



Frank Edelblut
Commissioner

Paul K. Leather
Deputy Commissioner

STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
Division of Higher Education – Higher Education Commission
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May 9, 2017

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 9, 2017 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Leach)
- 2) Minutes of the Meeting of February 7, 2017 (Attachment) (Chair Leach)
Action Requested: Approval as recommended or amended
- 3) Introduction of Commissioner Edelblut and update on the status of the Director's Search (Chair Leach)
- 4) MCPHS University – Request to Offer the Master of Science in Nursing without a termination date (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 5) New England College – Request for Continuing Approval to Offer the Doctor of Education in Educational Leadership without a terminal date (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 6) New Hampshire Institute of Art – Request for Continuing Approval to Offer All Degrees until June 30, 2019 (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 7) Northeast Catholic College – Request for Continuing Approval to Offer the Associate of Arts and Bachelor of Arts in Liberal Studies until December 31, 2018 (Attachment) (Richard Gustafson)
Action Requested: Approval as recommended or amended

- 8) St. Joseph School of Nursing – Request for Continuing Approval to Offer the Associate of Science in Nursing until June 30, 2018 (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 9) American University of Madaba – Oral report on site visit, formal action on written report scheduled for October (Steve Harvey)
- 10) Director’s Authority to Enter Into Contracts with the U.S. Department of Veterans Affairs (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 11) Appointment of Commission Representative to the NH College Tuition Savings Plan Advisory Commission for the period of July 1, 2017 through June 30, 2019 (Attachment) (Chair Leach)
Action Requested: Approval as recommended or amended
- 12) Commission Meeting Dates for 2017-2018 (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 13) Director’s Report (Attachment)
- 14) Other Business
- 15) Adjourn