

AGENDA

Board of Directors - IHETS

March 24, 2011: Board Meeting

IHETS Boardroom, 1630 N. Meridian, Suite 350, Indianapolis

10a to 10:45a

Executive session

IHETS Boardroom, 1630 N. Meridian, Suite 350, Indianapolis

IC 5-14-1.5-6.1:

section 9 [discuss job performance of individual employees]

section 2 [discuss purchase or lease of property]

section 6 [discuss the status of employees]

10:45a - Call to Order - REPP

10:45a - Approval of Minutes: January 27, 2011- REPP

10:50a to 11:05 - Old Business - ALL

Review/Approve Mission Statement

[IHETS] is a collection of unique education, library, and public broadcasting institutions promoting higher education and its partners' contributions to delivering digital learning content to Indiana citizens seeking personal betterment.

[IHETS] will be an advocate bringing higher education's statewide technology, research, knowledge, and learning assets together to further the dissemination of quality digital learning content.

[IHETS] aspires to create a fiscally sustainable, member-supported, adaptable, and easily-shared delivery platform for digital learning content and strive to expand and maintain the digital connectivity to all institutions of higher learning.

[IHETS] will seek to mediate and extend the reach of higher education's statewide digital offerings by helping member institutions to participate, obtain, find, and create meaningful and emerging learning content.

Status of E.D. Search Process

11:05 to 11:55 - New Business

EBS Preservation Plan (review attachment) - Draper

Decision on Additional EBS Licenses/RFP to Lease (review attachments)

WGI229 – West Lafayette

WHR808 –Indianapolis

WHB845 - Kokomo

Update on Financial Terms with Clearwire/Action Item on Letters of Agreement. (review attachments)

Budget Update - Draper/Repp

iLight Invoice

2012-2014 Appropriation

Other - ALL

11:55 to Noon - Review of Action Items

Adjourn

Future Board Meeting Dates:

June 23, 2011

September 21, 2011

December 14, 2011

CALL IN INFORMATION FOR BOARD MEETING:

Call in number: [317-713-1968](tel:317-713-1968)

Passcode: 689234

Anyone with troubles dialing in call the IHETS helpdesk at [317-274-8999](tel:317-274-8999)