



**Annual Commission Meeting - Virtual**  
**November 9, 2020 | 8:30 a.m. – 12:30 p.m. CT**  
**November 10, 2020 | 12:30 p.m. – 3:45 p.m. CT**  
**Agenda**  
*All times are listed in Central Time (CT)*

**Day 1: Monday, November 9**

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| 8:30 a.m. CT  | 1) Call to Order and Overview of Virtual Meeting Guidelines – Ms. Olivia Madison (IA), MHEC Chair, and Ms. Susan Heegaard, MHEC President  |
|               | a) Roll Call of States and Introductions of Commissioners Present – Ms. Mary Roberson, MHEC Senior Director of Communications and Marketing  |
| 9:00 a.m. CT  | 2) <i>Linking Jobs and Talent – Landing the Amazon HQ2 in Virginia</i><br>Stephen Moret, President and CEO, Virginia Economic Development Partnership<br>Introduced by: Dr. David Eisler (MI), MHEC Vice Chair |
| 9:45 a.m. CT  | BREAK (15-minutes)   |
| 10:00 a.m. CT | <b>Action Item 1</b> 3) Approval of Agenda - Ms. Olivia Madison (IA), MHEC Chair (pp. 3-5)   |
|               | <b>Action Item 2</b> 4) Approval of Annual Commission Meeting Minutes, November 18-20, 2019 - Ms. Olivia Madison (IA), MHEC Chair (pp. 7-21)   |
| 10:05 a.m. CT | 5) Report of the MHEC Chair – Ms. Olivia Madison (IA), MHEC Chair (p. 23)  |
|               | 6) Report of the MHEC President – Ms. Susan Heegaard, MHEC President (pp. 25-27)   |
| 10:10 a.m. CT | 7) MHEC Staff Introduction Video   |
| 10:30 a.m. CT | 8) Unfinished Business   |
| 10:30 a.m. CT | 9) New Business  |
|               | <b>Action Item 3</b> a) Master Property Program Loss Fund Structure Discussion and Possible Action – Ms. Susan Heegaard, MHEC President, and Ms. Jennifer Dahlquist, MHEC Vice President                       |



**Day 2: Tuesday, November 10**

12:30 p.m. CT

*Mapping a Path Forward - Using Data to Illuminate Gaps and Identify Opportunities*

Ms. Madeline Pumariega, Executive Vice President and Provost, Tallahassee Community College, and Dr. Shaun Williams-Wyche, MHEC Associate Director of Research and Data Analysis

Facilitator: Ms. Teresa Lubbers, Commissioner, Indiana Commission for Higher Education

Introduced by: Dr. Ken Sauer (IN), MHEC Past Chair

1:15 p.m. CT

BREAK

1:30 p.m. CT

*Restore, Adapt, Transform – 2021 Scenarios and Strategies for Postsecondary Success*

Ms. Susan Grajek, Vice President for Communities and Research, EDUCAUSE

Introduced by: Dr. Devinder Malhotra, Chancellor, Minnesota State

2:15 p.m. CT

BREAK

2:30 p.m. CT

*Election is Over, What's Next for Higher Ed?*

Dr. Thomas Harnisch, Vice President of Government Relations, State Higher Education Executive Officers

Introduced by: Rep. Barbara Ballard (KS)

3:00 p.m. CT

*Midwestern Legislative Roundup*

Mr. Mike McCabe, Director, Council of State Governments, Midwest Office

Introduced by: Rep. Barbara Ballard (KS)

3:30 p.m. CT

Reflections and For the Good of the Order - Ms. Olivia Madison (IA), MHEC Chair

Passing of the Gavel to Dr. David Eisler (MI), Chair-elect

3:45 p.m. CT

ADJOURN