

**ILLINOIS BOARD OF HIGHER EDUCATION**  
**MEETING AGENDA**  
**October 6, 2009**  
**9:00 a.m.**

**Welcome by Christine Wiseman, Provost, Loyola University Chicago**

**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***  
Financial Aid in Crisis, Presentation by Andrew Davis, Executive Director,  
Illinois Student Assistance Commission

Discussion: Board members, Advisory Committees

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|-----------|---|--------------------|
| <b>1.</b> | <b>ACTION ITEMS</b>   | <b><u>Page</u></b> |
|           | a. New Units of Instruction at Public Community Colleges<br>(Bob Blankenberger)                         | <b>1</b>           |
|           | b. New Operating and/or Degree-Granting Authority for Independent Institutions<br>(Bob Blankenberger)   | <b>13</b>          |
|           | c. New Units of Instruction, Public Service, and Research at Public Universities<br>(Bob Blankenberger) | <b>55</b>          |
| <b>2.</b> | <b>CONSENT AGENDA</b>   |                    |
|           | a. Board Meeting Minutes – August 11, 2009  | <b>91</b>          |
|           | b. Financial Report - final expenditure report for fiscal year 2009 appropriations                      |                    |
|           | c. Financial Report as of August 31, 2009   |                    |
|           | d. Public University Noninstructional Capital Project Approval  | <b>127</b>         |
|           | e. General Grants, Fiscal Year 2010 Allocation  | <b>133</b>         |
| <b>3.</b> | <b>INFORMATION ITEMS</b>  |                    |
|           | a. Setting a Context for Fiscal Year 2011 Budget Development<br>(Mike Baumgartner)                      | <b>139</b>         |
|           | b. Illinois Transfer and Articulation Initiatives, Annual Report (2008-2009)<br>(written report)        | <b>167</b>         |
| <b>4.</b> | <b>OTHER MATTERS/ PUBLIC COMMENT PERIOD</b>   |                    |