AGENDA

HOTEL ACCOMMODATIONS:
   Hilton Garden Inn
   501 Gateway Blvd.
   Chesterton, IN 46304
   219-983-9500

MEETING SITE:
   Purdue University North Central
   1401 S. U.S. Highway 421
   Westville, IN 46391
   Parking Available in Lot #1

All times listed are in Central Time

CHAIR’S BREAKFAST
   8:00 A.M. – 9:00 A.M.
   Building: Library-Student-Faculty Bldg (LSF)
   Meeting Room: Formal Dining Room (170A)
   Breakfast Guest: Gary Lehman, Trustee, PNC

STAFF BREAKFAST
   8:00 A.M. – 9:00 A.M.
   Building: Library-Student-Faculty Bldg (LSF)
   Meeting Room: Cafeteria

WORKING SESSION AGENDA
   9:00 A.M. – 11:30 A.M.
   Building: Library-Student-Faculty Bldg (LSF)
   Meeting Room: 141

DISCUSSION TOPICS

- Introduction of new commission members
- Overview of updated member orientation handbook
- Review of Regional Campus Policy and recap of the first regional campus study committee
- Preview of Sept. 19 convening
- Blueprint initiative overview
- Committee reports

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I. Call to Order – 1:00 p.m. (CDT)
Roll Call of Members and Determination of a Quorum
Chair’s Remarks
Commissioner’s Report
Consideration of the Minutes of the May 9, 2013 Commission meeting

II. The Public Square
A. Approaches Recognized by the Voluntary System of Accountability To Assess Learning Outcomes

III. Business Items
A. Administrative Items – Full Discussion
1. Election of Next Year’s Commission Officers
2. Introduction of New Commission Members
3. Student Voices Meeting – Report by Hannah Rozow
4. Update on Standard Credit Hour Expectations for Undergraduate Degree Programs
B. Academic Degree Programs – Full Discussion
1. Bachelor of Science in Health Studies To Be Offered By Purdue University North Central at Westville
C. Capital Projects – Full Discussion
1. Indiana University Bloomington – Hodge Hall Kelley School of Business Renovations and Expansion, Phase II
D. Capital Projects – Expedited
1. Indiana University – Academic Core Renovations
2. Indiana University – Deferred Maintenance System-wide
3. Ball State University – Geothermal Heating and Cooling
4. Indiana University – Wells Library Scholar Commons
5. Ball State University – Ballpark Complex Improvements
6. Ball State University – Football Team Meeting Complex

IV. Information Items

A. Proposals for New Degree Programs, Schools, or Colleges Awaiting Commission Action
.................................................................................................................................................................71
B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Staff Action............................................................................................................................................................................73
C. Capital Improvement Projects on Which Staff Have Acted..............................................................................75
D. Capital Improvement Projects Awaiting Action..............................................................................................77

V. Old Business
   New Business

VI. Adjournment

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The next meeting of the Commission will be on September 12, 2013, in Richmond, Indiana.