

COMMISSION FOR HIGHER EDUCATION

Friday, March 11, 2011

INFORMATION ITEM D: Minutes of the February 2011 Commission Working Sessions

MINUTES OF THE COMMISSION WORKING SESSIONS

Thursday, February 10, 2011

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 4:30 p.m. (ET) at University Place Conference Center, Indianapolis, Indiana. Commission members in attendance were Cynthia Baker, Jerry Bepko, Dennis Bland, Marilyn Moran-Townsend, Ken Sendelweck, Carol D'Amico, Jud Fisher, Eileen Odum, George Rehnquist, Keith Hansen and Michael Smith.

Absent were: Chris Murphy, Jon Costas, and Susana Duarte de Suarez

Staff present: Jason Bearce, Jon Gubera, Jason Dudich, Ken Sauer, Catisha Coates and Jennifer Seabaugh.

II. DISCUSSION

- A. Jon Gubera, Associate Commissioner for Policy, presented an update on the progression or lack thereof for bills in the current legislative session that are associated with the mission of the Commission.
- B. Jason Dudich, Chief Financial Officer, presented on two capital projects that would be heard the following day. Members expressed concern over how these projects would be funded under the current budget recommendation.

III. ADJOURNMENT

The Chair adjourned the meeting at 6:15p.m. (ET).

MINUTES OF THE COMMISSION WORKING SESSIONS

Friday, February 11, 2011

IV. CALL TO ORDER

The Commission for Higher Education met in working session starting at 7:45 a.m. (ET) at University Place Conference Center, Indianapolis, Indiana. Commission members in attendance were Cynthia Baker, Jerry Bepko, Dennis Bland, Ken Sendelweck, Carol

D'Amico, Jud Fisher, Eileen Odum, George Rehnquist, Chris Murphy, Susana Duarte de Suarez, Keith Hansen, and Michael Smith.

Absent were: Jon Costas, and Marilyn Moran-Townsend

Staff present: Teresa Lubbers, Jason Bearce, Jon Gubera, Jason Dudich, Ken Sauer, Catisha Coates and Jennifer Seabaugh.

V. DISCUSSION

- A. Teresa Lubbers, Commissioner for Higher Education, informed the Commission that Staff reviews had been conducted and merit rewards were issued based on the rules and values given by the State Personnel Office.
- B. Ken Sauer, Associate Commissioner of Academic Affairs, discussed two proposed PhD programs in education. Members expressed favorable views of the PhD in Educational Administration program by ISU delivered for the Vandenberg School Corporation. Several Members expressed concerns about the PhD in Urban Education (research) at IUPUI.
- C. Jason Dudich, Chief Financial Officer, presented on two capital projects that would be heard the following day. Members expressed concern over how these projects would be funded under the current budget recommendation.

VI. ADJOURNMENT

The Chair adjourned the meeting at 8:52 a.m. (ET).