

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

LUNCH - COMMISSION
11:45 A.M. – 1:00 P.M.
Building: Library-Student-Faculty Bldg (LSF)
Meeting Room: Formal Dining Room (170A)
Lunch Guest: James B. Dworkin, Chancellor, PNC

LUNCH - STAFF
11:45 A.M. – 1:00 P.M.
Building: Library-Student-Faculty Bldg (LSF)
Meeting Room: Cafeteria

COMMISSION MEETING
1:00 P.M. – 4:00 P.M.
Building: Library-Student-Faculty Bldg (LSF)
Meeting Room: Assembly Hall (002)

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.....	1
II. The Public Square	
A. Approaches Recognized by the Voluntary System of Accountability To Assess Learning Outcomes.....	19
III. Business Items	
A. Administrative Items – Full Discussion	
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4. Update on Standard Credit Hour Expectations for Undergraduate Degree Programs.....	35
B. Academic Degree Programs – Full Discussion	
1. Bachelor of Science in Health Studies To Be Offered By Purdue University North Central at Westville.....	37
C. Capital Projects – Full Discussion	
1. Indiana University Bloomington – Hodge Hall Kelley School of Business Renovations and Expansion, Phase II.....	55
D. Capital Projects – Expedited.....	67
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 Action71
- 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

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