



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
April 12, 2011 • 1:00 p.m.
Northern Illinois University - Naperville Campus
Room 101, First Floor
1120 East Diehl Road
Naperville, IL**

I. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Welcome by John Peters, President, Northern Illinois University
3. Welcome and remarks by Chairwoman Carrie J. Hightman
4. Remarks by Executive Director G.W. Reid
5. Resolution Honoring Alice Hayes

II. The Illinois Public Agenda for College and Career Success



6. Public Agenda Update (George Reid and Don Sevener)
 - Progress Reports (Don Sevener, Bob Blankenberger, Arthur Sutton, Mike Mann)



7. Public Agenda Showcase (Don Sevener)
 - College and Career Readiness Presentation by Elaine Johnson, Vice President for Academic Affairs and Workforce Development, Illinois Community College Board

III. Action Items

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8. New Units of Instruction at Public Community Colleges
(George Reid and Bob Blankenberger)

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

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10. New Units of Instruction, Public Service, and Research at Public
Universities (George Reid and Bob Blankenberger)

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IV. Consent Agenda

11. Board Meeting Minutes – February 15, 2011

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12. Fiscal Year 2011 Financial Report as of February 28, 2011

13. Proposed Amendments to Rules: Nursing School Grant Program

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14. Illinois Board of Higher Education Identity Protection Policy

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15. Public University Noninstructional Capital Project Approval

129

V. Information Items

16. Legislative Report

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17. Fiscal Year 2012 Governor's Higher Education Budget
Operations, Grants, and Capital Improvements

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VI. Public Comment

VII. Other Matters

VIII. Called Executive Session