



TACRAO

2018-2019 University Issues Standing Committee Report

Committee Members: Rene Prado, Chair; Dr. Myra Hafer, Ms. Niki Contreras

The University Issues Standing Committee's first meeting was held at the TACRAO Annual Conference in Fort Worth, TX on November 5, 2018 to begin conversation and planning for the Summer Meeting. This is also where our new committee member, Ms. Niki Contreras, was given an overview of the committee's duties/responsibilities and where committee members exchanged contact information.

Participation of Committee Members

NOTE: This year, the processing of registrations and payments was done differently from past meetings. We worked closely with the Technology Committee, which included members Melissa Hyatt and Justin Schlike. They effectively took care of the registrations/payments and would provide committee chairs (Summer and University) with registration updates via a summary/analysis report.

Committee Chair Rene Prado worked and met (both in person and via phone conference) with members of the Technology Committee and Community College Issues Committee about agenda plans and the new registration set-up. He worked closely with the DoubleTree Hotel in Austin, TX (Cathy Calder) on meeting set-up logistics and meals.

Dr. Myra Hafer and Ms. Niki Contreras assisted with keeping up with registration as well as working directly with the agenda and coordinating with representatives of the Coordinating Board and others on specific topics for the meeting. Due to the committee chair not being able to attend the actual summer meeting, Dr. Hafer and Ms. Contreras played a significant role in making sure that the meeting itself turned out as planned. They hosted and assisted with meeting check-in and registration. It is also my understanding that Ms. Melissa Hyatt from the Technology committee was on-hand as well throughout the day assisting with check-in and registration.

Summer Meeting Summary

The University Issues Summer Meeting was held Tuesday, July 16, 2019 at the DoubleTree Hilton Hotel in Austin, Texas. There were a total of 87 paid people registered for the meeting from various institutions of Higher Education as well as representatives from the Texas Higher Education Coordinating Board (THECB). 95% of those attending were from Texas 4 year public institutions.

- 2-year institutions = 5 attendees
- 4-year institutions = 82 attendees

Presentations were provided on the following topics:

- Legislative Updates - Representative from the TACRAO Legislative Issues Committee Member
- THECB Dual Credit - Dr. Andrew Lofters

- THECB Residency Update and Residency 101 - Dr. Kathleen Cordova
- THECB TSI and Developmental Education - Mr. Kelan Morgan
- TACRAO Hot Topics – (*Field of Study, Transfer Guided Pathways, Admissions to School, SPEEDE*)
- National Student Clearinghouse - Julie Esau, Regional Director
- CollegeBoard Update - Kristen Andersen, Associate Director, Southwestern Region
- EDC Data Submission Hot Topics – Strategic Planning and Funding Division
- THECB Hot Topics – Strategic Planning and Funding Division
- THECB – Assistant Commissioner Roundtable – Q & A
- Birds of a Feather (SIS Groups)

Financial Reporting of Summer Meeting

Below is an overall summary of the financial reporting for the University Summer Meeting. The attached invoice contains details of all charges at the conclusion of the summer meeting. At this time, all payments for attendees have been received and finalized.

Income:

Balance Forward from last year	\$1,072.35*	
(87 attendees x \$100)	<u>\$8,700.00</u>	
TOTAL INCOME:		\$9,772.35

Expenses:

Doubletree expenses	<u>\$8,523.90</u>	
TOTAL EXPENSES:		<u>\$ 8,523.90</u>
	<u>INCOME</u>	<u>\$ 1,248.45</u>

*-This is information from last year's report.

NOTE: Confirmation was not received as to the amount that MedProctor provided sponsorship for so they were not included in the income.