

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Lumina Foundation for Education

Convening Center, 7th Floor

30. S. Meridian Street

Indianapolis, IN 46204

Phone: 317-951-5300

Friday, November 12, 2010

- I. CALL TO ORDER -- 10:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE OCTOBER COMMISSION MEETING**
- VI. DISCUSSION ITEM**
 - A. University Capital Project Review Guidelines
- VII. DECISION ITEMS**
 - A. Capital Projects
 - 1. Anderson New Construction at the Ivy Tech Anderson Campus
 - 2. Muncie/Anderson Planning Revised at the Ivy Tech Muncie Campus
 - 3. Teaching Theatre-Replacement Project at the University of Southern Indiana Campus
 - 4. Central Campus Academic Renovation & Utility Improvements Project – Phase 2 at the Ball State University Campus

5. Neurosciences Research Building at the Indiana University-Purdue University Indianapolis Campus
6. Health and Human Services Research Facility at the Purdue University West Lafayette Campus

VIII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs
- B. Capital Improvement Projects on Which Staff Have Acted
- C. Capital Improvement Projects Awaiting Action
- D. Minutes of the October 2010 Commission Working Sessions

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on December 10, 2010, in Indianapolis.