



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA**

October 7, 2014 • 1:00 p.m.

**Loyola University
Regents Hall, 16th Floor
111 E. Pearson Street
Chicago, IL**

I. Call to Order

1. Call Meeting to Order, Chair Lindsay Anderson
2. Welcome by John Pelissero, Provost, Loyola University
3. Welcome and remarks by Chair Lindsay Anderson
4. Remarks by Executive Director Dr. James L. Applegate
5. Advisory Committee Report – Dr. Charlotte Warren, Community College Presidents

II. Action Team Reports

- Advocacy for Quality Higher Education
- Improving Affordability
- Reducing Attainment Gaps
- Increasing Non-Traditional and Adult Completions Aligned with Economic Needs

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



6. Panel Discussion on Closing the Attainment Gaps

Dr. Layla Suleiman Gonzalez, Executive Director, Illinois Latino Family Commission; Dr. William Trent, Professor, Department of Educational Policy Studies, University of Illinois at Urbana-Champaign; Dominique Raymond, Vice President, Alliance State Relations, Complete College America; and Dr. Elizabeth Ludwig, Dean, Elgin Community College

IV. Program Reviews

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) 19



9. New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen) 31

V.	Consent Agenda	<u>Page Number</u>
	10. Board Meeting Minutes – August 5, 2014	93
	11. Fiscal Year 2014 Final Financial Report	113
	12. Fiscal Year 2015 Financial Report as of August 31, 2014	115
	13. Public University Non-Instructional Capital Project Approval	117
	14. Appropriation Transfers for Fiscal Year 2015	123
	15. Proposed Amendments to Personnel Policies	127
	16. Expectations for and Review Process of Executive Director	129
	17. Executive Session Minutes	131
VI.	Information Items	
	18. Illinois Transfer and Articulation Initiatives Annual Report 2014-2015 (Written Report)	135
VII.	Public Comment	
VIII.	Other Matters	
IX.	Adjournment	