



## MEMORANDUM

**To:** Those Concerned  
**From:** Teresa Lubbers  
Commissioner  
**Date:** February 3, 2012  
**Subject:** Commission Meeting

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

### **Thursday, February 9, 2012** *(Eastern time)*

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

**4:00 – 5:30 p.m.** **Academic Affairs Committee Meeting,**  
Room 219, 2<sup>nd</sup> floor

**Student Success Committee Meeting,**  
Room 223, 2<sup>nd</sup> floor

**\* 6:00 - 8:30 p.m.** **Dinner Working Session** *(public meeting),*  
Purdue Room, 2<sup>nd</sup> floor

### **Friday, February 10, 2012** *(Eastern time)*

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

**\* 7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*  
Indiana Room, 1<sup>st</sup> floor *(breakfast will be served)*

**\* 9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*  
Room 132, 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

### University Place Conference Center

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN 46202

Phone: 317-274-3876

Friday, February 10, 2012

- 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 2011 COMMISSION MEETING ..... 1**
- VI. **DISCUSSION ITEMS**
  - A. Purdue University's Decadal Funding Plan .....19
  - B. Issues Related To Distance Education Programs
    - 1. Pricing of Distance Education Programs: Issues Raised by Four Master's Degrees.....21
    - 2. Collaboration among IU Regional Campuses in Offering Distance Education Programs.....27
  - C. Learn More Indiana's Cash for College Campaign .....29
  - D. North Campus Residence Hall – Indiana State University .....37
  - E. Boiler Plant Project (Geothermal) – Ball State University .....43
  - F. Master Capital Plan for Indiana State University.....47
  - G. Master Capital Plan for Purdue University – West Lafayette .....49

**VII. DECISION ITEMS**

A. Academic Degree Programs

- 1. Bachelor of Fine Arts To Be Offered by Indiana University  
Kokomo at Kokomo .....51
- 2. Doctor of Philosophy in Educational Administration To Be  
Offered by Indiana State University at Kokomo in Partnership  
with the Kokomo-Center Consolidated School Corporation.....57
- 3. Academic Degree Programs on Which Staff Propose Expedited Action .....61
  - Master of Science in Technology Management To Be  
Offered by Indiana State University at Terre Haute

B. Capital Projects on Which Staff Propose Expedited Action .....65

- Indiana University – Bloomington Campus: Indiana Memorial  
Union – Alumni Hall Renovation - \$2,500,000
- University of Southern Indiana – University Center Loft  
Renovation - \$2,500,000
- University of Southern Indiana – Student Housing Apartment  
Renovation - \$5,900,000

C. Telework Policy .....69

D. Approval of Core to College Grant Coordination Agreement .....75

**VIII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs.....95

B. Capital Improvement Projects on Which Staff Have Acted.....97

C. Capital Improvement Projects Awaiting Action .....99

**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 9, 2012, in Indianapolis.