



MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: September 2, 2010
Subject: Commission Meeting

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

PURDUE UNIVERSITY
WEST LAFAYETTE, IN 47906

Thursday, September 9, 2010 (Eastern time)

- 3:30 – 5:00 p.m.** **Strategic Directions Subcommittee Meeting**, Purdue Memorial Union, East Faculty Lounge (Room 240), 2nd floor, 101 N. Grant St.
- 5:30 – 7:15 p.m.** **Dinner**, for Commission members and staff, and invited Purdue guests, Westwood, 500 McCormick Rd., 47906
- * 7:30 - 9:00 p.m.** **Working Session** (*public meeting*), Purdue Memorial Union, East Faculty Lounge (Room 240), 2nd floor, 101 N. Grant St.

Friday, September 10, 2010 (Eastern time)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Purdue Memorial Union, Anniversary Drawing Room (304), 3rd floor, 101 N. Grant Street
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Stewart Center, Room 214 ABC, 2nd floor
Note: For those using GPS systems, there is no exact street address for Stewart Center; it is located on the east side of the Union building. You would need to use the PMU street address, park in the Grant Street parking garage across the street from the PMU, and walk through the Union building to Stewart.)
- 12:00 p.m.** **Lunch**, Purdue Memorial Union, Anniversary Drawing Room (304)

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

Purdue University
Stewart Center, Room 214 ABC
101 N. Grant Street
West Lafayette, IN 47906
Phone: 765-494-6838

Friday, September 10, 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**
- V. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING AND THE AUGUST 20TH SPECIAL COMMISSION MEETING1**
- VI. DISCUSSION ITEMS AND BIENNIAL BUDGET HEARINGS**
 - A. College GO! Week 2010 (September 20-24).....23
 - B. 2011-13 Operating and Capital Budget Request Presentation:
Summary of Cumulative University Operating and Capital Budget Submissions
 - C. Vincennes University
 - D. Purdue University
 - E. Indiana State University

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 - Master of Science in Event Tourism to be offered by Indiana University through its IUPUI campus
 - Associate of Science in Nursing to be offered by Ivy Tech Community College-Kokomo at Peru
 - Technical Certificate, Associate of Applied Science, and Associate of Science in Business Administration to be offered by Ivy Tech Community College-Columbus at the Franklin Site
 - Associate of Science in Education to be offered by Ivy Tech Community College-Columbus at the Franklin Site
 - Associate of Arts and Associate of Science in Liberal Arts to be offered by Ivy Tech Community College-Columbus at the Franklin Site

B. Capital Projects

1. Bindley Bioscience Center Addition at the Purdue University West Lafayette Campus59
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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on October 8, 2010, in Bloomington.