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STATE OF NEW HAMPSHIRE  
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March 14, 2013

**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, March 14, 2013 at 3 Barrell Court, Concord, New Hampshire. The Commission may go into a nonpublic session in accordance with the provisions of RSA 91-A.

- 1) Minutes of the Meeting of December 13, 2012 (Attachment) (Chair Galligan)  
Action Required: Adoption or amendment
- 2) Report of Nominating Committee (Attachment) (Commissioner Perkins)  
Action Required: Election of Officers
- 3) By-Laws (Attachments) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 4) College & University Activity
  - (a) American University of Madaba – Request for New Approval to Offer the Bachelor of Science in Banking and Finance, Bachelor of Science in Interior Design, and Bachelor of Science in Architecture (Attachment) (Tom Rocco, Team Chair)  
Action Required: Acceptance, amendment or rejection
  - (b) Franklin Pierce University – Request for Continuing Approval to Offer the Doctor of Arts in Leadership Studies (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
  - (c) Hesser College – Request for New Approval to Offer the Bachelor of Science in Health Care Management (Attachment) (Kathryn Dodge, Team Chair)  
Action Required: Acceptance, amendment or rejection

- (d) Lebanon College – Request for Continuing Approval to Offer All Degrees (Attachment)  
Action Required: Acceptance, amendment or rejection (Director Gustafson)
- (e) St. John International University – Request for Continuing Approval to Offer All Degrees (Attachments) (Tom Rocco, Team Chair)  
Action Required: Acceptance, amendment or rejection
- 5) CONSENT - Standard Annual/Progress Reports – In-State Institutions: American University of Madaba - Out-of State Institutions: Antioch University New England, Lesley University, MCPHS University, Pratt Institute, Springfield College (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 6) N.H. Code of Administrative Rules – Initial Proposal (Attachment) (Chair Galligan/Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 7) Schedule of Required Institutional Fees (Attachment) (Chair Galligan/Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 8) NH College Tuition Savings Plan Advisory Commission Update (Chair Galligan)  
Action Required: None
- 9) Director’s Report (Attachments)
- 10) Other Business
- 11) Adjourn