



MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: October 11, 2012
Subject: Commission Meeting

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

Thursday, October 18, 2012 *(Eastern time)*

Tairestina
7220 E. CR 100 N
Lafayette, IN 47905

10:00 a.m. – 9:00 p.m. Commission Retreat

Friday, October 19, 2012 *(Eastern time)*

Purdue University
Purdue Memorial Union
101 N. Grant Street
West Lafayette, IN 47906

*** 8:00 – 9:00 a.m. Breakfast**, with Mr. Tom Spurgeon, Purdue Board of Trustees
Lafayette Room (230; *public meeting*)

*** 9:00 - 11:40 a.m. Working Session**
Room 118 (*public meeting*)

11:45 a.m. – 12:45 p.m. Lunch with Dr. Timothy Sands, Acting President
Room 118 (*public meeting*)

1:00 – 4:00 p.m. Commission Meeting
Anniversary Drawing Room (304; *public meeting*)

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

Purdue University
Purdue Memorial Union
Anniversary Drawing Room (304)
West Lafayette, IN 47907

Friday, October 19, 2012

Purpose:

Reaching Higher Achieving More calls for a system of Higher Education that is Student-Centered, Mission-Driven and Workforce-Aligned. The Commission’s work will focus on three challenges:

Completion:

Students and the state are not well served by an empty promise of college access without completion.

Productivity:

A more productive higher education system will increase student success and safeguard college affordability.

Quality:

Increasing college completion and productivity must not come at the expense of academic quality.

- I. Call to Order – 1:00 P.M. (Eastern Time)**
 - Roll Call of Members and Determination of a Quorum**
 - Chair’s Remarks**
 - Commissioner’s Report**
 - Consideration of the Minutes of the September Commission meeting 1**

- II. The Public Square – Discussion Items**
 - A. Defining College Readiness – A Panel Discussion 9
 - Dr. Tony Bennett, Superintendent of Public Instruction,
Department of Education
 - Ms. Teresa Lubbers, Commissioner for Higher Education
 - Ms. Pam Horne, Associate Vice Provost for Enrollment
Management and Dean of Admissions, Purdue University

B.	2013-15 Indiana Postsecondary Institution Budget Presentations.....	11
1.	Purdue University	
2.	Ball State University	
3.	Ivy Tech Community College of Indiana	
4.	Vincennes University	
C.	International Studies Building – Indiana University Bloomington Campus	13

III. RHAM Decisions and Other Decision Items

A.	Academic Degree Programs	
1.	Doctorate of Health Sciences To Be Offered by Indiana State University at Terre Haute	19
B.	Capital Projects for Which Staff Proposes Expedited Action	37
	<ul style="list-style-type: none"> • Indiana University – Bloomington Campus: McNutt North (Bordner) Quad Restroom Renovation - Phase VI - \$2,160,000 • Indiana University – Bloomington Campus: Forest Quad Interior Renovations and Code Improvements - \$5,600,000 • Indiana University – Bloomington Campus: Optometry Renovation - \$2,200,000 • Indiana University – Bloomington Campus: SPEA Plaza Renovation – Phase II - \$3,000,000 • Purdue University – West Lafayette Campus: Harrison Residence Hall Bathroom Renovation – Phase II - \$3,015,000 • Purdue University – West Lafayette Campus: Math Sciences Plaza and Utility Tunnel Waterproofing and Repairs - \$3,350,000 	

IV. Information Items

A.	Status of Active Requests for New Academic Degree Programs	41
B.	Capital Improvement Projects on Which Staff Have Acted	43
C.	Capital Improvement Projects Awaiting Action	45

V. Old Business
New Business

VI. Adjournment – approximately 4:00 p.m.

The next meeting of the Commission will be on November 9, 2012, in Indianapolis.