

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana State University
Tirey Hall, State Room, 1st Floor
216 N. Seventh Street
Terre Haute, IN 47807
Phone: 812-237-2372

Friday, June 8, 2012

- 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 MAY COMMISSION MEETING 1**
- VI. DISCUSSION ITEMS**
 - A. Master Capital Plan for University of Southern Indiana..... 13
 - B. Overview of State Financial Aid Policy..... 15
- VII. DECISION ITEMS**
 - A. Academic Degree Programs on Which Staff Proposes Expedited Action 17
 - Bachelor of Science in Neuroscience to be offered by Purdue University through the IUPUI Campus
 - Bachelor of Arts in Medical Humanities and Health Sciences to be offered by Indiana University through Its IUPUI Campus

B.	Capital Projects	
1.	Johnson A Residence Hall Renovation – Ball State University	23
2.	Wade Power Plant Production and Distribution Improvements – Purdue University West Lafayette.....	29
3.	Wang Hall Lease – Purdue University West Lafayette	35
4.	Capital Projects on Which Staff Proposes Expedited Action	57
	• Ivy Tech Community College of Indiana – South Bend Campus: Building Addition and Expansion - \$4,667,000	
C.	Resolution to Outline Employee Retirement Benefits	61
D.	Other Items on Which Staff Proposes Expedited Action	65
	• Human Resource Policy, Post July 1, 2012	
	• Indiana/Ohio Reciprocity Agreement	
	• Transfer Indiana Central Office Contract	
	• Improving Teacher Quality Partnerships Program	

VIII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs	69
B.	Capital Improvement Projects on Which Staff Have Acted.....	71
C.	Capital Improvement Projects Awaiting Action	73
D.	Calendar of Upcoming Meetings of the Commission	77

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on August 10, 2012, in Muncie.