

AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Winter Meeting
Commission Boardroom, Parkway Towers
January 26, 2012, 1:00 p.m. CST

Adoption of Agenda

Approval of Minutes: November 10 and December 20, 2011 Meetings

Chairman's Report

Executive Director's Report

Systems' Reports

University of Tennessee System

Tennessee Board of Regents

I. Action Items

- A. Move on When Ready Act: ACT Benchmark Adoption
- B. Postsecondary Education Authorization
 - 1. Authorization of New Institutions
 - 2. Approval of New Programs
 - 3. Conditional Approval of New Programs
 - 4. Withdrawal of Rules from Attorney General
- C. October 31 Revised Budgets, 2011-12

II. Information Items

- A. Academic Program Review
- B. 2012 Lottery Scholarship Annual Report
- C. UT – Center for Business and Economic Research Postsecondary Progression Study
- D. GEAR UP, CACG, and Latino Student Success Grant Status Reports
- E. 2012 Improving Teacher Quality Grants
- F. Audit Committee Report
- G. Legislative Report
- H. Spring Quarterly Meeting, April 26, 2012