AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University

Indiana Memorial Union Georgian Room, 1st Floor 900 East 7th Street Bloomington, IN 47405 Phone: 812-855-1808

Friday, October 8, 2010

I.	CALL TO ORDER 9:00 a.m.		
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM CHAIR'S REMARKS		
III.			
IV.	COMMISSIONER'S REPORT		
V.	CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING		
VI.	DISCUSSION ITEM AND BIENNIAL BUDGET HEARINGS		
	A.	Fall 2010 Enrollment at Indiana Public Higher Education Institutions17	
	B.	State Student Assistance Commission (SSACI)	
	C.	Indiana University	
	D.	Ball State University	
	E.	University of Southern Indiana	
	F.	Ivy Tech Community College	

VII. DECISION ITEMS

A.	Acad	demic Degree Programs on Which Staff Propose Expedited Action31	
	•	Master of Arts in Business Education to be offered by Ball State University-Statewide via Distance Education Technology	
	•	Master of Science in Education to be offered by Purdue University-Calumet Statewide via Distance Education Technology	
	•	Bachelor of Social Work to be offered by Indiana University Northwest at Gary	
	•	Bachelor of Science in Business Administration to be offered by Indiana University East at Madison	
	•	Bachelor of Science in Criminal Justice to be offered by Indiana University East at New Castle	
B.	Capital Projects		
	1.	Anderson New Construction at the Ivy Tech Anderson Campus	
	2.	Muncie/Anderson Planning Revised a the Ivy Tech Muncie Campus	
	3.	Teaching Theatre-Replacement Project at the University of Southern Indiana Campus	
	4.	Central Campus Academic Renovation & Utility Improvements Project – Phase 2 at the Ball State University Campus	
	5.	Lease of Space – 2039 North Capitol Avenue for Indiana University-Purdue University Indianapolis	
	6.	Neurosciences Research Building at the Indiana University- Purdue University Indianapolis Campus	
	7.	Drug Discovery Facility at the Purdue University West Lafayette Campus	
	8.	Health and Human Services Research Facility at the Purdue University West Lafayette Campus79	

	9. Capital Projects on Which Staff Propose Expedited Action83			
	 Math Sciences Research Date center Renovation at Purdue University: \$2,949,000 			
	 Agricultural and Biological Engineering and Central Machine Shop Facility at Purdue University: \$4,300,000 			
	 Riley Hospital – Wells Research center for a Pediatric Phenotyping Core Renovation: \$8,5000,000 			
	 Qualified Energy Savings Project – Increase in Scope: \$8,000,000 			
	• General R\$R – FY10: \$989,032			
	C. Policy on Approving New Degree Programs for Ivy Tech Community College87			
VIII.	INFORMATION ITEMS			
	A. Status of Active Requests for New Academic Degree Programs91			
	B. Capital Improvement Projects on Which Staff Have Acted			
	C. Capital Improvement Projects Awaiting Action95			
	D. Minutes of the September 2010 Commission Working Sessions			
IX.	OLD BUSINESS			
Χ.	NEW BUSINESS			
XI.	ADJOURNMENT Approximately 12:00 p.m.			
****	************			

The next meeting of the Commission will be on December 10, 2010, in Indianapolis