



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
December 2, 2014 • 1:00 p.m.
University of Illinois at Springfield
One University Plaza
Public Affairs Center
Conference Room C/D
Springfield, IL**

I. Call to Order

1. Call Meeting to Order, Lindsay Anderson
2. Welcome by Susan Koch, Ph.D., Chancellor, University of Illinois at Springfield
3. Welcome and Remarks by Lindsay Anderson
4. Remarks by Executive Director Dr. James L. Applegate
5. Advisory Committee Report – Disability Advisory Committee, Carrie Pierson

II. *The Illinois Public Agenda for College and Career Success*



6. Panel on Advocacy
Mr. Dave Tretter, Executive Director of FIICU; Mr. Tom Ryder, Lobbyist, ICCTA; Mr. Ed Maloney, Lobbyist for Northern Illinois University; Mr. Michael Jeffries, Special Assistant to the President on the Council for Opportunity in Education; and Dr. Suleyma Perez, Executive Director of Governmental Relations, Northeastern Illinois University.

III. Action Items

Page Number



- | | |
|--|----|
| 7. New Units of Instruction at Public Community Colleges
(Dr. Daniel Cullen) | 1 |
| 8. New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Daniel Cullen) | 11 |
| 9. New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen) | 27 |

Page Number

10. Expectations for and Review Process of Executive Director

41

IV. Consent Agenda

11. Board Meeting Minutes – October 6, 2014

45

12. Board Meeting Minutes – October 7, 2014

51

13. Board Meeting Minutes – October 31, 2014

67

14. Fiscal Year 2015 Financial Report as of October 31, 2014

71



15. FY2015 Nurse Educator Fellowship Awards

73

16. IBHE Administrative Rules: January 2015 Regulatory Agenda

79

17. Administrative Closure Policy

89

V. Information Items (Written Reports)

18. IBHE 2015 Meeting Calendar

93

19. Preliminary Fall 2014 Enrollments in Illinois Higher Education

97

VI. Public Comment

VII. Other Matters

VIII. Adjournment