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STATE OF NEW HAMPSHIRE
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May 12, 2014

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 9:00 a.m., Monday, May 12, 2014 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of February 6, 2014 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 3) Minutes of the Meeting of February 10, 2014 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 4) Report of Nominating Committee (Attachment) (James Birge)
Action Required: Election of Officers
- 5) Public Hearing – N.H. Code of Administrative Rules – Hedc 500 – Scholarships for Orphans of Veterans (Attachment) (Chair Galligan)
- 6) The College of Saint Mary Magdalen – Request for Continuing Approval to Offer the Associate of Arts and Bachelor of Arts in Liberal Studies (Attachment) (Director MacKay)
Action Required: Acceptance, amendment or rejection
- 7) Hellenic American University – Request for Continuing Approval to Offer Degrees (Attachment) (Director MacKay)
Action Required: Acceptance, amendment or rejection

- 8) Rivier University – Request for Continuing Approval to Offer the Ed.D. in Leadership and Learning (Attachment) (Director MacKay)
Action Required: Acceptance, amendment or rejection
- 9) St. John International University – Request for Continuing Approval to Offer Degrees (Attachment) (Paul LeBlanc) Note: Addendum Forthcoming
Action Required: Acceptance, amendment or rejection
- 10) St. Joseph School of Nursing – Request for Continuing Approval to Offer the Associate of Science in Nursing (Attachment) (Jacquelyn Armitage)
Action Required: Acceptance, amendment or rejection
- 11) New England Participation in the State Authorization Reciprocity Agreement (SARA) (Director MacKay)
Action Required: Discussion
- 12) Commission Meeting Dates for 2014-2015 (Attachment) (Director MacKay)
Action Required: Discussion
- 13) Governor’s Task Force on Science, Technology, Engineering and Mathematics Education (Ross Gittell)
Action Required: Discussion
- 14) Director’s Report (Attachment)
- 15) Adoption of Final Proposal for N.H. Code of Administrative Rules – Hedc 500 – Scholarships for Orphans of Veterans (Attachment) (Chair Galligan)
- 16) Other Business
- 17) Adjourn