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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 10, 2012

TO: Members of the Higher Education Commission

- FROM: Virginia M. Barry, Ph.D. Commissioner of Education
- SUBJECT: Agenda

There will be a regular meeting of the Higher Education Commission at 2:00 p.m., Thursday, May 10, 2012 at the N.H. Department of Education at 101 Pleasant Street, 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 1, 2011 (Attachment) Action Required: Adoption or amendment
- 2) Minutes of the Executive Committee Meeting of March 15, 2012 (Attachment) Action Required: Adoption or amendment
- 3) Report of Nominating Committee (Attachment) Action Required: Election of Officers
- 4) College & University Activity
 - (a) American University of Madaba New Request for Authority to Operate in New Hampshire and Offer Degrees (Attachment) Action Required: Acceptance, amendment or rejection
 - (b) Franklin Pierce University Request for Continuing Authority to Offer the Doctor of Arts in Leadership Studies (Attachment) Action Required: Acceptance, amendment or rejection
 - Hellenic American University Request for Authority to Offer the A.S. in General Engineering and the A.S. in Hospitality Management (Attachment) Action Required: Acceptance, amendment or rejection

- (d) Hesser College Request for Continuing Approval to Offer All Degrees (Attachment) Action Required: Acceptance, amendment or rejection
- (e) Lebanon College Request for Continuing Approval to Offer All Degrees (Attachment) Action Required: Acceptance, amendment or rejection
- (f) Lesley University Request for Continuing Approval to Offer the M.Ed. in Special Education and M.Ed. in Mathematics Education (Attachment) Action Required: Acceptance, amendment or rejection
- (g) Massachusetts College of Pharmacy and Health Sciences Request for Continuing Approval to Offer the Post Baccalaureate Bachelor of Science in Nursing (Attachment) Action Required: Acceptance, amendment or rejection
- (h) St. John International University (Attachments) Jim Craiglow and James Bianco, Esq.
- St. Joseph School of Nursing Request for Continuing Approval to Offer the Associate of Science in Nursing (Attachment)
 Action Required: Acceptance, amendment or rejection
- (j) Standard Annual/Progress Reports In-State Institutions [CONSENT] Action Required: Acceptance, amendment or rejection
 - 1. American College of History and Legal Studies (Attachment)
 - 2. Antioch University New England (Attachment)
 - 3. Hellenic American University (Attachment)
 - 4. Upper Valley Educators Institute (Attachment)
- (k) Standard Annual/Progress Reports Out-of State Institutions [CONSENT] Action Required: Acceptance, amendment or rejection
 - 1. Massachusetts College of Pharmacy and Health Sciences Master of Physician Assistant Studies and Doctor of Pharmacy (Attachment)
 - 2. Pratt Institute (Attachment)
 - 3. Springfield College (Attachment)
- 5) *The Status of Higher Education in New Hampshire* Report (Attachment) Action Required: Adoption or amendment
- 6) Commissioner's Report (Attachment)

- 7) Future of the Higher Education Commission Action Required: Discussion
- 8) Other Business
 - (a) 2011-2012 Commission Meeting Dates (Attachment)