

COMMISSION FOR HIGHER EDUCATION

Friday, February 12, 2010

INFORMATION ITEM D: Minutes of the November 2009 Commission Working Sessions

MINUTES OF COMMISSION WORKING SESSIONS

Thursday, December 11, 2009

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 6:00 p.m. (ET) at the IUPUI University Place Hotel, President's Room, Indianapolis, Indiana. Commission members in attendance were Cynthia Baker, Dennis Bland, Carol D'Amico, Gary Lehman, Marilyn Moran-Townsend, George Rehnquist, Ken Sendelweck, Clayton Slaughter, and Michael Smith.

Also present were William Bogard, Scott Jenkins, and Derek Redelman. Staff present was Jason Bearce, Catisha Coates, Bernie Hannon, Teresa Lubbers, Ken Sauer, and Jennifer Seabaugh.

II. DISCUSSION

- A. Chair Mike Smith called the meeting to order at 6 PM.
- B. Jason Bearce, Associate Commissioner for Strategic Communications and Initiatives presented an overview of Learn More Indiana, and recent efforts to improve the organization's communications strategies. This includes an ongoing website renovation.
- C. Dr. Ken Sauer, Senior Associate Commissioner for Research and Academic Affairs, presented information about Ivy Tech Community College of Indiana certification programs.
- D. Bernie Hannon, Senior Associate Commissioner for Facilities and Financial Affairs and Chief Fiscal Officer, informed the group of budget cuts that will impact higher education institutions.
- E. Commissioner Teresa Lubbers provided an overview of the Commission for Higher Education's legislative agenda.

III. ADJOURNMENT

The Chair adjourned the meeting at approximately 8:45 p.m. (ET).

MINUTES OF COMMISSION WORKING SESSION

Friday, December 12, 2009

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 7:45 a.m. (ET) at the IUPUI Conference Center, Dean's Room, Indianapolis, Indiana, with Chair Michael Smith presiding. The following members were present: Cynthia Baker, Dennis Bland, Jon Costas, Carol D'Amico, Jud Fisher, Gary Lehman, Marilyn Moran-Townsend, George Rehnquist, Ken Sendelweck, Clayton Slaughter, and Michael Smith.

Also present were Lumina Foundation for Education President Jamie Merisotis, and Indiana Chamber of Commerce Vice President for Education and Workforce Development Derek Redelman. Staff present was Jason Bearce, Catisha Coates, Bernard Hannon, Teresa Lubbers, Ken Sauer, and Jennifer Seabaugh.

II. DISCUSSION

- A. Catisha Coates, Special Projects Coordinator, provided an update on the federal grant program, Improving Teacher Quality.
- B. Dr. Ken Sauer, Senior Associate Commissioner for Research and Academic Affairs, provided a brief review of the Statewide Longitudinal Data Grant, a federal program.
- C. Dr. Sauer provided a brief overview of the status of the Tuning Project, a grant program supported by the Lumina Foundation for Education.
- D. Commissioner Teresa Lubbers notified members of the Commission of changes to the 2010 calendar. The Commission will not hold full meetings in November, January and July.
- E. Jamie Merisotis, President of the Lumina Foundation for Education, spoke with members of the Commission about Lumina's work, including efforts to improve productivity and significantly increase the educational attainment of the United States.

III. ADJOURNMENT

The Chair adjourned the meeting at 8:55 a.m. (ET).