



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 12, 2015

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 1:00 p.m., Tuesday, May 12, 2015 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of February 3, 2015 (Attachment) (Chair Galligan)
Action Requested: Acceptance or amendment
- 3) Report of Nominating Committee (Attachment) (Dave Mahoney)
Action Requested: Election of Officer and Executive Committee member
- 4) American University of Madaba – Request for Continuing Approval to Offer Degrees (Attachment) (Dr. Richard Gustafson)
Action Requested: Approval as recommended or amended
- 5) Hellenic American University – Request for Conditional Approval of a new Bachelor of Science in Engineering Degree (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 6) Southern New Hampshire University – Request for Continuing Approval to Offer the Master of Arts and the Doctor of Philosophy in International Business (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 7) Upper Valley Educators Institute – Request to Change Name (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended

- 8) Appointment of Commission Representative to the NH College Tuition Savings Plan Advisory Commission – July 1, 2015 to June 30, 2017 (Attachment) (Chair Galligan)
Action Requested: Approval as recommended or amended
- 9) Commission Meeting Dates for 2015-2016 (Attachment) (Director MacKay)
Action Requested: Approval as recommended or amended
- 10) Director's Report (Attachment)
- 11) Other Business
- 12) Adjourn