ILLINOIS BOARD OF HIGHER EDUCATION MEETING AGENDA April 7, 2009 9:00 a.m.

Welcome and Remarks by Chairwoman Carrie J. Hightman

The Illinois Public Agenda for College and Career Success - Dashboard Report
Update on Implementation Progress

The Illinois Public Agenda for College and Career Success - Discussion Item

"Aligning State Funding with the Goals of the Public Agenda" Presentation by Patrick M. Callan, President, The National Center for Public Policy and Higher Education

Discussion: Board members, Advisory Committees

I.	ACTION ITEMS		Page
		tion Items New Units of Instruction at Public Community Colleges	1
	b.	New Operating and/or Degree-Granting Authority for Independent Institutions	11
	c.	New Units of Instruction, Public Service, and Research at Public Universities	29
II.	CONSENT AGENDA		
	2. Ao a.	etion Items Board Meeting Minutes – January 27, 2009	59
	b.	Financial Report as of February 28, 2009	
	c.	No Child Left Behind Act: Improving Teacher Quality State Grant Program Fiscal Year 2009 Renewal Grant Allocation	93
	d.	Diversifying Higher Education Faculty In Illinois Program Fiscal Year 2009 Supplemental Grant Allocation	125
	e.	Proposed Amendments to Rules: Program Review (Private Colleges & Universities)	129

III. INFORMATION ITEMS

3. Information Items

a. Legislative Update

IV. OTHER MATTERS/PUBLIC COMMENT PERIOD