

**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
August 26, 2004
9:30 a.m.**

<u>Item Number</u>		<u>Page</u>
1.	Call Meeting to Order, Chairman James L. Kaplan	
2.	General Grants, Fiscal Year 2005 Allocations (Action) <i>This item recommends approval of the fiscal year 2005 allocation of \$1,511,000 for General Grants (Presentation by Terry Nunn)</i>	1
3.	Higher Education Cooperation Act, Fiscal Year 2005 Grant Allocations (Action) <i>This item recommends approval of the fiscal year 2005 allocation of \$5.7 million in Higher Education Cooperation Act grants, which includes \$5.5 million for Access and Diversity projects and \$220,000 for the Quad Cities Graduate Study Center. (Presentation by Terry Nunn)</i>	5
4.	Other Matters/Public Comment Period	