ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
September 18, 2018 ● 1:00 p.m.

Eastern Illinois University
Martin Luther King Jr. University Union
Grand Ballroom, 2nd Floor
1720 Seventh Street
Charleston, IL

I. Call to Order/Roll Call
   • Call Meeting to Order, Tom Cross, Chair

II. Welcome and Remarks
   • Welcome by Dr. David Glassman, President, Eastern Illinois University
   • Welcome and Remarks by Chair Tom Cross
   • Remarks by Executive Director Dr. Al Bowman

III. Reports and Updates
   • Advisory Committee Report – Proprietary Advisory Committee, Dr. Robert Gabriel
   • Advisory Committee Report – Independent College Presidents, Mr. Dave Tretter

IV. Presentation/Discussion
   • Public University Funding Formula Update (Mr. Nyle Robinson)
   • Preliminary Context and Planning for Fiscal Year 2020 Budget Development (Mr. Nyle Robinson)

V. Action Items
   1. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) [Page 1]
   2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) [Page 7]

VI. Consent Agenda Action Items
   3. Consideration and Approval of Board Meeting Minutes – June 5, 2018 [Page 13]
   4. Consideration and Approval of Board Meeting Minutes – August 2, 2018 [Page 29]
6. Consideration and Approval of Repeal of Rule: Engineering Grant Program

7. Consideration and Approval of Proposed Amendment to Rule: Tuition and Fee Waiver Guidelines

8. Consideration and Approval of 2019 Board Meeting Calendar

VII. Informational Items Not Requiring Board Action

- Morthland College Closure Update (Dr. Stephanie Bernoteit) – Written Report
- Annual Report of New, Consolidated, Closed, and Low Producing Programs at Illinois Public Universities, Academic Year 2016-2017 (Dr. Stephanie Bernoteit) – Written Report
- Workforce Readiness through Apprenticeships & Pathways (WRAP) Career Pathways Dictionary (Dr. Stephanie Bernoteit) – Written Report
- Legislative Update (Ms. Jaimee Ray)

VIII. Executive Session

- Executive Session for the purpose of discussing litigation pursuant to Section 2(c)(11) of the Open Meetings Act

IX. Public Comment

X. Other Business

XI. Adjournment