

**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

May 3, 2016

**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, May 3, 2016 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of February 2, 2016 (Attachment) (Chair Galligan) Action Requested: Approval as recommended or amended
- American University of Madaba Request for Continuing Approval to Offer Degrees until December
   31, 2017 (Attachment) (Director MacKay)
   Action Requested: Approval as recommended or amended
- Hellenic American University Request for Continuing Approval to Offer Degrees until June 30, 2018
   (Attachment) (Director MacKay)
   Action Requested: Approval as recommended or amended
- New Hampshire Institute of Art Request for Approval to Offer MAT in Visual Arts until June 30, 2018 (Attachment) (Director MacKay)
   Action Requested: Approval as recommended or amended
- 6) Northeast Catholic College Request for Continuing Approval to Offer the Associate of Arts in Liberal Studies and Bachelor of Arts in Liberal Studies until June 30, 2017 (Attachment) (Director MacKay) Action Requested: Approval as recommended or amended
- 7) Northern Essex Community College Request to Offer Internships at the Quarrybrook Outdoor Learning Center, Windham, NH, until June 30, 2018 (Attachment) (Director MacKay) Action Requested: Approval as recommended or amended

- 8) Southern New Hampshire University Request for Continuing Approval to Offer the Master of Arts,
  Doctor of Philosophy in International Business and the Doctor of Education in Educational Leadership
  until June 30, 2017 (Attachment) (Director MacKay)
  Action Requested: Approval as recommended or amended
- 9) Upper Valley Graduate School of Education Request for Continuing Approval to Offer Degrees until June 30, 2018 (Attachment) (Director MacKay)
  Action Requested: Approval as recommended or amended
- 10) Nominating Committee (Attachment) (John Curran)
  Action Requested: Approval as recommended or amended
- 11) Commission Meeting Dates for 2016-2017 (Attachment) (Director MacKay) Action Requested: Approval as recommended or amended
- 12) Director's Report (Attachment)
- 13) Other Business
- 14) Adjourn