



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: September 3, 2009
Subject: Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

Thursday, September 10, 2009 (*Eastern time*)

- 4:00 – 5:15 p.m.** **Strategic Directions Subcommittee Meeting**, Parkview Field, Conference Room, 1301 Ewing St., Fort Wayne, Indiana 46802
- 5:30 – 7:00 p.m.** **Working Session**, Parkview Field, Conference Room, 1301 Ewing St., Fort Wayne, Indiana 46802 (*See enclosed map and directions*)
- 7:00 – 10:00 p.m.** **Dinner and Fort Wayne Tin Caps Baseball Game**, for Commission members and staff, and IPFW guests, Parkview Field, Parkview Hospital Hospitality Suite, 1301 Ewing St Fort Wayne, Indiana 46802

****NOTE:** Suite and game tickets are being provided compliments of Parkview Hospital. Parkview Hospital would never have a need to come before the Commission for approval of any programs or capital projects.

Friday, September 11, 2009 (*Eastern time*)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Indiana University-Purdue University Fort Wayne, Medical Education Bldg., Library (Room 110-110A), 2101 E. Coliseum Blvd., Fort Wayne, Indiana 46805
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University-Purdue University Fort Wayne, Medical Education Bldg., Room 123A/B, 2101 E. Coliseum Blvd., Fort Wayne, Indiana 46805
- 12:00 – 12:30 p.m.** **Tour**, bus tour of IPFW and Ivy Tech Campuses

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University-Purdue University Fort Wayne

Medical Education Building

Room 123A/B

2101 E. Coliseum Blvd.

Fort Wayne, IN

Phone: 260-481-6103

Friday, September 11, 2009

- I. **CALL TO ORDER -- 9:00 a.m. (Eastern)**
- II. **ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. **CHAIR'S REMARKS**
- IV. **COMMISSIONER'S REPORT**
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IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on October 9, 2009, in Richmond.