ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
April 10, 2012 ● 1:00 p.m.
Truman College
Larry McKeon Building, First Floor
1145 West Wilson Avenue
Chicago, IL

I. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Welcome by Dr. Reagan Romali, President, Harry S Truman College
3. Welcome and remarks by Chairwoman Carrie J. Hightman
4. Remarks by Executive Director G.W. Reid

II. The Illinois Public Agenda for College and Career Success

5. Public Agenda Update (G.W. Reid)
   - Progress Reports on The Number One Agenda, the Illinois Board of Higher Education Internal Strategic Plan (Senior Officers)
6. Public Agenda Showcase (G.W. Reid)
   - Longitudinal Data System Governance, Paige Kowalski, Data Quality Campaign

III. Action Items

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7. New Units of Instruction at Public Community Colleges (Dr. Bob Blankenberger)	1
8. New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Bob Blankenberger)	8
9. New Units of Instruction, Public Service, and Research at Public Universities (Dr. Bob Blankenberger)	37
10. Adopted Amendments to Rules: Private Review (Private Universities and Colleges) (Dr. Bob Blankenberger)	56

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11. Adopted Amendments to Rules: Approval of New Units of Instruction, Research and Public Service of Public Institutions (Dr. Bob Blankenberger) 92

IV. Consent Agenda

12. Board Meeting Minutes – February 7, 2012 114

13. Fiscal Year 2012 Financial Report as of February 29, 2012 147

14. Public University Non-instructional Capital Project Approval 150

15. Proposed Rules: Private Business and Vocational Schools 158

16. No Child Left Behind Act: Improving Teacher Quality State Grant Program Fiscal Year 2012 Grant Allocation 195

17. Illinois Cooperative Work Study Program Fiscal Year 2012 Grant Allocation 222

18. Executive Session Minutes and Verbatim Recordings 286

19. Technical Correction to Item # IV-13, Nursing School Grant Program, February 7, 2012 Board Meeting 287

V. Information Items

20. Fiscal Year 2013 Governor's Higher Education Budget Operations, Grants, and Capital Improvements 291

21. Legislative Report 314

VI. Public Comment

VII. Other Matters

VIII. Executive Session