

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 132, 1st floor, IUPUI Campus

850 W. Michigan St.

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, January 16, 2009

- 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 COMMISSION MEETING 1
- VI. DISCUSSION ITEMS
 - A. Enrollment Management and Student Support at IUPUI..... 11
 - B. Report on Governor's Recommended 2009-11 Higher Education Budget..... 13
 - C. Indiana Chamber of Commerce Higher Education Legislative Agenda for 2009 15
 - D. Tuition Rates for Non-Resident Students..... 21
 - E. Update on *Reaching Higher with Affordability* Strategies 35
 - F. Presentation on College Information Resources 49

VII. DECISION ITEMS

- A. Amendment of Initial Goal Date for State-Level Dashboard of Key Indicators..... 51
- B. Reaching Higher State-Level Dashboard of Key Indicators 53
- C. Resolution on Student Fees Eligible for Fee Remission 57

VIII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs..... 61
- B. Capital Improvement Projects on Which Staff Have Acted..... 63
- C. Capital Improvement Projects Awaiting Action 65
- D. Minutes of the December Commission Working Sessions 71

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on February 13, 2009, in Indianapolis.