

**TEXAS COUNCIL OF CHIEF ACADEMIC OFFICERS RETREAT  
(TCCAO)  
ANNUAL RETREAT  
JANUARY 22-23, 2019  
Hilton Austin Airport  
(Speakers subject to change)**

**AGENDA  
TUESDAY, JANUARY 22**

<b>4:30 p.m.</b>	<b>REGISTRATION</b>
<b>5:30 p.m.</b>	<b>RECEPTION</b>
<b>6:30 p.m.- 8:00 p.m.</b>	<p><b>DINNER</b> <b>WELCOME:</b> Amy Andersen, Vice President TCCAO</p> <p><b>THECB Updates:</b> <b>Dr. Rex Peebles</b>, Assistant Commissioner; Academic Quality and Workforce Division; Texas Higher Education Coordinating Board</p> <p><b>SPEAKER INTRODUCTION:</b> Steve Bullard, President TCCAO</p> <p><b>SPEAKER: Member of Texas Legislature to Address Higher Education Issues</b></p>

**WEDNESDAY, JANUARY 23**

<b>7:30 a.m.- 8:30 a.m.</b>	<b>REGISTRATION &amp; CONTINENTAL BREAKFAST</b>
<b>8:30 a.m.- 8:40 a.m.</b>	<b>WELCOME:</b> President TCCAO- Steve Bullard
<b>8:45 a.m.- 10:00 a.m.</b>	<p><b>SESSION 1: THECB Marketable Skills</b></p> <p><b>PRESENTER:</b> Jenna Cullinane Hege, Deputy Assistant Commissioner for Strategic Planning, Texas Higher Education Coordinating Board</p>
<b>10:00 a.m.- 10:15 a.m.</b>	<b>BREAK</b>
<b>10:15 a.m.- 11:15 a.m.</b>	<p><b>SESSION 2: Decision Support for Optimizing Faculty Resources</b></p> <p><b>PRESENTERS:</b> Glenn Dowling, Texas A&amp;M University and Texas A&amp;M University System (retired) <b>FACILITATOR:</b> James Hallmark, Texas A&amp;M University System</p>
<b>11:15a.m.-12:15 p.m.</b>	<p><b>SESSION 3: Analytical Approaches for Academic Program Planning</b></p> <p><b>PRESENTERS:</b> Debbie Thorne, Associate Provost and Vedaraman Sriraman, Associate Vice President for Academic Affairs, Texas State University</p>
<b>12:15p.m.- 1:00p.m.</b>	<b>LUNCH</b>

<b>1:00p.m.-2:15 p.m.</b>	<b>SESSION 4: Lowering Costs: Digital Resources</b>  <b>DISCUSSANT/PRESENTER:</b> Danielle Plumer, Statewide Resource Sharing Administrator, Texas State Library and Archives Commission
<b>2:15 p.m.- 2:30 p.m.</b>	<b>BREAK</b>
<b>2:30 p.m.- 3:45 p.m.</b>	<b>SESSION 5:Lowering Costs: OERs, RFYs, and Possible Other Ways to Reduce Costs</b>  <b>DISCUSANTS:</b> Janet Tareilo, Associate Provost, Stephen F. Austin State University Chris Maynard, Associate Vice Provost, Sam Houston State University
<b>3:45p.m.-4:00p.m.</b>	<b>CLOSING REMARKS AND ADJOURN:</b> Treasurer TCCAO, Chris Maynard