



Virginia M. Barry, Ph.D.
Commissioner of Education
Tel. 603-271-3144

Paul K. Leather
Deputy Commissioner
Tel. 603-271-3801

STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
Division of Higher Education – Higher Education Commission
101 Pleasant Street
Concord, N.H. 03301
FAX 603-271-1953
Citizens Services Line 1-800-339-9900

February 3, 2015

TO: Members of the Higher Education Commission

FROM: Edward R. MacKay, Director
Division of Higher Education – Higher Education Commission

SUBJECT: Agenda

There will be a regular meeting of the Higher Education Commission at 2:00 p.m., Tuesday, February 3, 2015 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Report of Nominating Committee (Attachment) (Dave Mahoney on behalf of former Commissioner James Birge)
Action Required: Acceptance, amendment or rejection
- 3) Minutes of the Meeting of October 7, 2014 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 4) Minutes of the Executive Committee Meeting of December 2, 2014 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 5) The College of Saint Mary Magdalen – Request to Ratify Name Change to Northeast Catholic College (Attachment) (Chair Galligan)
Action Required: Move on recommendation of the Executive Committee
- 6) New Hampshire Institute of Art – Request for Continuing Approval to Offer Degrees (Attachment) (Richard Gustafson)
Action Required: Acceptance, amendment or rejection
- 7) Director's Report (Attachment)
- 8) Other Business
- 9) Adjourn