



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: May 6, 2010
Subject: Commission Meeting

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

Thursday, May 13, 2010 (Eastern time)

Ball State University
Pittenger Student Center
University Avenue
Muncie, IN 47306

* **5:30 - 6:30 p.m.** **Reception**, Terrace Lounge, 2nd floor

6:30 - 9:00 p.m. **Dinner** (*public meeting*), Cardinal Hall A, 2nd floor

Friday, May 14, 2010 (Eastern time)

Ball State University
Pittenger Student Center
University Avenue
Muncie, IN 47306

* **7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Cardinal Hall A, 2nd floor

* **9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Cardinal Hall B, 2nd floor

12:00 p.m. **Luncheon**, Cardinal Hall A, 2nd 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

Ball State University
Pittenger Student Center
Cardinal Hall B, 2nd floor
University Avenue
Muncie, Indiana 47306

Friday, May 14, 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 MARCH COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Line Item Report - Ball State University Initiatives23
 - 1. Indiana Academy for Science, Mathematics, and Humanities
 - 2. The Entrepreneurial University
 - B. Financial Aid Study Update.....37
 - C. Ivy Tech Community College Presentation on Transfer of Credit39
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Arts in Art Therapy To Be Offered by Indiana University Through Its IUPUI Campus41
 - 2. Academic Degree Programs on Which Staff Propose Expedited Action.....47

B.	Capital Projects	
1.	Sports Complex Garage Expansion at Indiana University - Purdue University Indianapolis	51
2.	Renovation of the former Terre Haute Post Office and Federal Building at Indiana State University	55
3.	Renovation of Studebaker East Complex Residence Hall At Ball State University	67
4.	Increase in Authority for Windsor Residence Halls Renovations At Purdue University – West Lafayette	73
5.	Science and Engineering Laboratory Building – Phase I at Indiana University – Purdue University Indianapolis	79
6.	Capital Projects for Which Staff Proposes Expedited Action.....	85
C.	Continuation of <i>Transfer Indiana (TransferIN)</i> Contract and <i>u.select</i> Subscription Agreement	89

VIII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs	93
B.	Capital Improvement Projects on Which Staff Have Acted	95
C.	Capital Improvement Projects Awaiting Action	97
D.	Minutes of the March Commission Working Sessions.....	101

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next regular business meeting of the Commission will be on June 11, 2010 in Terre Haute.