



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: March 4, 2010
Subject: Commission Meeting

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

Thursday, March 11, 2010 (Eastern time)

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

- 3:30 – 5:00 p.m. Strategic Directions Subcommittee Meeting**
Room 226, 2nd floor
- 5:00 – 5:45 p.m. Tour** of the Informatics and Communication Technology Center
- * 6:00 - 9:00 p.m. Dinner Working Session** (*public meeting*),
Indiana Room, 2nd floor, Hotel

Friday, March 12, 2010 (Eastern time)

University Place Conference Center & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

- * 7:45 - 8:45 a.m. Breakfast Working Session** (*public meeting*)
Indiana Room, 2nd floor, Hotel
- * 9:00 a.m. - 12:00 p.m. Commission Meeting** (*public meeting*) Room 137, 1st floor, Conf. Ctr.

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

University Place Conference Center

Room 137

IUPUI Campus

850 W. Michigan Street

Indianapolis, IN 46202

Phone: 317.274.3876

Friday, March 12, 2010

- 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**
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X. NEW BUSINESS

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The next regular business meeting of the Commission will be on May 14, 2010 in Muncie.

On April 19, the Annual H. Kent Weldon Conference for Higher Education will be held at the IUPUI University Place Conference Center. The Conference registration begins at 8:00 a.m. For more information, contact Rosemary Price at rosemaryp@che.in.gov, or 317-464-4400.