
MINUTES

COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION

September 29, 2011
Grace University
Omaha, Nebraska

Public notice of meeting

Public notice of time and place of regular meeting was given to Commission members, institutional representatives, news media, the Legislative Fiscal Office and the Department of Administrative Services.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON SEPTEMBER 29, 2011. THE MEETING WILL BEGIN AT 8:30 AM. AND ADJOURN AT APPROXIMATELY 1:30 P.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8TH STREET, SUITE 300, LINCOLN, NEBRASKA.

DR. JOYCE D. SIMMONS, CHAIR

Meeting called to order at 8:36 a.m.

CALL TO ORDER AND INTRODUCTIONS

Chair Joyce Simmons called the meeting to order at 8:36 a.m. and asked for introductions.

Commissioners Present

Colleen Adam	Clark Anderson
Riko Bishop	Dr. Dick Davis
Dr. Ron Hunter	Mary Lauritzen
Eric Seacrest	Dr. Joyce Simmons
W. Scott Wilson	John Winkleblack
Carol Zink	

Commission Staff Present

Miste Adamson-DaMoude	Dr. Kathleen Fimple
Katherine Green	Dr. Marshall Hill
Jason Keese	Dr. Barbara McCuen
Ritchie Morrow	Dr. Carna Pfeil
Mike Wemhoff	

Michael James, Executive Vice President, Grace University greets Commissioners

GREETINGS BY MICHAEL JAMES, EXECUTIVE VICE PRESIDENT OF GRACE UNIVERSITY

The University was originally founded in 1943 as a Mennonite school. It no longer has formal ties with Mennonites, and now is a non-denominational, Bible-centered Christian college. The school's enrollment is approximately 460 students, of which 220 live on campus, 350 are undergraduate students, 75 are in the adult degree completion program, and another 75 are in the master's program.

*Minutes of July 21, 2011
Commission meeting approved*

MINUTES OF JULY 21, 2011 COMMISSION MEETING

Commissioner Adam moved that the July 21, 2011 minutes be approved. Commissioner Lauritzen seconded the motion. A roll call vote was taken. Commissioner Winkleblack abstained with all other Commissioners present voting yes.

*Chair Simmons announces the
nominating committee members*

CHAIRPERSON'S REPORT

Chair Simmons announced the nominating committee members for elections to be held in December 2011. The committee will consist of Eric Seacrest, Colleen Adam, and Mary Lauritzen. Eric Seacrest will act as Chair of the committee.

*Chair Simmons requests
volunteers to plan 20th
Anniversary for CCPE*

Chair Simmons announced the Coordinating Commission will be reaching its 20th Anniversary in 2012, and asked for volunteers to head a committee to plan a commemoration.

*Dr. Hill speaks about out-of-
service area authorizations*

EXECUTIVE DIRECTOR'S REPORT

Dr. Marshall Hill explained that the large number of out-of-service area authorizations granted since the last commission meeting is due to the start of a new academic year. The following out-of-service area applications have been authorized:

1. Offered by Central Community College

Interactive two-way video originated from CCC in Columbus, NE
Delivered to Hitchcock County High School in Trenton, NE

- MATH 1150 College Algebra (3 cr.) 8/22/11 – 12/15/11

2. Offered by Central Community College

Traditional Delivery at Cedar Catholic High School in Hartington, NE

- PHIL 265 Introduction to Ethics (3 cr.) 8/22/11 – 12/22/11

3. Offered by Northeast Community College

Interactive two-way video originated from Lynch High School in Lynch, NE
Delivered to Cody-Kilgore High School in Cody, NE

- HIST 2010 American History I (3 cr.) 8/16/11 – 12/22/11

4. Offered by Northeast Community College

Interactive two-way video originated from Burwell High School, Burwell, NE
Delivered to Arcadia High School in Arcadia, NE

- MATH 2000 Analytic Geometry & Calculus I (5 cr.)
12/21/11 – 5/12/12

5. Offered by Northeast Community College

Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE. Delivered to Arcadia High School in Arcadia, NE

- ENGL 1010 English Composition I (3 cr.) 8/17/11 – 12/22/11

6. Offered by Northeast Community College

Interactive two-way video originated from Homer High School in Homer, NE
Delivered to Giltner High School in Giltner, NE

- MATH 1200 Algebra & Trigonometry (5 cr.) 8/17/11 – 5/23/12

7. Offered by Northeast Community College

Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE. Delivered to Giltner High School in Giltner, NE

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- MATH 2000 Analytic Geometry & Calculus I (5 cr.)
8/17/11 – 5/18/12
8. Offered by Northeast Community College
Interactive two-way video originated from Wisner High School, Wisner, NE
Delivered to Dodge High School in Dodge, NE
 - HIST 1050 World History I (3 cr.) 8/23/11 – 12/22/11
 9. Offered by Northeast Community College
Interactive two-way video originated from West Point High School in West Point, NE. Delivered to Dodge High School in Dodge, NE
 - ENGL 1010 English Composition I (3 cr.) 8/19/11 – 12/22/11
 10. Offered by Northeast Community College
Interactive two-way video originated from Wayne High School, Wayne, NE
Delivered to Logan View High School in Hooper, NE
 - PSYC 1810 Introduction to Psychology (3 cr.) 8/18/11 – 12/22/11
 11. Offered by Western Nebraska Community College
Interactive two-way video originated from Banner County High School in Harrisburg, NE. Delivered to Elba Secondary School in Elba, NE, and Brady High School in Brady, NE
 - ENGL 1010 English Composition I (3 cr.) 8/17/11 – 12/15/11
 12. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC in McCook, NE
Delivered to Pleasanton High School in Pleasanton, NE
 - ENGL 1020 Expository Writing I (3 cr.) 8/22/11 – 12/15/11
 13. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School, Arcadia, NE
Delivered to Red Cloud High School in Red Cloud, NE, Elwood High School in Elwood, NE, Axtell High School in Axtell, NE, and Burwell High School in Burwell, NE
 - BIOS 1100 Basic Anatomy & Physiology (3 cr.) 8/22/11 – 5/10/12
 14. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School, Arcadia, NE
Delivered to Axtell High School in Axtell, NE
 - OFFT 2500 Medical Terminology (3 cr.) 8/22/11 – 5/10/12
 15. Offered by Mid-Plains Community College
Interactive two-way video originated from Anselmo-Merna High School in Merna, NE. Delivered to Alma High School in Alma, NE, and Sutton Secondary School in Sutton, NE
 - PSYC 1810 Introduction to Psychology (3 cr.) 8/22/11 – 12/15/11
 16. Offered by Mid-Plains Community College
Interactive two-way video originated from Arthur County High School in Arthur, NE. Delivered to Hyannis High School in Hyannis, NE, Garden County High School in Oshkosh, NE, and Ainsworth High School in Ainsworth, NE
 - SPAN 1020 Beginning Spanish II (5 cr.) 8/22/11 – 5/10/12

Dr. Hill introduces Carol Zink as the representative for MHEC

Dr. Hill introduced Carol Zink as the new representative for the Midwestern Higher Education Compact (MHEC) and asked her to give a report on recent activity.

Commissioner Zink gives an overview of MHEC's mission and organizational member states

MHEC is a regional interstate compact devoted to advancing cooperation and resource sharing in higher education. The member states of the compact are: Illinois, Indiana, Iowa, Kansas, Minnesota, Michigan, Missouri, Nebraska, North Dakota, Ohio, South Dakota, and Wisconsin. MHEC is one of four regional compacts in the United States dedicated to advancing higher education and is headquartered in Minneapolis. The compact seeks to achieve its mission in higher education through initiatives in cost savings, student access, and policy research. Within these three areas MHEC attempts to reduce administrative costs, encourage student access, facilitate public policy analysis and information analysis, increase regional academic cooperation, promote educational programs, and encourage innovation in the fields of higher education.

The Nebraska members of MHEC are: Senator Greg Adams, Chair of the Education Committee for the Nebraska Legislature; Dr. Randy Ferlic, Regent of University of Nebraska; Senator Deb Fischer; Dr. Linda Ray Pratt, Executive VP, Provost of University of Nebraska; and Carol Zink, Commissioner of Nebraska's Coordinating Commission for Postsecondary Education. Marshall Hill is a Commissioner-alternate.

Commissioner Zink provided a chart outlining cumulative and annual savings for MHEC member states through June 2010.

Commissioner Seacrest comments on MHEC members

Eric Seacrest added comments about Nebraska's extraordinary leadership in MHEC through chairing numerous committees. Nebraska members have helped make MHEC the success that it has become.

Commissioner Adam recognizes Commissioner Seacrest for his numerous years spent as a MHEC representative

Commissioner Adam pointed out that Commissioner Seacrest was our MHEC representative for several years, and asked everyone to acknowledge his fine work and time commitment.

Dr. Hill speaks about staff projects.

Dr. Hill discussed CCPE's budget cuts and briefed commissioners about the person hired on a part-time basis to replace former Executive Assistant Angela Dibbert.

Dr. Hill gave an overview of state authorization of institutions for distance learning. He is a member of a small drafting team that is attempting to model a state compact that states could adopt to deal with the issue of approving out-of-state institutions. This is a complicated and time consuming project.

Dr. Hill discusses the Dual Enrollment study

There is an ongoing dual enrollment study with an advisory committee and two subcommittees that have met three times to date. Nebraska is one of four states that does not have any uniform statewide policy regarding dual enrollment. This will be a challenging policy-making issue. Commission staff expects that the outcome will not be supported by all advisory board members due to wide differences in opinions.

Public Hearing on Matters of General Concern

PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

There was no testimony regarding Matters of General Concern.

Chair Simmons closed the public hearing on Matters of General Concern.

PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Doctor of Nurse Anesthesia Practice at BryanLGH College of Health Sciences

*Sharon Hadenfeldt from
BryanLGH College of Health
Sciences*

Sharon Hadenfeldt, Dean of Graduate Studies – Program Director at BryanLGH College of Health Sciences, spoke in favor of the proposed Doctor of Nurse Anesthesia Practice program. The school will be seeking specialized and regional accreditation for the program and approval from the Coordinating Commission is the first step in the process. The American Academy of Colleges of Nursing has stated that all new advanced practice nurses must be educated at a doctoral level by 2015. The school's specialized accreditor has made it a mandatory requirement beginning 2022. BryanLGH will be adding information knowledge courses to help students learn to access up-to-date information on a constant basis, leadership courses, and research-based courses.

Application to Establish a Campus in Nebraska by Wright Career College

*President John Mucci from
Wright Career College*

John Mucci, President of Wright Career College, spoke in favor of the application to establish a campus in Nebraska. Wright Career College was founded in 1921 as Dickinson's Business School in Kansas City. The school was sold in the mid-1960s to a prominent educator in the state of Missouri, then Mr. James Miller, Jr. purchased it in 1978. The mission of the school from the beginning was to provide career training to those who might not have other opportunities. They focus in career fields known to be "growth" areas.

Wright Career College strives to provide not only knowledge, but tools to their students to help them succeed. Each student is provided a laptop to use during school, then upon graduation they are presented with a new laptop to take with them into the working world.

*Dr. Adam John from Wright
Career College*

Dr. Adam John, Vice President of Wright Career College, stated one of the long-term goals of the college is to attain regional accreditation. When the bachelor degree programs were developed, they were done so with HLC (Higher Learning Commission) standards in mind. Their current accrediting body, ACICS, requires faculty to have a minimum of a bachelor's degree to teach core courses, and, minimum of a master's degree to teach general education courses. However, HLC standards require a minimum of a degree higher than that which is being taught. Since Wright Career College is moving toward regional accreditation with HLC, a mandate has been sent to all schools that any new hires must hold a minimum of a master's degree.

Dr. John said that Wright Career College is unique from other career colleges in its dedication to students, not only during school but also after graduation. The college's staff tracks student attendance and progress on a

weekly basis. They contact students to identify potential problems and help manage situations as they arise.

Faculty and staff at Wright Career College are encouraged to become involved in their community through the chamber of commerce or other volunteer programs. Each individual school holds fund drives pertinent to their area for anything from clothing to food, etc. The institution offers free GED programs, including books, to anyone who wants them. During tax season, the accounting department offers free tax preparation for members of the community.

Wright Career College's pricing is similar to for-profit career training schools, but Wright does not receive any subsidized funding. Not-for-profit is an IRS tax status that means it must fund everything they do from the revenue generated by enrollment. Nearly 85% of Wright Career College students are eligible for Title IV Pell Grants, which reduces their debt. Wright Career College offers laptops to each student and transportation to and from classes, which reduce costs to students.

Wright Career College's goal is to operate schools with 350 – 400 students, and the programs offered have specialized curriculum. Classrooms are smaller and more intimate than other institutions, and some students learn better in that environment. Wright Career College hopes to reach the students who are not comfortable in a large classroom and prefer more personal attention than large institutions are able to provide.

Commissioner Zink closed the public hearing on Academic Programs Committee items.

UNIVERSITY OF NEBRASKA STATE OF THE UNIVERSITY ADDRESS

Chancellor Harvey Perlman from the University of Nebraska-Lincoln presented highlights from his recent State of the University Address. The University of Nebraska-Lincoln is focusing its attention on two priorities: undergraduate education and research. These represent the greatest needs of the state of Nebraska by keeping and attracting young people. Enrollment has increased approximately 2,500 students over the past 4 – 5 years.

Two projects given high priority at this time are entry into the Big Ten conference and Innovation Campus. The athletic side as well as the academic side of the University are challenged to rise to the elevated expectations of being a Big Ten member. As compared to other Big Ten universities, Nebraska is the smallest in student body and faculty, and lowest in research activity and expenditures. One major goal is to become larger in size and quality as an institution. The University is striving to reach 30,000 students by 2017. Part of this objective is also to shorten time to degree and increase retention. Increasing tenure track faculty is a necessary step to increasing the student body. Another goal is to double research within the next seven years. Research leads directly to economic growth for the state of Nebraska. There are currently several units at the

Chancellor Harvey Perlman presents highlights from his recent State of the University Address

University that are not maximizing their potential in terms of research attractiveness. This creates an opportunity to engage with the private sector to increase research expenditures, which leads to Innovation Campus.

Innovation Campus is built on the notion that there are opportunities for public institutions to partner with private-sector companies which will make both better. Seventy to seventy-five percent of research is currently being done through federal money received by universities. Public institutions do the basic research, then private-sector companies find ways to commercialize the research and give it productive value. Woodbury Corporation has been hired as the developer at Innovation Campus. Woodbury is investing its own money up-front to build the infrastructure, which is badly needed. The Legislature awarded \$25 million to build initial buildings. Of the \$25 million, \$10 million will be spent to convert the horse arena within the 4-H building to a conference center. Woodbury Corporation will renovate the other part of the 4-H building and also build a companion building. A Life Science Research center will be built with the other \$15 million. Woodbury Corporation will build comparable space in hopes of leasing to private sector companies doing joint research with the University. Innovation Campus will be the first campus in North America with the ability to detect drought resistance in plants. Changing to the Big Ten conference opened many new opportunities to generate more research dollars; it also offers the potential for collective purchasing and collaboration on research activities.

Student recreation, student life, quality of dormitories, and the manner in which students envision themselves living during their college years are critical to their decision in choosing a university. The proposed Outdoor Adventure Center is a key component to attracting Big Ten students. Twenty percent of the current student body voted to approve the project. They were fully aware of costs, and many will never get to use the facility because they will graduate before it is finished. This is an investment the University and its students must commit to in order to attract students from other states, as well as to keep resident students in Nebraska.

Adjourned for break at 10:40 a.m. Meeting resumed at 10:55 a.m.

ACADEMIC PROGRAMS COMMITTEE

Wright Career College, Overland Park, Kansas' Application to Establish a Campus in Nebraska

The Academic Programs Committee recommended approval of the application, with the following conditions: 1) Commission staff conduct a site visit of the proposed facility as part of the college's statutory obligation to demonstrate that facilities are adequate, 2) approval is received from the Accrediting Council for Independent Colleges and Schools (ACICS), and 3) Mission Group Kansas, Inc. files with the Nebraska Secretary of State.

Wright Career College, Overland Park, KS application to establish a campus in Nebraska

Dr. Fimple presents the proposal

Dr. Kathleen Fimple, Academic Programs Officer, presented the proposal to Commissioners. The format of the review has been updated because of new requirements from LB 637. Criteria are grouped differently, and two new categories appear: credit hours awarded, and institution's policies and procedures related to recruiting and admissions practices.

Commissioner Lauritzen and Commissioner Winkleblack shared information learned at the public hearing held August 31, 2011.

Application for Wright Career College to establish a campus in Nebraska approved

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the application from Wright Career College to establish a campus in Nebraska with the conditions as listed above. A roll call vote was taken. Commissioner Simmons voted no, with all other Commissioners present voting yes.

BryanLGH College of Health Sciences application to offer a new program

BryanLGH College of Health Sciences' Application to Modify a Previous Authorization to Operate: New instructional program, Doctor of Nurse Anesthesia Practice

The Academic Programs Committee recommended approval of the proposed application to offer a Doctor of Nurse Anesthesia Practice.

Dr. Fimple reviews the application

Dr. Fimple presented the application to Commissioners. This would be the first Doctor of Nurse Anesthesia Practice program in Nebraska.

Application for BryanLGH College of Health Sciences to offer Doctor of Nurse Anesthesia Practice approved

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the application from BryanLGH College of Health Sciences to offer a Doctor of Nurse Anesthesia Practice. A roll call vote was taken, with all Commissioners present voting yes.

Existing Program Review approved by the Executive Director

Existing Program Review Information Items

Executive Director Dr. Marshall Hill approved continuation of the following existing programs, whose productivity fell within Commission thresholds.

Central Community College

Dental Hygiene – AAS

Dental Assisting – AAS, Diploma

Metropolitan Community College

Dental Assisting – Certificate

Respiratory Care Technology – AAS

Interior Design – AAS

Southeast Community College

Major Appliance Professional Technology – Diploma

Dental Assisting – Diploma

Respiratory Care – AAS

Polysomnographic Technology – Certificate

MPCC Dental Assisting program

Existing Program Review Action Item: Mid-Plains Community College, Dental Assisting (AAS, Diploma)

The Academic Programs Committee recommended continuation of the program with a report on graduation rates and SCH/FTE due on September 15, 2014.

Dr. Fimple reviews the program

Dr. Fimple presented the program information and MPCC's governing board action.

MPCC Dental Assisting program continued

Commissioner Zink, on behalf of the Academic Programs Committee, moved to continue the program at Mid-Plains Community College with the above listed condition. A roll call vote was taken, with all Commissioners present voting yes.

Program Deletions

Information Items: Program Deletions

MCC – Polysomnography (AAS, Certificate)

SCC – John Deere Technology (AOS)

UNL – Plant Protection Sciences (BS)

New Certificate

New Certificate

SCC – Fire Protection Technology (Certificate)

Program Name Change

Program Name Change

SCC – Diesel Technology-Farm to *Diesel Technology-Ag Equipment Service Technology*

Focus Area Name Change

Focus Area Name Change

SCC – Merge Computer Information Technology-Programmer and Computer Information Technology-Web Applications Programmer

New focus:

Computer Information Technology-Applications/Web Programmer

Department Merger

Department Merger

UNL – Department of Engineering Mechanics and Department of Mechanical Engineering

New department:

Department of Mechanical and Materials Engineering

Center Renaming

Center Renaming

UNMC – Center for Biopreparedness Education to *Center for Biosecurity, Biopreparedness and Emerging Infectious Diseases*

Center Elimination

Center Elimination

UNO – Center for ePortfolio-Based Assessment

PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE ITEMS

Ron Withem from University of Nebraska

UNL – City Campus Outdoor Adventure Center

Ron Withem, Associate VP for University Affairs/Director of Government Relations, introduced representatives from the University of Nebraska-Lincoln who wished to testify regarding the proposed City Campus Outdoor Adventure Center. The representatives were: Stan Campbell, Director of Campus Recreation and Associate Vice Chancellor of Student Affairs; Lane Carr, University of Nebraska Board of Regents non-voting student representative; and Eric Kamler, Association of Students of the University of Nebraska.

Stan Campbell from UNL

The Outdoor Adventure Center is not just a rock-climbing wall. It sponsors adventure trips throughout Nebraska and across the United States, such as backpacking, canoeing, hiking, etc. International trips are also sponsored to Spain, Nepal, Mexico City, South America, the Bahamas -- basically all over the world. The center runs a bike shop that served over 2,600 students last year. The center has a leadership development series with a challenge course located near the airport. The center rented out 4,600 items including canoes, backpacks, sleeping bags, cross country skis, kayaks, snow shoes, back country stoves, etc., last year. Over 450,000 hours of equipment usage was logged. The center offers instructional classes both for academic credit and personal interest. There is a student resource center to aid students in designing their own trips. Nebraska has been recognized as a national leader in outdoor adventures. The new Adventure Center will allow Nebraska to continue to meet the needs of students.

The current climbing wall is 38 feet high with six climbing lines, constructed in 1997. This wall has limited availability for a student body of nearly 25,000. Due to its location, the climbing wall is closed various times of the year. Any time there is an athletic event being held in the Coliseum the wall is closed. A new outdoor adventure center with dedicated space to outdoor adventures, not just climbing, but the bike shop and other entities as well, will see a tremendous increase of student usage. The first time the adventure center was updated there was a 474% increase in use. Similar increases are expected with this new adventure center. It is estimated that 2/3 of all learning at a college campus takes place outside the classroom. The Outdoor Adventure Center is a wonderful learning environment, and a place to meet others with similar interests while also being active.

Eric Kamler from UNL

Eric Kamler, Association of Students of the University of Nebraska, spoke about the campaign encouraging students to vote in favor of the proposed revenue bonds to renovate the current City Campus Recreation Center, construct a new East Campus Recreation Center, and construct a new Outdoor Adventure Center on City Campus. While touring current facilities the lines of students waiting to use equipment were phenomenal. Student energy behind the campaign "Yes to Better Rec Centers" was very high. The students that voted for these projects did so knowing they will never get to use these facilities rather, they see it as leaving their legacy for future students.

Lane Carr from UNL

Lane Carr, University of Nebraska Board of Regents non-voting student representative, spoke in favor of the proposed Outdoor Adventure Center. The Sapp Recreation Facility Remodel cannot happen without the new Outdoor Adventure Center. The two projects are tied together. Sixty-one percent of students polled indicated recreation facilities was a contributing factor in choosing a university. A similar proposal was put to student vote four years ago and failed. At that time the students felt it was too expensive and wasn't how they felt their student dollars should be spent. The present proposal is more financially sound, and would increase accessibility to the recreation center.

UNL student supporters introduce themselves

Eight University of Nebraska students who were present in the audience to show support for the proposed Outdoor Adventure Center introduced themselves, stating their name, home town, year in college, and major of study.

Lane Carr from UNL

Lane Carr stated that over 50 Town Hall meetings were held at student organizations throughout the campus to enlighten students and answer questions they had with regard to the "Yes to Better Rec Centers" campaign. The proposed student fee increases were made very clear, and students understood what they were voting for.

Commissioner Davis closed the public hearing on Budget, Construction and Financial Aid Committee items.

BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE

UNL East Campus Recreation Center

University of Nebraska-Lincoln – East Campus Recreation Center
The Budget, Construction and Financial Aid Committee recommended approval of the revenue bond proposal to the Legislature.

Mike Wemhoff presents the proposal

Mr. Mike Wemhoff, Facilities Officer, presented an updated Committee Draft of the proposal information which included highlighted language clarification, then answered general questions from Commissioners.

Rebecca Koller from University of Nebraska

Rebecca Koller, Assistant Vice President/Director Facility Plan Management from the University of Nebraska, answered questions from Commissioners regarding the unusual scope of this project.

Dr. Hill suggests necessary changes to the Committee Draft

Dr. Marshall Hill indicated that several changes needed to be made to the updated Committee Draft to comply with this morning's discussion.

Recommendation for approval of proposal for UNL – East Campus Recreation Center

Commissioner Davis, on behalf of the Budget, Construction and Financial Aid Committee, moved to recommend approval of the proposal to the Legislature as revised to remove language restricting the size of the facility to what was presented in the student referendum. A roll call vote was taken, with all Commissioners present voting yes.

UNL City Campus Outdoor Adventure Center

University of Nebraska-Lincoln – City Campus Outdoor Adventure Center

The Budget, Construction and Financial Aid Committee recommended disapproval of the revenue bond proposal to the Legislature.

Mr. Wemhoff discusses the proposal

Mr. Wemhoff presented the proposal and answered general questions from Commissioners.

Commissioner Seacrest discussed statutory review instructions

Commissioner Seacrest discussed the Coordinating Commission's specific statutory instructions by which they are to review proposals. He stated that in light of the testimony, none of the criteria thresholds reviewed has changed.

Motion to recommend approval

Commissioner Davis moved to approve an amended Committee Recommendation that recommends approval of the proposal to the Legislature with staff modifications to the written document which conform with a recommendation for approval. Commissioner Adam seconded the motion.

Motion withdrawn

Commissioner Adam withdrew her second to the motion. Commissioner Davis withdrew his motion.

Motion to support original Committee Recommendation which recommends disapproval with additional language regarding change-of-space in the Coliseum

Commissioner Seacrest moved to approve the Committee Recommendation to recommend disapproval of the proposal to the Legislature, while adding language regarding change-of-space issues in the Coliseum expected in future years. Commissioner Bishop seconded the motion. A roll call vote was taken. Commissioners Zink, Bishop, Seacrest, Simmons, and Wilson voted yes. Commissioners Winkleblack, Adam, Anderson, Davis, Hunter, and Lauritzen voted no. The motion was defeated.

Motion to recommend approval

Commissioner Davis moved to recommend approval of this proposal to the Legislature. Staff is charged to modify the current written document to reflect a recommendation for approval to the Legislature while retaining language voicing concerns about increasing student fees. Staff modifications are subject to the approval of the Budget, Construction, and Financial Aid Committee. Commissioner Winkleblack seconded the motion. A roll call vote was taken. Commissioners Davis, Lauritzen, and Winkleblack voted yes. Commissioners Zink, Adam, Anderson, Bishop, Hunter, Seacrest, Simmons, and Wilson voted no. The motion was defeated.

Commissioner Davis left the meeting at this time (1:08 p.m.)

Motion to support original Committee Recommendation which recommends disapproval

Commissioner Bishop moved to approve the original Committee Recommendation to recommend disapproval of the proposal to the Legislature. Commissioner Anderson seconded the motion. A roll call vote was taken. Commissioner Winkleblack voted no, with all other Commissioners present voting yes.

UNL City Campus Sapp
Recreation Facility Remodel

Mr. Wemhoff discussed the
proposal

Proposal for UNL - City Campus
Sapp Recreation Facility
Remodel recommendation for
approval

Dr. LaCost and Dr. Grady
present the Evaluation Report for
College Access Challenge Grant

2011-2012 Budget Deficit
Requests

Dr. Hill reviews the proposed
deficit requests

2011-2012 Budget Deficit
Requests approved

2012 Commission Meeting Dates

2012 meeting dates approved

University of Nebraska-Lincoln – City Campus Sapp Recreation Facility Remodel

The Budget, Construction and Financial Aid Committee recommended approval of the revenue bond proposal to the Legislature.

Mr. Wemhoff presented the proposal and answered general questions from Commissioners.

Commissioner Bishop moved to approve the recommendation for approval of this proposal to the Legislature to issue revenue bonds to remodel a portion of the Sapp Recreation Facility on the University of Nebraska-Lincoln City Campus as outlined in the project statement, financial feasibility plan and supplemental information provided by the university. Commissioner Seacrest seconded the motion. A roll call vote was taken, Commissioner Simmons voted no, with all other Commissioners present voting yes.

Commissioner Anderson left the meeting at this time (1:20 p.m.)

EXECUTIVE COMMITTEE

2010-2011 College Access Challenge Grant subgrantee program report from evaluators

Barbara LaCost, PhD, and Marilyn L. Grady, PhD, presented their *Evaluation Report for College Access Challenge Grant 2010-2011*. The report addresses three areas for each of the eight awards to eight organizations: program overview and progress, evaluator observations, and suggestions and recommendations. Commissioners asked general questions following the report.

2011-2012 Budget Deficit Requests

The Executive Committee recommended approval of the proposed 2011-2012 Budget Deficit Requests.

Dr. Hill discussed the proposed deficit requests.

Chair Simmons, on behalf of the Executive Committee, moved to approve the proposed 2011-2012 Budget Deficit Requests. A roll call vote was taken, with all Commissioners present voting yes.

2012 Proposed Commission Meeting Dates

The Executive Committee recommended approval of the proposed 2012 Commission meeting dates.

Chair Simmons, on behalf of the Executive Committee, moved to approve the proposed 2012 Commission meeting dates. A roll call vote was taken, with all Commissioners present voting yes.

Commissioner Wilson left the meeting at this time (1:50 p.m.)

BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE

Ritchie Morrow presents report on 2010-2011 ACE program

2010-2011 Access College Early (ACE) program statistics

Mr. J. Ritchie Morrow, Financial Aid Coordinator, presented a report on the 2010-2011 Access College Early (ACE) program and answered general questions from Commissioners.

Chair Simmons left the meeting at this time (2:10 p.m.)

Mr. Morrow presents 2011-2012 NOG allocations

2011-2012 Nebraska Opportunity Grant (NOG) allocations

Mr. Morrow presented the allocation breakdown of Nebraska Opportunity Grant funds for institutions for academic year 2011-2012. A graph showing allocations by sector was also provided that shows the past 12 academic years. Commissioners asked general questions following the report.

Katherine Green presents report on 2011-2012 ACE Plus Scholarships

2011-2012 ACE Plus Scholarships

Ms. Katherine M. Green, CACG Program Director, presented a summary report on ACE Plus Scholarships for academic year 2011-2012 and answered general questions from Commissioners.

PLANNING AND CONSUMER INFORMATION COMMITTEE

Dr. McCuen presents sections A and C of the Factual Look

Sections A and C of the 2010-2011 Factual Look at Higher Education in Nebraska

Dr. Barbara McCuen, Research Coordinator, presented Sections A (Enrollment) and C (Faculty and Salaries) of the 2010-2011 *Factual Look at Higher Education in Nebraska* and answered general questions from Commissioners.

Next Commission Meeting: December 8, 2011

FUTURE MEETINGS

The next meeting of the Commission is scheduled for Thursday, December 8, 2011. The meeting will be held at the State Capitol in Lincoln.

Meeting adjourned 3:02 p.m.

ADJOURNMENT

The meeting adjourned at 3:02 p.m.