenda Items
January 28, 2022 AHECB Meeting**

BOARD BUSINESS (Introductions, announcements, minutes)

EXECUTIVE SECTION

AGENCY UPDATES

ACADEMIC COMMITTEE REPORT*

FINANCE COMMITTEE REPORT*

OTHER INFORMATION ITEMS

*The Academic Affairs and Finance Committees will continue to meet before the full Board meeting. However, agenda items that will be considered by the full Board will be placed in the Executive section.

BOARD BUSINESS

- Introductions
- Minutes, October 29, 2021 Regular Meeting
- **Report of Nominating Committee**
The Nominating Committee Chairman will make the report of the nominating committee for the slate of Board officers for 2022-23.
- **Reimbursement of Expenses for Members of the AHECB and ICAC**
In accordance with Act 1211 of 1995 (A.C.A. §25-16-901 et seq.) it is necessary for the Coordinating Board to adopt a resolution authorizing expense reimbursement for board members and members of the ICAC.
- **State Board of Higher Education Foundation Election of Supervisory Committee**
The Board will elect the supervisory committee for the State Board of Higher Education Foundation.
- Announcements

EXECUTIVE SECTION

- **Director's Report**
This agenda item will include updates on new employees, legislation and current events.
- **Fall 2021 and 2020-21 Annual Enrollment Report**

Customary enrollment statistics will be presented to the Coordinating Board as an information item. This will include enrollment statistics for total enrollment, enrollment by topics (gender, race/ethnicity, age category, and attendance status), annual unduplicated headcount, fall SSCH/FTE, and annual SSCH/FTE.
- **Report on 2020 Fall College-Going Rate**

The annual report concerning the College-Going Rate for Arkansas will be presented. Included will be a table detailing the number of first-time in college by institution for the past five years through Fall 2020.
- **Annual Report on Institutional Certification**

An update on the number of Arkansas residents pursuing academic degrees offered by out-of-state and for-profit institutions certified to operate in Arkansas will be presented.

FINANCE COMMITTEE

- **Annual Higher Education Financial Condition Report**

The annual higher education financial condition report will be presented which depicts the financial condition of all Arkansas public institutions of higher education.

- **Maintenance Report**

The AHECB policy for maintenance of new facilities ensures that all newly constructed or purchased facilities will have a source of funding for maintenance of the new facility. Institutions seeking approval of a loan or a bond issue for the construction or purchase of a new facility must provide for the maintenance of that facility by transferring annually to plant funds an amount as recommended by the Association of Physical Plant Administrators of Universities and Colleges (APPA). The maintenance funds should be transferred to the plant fund annually and shall begin in the fiscal year following the completion and occupancy of the facility and will continue as long as the building is in use.

The Maintenance Report consists of all mandatory transfers made for facilities approved from October 2008 to present.

ACADEMIC COMMITTEE

Consent Agenda

- **Institutional Certification Advisory Committee (ICAC)**

The following applications may be reviewed by ADHE for possible consideration at the AHECB meeting in January 2022.

CBD College, Los Angeles, California

Distance Technology

Associate of Science in Health Information Technology

Bachelor of Science in Health Sciences

Jersey College, Teterboro, New Jersey

Institutional Planning and Development for location in Bentonville, Arkansas

National University, La Jolla, California

Distance Technology

Associate of Science in Business

Associate of Science in Human Biology

Associate of Science in Paralegal

Bachelor of Arts in General Studies

Bachelor of Arts in Integrative Psychology

Bachelor of Arts in Interdisciplinary Studies

Bachelor of Arts in Pre-Law Studies

Bachelor of Arts in Sociology

Bachelor of Arts in Strategic Communications

Bachelor of Public Administration

Bachelor of Science in Accounting

Bachelor of Science in Allied Health

Bachelor of Science in Cybersecurity

Bachelor of Science in Financial Management

Bachelor of Science in Healthcare Administration

Bachelor of Science in Homeland Security & Emergency Management

University of Southern California, Los Angeles, California

Distance Technology

Master of Arts in Teaching with Gifted Education Certificate

Master of Construction Management

Dual Degree – Master of Science in Aerospace Engineering/Master of Science in Engineering Management

Master of Science in Applied Data Science

Master of Science in Engineering Management

Dual Degree – Master of Science in Mechanical Engineering/Master of Science in Engineering Management

Walden University, Minneapolis, Minnesota

Distance Technology

Bachelor of Science in Early Childhood Studies
Master of Science in Accounting
Master of Science in Communication
Master of Science in Health Education and Promotion
Master of Science in Industrial and Organizational Psychology
Master of Science in Instructional Design and Technology
Master of Science in Management
Master of Science in Marketing
Doctor of Information Technology
Doctor of Public Administration

Recertifications

National University, La Jolla, California

Distance Technology
Associate of Arts in General Education
Bachelor of Arts in Early Childhood Education
Bachelor of Arts in English
Bachelor of Arts in Psychology
Bachelor of Arts in Sport Psychology
Bachelor of Business Administration
Bachelor of Science in Computer Science
Bachelor of Science in Criminal Justice Administration
Bachelor of Science in Information Systems
Master of Accountancy
Master of Arts in English
Master of Business Administration
Master of Public Health
Master of Science in Computer Science
Master of Science in Organizational Leadership

San Jose State University, San Jose, California

Distance Technology
Master of Archives and Records Administration
Master of Library and Information Science
Master of Public Health
Master of Science in Criminology
Master of Social Work

Strayer University, Washington, D.C.

Little Rock Campus
Bachelor of Science in Information Technology
Master of Business Administration
Master of Science in Information Security and Assurance

University of Southern California, Los Angeles, California

Distance Technology
Master of Arts in Teaching – Teaching English to Speakers of Other Languages
Doctor of Physical Therapy

▪ **Letters of Notification**

Programs included in the Letters of Notification have been approved by the ADHE Director and must be included on the AHECB agenda prior to program initiation. The programs are reasonable and moderate extensions of existing certificates and degrees.

▪ **Letters of Intent**

A Letter of Intent informs the AHECB of institutions that plan to offer new programs or organizational units that require a proposal and Coordinating Board approval. Chief academic and chief executive officers can comment on the proposed programs and organizational units before the proposals are considered by AHECB.