

ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
December 9, 2008
9:00 a.m.

<u>Item Number</u>		<u>Page</u>
1.	Call Meeting to Order, Chairwoman Carrie J. Hightman	
2.	Welcome, President Richard Pappas, National-Louis University	
3.	Announcements and Remarks, Carrie J. Hightman	
4.	Remarks by Judy Erwin, Executive Director	
5.	Board Meeting Minutes –October 7, 2008 (Action-no presentation) <i>This item recommends approval of the minutes of the October 7, 2008, meeting of the Illinois Board of Higher Education. (Linda Oseland)</i>	1
6.	Financial Report (Action-no presentation) <i>This item provides an update on expenditures and obligations from the fiscal year 2009 appropriations to the Illinois Board of Higher Education as of October 31, 2008. (Peggy Podlasek)</i>	
7.	Advisory Committee Reports (Information-various presenters) <i>Committees that advise the Illinois Board of Higher Education will comment on their respective committee’s perspectives and observations concerning items on the meeting agenda:</i> <i>John Bennett, Faculty Advisory Council;</i> <i>Jerry Dill, Proprietary Advisory Committee;</i> <i>Bob Mees, Council of Community College Presidents;</i> <i>William Obuchowski, Student Advisory Committee; and</i> <i>Dave Tretter, Private College and University Advisory Committee.</i>	
8.	Presentation by Tom Thompson, Disabilities Advisory Committee, Promoting Access and Success for Students with Disabilities	
9.	Discussion Panel: University Center of Lake County <i>Panelists: Senator Terry Link, Christopher George, Andrea Moore, and Keith Sanders</i> <i>Discussion of creation, development, and current operations of the University Center of Lake County.</i>	
10.	New Units of Instruction at Public Community Colleges (Action-Presentation by Rick Pearce) <i>This item recommends approval of five new associate degree programs at the following community colleges: Carl Sandburg College, Illinois Central College, Olive-Harvey College, and Rend Lake College.</i>	35

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11.	New Operating and/or Degree-Granting Authority for Independent Institutions (Action-Presentation by Rick Pearce) <i>This item recommends approval of operating and/or degree-granting authority to the following institutions: Argosy University, Chamberlain College of Nursing, DeVry University, Dominican University, Northern Baptist Theological Seminary, Rush University, and Upper Iowa University.</i>	41
12.	New Units of Instruction, Public Service, and Research at Public Universities (Action-Presentation by Rick Pearce) <i>This item recommends approval of nine degree programs and approval of one operating authority at the following universities: Eastern Illinois University, Governors State University, and University of Illinois-Global Campus.</i>	71
13.	Public Agenda for College and Career Success (Board Discussion) <i>This item presents the public agenda for consideration. Chairwoman Hightman and Executive Director Erwin will provide a brief update followed by Board discussion.</i> <i>As of our agenda mailing date (November 25, 2008), the draft public agenda was still being prepared. We will have this information available in a supplemental item to be distributed at the December 9 Board meeting or earlier if possible.</i>	117
14.	Adopted Amendments To Rules: Program Review (Private Colleges & Universities) (Action-Presentation by Rick Pearce) <i>This item recommends adoption of the amendments for Program Review (Private Colleges and Universities) (23 Ill. Admin. Code 1030) as contained in this item.</i>	121
15.	Adopted Amendments To Rules: Approval Of New Units of Instruction, Research and Public Service At Public Institutions (Action-Presentation by Rick Pearce) <i>This item recommends adoption of the amendments for Approval of New Units of Instruction, Research, and Public Service at Public Institutions (23 Ill. Admin. Code 1050) as contained in this item.</i>	145
16.	Nurse Educator Fellowship Awards (Action-Presentation by Mike Baumgartner) <i>This item requests approval of the allocation of \$150,000 to eligible institutions on behalf of the 15 individuals recommended to receive \$10,000 Nurse Educator Fellowship Awards in Fiscal Year 2009.</i>	163

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17.	Public University Noninstructional Capital Project Approval (Action-Presentation by Mike Baumgartner) <i>This item recommends approval of a noninstructional capital improvement project at Southern Illinois University Carbondale.</i>	169
18.	IBHE Administrative Rules: Regulatory Agenda (Action-Presentation by Mike Baumgartner) <i>This item requests adoption of the proposed Regulatory Agenda for publication in the Illinois Register.</i>	175
19.	Appropriation Transfers for Fiscal Year 2009 (Action-Presentation by Mike Baumgartner) <i>This item recommends approval of appropriation transfers for the Illinois Mathematics and Science Academy as listed in this item.</i>	183
20.	Staff Salary Ranges (Action-Presentation by Mike Baumgartner) <i>This item recommends adoption of staff salary ranges as set forth in this item.</i>	187
21.	Preliminary Fall 2008 Enrollments In Illinois Higher Education (Information-No Presentation) <i>This report summarizes preliminary fall-term 2008 headcount and full-time-equivalent (FTE) enrollments at colleges and universities in Illinois. The report also summarizes 12-month headcount enrollments and enrollments in remedial/developmental courses during the 2006-2007 academic year. (Mike Baumgartner)</i>	191
22.	Illinois Board of Higher Education 2009 Meeting Calendar (Information – No Presentation) <i>This item provides the dates and locations for Illinois Board of Higher Education meetings for calendar year 2009. (Linda Oseland)</i>	209
23.	Other Matters/Public Comment Period	