

AGENDA

Commission for Higher Education

COMMISSION MEETING

Vincennes University
Indiana Center for Advanced Technology (ICAT)
Room 142
1500 N. Chestnut Street
Vincennes, IN 47591
Phone: 812-888-4208

Friday, May 11, 2012

- I. CALL TO ORDER -- 9:00 a.m. (*Eastern time*)**
- 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 MARCH COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Master Capital Plan for Indiana University Regional Campuses15
 - B. Johnson A Residence Hall Renovation – Ball State University.....17
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Policy on Approving Distance Education Programs: Fees and Programs Offered by Regional Campuses.....23
 - 2. Degree Programs To Be Offered Statewide via Distance Education Technology on Which Staff Propose Expedited Action27
 - Master of Science in Technology Management to be offered by Indiana State University

- Bachelor of Science in Psychology to be offered by Indiana University East
- Master of Public Affairs to be offered by Indiana University Bloomington
- Master of Science in Computer Science to be offered by Purdue University West Lafayette
- Master of Social Work to be offered by Indiana University Indianapolis
- Masters in Educational Leadership to be offered by Indiana University Bloomington
- Bachelor of Science in Mathematics to be offered by Indiana University East
- Bachelor of Arts and Bachelor of Science in Business Administration to be offered by Ball State University
- Master of Science in Technology to be offered by Purdue University Calumet
- Bachelor of Science in Political Science to be offered by Indiana University East

3. Academic Degree Programs on Which Staff Propose Expedited Action33

- Bachelor of Science in Business Administration to be offered by Indiana University East at New Castle
- Associate of Fine Arts to be offered by Ivy Tech Community College-Bloomington at Bloomington
- Bachelor of Science in Psychology to be offered by Indiana University East at Lawrenceburg

B. Capital Projects on Which Staff Propose Expedited Action39

- Indiana University – Kokomo Campus: Health and Wellness Center Renovation - \$4,000,000
- Vincennes University – Vincennes Campus: Art Center - \$3,800,000
- Vincennes University – Vincennes Campus: Vanderburgh Residence Hall Renovation - \$3,060,000

- Vincennes University – Vincennes Campus: Morris Residence Hall Renovation - \$4,250,000

C. Administrative Item on Which Staff Propose Expedited Action43

- Procurement Policy and Guidelines

VIII. INFORMATION ITEMS

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C. Capital Improvement Projects Awaiting Action55

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on June 8, 2012, in Terre Haute.