

AGENDA ITEM	ACTION
H. Consideration of proposing an amendment to Section 21.684 of Board Rules, concerning eligibility requirements for the Teach for Texas Alternative Certification Conditional Grant Program (First consideration)	On motion by Ms. Green, seconded by Ms. Sitton, the Board proposed the amendments to the Board rules. The rule as proposed is in the Agenda.
I. Consideration of proposing amendments to Section 5.11(e) of Board rules, concerning uniform use of the Common Admission Application (First consideration)	On motion by Ms. Green, seconded by Ms. Sitton, the Board proposed the amendments to the Board rules. The rule as proposed is in the Agenda.
<b>V. Executive Session</b>	
A. Discussion of pending litigation involving the Coordinating Board and the following parties: 1. South Texas College of Law 2. HEB Ministries, Inc.	Closed Session. A Certified Agenda is on file with these minutes.
<b>VI. Matters relating to the Committee on Institutional Effectiveness and Excellence</b>	
A. Report by Texas Association of Community Colleges on the economic impact study of community colleges in Texas	No action required. Reports were given by: Dr. Bill Crowe, President, Tyler Junior College and TACC; and Dr. Rey Garcia, Executive Director of TACC.
B. Report on allocations of federal Carl D. Perkins Vocational and Technical Education Act funds to colleges and consortia for Basic Grant, Tech-Prep, and State Leadership activities for program year 2002-2003	No action required. A report was given by: Rob Franks, Director of Perkins Grant Administration, Community and Technical Colleges Division.
C. Consideration of adopting Field of Study curriculum for Nursing (Second Consideration)	On motion by Mr. Griffin, seconded by Dr. Cigarroa, the Board adopted the Field of Study curriculum.
D. Allocation of trusteed funds related to graduate medical education 1. Consideration of recommendation by the Family Practice Residency Advisory Committee for allocation of funds for Fiscal Year 2003 2. Consideration of recommendation by the Primary Care Residency Advisory Committee for allocation of funds for primary care residency positions for Fiscal Year 2003 3. Consideration of authorizing the Commissioner to allocate funds for the Graduate Medical Education program for Fiscal Year 2003 4. Consideration of authorizing the Commissioner to allocate funds for the Resident Physician Compensation Program for Fiscal Year 2003 5. Consideration of authorizing the Commissioner to allocate funds for the Statewide Preceptorship Programs in Family Practice General Internal Medicine, and General Pediatrics for Fiscal Year 2003	On motion by Mr. Hobbs, seconded by Mr. Eltife, the Board authorized the allocations of Fiscal Year 2003 trusteed funds.
E. Consideration of Mission Statement and Table of Programs for Prairie View A&M University	On motion by Mr. Griffin, seconded by Dr. Cigarroa, the Board approved the revised mission statement and added planning authority for requested degree programs.