ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
December 7, 2010 ● 9:00 a.m.
Chicago-Kent College of Law
Ogilvie Auditorium, First Floor
565 West Adams, Chicago, IL

I. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Executive Session (session closed to the public)
3. Reconvene in Open Session (approximately 1:00 p.m.)
4. Welcome by John Anderson, President, Chicago-Kent College of Law
5. Welcome and remarks by Chairwoman Carrie J. Hightman
6. Remarks by Interim Executive Director, Don Sevener

II. The Illinois Public Agenda for College and Career Success

7. Public Agenda Update
   - Progress Report (Don Sevener)
8. Public Agenda Showcase
   - Communications Plan (Don Sevener)
9. Public Agenda Focus
   - Performance Report (Don Sevener/Mike Baumgartner)
   - Higher Education Finance Study Commission (SJR88) Report (Don Sevener/Mike Baumgartner)
   - MAP CAP Blue Ribbon Task Force (Chairwoman Carrie J. Hightman)

III. Action Items **Page Number**

10. New Units of Instruction at Public Community Colleges (Bob Blankenberger) 1

11. New Operating and/or Degree-Granting Authority for Independent Institutions (Bob Blankenberger) 9

12. New Units of Instruction, Public Service, and Research at Public Universities (Bob Blankenberger) 39

IV. Consent Agenda

13. Board Meeting Minutes – October 5, 2010 75

14. Fiscal Year 2011 Financial Report as of October 31, 2010

15. IBHE Administrative Rules: Regulatory Agenda 117

16. FY2011 Nurse Educator Fellowship Awards 123

17. Public University Noninstructional Capital Project Approval 129

V. Information Items

18. IBHE 2011 Meeting Calendar 147

19. Full-Time Faculty and Civil Service Salaries at Illinois Colleges and Universities 151

20. Preliminary Fall 2010 Enrollments in Illinois Higher Education 193

21. House Resolution 918 Blue Ribbon Committee on Higher Education Mandates Report 213

22. House Resolution 919 Commission to Study the Revision of the Illinois Procurement Code Report 215

VI. Public Comment

VII. Other Matters