



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: December 2, 2010
Subject: Commission Meeting

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

Thursday, December 9, 2010 *(Eastern time)*

Lumina Foundation for Education
30 S. Meridian Street
Indianapolis, IN 46204

3:30 – 5:00 p.m. Strategic Directions Subcommittee Meeting, Monument Room, 8th floor
(Parking is available in garage across Meridian Street from Lumina or in Circle Center's underground garage.)

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis IN 46204

*** 7:00 - 9:00 p.m. Dinner Working Session** *(public meeting)*,
Indiana Room, 2nd floor

Friday, December 10, 2010 *(Eastern time)*

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis IN 46204

*** 7:45 - 8:45 a.m. Breakfast Working Session** *(public meeting)*
Indiana Room, 2nd floor

*** 9:00 a.m. - 12:00 p.m. Commission Meeting** *(public meeting)*
Room 137, 1st floor

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

University Place Conference Center

Room 137

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN 46202

Phone: 317-274-3876

Friday, December 10, 2010

- 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 NOVEMBER COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Advanced Manufacturing Training & Technology Center at Vincennes University-Jasper Campus.....9
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- VII. DECISION ITEMS**
 - A. Academic Degree Programs on Which Staff Propose Expedited Action.....23
 - Master of Science in Medical Physics To Be Offered by Indiana University Bloomington at Bloomington
 - Master of Science in Aviation and Aerospace Management To Be Offered by Purdue University West Lafayette at West Lafayette

B.	Capital Projects on Which Staff Propose Expedited Action	27
	<ul style="list-style-type: none"> • Krannert Building Management and Economics Library Remodel Phase III at Purdue University West Lafayette: \$2,500,000 • Heine Pharmacy Building Ground Floor Lab Renovations at Purdue University West Lafayette: \$2,500,000 • Lease of Space - 500 N. Meridian Street, Indianapolis, IN at Indiana University-Purdue University Indianapolis: \$1,446,190 annually for 5 years 	
C.	Policy on Approving New Sites for Degree Programs at Ivy Tech Community College	31
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D.	Calendar of Upcoming Meetings of the Commission	55
 IX. OLD BUSINESS		
 X. NEW BUSINESS		
 XI. ADJOURNMENT -- Approximately 12:00 p.m.		

The next meeting of the Commission will be on February 11, 2011, in Indianapolis.