



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: September 6, 2012
Subject: Commission Meeting

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

Friday, September 14, 2012 (Eastern time)

Indiana Memorial Union
900 East 7th Street
Bloomington, IN 47405

*** 8:00 – 9:00 a.m. Breakfast with President McRobbie (public meeting)**
State Room East, 2nd floor

*** 9:00 - 11:40 a.m. Working Session (public meeting)**
State Room East, 2nd floor

11:45 a.m. – 12:45 p.m. Lunch with Mr. Tom Reilly, IU Board of Trustees (public meeting)
Federal Room, 2nd floor

1:00 – 4:00 p.m. Commission Meeting (public meeting)
Frangipani Room, Main Level

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.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University
Indiana Memorial Union
Frangipani Room, Main Level
900 East 7th Street
Bloomington, IN 47405

Friday, September 14, 2012
1:00 – 4:00 p.m.

Purpose: *Reaching Higher Achieving More* calls for a system of Higher Education that is Student-Centered, Mission-Driven and Workforce-Aligned. The Commission’s work will focus on three challenges:

- **Completion:** Students and the state are not well served by an empty promise of college access without completion.
- **Productivity:** A more productive higher education system will increase student success and safeguard college affordability.
- **Quality:** Increasing college completion and productivity must not come at the expense of academic quality.

I. Call to Order

Roll Call of Members and Determination of a Quorum

Chair’s Remarks

Commissioner’s Report

Consideration of the Minutes of the August Commission Meeting.....1

II. The Public Square – Discussion Items

A. University Budget Presentations11

- 1. University of Southern Indiana
- 2. Indiana State University
- 3. Indiana University

III. RHAM Decisions and Other Decision Items

A. Academic Degree Programs

- 1. Associate of Science in Computer Science To Be Offered by Ivy Tech Community College at Valparaiso, South Bend, Fort Wayne, Lafayette, Terre Haute, Columbus, Evansville, Bloomington, and Statewide via Distance Education Technology.....13
- 2. Bachelor of Science in Environmental and Ecological Engineering To Be Offered by Purdue University West Lafayette at West Lafayette25

B. Approval of New Academic Unit on Which Staff Proposes Expedited Action.....37

- School of Philanthropy To Be Created at IUPUI

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 - Purdue University – West Lafayette Campus: Stewart Center Fire Alarm and Sprinkler System Installation - \$4,100,000
 - Purdue University – West Lafayette Campus: Zucrow Building Complex Electrical System Replacement: \$5,500,000

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- B. Capital Improvement Projects on Which Staff Have Acted.....63
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**V. Old Business
New Business**

VI. Adjournment

The next meeting of the Commission will be on October 19, 2012, in West Lafayette.