

ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
December 8, 2009
9:00 a.m.

**Welcome by Ann Marie Lipinski, Vice President for Civic Engagement,
University of Chicago**

Welcome and Remarks by Chairwoman Carrie J. Hightman

Remarks by Executive Director Judy Erwin

The Illinois Public Agenda for College and Career Success
Progress Report (Judy Erwin)

Discussion: Board members, Advisory Committees

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2.	CONSENT AGENDA	
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	g. IBHE Administrative Rules: Regulatory Agenda (added to Consent Agenda at the IBHE meeting on December 8, 2009)	

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3. INFORMATION ITEMS (Written Reports)

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4. OTHER MATTERS/ PUBLIC COMMENT PERIOD