



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: October 1, 2009
Subject: Commission Meeting

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

Thursday, October 8, 2009 (*Eastern time*)

- * **4:00 – 5:15 p.m.** **Strategic Directions Subcommittee Meeting** (*public meeting*), Ivy Tech Community College of Indiana, Johnson Hall, Room 3428, 3rd floor, 2325 Chester Blvd., Richmond, IN 47374
- 5:30 – 6:30 p.m.** **Reception**, Ivy Tech Community College of Indiana, Johnson Hall, Commons Area, 1st floor, 2325 Chester Blvd., Richmond, IN 47374
- * **7:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Holiday Inn, Royalty Room A, 5501 National Road East, Richmond, Indiana 47374

Friday, October 9, 2009 (*Eastern time*)

- * **7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Indiana University East, Whitewater Hall, Community Room, 1st floor, 2325 Chester Blvd., Richmond, Indiana 47374
- * **9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University East, Whitewater Hall, Vivian Auditorium, 1st floor, 2325 Chester Blvd., Richmond, Indiana 47374

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

Indiana University East
Whitewater Hall
Vivian Auditorium, 1st floor
2325 Chester Blvd.
Richmond, IN 47374
Phone: 765-973-8230
Fax: 765-973-8237

Friday, October 9, 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 SEPTEMBER COMMISSION MEETING1**
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	• B.S. in Communication Studies To Be Offered by Indiana University East at Lawrenceburg	
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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 November 13, 2009, in Indianapolis.