



## MEMORANDUM

**To:** Those Concerned  
**From:** Ken Sauer  
Interim Commissioner  
**Date:** June 26, 2009  
**Subject:** Executive Committee Meeting

The meeting schedule is as follows:

### Thursday, July 2, 2009

**\* 8:30 - 9:00 a.m. (EDT)** **Executive Committee Meeting** (*public meeting*),  
to be held via conference call.

Conference Call instructions:

1. Call Toll-Free **866-279-1567**
2. Enter the Meeting Number: **\*4644400\***  
(Please note that you must enter the \* key  
before and after the number as indicated)

Those wishing to attend may come to the  
Commission's office or call the office for  
conference call instructions.

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.)

# A G E N D A

Commission for Higher Education

## ***EXECUTIVE COMMITTEE MEETING***

101 W. Ohio Street, Ste. 550  
Indianapolis, Indiana 46204  
317-464-4400

**To Be Held via Conference Call**

**Thursday, July 2, 2009**

**I. CALL TO ORDER -- 8:30 a.m. (EDT)**

**II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**

**III. DECISION ITEM**

A. Adoption of Non-binding Tuition and Mandatory Fee Targets

*Documents to be distributed.*

**IV. ADJOURNMENT -- Approximately 9:00 a.m. (EDT)**

Those wishing to attend may come to the Commission's office or call the office for conference calling instructions.