

COMMISSION FOR HIGHER EDUCATION

Friday, May 13, 2011

INFORMATION ITEM D: Minutes of the March 2011 Commission Working Sessions

MINUTES OF THE COMMISSION WORKING SESSIONS

Thursday, March 11, 2011

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 4:30 p.m. (ET) at University Place Conference Center, Indianapolis, Indiana. Commission members in attendance were Cynthia Baker, Jerry Bepko, Dennis Bland, Marilyn Moran-Townsend, Ken Sendelweck, Carol D'Amico, Jud Fisher, Eileen Odum, George Rehnquist, Keith Hansen and Michael Smith.

Absent were: Chris Murphy, Jon Costas, and Susana Duarte de Suarez

Staff present: Jason Bearce, Jon Gubera, Jason Dudich, Ken Sauer, Catisha Coates and Jennifer Seabaugh.

II. DISCUSSION

- A. Jon Gubera, Associate Commissioner for Policy, presented an update on the progression or lack thereof for bills in the current legislative session that are associated with the mission of the Commission.
- B. Jason Dudich, Chief Financial Officer, presented on the status of the budget process in the legislature including an update on the Commission's proposal.
- C. Representatives from IUPUI presented information about their proposed PhD in Urban Education. Some Commission Members expressed support for the program while others concern about the necessity of adding the program.
- D. Jason Bearce, Associate Commissioner for Strategic Communications, informed the Members that staff was writing a grant proposal for the recently announced competition from Complete College America. There will be 10 awards given to 10 states for \$1million dollars each.

III. ADJOURNMENT

The Chair adjourned the meeting at 6:15p.m. (ET).

MINUTES OF THE COMMISSION WORKING SESSIONS

Friday, March 12, 2011

IV. CALL TO ORDER

The Commission for Higher Education met in working session starting at 7:45 a.m. (ET) at University Place Conference Center, Indianapolis, Indiana. Commission members in attendance were Cynthia Baker, Jerry Bepko, Dennis Bland, Ken Sendelweck, Carol D'Amico, Jud Fisher, Eileen Odum, George Rehnquist, Chris Murphy, Susana Duarte de Suarez, Keith Hansen, and Michael Smith.

Absent were: Jon Costas, and Marilyn Moran-Townsend

Staff present: Teresa Lubbers, Jason Bearce, Jon Gubera, Jason Dudich, Ken Sauer, Catisha Coates and Jennifer Seabaugh.

V. DISCUSSION

- A. Ken Sauer, Associate Commissioner of Academic Affairs, briefly discussed the academic programs up for approval at the Commission meeting.
- B. Jon Gubera, Associate Commissioner for Policy, briefed the Members about the PARCC initiative and Indiana's participatory role.
- C. Jason Dudich, Chief Financial Officer, presented on Purdue's new lease project.

VI. ADJOURNMENT

The Chair adjourned the meeting at 8:52 a.m. (ET).