MARCH COMMISSION MEETING
AGENDA

Thursday, March 12, 2015

HOTEL ACCOMMODATIONS
Courtyard Marriott
601 West Washington Street
Indianapolis, IN 46204

COMMISSION MEETING LOCATION
Ivy Tech Community College
Corporate College and Culinary Center
2820 N Meridian Street, Indianapolis, IN 46208

WORKING SESSION & BREAKFAST
9:00 A.M. – 11:30 A.M.
Corporate College and Culinary Center
Conference Center, Room 119/121

CALL IN INFORMATION:
(605) 475-4700
PARTICIPANT PIN: 230295#

WiFi INFORMATION:
IvyGuest

WORKING SESSION TOPICS
- Core 40 Diploma
- Teacher Prep Program Evaluation
- Strategic Planning
- Legislative Update
- Quality Indicators Dashboard Development
- Committee Report Outs
COMMISSION MEMBER LUNCH
11:45 A.M. – 1:00 P.M.
Corporate College and Culinary Center
Room 108

Lunch Guest
Tom Snyder
President

STAFF LUNCH
11:45 A.M. – 1:00 P.M.
Corporate College and Culinary Center
Conference Center, Room 119/121

COMMISSION MEETING
1:00 P.M. – 4:00 P.M.
Corporate College and Culinary Center
Conference Center, Room 118/120

CALL IN INFORMATION:
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PARTICIPANT PIN: 230295#

WiFi INFORMATION:
IvyGuest

I. Call to Order – 1:00 P.M. (Eastern time)
Roll Call of Members and Determination of Quorum
Chair’s Remarks
Commissioner’s Report
Consideration of the Minutes of the February 12, 2015 Commission meeting .................. 1

II. Public Square
A. Career Exploration and Preparation in College ......................................................... 9
1. Janet Boston, Executive Director, Indiana INTERNnet........................................... 11
2. Jennifer Blackmer, Director of Immersive Learning, Ball State University............. 12
3. Rajesh ’Raj” Bellani, Ed.D, Dean of Experiential Learning and Career Planning,
   Hubbard Center for Student Engagement, DePauw University............................... 13
III. Business Items
   A. Capital Projects for Full Discussion
      1. Ball State University – Schmidt/Wilson Residence Hall Renovation.......................... 15
      2. Purdue University West Lafayette – Flex Lab Facility Project ................................. 23
   B. Capital Projects for Expedited Action........................................................................... 31
      1. Purdue University – Zucrow High Pressure Research Lab Test Cells Construction and Control Center Renovation and Addition
      2. University of Southern Indiana – Physical Activities Center (PAC) Renovation and Expansion Project
   C. College Readiness Reports Release ................................................................................. 57
   D. Indiana’s Career Ready Campaign................................................................................. 67

IV. Information Items
   A. Proposals for New Degree Programs, Schools, or Colleges Awaiting Commission Action ....................................................................................................................... 69
   B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Action ..................................................................................................................... 71
   C. Capital Projects Awaiting Action..................................................................................... 73
   D. Media Coverage.............................................................................................................. 75

V. Old Business
   New Business

VI. Adjournment

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The next meeting of the Commission will be on May 14, 2015, in Jasper, Indiana.