



## Midwestern Higher Education Compact

### EXECUTIVE COMMITTEE MEETING

June 7-8, 2021 | Hybrid

Hilton Downtown - Des Moines, IA

*All times are listed in Central Daylight Time CDT*

### HYBRID AGENDA

#### Monday, June 7, 2021

Noon		LUNCH
	Park Street Kitchen Patio	
1:00 p.m.		1) Call to Order and Overview of Hybrid Meeting Guidelines – Dr. David Eisler (MI), MHEC Chair, and Ms. Susan Heegaard, MHEC President
		2) Welcome – Iowa Governor Kim Reynolds <i>invited</i>
		3) Roll Call of the States
		4) Introduction of Commissioners and MHEC Staff
1:20 p.m.	Action Item 1	5) Approval of Agenda
	Action Item 2	6) Approval Executive Committee Meeting Minutes, June 10, 2020 (pp. 9-17)
		7) Report of the MHEC President – Ms. Susan Heegaard, MHEC President (pp. 19-20)
		8) Report of the MHEC Chair – Dr. David Eisler (MI), MHEC Chair (pp. 21-22)
1:55 p.m.		9) Governance Committee Report – Rep. Barbara Ballard (KS), Committee Chair
2:15 p.m.		BREAK
2:30 p.m.		10) Unfinished Business

- 2:30 p.m. 11) New Business
- Action Item 3 a) Approve SAS Contract Extension (statistical software) – Mr. Rob Trembath, MHEC Chief Operating Officer and General Counsel (p. 23)
- b) Treasurer’s Report and Finance and Audit Committee Report – Rep. Rick Carfagna (OH) MHEC Vice Chair, and Mr. Daniel Moser, MHEC Chief Financial Officer
- i. Review of Budget Status (pp. 24-25)
- ii. Presentation of FY22 Budget (pp. 26-31)
- Action Item 4 iii. Action on FY22 Budget
- iv. Status of the Unrestricted Funds Balance (pp. 32-33)
- v. Review of Form 990 (p. 34)
- 3:15 p.m. BREAK
- 3:30 p.m. Action Item 5 12) Motion to go into Executive Session
- 13) EXECUTIVE SESSION – Discussion and report from Dr. David Eisler (MI), MHEC Chair and the MHEC Officers *(Closed session: only MHEC commissioners remain in the room.)*
- a) Approve President Susan Heegaard’s Contract
- b) Presidential Performance Report
- 4:00 p.m. Action Item 6 14) Motion for Commission to reconvene in open session.
- Action Item 7 15) Approve President Susan Heegaard’s Contract – Dr. David Eisler (MI), MHEC Chair and the MHEC Officers
- Action Item 8 16) Approve and Accept Presidential Performance Report – Dr. David Eisler (MI), MHEC Chair and the MHEC Officers
- 4:15 p.m. Action Item 9 17) Motion to RECESS – Dr. David Eisler (MI), MHEC Chair

5:30 p.m.  
Matrix Room

RECEPTION

6:00 p.m.

DINNER

6:45 p.m.

PRESENTATION – Ms. Kathie Obradovich, Editor-in-Chief,  
Iowa Capitol Dispatch

**Tuesday, June 8, 2021**

7:30 a.m.  
Linear Room

BREAKFAST

8:30 a.m.  
Cloud Ballroom A

18) Call to Order – Dr. David Eisler (MI), MHEC Chair

19) Strategic Planning 2021-2024 Update – Ms. Brigitte  
Parenteau and Ms. Kathy Graves, Parenteau Graves

10:00 a.m.

BREAK

10:15 a.m.

20) Policy Presentation – Ms. Kathy Leggett, Policy Advisor,  
Future Ready Iowa

10:45 a.m.

21) Close and Next Steps – Dr. David Eisler (MI), MHEC Chair

11:00 a.m.

ADJOURN

11:45 a.m.

Depart to Iowa State House  
Transportation will be arranged.  
(Meet in lobby for prompt departure.)

12:00 p.m.

OPTIONAL TOUR: IOWA STATE CAPITOL