

TEXAS COUNCIL OF CHIEF ACADEMIC OFFICERS (TCCAO)

Doubletree by Hilton Austin
6505 North Interstate 35
Austin, Texas 78752

Dover Room

October 23, 2019

3:00-5:00 PM

Quarterly Meeting Agenda

Welcome	Dr. Amy Andersen, TCCAO President Associate Provost, West Texas A&M University
Minutes update	Amy Andersen
Introductions	All
THECB Update	Dr. James Goeman Director, Academic Quality and Workforce Division Texas Higher Education Coordinating Board
Treasurer's Report	Dr. Chris Maynard, TCCAO Vice President Vice Provost, Sam Houston State University
TALA Update	Chris Maynard
TCCAO Website update	Chris Maynard
January Retreat update	Dr. Chris Maynard
Discussion on SB25 Reporting of Courses	All Members
Discussion on Summer Funding Models	All Members
General Discussion	All Members
Future Meeting Dates	January, 21-22 2020 (Annual Retreat) Hilton Austin Airport April 22, 2020 3:00-5:00 PM Doubletree by Hilton Austin July 22, 2020 3:00-5:00 PM Doubletree by Hilton Austin
Adjournment	