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December 17, 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., Tuesday, December 17, 2013 at Southern New Hampshire University, Hospitality Center, Board Room 202, Manchester, New Hampshire.

- 1) Call to Order (Chair Galligan)
- 2) Minutes of the Meeting of October 3, 2013 (Attachment) (Chair Galligan)  
Action Required: Acceptance or amendment
- 3) 2:00-3:00 p.m. - Public Hearing – N.H. Code of Administrative Rules – Hedc 300 – Office of Career School Licensing (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 4) Draft Final Proposal - N.H. Code of Administrative Rules – Hedc 300 – Office of Career School Licensing (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 5) Final Adoption of the Repeal of N.H. Code of Administrative Rules - Pos 1000 - Degree-Granting Postsecondary Institutions with a Physical Presence, or Place of Contact that Conduct Advising/Mentoring or Instruction in New Hampshire (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 6) Initial Proposal of N.H. Code of Administrative Rules – Hedc 500 – Scholarships for Orphans of Veterans (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection

- 7) Mount Washington College – Accept Progress Report with Alignment of Degree Names and Designations (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 8) University of New Hampshire School of Law – Integration into the University of New Hampshire (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 9) Policy - Disposition and Retention Schedule for Higher Education Commission Recordings (Attachment) (Director Gustafson)  
Action Required: Acceptance, amendment or rejection
- 10) Director's Report (Attachments)
- 11) Other Business
- 12) Adjourn