MEMORANDUM

To: Those Concerned

From: Teresa Lubbers
Commissioner

Date: September 3, 2009

Subject: Commission Meeting

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

Thursday, September 10, 2009 (Eastern time)

4:00 – 5:15 p.m. Strategic Directions Subcommittee Meeting, Parkview Field, Conference Room, 1301 Ewing St., Fort Wayne, Indiana 46802

5:30 – 7:00 p.m. Working Session, Parkview Field, Conference Room, 1301 Ewing St., Fort Wayne, Indiana 46802 (See enclosed map and directions)

7:00 – 10:00 p.m. Dinner and Fort Wayne Tin Caps Baseball Game, for Commission members and staff, and IPFW guests, Parkview Field, Parkview Hospital Hospitality Suite, 1301 Ewing St Fort Wayne, Indiana 46802

**NOTE:** Suite and game tickets are being provided compliments of Parkview Hospital. Parkview Hospital would never have a need to come before the Commission for approval of any programs or capital projects.

Friday, September 11, 2009 (Eastern time)

* 7:45 - 8:45 a.m. Breakfast Working Session (public meeting), Indiana University-Purdue University Fort Wayne, Medical Education Bldg., Library (Room 110-110A), 2101 E. Coliseum Blvd., Fort Wayne, Indiana 46805

* 9:00 a.m. - 12:00 p.m. Commission Meeting (public meeting), Indiana University-Purdue University Fort Wayne, Medical Education Bldg., Room 123A/B, 2101 E. Coliseum Blvd., Fort Wayne, Indiana 46805

12:00 – 12:30 p.m. Tour, bus tour of IPFW and Ivy Tech Campuses

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.)
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 AUGUST COMMISSION MEETING

VI. DISCUSSION ITEMS

A. Overview of Ivy Tech Community College Fall 2009 Enrollment

B. Overview of Indiana Innovation Alliance Plan Presented by Indiana University and Purdue University

VII. DECISION ITEMS

A. Academic Degree Programs

1. Master of Arts in Applied Anthropology To Be Offered by Indiana University at its IUPUI Campus

2. Master of Business Administration To Be Offered by Indiana State University at the Indianapolis Aviation Technology Center
3. Master of Liberal Studies to be offered by Indiana University Northwest at Gary ................................................................. 63

4. Technical Certificate and Associate of Applied Science in Manufacturing Production and Operations To be Offered by Ivy Tech Community College of Indiana Statewide via Distance Education Technology ......................................................... 67

5. Academic Degree Programs on Which Staff Propose Expedited Action .......... 73
   - Bachelor of Arts in Africana Studies to be offered by Indiana University at its IUPUI Campus
   - Bachelor of Science in Athletic Training to be offered by Indiana University Bloomington at Bloomington
   - Technical Certificate in Industrial Technology to be offered by Ivy Tech Community College of Indiana-Richmond at Richmond and Connersville

B. Capital Projects

1. Ball State University Central Campus Academic and Utility Project – Phase I ................................................................. 79

2. Indiana State University Life Sciences/Chemistry Laboratory Renovations and Chiller ........................................................................ 81

3. Indiana University South Bend Education and Arts Building Renovation ........................................................................... 83

4. Indiana University Bloomington Laboratory Renovations – Jordan Hall ........ 85

5. Indiana University Purdue University Indianapolis Life Sciences Laboratory Renovations ............................................................. 87

6. Indiana University Bloomington Cyber Infrastructure Building New Construction ........................................................................ 89

7. Ivy Tech Community College of Indiana Warsaw Campus New Construction ................................................................................. 91

8. Ivy Tech Community College of Indiana Fall Creek Expansion Phase I ........ 93

9. Vincennes University Physical Education Building Renovation .................. 95

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11. Vincennes University Multicultural Center New Construction ........................................ 99

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   • Indiana University Purdue University Indianapolis
     Lilly House Renovation

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A. Status of Active Requests for New Academic Degree Programs ................................ 103
B. Capital Improvement Projects on Which Staff Have Acted ....................................... 105
C. Capital Improvement Projects Awaiting Action .......................................................... 107
D. Minutes of the August Commission Working Sessions ............................................. 111
E. ACT and SAT Test Results ......................................................................................... 115

IX. OLD BUSINESS

X. NEW BUSINESS

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

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The next meeting of the Commission will be on October 9, 2009, in Richmond.