

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center
IUPUI Campus, Room 132
850 W. Michigan Street
Indianapolis, IN

Friday, February 13, 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 JANUARY COMMISSION MEETING**
- VI. DISCUSSION ITEMS**
 - A. Update on MHEC Activities
 - B. Overview of the MHEC Master Property Program
 - C. Update on New Degree Programs at Ivy Tech Community College
 - D. Review of Provisions in Federal Stimulus Bill Related to Higher Education
 - E. Update on Cost Savings Initiatives by Indiana's Public Postsecondary Institutions
- VII. SPECIAL ANNOUNCEMENT**
 - A. Announcement to Launch Major Activities Encouraging Hoosiers To Meet the March 10 FAFSA Deadline: Millions in College Financial Aid Dollars Unclaimed Each Year

VIII. DECISION ITEMS

A. Academic Degree Programs

1. Bachelor of Science in Human Resources To Be Offered by Purdue University North Central at Westville
2. Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center
3. Academic Degree Programs on Which Staff Propose Expedited Action
 - Ed.D. in Educational Administration and Supervision To Be Offered by Ball State University Statewide via Distance Education Technology
 - M.S.Ed. in Educational Leadership To Be Offered by Indiana University Northwest at Gary
 - Master of Social Work To Be Offered by Indiana University- IUPUI at Fort Wayne

IX. 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 January 2009 Commission Working Sessions

X. OLD BUSINESS

XI. NEW BUSINESS

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

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