

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University Southeast
University Center North
Hoosier East Room
4201 Grant Line Road
New Albany, Indiana 47150
Phone: 812-284-6711
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Friday, May 8, 2009

- I. CALL TO ORDER -- 9:00 a.m. [Eastern time]**
- 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 MARCH COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Report on the 2009-11 Higher Education Budget As-Passed by the 2009 Indiana General Assembly11
 - B. Overview of Other Significant Education Legislation Enacted During the 2009 Session13
 - C. Update on Reaching Higher with College Preparation Strategies15
 - D. Update on Tuning USA.....17
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Applied Science in Sustainable Energy To Be Offered by Ivy Tech Community College-Lafayette at Lafayette.....19

2.	Academic Degree Programs on Which Staff Propose Expedited Action.....	25
	<ul style="list-style-type: none"> • A.S. in Supply Chain Logistics Management to be offered by Vincennes University Statewide via Distance Education Technology • A.S. in Surgical Technology to be offered by Ivy Tech Community College-South Bend at South Bend • A.S. in Hospitality Administration to be offered by Ivy Tech Community College-Indianapolis at Indianapolis • A.S. in Accounting to be offered by Ivy Tech Community College-Terre Haute at Terre Haute 	
B.	Capital Projects	
1.	Renovation of Sandison Residence Hall at Indiana State University.....	31
2.	Capital Projects on Which Staff Propose Expedited Action.....	37
	<ul style="list-style-type: none"> • Renovation of classroom space and interview rooms in the School of Public and Environmental Affairs (SPEA) Building At Indiana University Bloomington. Project cost \$2,200,000 to be funded by Kelley school of Business reserves. 	
C.	Non-Binding Tuition and Mandatory Fee Increase Targets.....	41

VIII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs.....	43
B.	Capital Improvement Projects on Which Staff Have Acted.....	45
C.	Capital Improvement Projects Awaiting Action	49
D.	Minutes of the March Commission Working Sessions	53

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on June 12, 2009, in Hammond.