

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

December 13, 2012

TO: Members of the Higher Education Commission

- FROM:Richard A. Gustafson, DirectorDivision 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, December 13, 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 September 27, 2012 (Attachment) Action Required: Adoption or amendment
- 2) College & University Activity
  - (a) Lebanon College Request for Continuing Approval to Offer All Degrees (Attachment) Action Required: Acceptance, amendment or rejection
  - (b) Rivier University Request for New Authority to Offer the Doctor of Psychology (Attachment)
    Action Required: Acceptance, amendment or rejection
  - St. John International University Request for Continuing Approval to Offer All Degrees (Attachment)
    Action Required: Acceptance, amendment or rejection
- 3) Nominating Committee Chair MacKay Action Required: None
- 4) N.H. Revised Statutes (Attachment) Action Required: Acceptance, amendment or rejection

- 5) N.H. Code of Administrative Rules Initial Proposal (Attachments) Action Required: Acceptance, amendment or rejection
- 6) Schedule of Required Institutional Fees (Attachments) Action Required: Acceptance, amendment or rejection
- 7) New England Board of Higher Education New England Participation in the State Authorization Reciprocity Agreement (SARA) <u>www.nebhe.org/sara</u> Action Required: Discussion
- 8) Director's Report & Summary of Fiscal Year 2014–2015 Budget Requests (Attachments)
- 9) Other Business