



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 6, 2014

TO: Members of the Higher Education Commission

FROM: Richard A. Gustafson, 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., Thursday, February 6, 2014 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of December 17, 2013 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 3) Conditional Approval Request – Hedc 300 – Office of Career School Licensing (Attachment) (Director)
Action Required: Discussion in preparation of February 10, 2014 conference call
- 4) Florence University of the Arts – Intent to Operate in the State of New Hampshire and Offer Degrees (Attachment) (Director)
Action Required: Information and discussion
- 5) Policy - Disposition and Retention Schedule for Higher Education Commission Recordings (Attachment) (Director)
Action Required: Acceptance, amendment or rejection
- 6) *Draft* Commission Meeting Dates for 2014-2015 (Chair Galligan) (Attachment)
Action Required: Discussion
- 7) Director's Report
- 8) Other Business - Nominating Committee
- 9) Adjourn