

**ILLINOIS BOARD OF HIGHER EDUCATION  
MEETING AGENDA  
June 2, 2009  
9:00 a.m.**

**Welcome by President Elaine P. Maimon**

**Welcome and Remarks by Chairwoman Carrie J. Hightman**

**Resolution Honoring Ashley Dearborn**

**Resolution Honoring Jerry Thor**

***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***

Strategies to Attract Adult Learners to College, Presentation by Pamela Tate,  
President and CEO, Council for Adult & Experiential Learning

Discussion: Board members, Advisory Committees

**Update on the Diversifying Higher Education Faculty in Illinois Program**  
Presentation by Jerry Blakemore

<b>1.</b>	<b>ACTION ITEMS</b>	<b><u>Page</u></b>
	a. New Operating and/or Degree-Granting Authority for Independent Institutions	<b>1</b>
	b. New Units of Instruction, Public Service, and Research at Public Universities	<b>23</b>
<b>2.</b>	<b>CONSENT AGENDA</b>	
	a. Board Meeting Minutes – April 7, 2009	<b>51</b>
	b. Financial Report as of April 30, 2009	
	c. Diversifying Higher Education Faculty in Illinois Program Fiscal Year 2010 Grant Allocation	<b>89</b>
	d. Public University Noninstructional Capital Project Approval	<b>93</b>
	e. Approval of Intergovernmental and Data Sharing Agreement for the Production of the High School Feedback Report, Audit or Evaluation, and P-20 Research and Analysis	<b>101</b>
	f. IBHE Administrative Rules: July 2009 Regulatory Agenda	<b>105</b>

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**3. INFORMATION ITEMS**

- a. Legislative and Budget Update

**4. OTHER MATTERS/ PUBLIC COMMENT PERIOD**

**5. EXECUTIVE SESSION**