

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Friday, March 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 FEBRUARY COMMISSION MEETING**
- VI. DISCUSSION ITEMS**
 - A. Update on Provisions in Federal Stimulus Bill Related to Higher Education
 - B. Updates on the House Passed Budget
 - C. Issues Related to Non-Binding Tuition and Mandatory Fee Targets to be Recommended by Commission for Higher Education
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in Anthropology To Be Offered Jointly by Indiana University Northwest at Gary and South Bend at South Bend
 - 2. Master of Science in Security Informatics To Be Offered by Indiana University Bloomington at Bloomington
 - 3. Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center

4. Academic Degree Programs on Which Staff Propose Expedited Action

- Ed.S. in School Superintendency To Be Offered by Ball State University Statewide via Distance Education Technology
- B.S. in Nursing (Completion Program) To Be Offered by Indiana University East at Lawrenceburg
- B.S. in Elementary Education To Be Offered by Indiana University East at Lawrenceburg
- B.S. in Business Administration To Be Offered by Indiana University East at Lawrenceburg

B. Capital Projects

1. Wetherill Air Handler Units Replacement at Purdue University West Lafayette
2. Capital Projects on Which Staff Propose Expedited Action
 - Ashton Chilled Water Facility at Indiana University Bloomington

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 February Commission Working Sessions

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 11:15 a.m.

The next meeting of the Commission will be on May 8, 2009, in New Albany.