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STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
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May 16, 2013

TO: Members of the Higher Education Commission

FROM: Richard A. Gustafson, 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., Thursday, May 16, 2013 at 3 Barrell Court, Concord, New Hampshire. The Commission may go into a nonpublic session in accordance with the provisions of RSA 91-A.

- 1) Public Hearing – N.H. Code of Administrative Rules – Hedc 400 – Degree-Granting Higher Education Institutions with a Physical Presence in New Hampshire (Attachment) (Chair Galligan)
Action Required: Acceptance, amendment or rejection
- 2) Minutes of the Meeting of March 14, 2013 (Attachment) (Chair Galligan)
Action Required: Adoption or amendment
- 3) College & University Activity
 - (a) St. John International University – Request for Continuing Approval to Offer All Degrees (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (b) American College of History and Legal Studies – Request for Continuing Approval to Offer the Bachelor of Arts in History and Legal Studies (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (c) The College of Saint Mary Magdalen – Request for Continuing Approval to offer the Associate of Arts in Liberal Studies and Bachelor of Arts in Liberal Studies (Attachment) (Jim Craiglow, Team Chair)
Action Required: Acceptance, amendment or rejection

- (d) Cornell University - Request for Continuing Approval to Operate in New Hampshire and Offer the Executive Boardroom Site Portion of the Cornell-Queens Executive Master of Business Administration in Salem (Attachment) (Jim Craiglow, Team Chair)
Action Required: Acceptance, amendment or rejection
 - (e) Hellenic American University – Request for Continuing Approval to Offer Degrees (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (f) Hesser College – Request to Change its Name to Mount Washington College (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (g) Hesser College – Request for New Approval to Offer the Associate of Science and Bachelor of Science in Information Technology (Attachment) (Kathryn Dodge, Team Chair)
Action Required: Acceptance, amendment or rejection
 - (h) New England College – Request for New Approval to Offer the Master of Business Administration (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (i) St. Joseph School of Nursing – Request for Continuing Approval to Offer the Associate of Science in Nursing (Attachment) (Director Gustafson)
Action Required: Acceptance, amendment or rejection
 - (j) Upper Valley Educators Institute – Request for Continuing Approval to Offer the Master of Arts in Teaching and Master of Education in School Leadership (Attachment) (Jim Craiglow, Team Chair)
Action Required: Acceptance, amendment or rejection
- 4) N.H. Code of Administrative Rules – Initial Proposal – Hedc 300 - Office of Career School Licensing (Attachment) (Director Gustafson/Commissioner Appleby)
Action Required: Acceptance, amendment or rejection
 - 5) Reappointment of Commission Representative to the NH College Tuition Savings Plan Advisory Commission – July 1, 2013 to June 30, 2015 (Attachment) (Chair Galligan)
Action Required: Acceptance or rejection of reappointment
 - 6) New England Participation in the State Authorization Reciprocity Agreement (SARA)
Action Required: Discussion
 - 7) Director’s Report (Attachments)
 - 8) Commission Meeting Dates for 2013-2014 (Attachment)
Action Required: Discussion
 - 9) Other Business
 - (a) Acknowledgement and Appreciation to Commissioners Ed MacKay and Father Jonathan DeFelice (Chair Galligan)
 - 10) Adjourn