



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: August 6, 2009
Subject: Commission Meeting

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

Thursday, August 13, 2009 (Eastern time)

- 4:30-4:45 p.m.** **VU Shuttle to President's Home**, meet in parking lot across the street from the Isaac K. Beckes Student Union, 1101 N. Second Street, Vincennes, Indiana, 47591
- 5:00 – 6:00 p.m.** **Reception at President's Home**, 1623 Burnett Lane, Vincennes, Indiana
- * 6:30 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Vincennes University, Isaac K. Beckes Student Union, President's Room, 1101 N. Second Street, Vincennes, Indiana, 47591

Friday, August 14, 2009 (Eastern time)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Vincennes University, Indiana Center for Applied Technology. Room 142, 1500 N. Chestnut St., Vincennes, Indiana 47591
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Vincennes University, Indiana Center for Applied Technology. Room 126, 1500 N. Chestnut St., Vincennes, Indiana 47591
- 12:00 p.m.** **Luncheon**, Vincennes University, Indiana Center for Applied Technology. Room 142

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

Vincennes University
Indiana Center for Applied Technology
Room 126
1500 N. Chestnut St.
Vincennes, IN 47591
Phone: 812-888-4208

Friday, August 13, 2009

- I. CALL TO ORDER -- 9:00 a.m. (Eastern)**
- 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 JUNE COMMISSION MEETING AND THE JULY EXECUTIVE COMMITTEE MEETING.....1**
- VI. DISCUSSION ITEMS**
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 - B. Report on Tuition and Fees Adopted by Indiana's Public Postsecondary Institutions for 2009-1121
 - C. Report on Twenty-first Century Scholar Success23
 - D. Report on Workforce Acceleration Grant Program.....25

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 - B.S. in Sales to be offered by Ball State University at Muncie
 - M.S. in Applied Statistics to be offered by Indiana University Bloomington at Bloomington
- B. Capital Projects
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 - Purdue University, West Lafayette, Boiler No.7 – Infrastructure Preparation and Warehouse Modifications: \$3,200,000
 - Indiana University, Bloomington, McNutt (Bryan) and Teter (Thompson) Quad Restrooms Renovation: \$3,862,000
 - Indiana University, Bloomington, Athletics Academic Center renovation: \$3,000,000
 - Ball State University, Construction of Marilyn K. Glick Center for Glass: Project cost: \$2,000,000

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	• 2009-10 ICHE Core Operations Budget	
	• 2009-10 Indiana Education Roundtable Memorandum of Understanding and Budget	
	• 2009-10 Learn More Indiana Work Plan and Budget	

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IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on September 11, 2009, in Fort Wayne.