



THE HIGHER LEARNING COMMISSION
NORTH CENTRAL ASSOCIATION OF COLLEGES AND SCHOOLS

PUBLIC NOTICE OF UPCOMING BOARD OF TRUSTEES MEETING

The Commission would appreciate advance notification of intent to observe the Board of Trustees meeting. Please contact Lisa Noack at 312-263-0456 ext. 108, lnoack@hlcommission.org.

Board of Trustees Meeting

O'Hare Hilton Hotel, Chicago, Illinois
February 22, 2010, 9:45-11:30 a.m. and 1:15-5:00 p.m.
February 23, 2010, 8:00 a.m.-12:00 p.m.

Items to be Considered

Approve minutes from previous meetings

Approve proposed revision of Commission Bylaws: first reading

Executive Session to discuss matters requiring confidentiality (closed to the public)

President's report

Special Topic Report: Academy for Assessment of Student Learning

Approve policy changes related to: 1) Commission ownership and management of information, and 2) compliance with revised federal rules for recognition of accrediting agencies: second reading

Approve proposed policy changes related to (1) institutional control, structure or organization and (2) candidacy: second reading

Approve proposed policy changes related to decision process: first reading

Approve proposed policy changes related to substantive change process: first reading

Report of the Executive Committee

Report of the Board Development Committee

Report of Finance and Audit Committee

Appoint Accreditation Review Council (ARC) members

Appoint Institutional Actions Council (IAC) members

Appoint Eligibility panel members

Preview of annual meeting

Old business

New business

Public comment

Meeting evaluation