

**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
October 7, 2008
9:00 a.m.**

<u>Item Number</u>		<u>Page</u>
1.	Call Meeting to Order, Chairwoman Carrie J. Hightman	
2.	Welcome, President Clyde El-Amin, Kennedy-King College	
3.	Announcements and Remarks, Carrie J. Hightman	
4.	Remarks by Judy Erwin, Executive Director	
5.	Board Meeting Minutes – August 12, 2008 (Action-no presentation) <i>This item recommends approval of the minutes of the August 12, 2008, meeting of the Illinois Board of Higher Education. (Linda Oseland)</i>	1
6.	Financial Report (Action-no presentation) <i>Item 6a provides a final expenditure report for fiscal year 2008 appropriations to the Illinois Board of Higher Education.</i> <i>Item 6b provides an update on expenditures and obligations from the fiscal year 2009 appropriations to the Illinois Board of Higher Education as of August 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: John Bennett, Faculty Advisory Council; William Obuchowski, Student Advisory Committee; Bob Mees, Council of Community College Presidents; and Dave Tretter, Private College and University Advisory Committee.</i>	
8.	Presentation by Jerry Dill, Proprietary Advisory Committee: Proprietary School Impact Analysis	
9.	Presentation by Andy Davis, Illinois Student Assistance Commission	
10.	New Units of Instruction at Public Community Colleges (Action-Presentation by Rick Pearce) <i>This item recommends approval of 13 new associate degree programs at the following community colleges: Black Hawk College, Elgin Community College, Highland Community College, John A. Logan College, Kennedy-King College, Lewis & Clark Community College, Morton College, Rock Valley Community College, South Suburban College of Cook County, Southwestern Illinois College, and Wilbur Wright College.</i>	31

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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: National-Louis University, Robert Morris College, and The Chicago School of Professional Psychology.</i>	47
12.	New Units of Instruction, Public Service, and Research at Public Universities (Action-Presentation by Rick Pearce) <i>This item recommends approval of six degree programs and two centers at the following universities: Eastern Illinois University, Northern Illinois University, Southern Illinois University-Carbondale, University of Illinois at Chicago, University of Illinois at Urbana-Champaign, and Western Illinois University.</i>	59
13.	Preliminary Public Agenda for College and Career Success (Board Discussion) <i>This item presents the preliminary 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 (September 26, 2008), the draft public agenda was still being prepared. We hope to have this information available in a supplemental item to be distributed at the October 7 Board meeting or earlier if possible.</i>	101
14.	Illinois Transfer and Articulation Initiatives Annual Report 2007-2008 (Information – No Presentation) <i>This item reviews the current status of the IAI and CAS projects, highlights the past year's activities, and outlines the challenges facing the projects in the near future.</i> <i>(Rick Pearce)</i>	105
15.	Other Matters/Public Comment Period	