



INDIANA *for* COMMISSION  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Teresa Lubbers  
Commissioner  
**Date:** March 4, 2010  
**Subject:** Commission Meeting

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

**Thursday, March 11, 2010** (Eastern time)

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

- 3:30 – 5:00 p.m. Strategic Directions Subcommittee Meeting**  
Room 226, 2<sup>nd</sup> floor
- 5:00 – 5:45 p.m. Tour** of the Informatics and Communication Technology Center
- \* 6:00 - 9:00 p.m. Dinner Working Session** (*public meeting*),  
Indiana Room, 2<sup>nd</sup> floor, Hotel

**Friday, March 12, 2010** (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, 2<sup>nd</sup> floor, Hotel
- \* 9:00 a.m. - 12:00 p.m. Commission Meeting** (*public meeting*) Room 137, 1<sup>st</sup> floor, Conf. Ctr.

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

Room 137  
IUPUI Campus  
850 W. Michigan Street  
Indianapolis, IN 46202  
Phone: 317.274.3876

Friday, March 12, 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
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**IX. OLD BUSINESS**

**X. NEW BUSINESS**

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

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The next regular business meeting of the Commission will be on May 14, 2010 in Muncie.

On April 19, the Annual H. Kent Weldon Conference for Higher Education will be held at the IUPUI University Place Conference Center. The Conference registration begins at 8:00 a.m. For more information, contact Rosemary Price at [rosemaryp@che.in.gov](mailto:rosemaryp@che.in.gov), or 317-464-4400.