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## JOINT OVERSIGHT COMMITTEE ON HIGHER EDUCATION GOVERNANCE, EXCELLENCE, AND TRANSPARENCY

### Hearing Agenda

Wednesday, September 21, 2011, 10 a.m.  
Capitol Extension, E1.036

- I. **Call to Order**
- II. **Roll Call**
- III. **Committee Business**
  - A. **Introduction of Staff**
  - B. **Adoption of Rules**
  - C. **Review of Charge and Schedule**
    1. **Charge:**
      - a. *Examine the governing structure and organization of the state's universities, health-related institutions of higher education, and university systems;*
      - b. *the manner in which the governing boards and administrators of those institutions develop and implement major policy decisions, including the impartiality and adequacy of their processes;*
      - c. *measures to identify and encourage those governing boards and administrators to follow best practices in policy development and implementation; and*

- d. *any other matter relating to excellence, transparency, accountability, or efficiency in the governance or administration of the state's universities, health-related institutions of higher education and university systems.*

## 2. **Hearing Schedule**

### IV. **Testimony**

#### A. **Invited Testimony:**

1. **Panel 1: Overview of best practices relating to excellence, transparency, accountability, or efficiency in the governance or administration of public universities**

- a. Richard Novak, Senior Vice President for Programs and Research, Association of Governing Boards
- b. Hunter Rawlings, PhD, President, Association of American Universities
- c. Michael B. Poliakoff, PhD, Policy Director, American Council of Trustees and Alumni
- d. Aims McGuinness, PhD, Senior Associate, National Center for Higher Education Management Systems

2. **Panel 2: Overview of public university governance structures, policy development, and implementation**

- a. Fred W. Heldenfels, Chair, Texas Higher Education Coordinating Board
- b. Raymund Paredes, PhD, Commissioner, Texas Higher Education Coordinating Board

**B. Public Testimony**

**V. Recess**

\* Public testimony will be limited to five minutes.