



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: February 4, 2011
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 10, 2011 (*Eastern time*)

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

* **4:30 - 7:00 p.m.** **Dinner Working Session** (*public meeting*),
Indiana Room, 2nd floor

Friday, February 11, 2011 (*Eastern time*)

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

* **7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*)
Indiana Room, 2nd floor

9:00 a.m. - 12:00 p.m. **Commission Meeting** (*public meeting*)
Room 132, 1st floor

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 132

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN 46202

Phone: 317-274-3876

Friday, February 11, 2011

- I. CALL TO ORDER -- 9:00 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 DECEMBER COMMISSION MEETING1**
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IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on March 11, 2011, in Indianapolis.