

**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Spring Meeting**  
**Commission Boardroom, Parkway Towers**  
**April 14, 2005, 1:00 p.m. CDT**

**Adoption of Agenda**

**Approval of Minutes, January 27, 2005 Meeting**

**Chairman's Report**

**Executive Director's Report**

- SREB Doctoral Scholars Program

**Systems' Reports**

Tennessee Board of Regents

University of Tennessee

Tennessee Student Assistance Corporation

**I. Academic Affairs**

A. Status of Public Health Education

B. Status of Pharmacy Education

C. Postsecondary Education Authorization

1. Institutional Reauthorization (July 1, 2005 - June 30, 2006)

2. Authorization of New Institutions

3. Approval of New Programs

**II. Policy, Planning and Research**

A. Lottery update

B. Creating Partnerships For A Better Tennessee: The 2005-2010 Master Plan

C. Proposed Revision of Performance Funding Standards for FY2005-2010 cycle

**III. Fiscal Affairs**

- Proposed Revision of the Higher Education Funding Formula

**IV. Rules Revision**

A. Authorization and Regulation of Postsecondary Education Institutions and Their Agents - Chapter 1540-1-2

B. Public Higher Education Fee Waivers for State Employees - Chapter 1540-1-4

C. Public Higher Education Fee Discounts for Children of Licensed Public School Teachers and State Employees - Chapter 1540-1-5

**V. Minority Teacher Education Awards, 2005-06**

**VI. Legislative Issues**

**VII. Geier Status Report**

**VIII. Administrative Items**

- Summer Commission Meeting, July 14, 2005