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STATE OF NEW HAMPSHIRE  
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September 27, 2012

**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, September 27, 2012 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) Minutes of the Meeting of May 10, 2012 (Attachment)  
Action Required: Adoption or amendment
- 2) College & University Activity
  - (a) Hesser College – Request for New Degree-Granting Authority to Offer the Bachelor of Science in Digital Media (Attachment)  
Action Required: Acceptance, amendment or rejection
  - (b) New Hampshire Institute of Art – Request for New Degree-Granting Authority to Offer the Master of Fine Arts in Visual Art, the Master of Fine Arts in Photography, the Master of Fine Arts in Creative Writing, and the Master of Fine Arts in Script Writing (Attachment)  
Action Required: Acceptance, amendment or rejection
  - (c) Southern New Hampshire University – Request for New Degree-Granting Authority to Offer the Bachelor of Science in Nursing and the Master of Science in Nursing (Attachment)  
Action Required: Acceptance, amendment or rejection
  - (d) Lebanon College – Request for Continuing Approval to Offer All Degrees (Attachment)  
Action Required: Acceptance, amendment or rejection
  - (e) The College of Saint Mary Magdalen – Progress Report (Attachment)  
Action Required: Acceptance, amendment or rejection

- (f) St. John International University – Progress Report (Attachment)  
Action Required: Acceptance, amendment or rejection
- (g) Lesley University – Standard Annual Report (Attachment)  
Action Required: Acceptance, amendment or rejection
- 3) Commission Budget (Attachment)  
Action Required: Discussion
- 4) NH College Tuition Savings Plan Advisory Commission Update – Tom Galligan  
Action Required: None
- 5) Private Postsecondary Career Schools – Licensing and Administrative Fees (Attachment)  
Action: Acceptance, amendment or rejection
- 6) Director’s Report (Attachment)
- 7) Other Business