

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center
Room 132, 1st floor, IUPUI Campus
850 W. Michigan St.
Indianapolis, IN

Friday, January 16, 2009

- 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 MEETING**
- VI. DISCUSSION ITEMS**
 - A. Enrollment Management and Student Support at IUPUI
 - B. Report on Governor's Recommended 2009-11 Higher Education Budget
 - C. Indiana Chamber of Commerce Higher Education Legislative Agenda for 2009
 - D. Tuition Rates for Non-Resident Students
 - E. Update on *Reaching Higher with Affordability* Strategies
 - F. Presentation on College Information Resources

VII. DECISION ITEMS

- A. Amendment of Initial Goal Date for State-Level Dashboard of Key Indicators
- B. Reaching Higher State-Level Dashboard of Key Indicators
- C. Resolution on Student Fees Eligible for Fee Remission

VIII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs
- B. Capital Improvement Projects on Which Staff Have Acted
- C. Capital Improvement Projects Awaiting Action
- D. Minutes of the December Commission Working Sessions

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on February 13, 2009, in Indianapolis.