

INDIANA COMMISSION for HIGHER EDUCATION

AGENDA

Budget & Productivity Committee Meeting

July 27, 2017 3:00 p.m. – 4:30 p.m. (EDT) 101 W. Ohio Street, Suite 300 Kent Weldon Board Room

Call-In Information: (877) 422-1931 International Call-in: (678) 981-8728

Participant Access Code: 338 449 9213

I. Discussion Items

- 1. Tuition and Mandatory Fees Update
- 2. Performance Funding Update

II. Capital Projects

- Indiana University-Bloomington : Ground Lease and Lease of Space Agreement between The Trustees of Indiana University and Indiana University Health for the Establishment of a Regional Academic Health Center/Academic Health Sciences Building
- 2. Indiana University-Bloomington : Old Crescent Renovation Phase III
- 3. Indiana University-Bloomington : Golf Course Renovation
- 4. Indiana University-Purdue University-Indianapolis : Primary Care Center Renovation
- 5. Indiana University-East, Kokomo, Northwest, and Southeast : Multi-Campus Special Repair and Rehabilitation for Deferred Maintenance
- 6. Indiana University-Fort Wayne: Fort Wayne Health Sciences
- 7. Ivy Tech Community College : Kokomo Renovation and Addition
- 8. Ivy Tech Community College : Muncie Renovation and Addition
- 9. Ball State University : New North Residential Neighborhood-Phase I
- **10.** Vincennes University: Davis Hall and Business Building Renovation