



MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: October 6, 2011
Subject: Commission Meeting

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

Wednesday, October 12, 2011 *(Eastern time)*

Jasper Country Club
1 Country Club Drive
Jasper, IN 47546

6:00 – 8:30 p.m. Retreat Dinner, Commission members and staff

Thursday, October 13, 2011 *(Eastern time)*

Jasper Country Club
1 Country Club Drive
Jasper, IN 47546

9:00 a.m. – 3:30 p.m. Commission Retreat, Banquet Room

Vincennes University
850 College Avenue
Jasper, IN 47546

4:00 – 5:00 p.m. Tour of VU-Jasper Campus, assemble in lobby of the Classroom Building

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Thursday, October 13, 2011 (Eastern time)

Schnitzelbank Restaurant

393 Third Avenue

Jasper, IN 47546

*** 5:30 - 8:00 p.m. Dinner Working Session** (*public meeting*),
The New Room

Friday, October 14, 2011 (Eastern time)

Vincennes University

850 College Avenue

Jasper, IN 47546

**** Please eat breakfast at the Hampton Inn before proceeding to campus**

*** 7:45 - 8:45 a.m. Morning Working Session** (*public meeting*)
Classroom Building, Room 211, 2nd floor

*** 9:00 a.m. - 12:00 p.m. Commission Meeting** (*public meeting*)
Classroom Building, Room 222

12:00 p.m. Lunch, Classroom Building, Room 211

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 – Jasper Campus

Classroom Building, Room 222

850 College Avenue

Jasper, IN 47546

Phone: 812-482-5907

Friday, October 14, 2011

- 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 SEPTEMBER COMMISSION MEETING 1
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• Bachelor of Science in Engineering Technology to be offered by Indiana State University at Terre Haute	
• Bachelor of Fine Arts to be offered by Indiana University Kokomo at Kokomo	
• Technical Certificate and Associate of Applied Science in Information Security; Certificate in Data Security; and Certificate in Network Security to be offered by Ivy Tech Community College at Fort Wayne, Terre Haute, Evansville, Sellersburg, Bloomington, and Statewide via Distance Education Technology; and Technical Certificate (on campus) and Associate of Applied Science (via Distance Education Technology) in Information Security to be offered by Ivy Tech Community College-Columbus	
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• Indiana University – Bloomington Campus: Franklin Hall Reading Room Renovation - \$2,500,000	
• Indiana University – Bloomington Campus: M 100 Machine Room Chiller Installation - \$4,350,000	
• Purdue University – West Lafayette Campus: Young Hall Floors 2, 3 and Partial Basement Renovation - \$4,500,000	

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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 December 9, 2011, in Indianapolis.