



INDIANA *for* COMMISSION  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Teresa Lubbers  
Commissioner  
**Date:** February 4, 2010  
**Subject:** Commission Meeting

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

### **Thursday, February 11, 2010** *(Eastern time)*

Indiana Wesleyan University  
1500 Windhorst Way  
Greenwood, IN 46143  
317.859.3101

- 3:30 – 5:00 p.m.** Strategic Directions Subcommittee Meeting  
Room 202, 1<sup>st</sup> floor
- 5:00 – 6:00 p.m.** Reception and Tour of IWU
- \* 6:00 - 9:00 p.m.** Dinner Working Session *(public meeting)*,  
Room 202, 1<sup>st</sup> floor

### **Friday, February 12, 2010** *(Eastern time)*

Indiana Wesleyan University  
1500 Windhorst Way  
Greenwood, IN 46143  
317.859.3101

- \* 7:45 - 8:45 a.m.** Breakfast Working Session *(public meeting)*  
Room 202, 1<sup>st</sup> floor
- \* 9:00 a.m. - 12:00 p.m.** Commission Meeting *(public meeting)* Room 204, 1<sup>st</sup> floor

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 Wesleyan University**

Room 204

1500 Windhorst Way

Greenwood, IN 46143

**Friday, February 12, 2010**

- 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 DECEMBER COMMISSION MEETING .....1**
- VI. DISCUSSION ITEMS**
  - A. Indiana's Cash for College Campaign (January – March 2010) .....17
  - B. Budget Line Item Reports: Indiana University Higher Education Line Items .....21
    - 1. Abilene Network Operations Center
    - 2. I-Light Network Operations
    - 3. GigaPop Project
  - C. Discussion Relating to Two Master's Degrees in Education .....27
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**VII. DECISION ITEMS**

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2. Master of Science in Physician Assistant Studies to be offered by Indiana State University at Terre Haute .....35
3. Doctor of Philosophy in Youth Development and Agricultural Education to be offered by Purdue University West Lafayette at West Lafayette .....41
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  - Master of Science in Criminal Justice and Public Safety to be offered by Indiana University through its IUPUI Campus
  - Certificate of Graduation in Pre-Veterinary Technology to be offered by Vincennes University at Vincennes and Jasper
  - Associate of Science in Office Administration to be offered by Ivy Tech Community College-Fort Wayne at Fort Wayne
  - Bachelor of Science in Sport Management to be offered by the University of Southern Indiana at Evansville
  - Bachelor of Science in Health Sciences to be offered by Indiana University at Its IUPUI Campus
  - Bachelor of Arts in Philanthropic Studies to be offered by Indiana University at Its IUPUI Campus

**B. Capital Projects**

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D.	Acceptance of Public Institution Student Information System (SIS) Data for 2008-2009 .....	73

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**IX. OLD BUSINESS**

**X. NEW BUSINESS**

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

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The next meeting of the Commission will be on March 12, 2010, in Indianapolis.