



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: December 2, 2011
Subject: Commission Meeting

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

Thursday, December 8, 2011 *(Eastern time)*

University Place Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

* **6:00 - 9:00 p.m.** **Dinner Working Session** *(public meeting)*,
Dean's Room, 2nd floor

Friday, December 9, 2011 *(Eastern time)*

University Place Hotel & Conference Center
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

* **7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*
Dean's Room, 2nd floor

* **9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*
Room 137, 1st 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

University Place Conference Center

IUPUI Campus, Room 137
850 W. Michigan Street
Indianapolis, IN 46202

Friday, December 9, 2011

- 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 OCTOBER COMMISSION MEETING 1
- VI. DISCUSSION ITEMS
 - A. Costs and Pricing of Distance/Online Education Programs 19
 - B. Master Capital Plan for Ivy Tech Community College of Indiana 21
- VII. DECISION ITEMS
 - A. Academic Degree Programs
 - 1. General Education Transfer Core Certificate To Be Offered By Ivy Tech Community-Statewide and via Distance Education Technology 23
 - 2. Master of Science in Chemical Engineering To Be Offered by Purdue University West Lafayette via Distance Education Technology to the Crane Naval Surface Warfare Center in Crane, Indiana..... 31

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•	Indiana University – Bloomington Campus: McNutt and Teter Quad Bathroom Renovations Phase V - \$5,362,744	
•	Ball State University: Museum of Art Expansion - \$3,600,000	
C.	Preferred Dual Credit Provider List: Courses Taught by High School Teachers in a High School Setting.....	61
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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 February 10, 2012, in Indianapolis.