

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Nebraska State Capitol, Room 1113
Lincoln, Nebraska
October 11, 2012
8:30 a.m. (CDT)

Note: Items on which the Commission will take action are indicated in **bold**.

I. CALL TO ORDER

Public notice of this meeting was given by posting notice on the Commission's Web site; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time and location of the meeting.

II. WELCOME

Introductions – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the September 19, 2012 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Quarterly Budget Report (Appendix 2)

B. Updates and other reports

VI. COLLEGE ACCESS CHALLENGE GRANT UPDATE

A. Presentation by Jocelyn Perkins, Grant Coordinator, Omaha Public Schools, on the Careers for Kids Program.

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under item IX are allowed five minutes each.

IX. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Recommendations on public postsecondary education institutions' 2013-15 biennial budget requests:

1. **Action item** 2013-2015 biennial public postsecondary education operating budget recommendations (Appendix 3).
2. **Action item** 2013-2015 biennial public postsecondary education capital construction budget recommendations and prioritization (Appendix 4).

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on the matters listed under item XI are allowed five minutes each.

XI. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Application to Modify a Recurrent Authorization to Operate

1. Wright Career College – Accounting (BS) (Appendix 5)

B. Existing Program Review (Appendix 6)

1. **Information Items:**
 - University of Nebraska-Lincoln
 - Architectural Studies – BSD
 - Architecture – MS, MArch
 - Interior Design – BSD
 - Landscape Architecture – BSD, BLA
 - Community and Regional Planning – MCRP
 - Law – JD
 - Legal Studies – MLS
 - Space, Cyber and Telecommunications Law – LLM

Metropolitan Community College
Legal Studies – AAS, Certificate

C. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

Individuals commenting on the matters listed under item XIII are allowed five minutes each.

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: Presentation on Section C (Faculty & Salaries) of the *2011-2012 Factual Look at Higher Education in Nebraska*.

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 6, 2012 at the Apothecary Building, 140 North 8th Street, 5th Floor, in Lincoln Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT