



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
April 1, 2014 • 1:00 p.m.
College of Lake County
Building C, Room C005
19351 West Washington Street
Grayslake, IL**

I. Call to Order

1. Call Meeting to Order, Chair Lindsay Anderson
2. Welcome by Dr. Jerry Weber, President, College of Lake County
3. Welcome and remarks by Chair Lindsay Anderson
4. Remarks by Executive Director Dr. James L. Applegate: "The maps they gave us are out of date by years."

II. The Illinois Public Agenda for College and Career Success

5. Advisory Committee Report – Faculty Advisory Council, Dr. Abbas Aminmansour



6. *2014-18 Priorities for the Illinois Public Agenda: What Do the Data Tell Us?*
The IBHE extends its thanks to Grand Victoria Foundation, Illinois Community College Board and Illinois Student Assistance Commission for their generous support for this report. Without their engagement this important assessment of progress could not have been done.

III. Program Reviews

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| 7. | New Units of Instruction at Public Community Colleges
(Dr. Daniel Cullen) | 1 |
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| 8. | New Operating and/or Degree-Granting Authority for Independent
Institutions (Dr. Daniel Cullen) | 9 |
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| 9. | New Units of Instruction, Public Service, and Research at Public
Universities (Dr. Daniel Cullen) | 49 |
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IV. Consent Agenda

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| 10. Board Meeting Minutes – February 4, 2014* | 75 |
| 11. Fiscal Year 2014 Financial Report as of February 28, 2014 | 85 |
| 12. Public University Non-instructional Capital Project Approval | 87 |
|  13. No Child Left Behind Act: Improving Teacher Quality State Grant Program | 97 |
| 14. Appropriation Transfers for Fiscal Year 2014 | 107 |
| 15. Executive Session Minutes and Verbatim Recordings | 111 |

V. Information Items

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| 16. Fiscal Year 2015 Governor's Higher Education Budget Operations, Grants, and Capital Improvements | 115 |
| 17. Legislative Report | 119 |

VI. Public Comment

VII. Other Matters

VIII. Adjournment

*Rather than verbatim reports the minutes are presented in summary form with an emphasis on Board action and approvals.