

**NH Department of Education  
Division of Educator Support and Higher Education  
Higher Education Commission**

**October 10, 2023: Commission Meeting**  
**[Meeting Agenda](#)**

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**Date & Time:** Tuesday, October 10<sup>th</sup>, 2023 | 2:00 pm

**Location:** 25 Hall Street | Concord, NH 03301 | Granite State College Building | Event Center

**Virtual Options:**

**Phone Number:** +1 646 518 9805 US (New York) or +1 646 558 8656 US (New York)

**ID & Passcode:** 858 2656 4808 | 146624

**Zoom Link:** <https://us02web.zoom.us/j/85826564808?pwd=MVRXcVFCVmt6dlBvMjN6NjhqRTRjdz09>

- 1) Call to Order (Chair Birx)
- 2) Minutes – February 14, 2023 and May 25, 2023 (Attachments) (Chair Birx)  
*Action Requested: Approval as recommended or amended*
- 3) Administrative Rules - Hedc 400 - Conditional Approval (attachment)  
*Action Requested: Approval as recommended*
- 4) Commission Membership
  - a. Chair and Co-Chair  
*Action Requested: Approval as recommended or amended*
- 5) Appointment to College Tuition Savings Plan Advisory Committee (attachment)  
*Action Requested: Approval as recommended or amended*
- 6) Confirmation of Meeting Dates
  - a. Discussion – Shift to Two Meetings Per Year
  - b. Correction of October 11, 2024 meeting date to October 8, 2024
  - c. Statutory Changes to Quorum (Attachment)  
*Action Requested: Approval as recommended or amended*
- 7) Director’s Report
  - a. Discussion of Official Vote to Accept the Report  
*Action Requested: Approval as recommended or amended*
- 8) Administrative Rules – Hedc 400 – Adoption  
*Action Requested: Approval as recommended*
- 9) Adjourn

**[Link to Prior Meetings: HIGHER ED COMMISSION MTGS, MINS, and AGENDAS](#)**