



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
June 7, 2011 • 1:00 p.m.
St. Augustine College
St. Augustine Hall
1345 West Argyle Street
Chicago, IL**

I. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Welcome by President Andrew Sund, St. Augustine College
3. Welcome and remarks by Chairwoman Carrie J. Hightman
4. Remarks by Executive Director G.W. Reid
5. Resolution Honoring David Benjaih
6. Resolution Honoring Dimitra Georgouses

II. The Illinois Public Agenda for College and Career Success



7. Public Agenda Update (George Reid)

- Public Agenda Statewide Accountability Report Goal 2: Affordability (Karen Helland)



8. Public Agenda Showcase (Bob Blankenberger)

- High School to College Success Report

III. Action Items

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

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

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

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IV. Consent Agenda

12. Board Meeting Minutes – April 12, 2011

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13. Board Working Session Minutes – April 12, 2011

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14. Fiscal Year 2011 Financial Report as of April 30, 2011



15. No Child Left Behind Act: Improving Teacher Quality State Grant Program
Fiscal Year 2011 Grant Allocation

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16. Proposed Rules: Collaborative Baccalaureate Degree Development
Grant Program

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17. Illinois Board of Higher Education Administrative Rules: July 2011
Regulatory Agenda

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18. Public University Noninstructional Capital Project Approval

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19. General Grants, Fiscal Year 2011 Allocation

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V. Information Items

20. Legislative Report

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VI. Public Comment

VII. Other Matters