

**State of Indiana  
Commission for Higher Education**

**Minutes of Meeting**

**Thursday, March 14, 2019**

**I. CALL TO ORDER**

The Commission for Higher Education met in regular session starting at 1:00 p.m. at Indiana University-Purdue University Indianapolis, 875 W. North Street, Indianapolis, IN 46204 with Dan Peterson presiding.

**ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**

*Members Present:* Mike Alley, Dennis Bland, Jon Costas, Jud Fisher, Coleen Gabhart, Chris LaMothe, Kathy Parkison, Dan Peterson, Beverley Pitts and John Popp

*On the Phone:* Chris Murphy and Beverley Pitts

*Members Absent:* Al Hubbard, Lisa Hershman and Alfonso Vidal

**CHAIR'S REPORT**

On behalf of the Commission, I would like to thank Chancellor Paydar and IUPUI for your hospitality and hosting our meeting today.

Be sure to mark your calendars if you have not done so already for the Commission's two annual policy events, the State of Higher Education Address and the Kent Weldon Conference for Higher Education, which will be held on April 8 and 9 this year, addressing the transition from high school to college and careers.

**CONSIDERATION OF THE MINUTES OF THE OCTOBER, 2018 COMMISSION MEETING**

**R-19-03.1 RESOLVED:** That the Commission for Higher Education hereby approves the Minutes of the February, 2019 regular meeting. (Motion – Parkison, second – Costas, unanimously approved)

**II. PUBLIC SQUARE**

**A. Navigating Colleges and Careers**

1. Jennifer Sattem, Vice President for Policy & Research, Achieve

As the Commission continues to engage in conversations about helping student navigate through college and careers, it will have the opportunity to hear from Jennifer Sattem, Vice President for Policy & Research at Achieve. Achieve is a nonprofit education reform

organization based in New York dedicated to working with states to raise academic standards and graduation requirements among other priorities.

Stephanie Sample moderated this session.

### III. Business Items

#### A. Academic Degree Programs for Expedited Action

1. Master of Science in Nursing to be offered by Indiana University Bloomington
2. Associate of Science in Computer Science to be offered by Vincennes University

**R-19-03.2 RESOLVED:** That the Commission for Higher Education hereby approves the following academic degree programs, in accordance with the background information provided in this agenda item. (Motion – Murphy, second – Bland, unanimously approved)

#### B. Capital Projects for Full Discussion

1. Purdue University West Lafayette – Purdue Union Club Hotel Renovation

Tony Hahn presented this project. Alecia Nafziger provided the staff recommendation.

**R-19-03.3 RESOLVED:** That the Commission for Higher Education hereby approves the following capital project, in accordance with the background information provided in this agenda item. (Motion – Murphy, second – Costas, unanimously approved)

#### C. Capital Projects for Expedited Action

1. Purdue University West Lafayette – University Church Purchase
2. Purdue University Fort Wayne – Park 3000 Purchase

**R-19-03.4 RESOLVED:** That the Commission for Higher Education hereby approves the following capital projects, in accordance with the background information provided in this agenda item. (Motion – Fisher, second – Alley, unanimously approved)

### III. INFORMATION ITEMS

- A. Academic Degree Programs Awaiting Action
- B. Academic Degree Actions Taken By Staff
- C. Media Coverage

### IV. OLD BUSINESS NEW BUSINESS

There was none.

**V. ADJOURNMENT**

The meeting was adjourned at 2:10 P.M.

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Chris LaMothe, Chair

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Al Hubbard, Secretary