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STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
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August 21, 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., Wednesday, August 21, 2013 at 3 Barrell Court, Concord, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of May 16, 2013 (Attachment) (Chair Galligan)
Action Required: Acceptance or amendment
- 3) Expedited Repeal - N.H. Code of Administrative Rules (Attachment) (Director Gustafson)
 - Pos 600 – New Hampshire Incentive Program
 - Pos 800 – Leveraged Incentive Grant Program
 - Pos 1600 – Large Animal Veterinarian Net Tuition Repayment ProgramAction Required: Acceptance
- 4) Expedited Repeal – N.H. Code of Administrative Rules (Attachment) (Director Gustafson)
 - Pos 1400 – Tuition Waivers for Foster Children
 - Pos 1700 – Scholarship for Orphans of Police and FirefightersAction Required: Acceptance

- 5) College & University Oversight (Attachments) (Director Gustafson)
 - (a) Repeal of Pos 1000 – Degree-Granting Postsecondary Institutions with a Physical Presence, or Place of Contact that Conduct Advising/Mentoring or Instruction in New Hampshire
 - (b) Final Proposal – Hedc 400 – Degree-Granting Higher Education Institutions with a Physical Presence in New Hampshire

Action Required: Acceptance, amendment or rejection
- (6) Private Postsecondary Career Schools (Attachments) (Steve Appleby)
 - (a) Readopt with Amendment and Renumber Pos 1100 - Licensing of Private Postsecondary Career Schools to Hedc 300 – Office of Career School Licensing
 - (b) Draft Legislation for Private Postsecondary Career Schools

Action Required: Acceptance, amendment or rejection
- (7) Financial Aid Programs (Attachments) (Director Gustafson)
 - (a) Readopt with Amendment and Renumber Pos 700 – Workforce Incentive Program - Forgivable Loan and Pos 900 – Workforce Incentive Program – Loan Repayment to Hedc 500
 - (b) Readopt with Amendment and Renumber Pos 1500 – Program for Tuition Repayment for CART Providers and Sign Language Interpreters to Hedc 600

Action Required: Acceptance, amendment or rejection
- 8) College Tuition Savings Plan Advisory Commission Update (Dave Mahoney)
- 9) Director's Report (Director Gustafson)

Action Required: None
- 10) Other Business
- 11) Adjourn