



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
June 13, 2017 • 1:00 p.m.**

**Southern Illinois University Edwardsville  
Morris University Center  
Edwardsville, IL**

**I. Call to Order**

- Call Meeting to Order, Chair Tom Cross

**II. Welcome and Remarks**

- Welcome by President, Dr. Randy Dunn
- Welcome by Chancellor, Dr. Randall Pembroke
- Welcome and remarks by Chair Tom Cross

**III. Resolutions and Recognition**

1. Consideration and Approval of Resolutions Honoring Student Board Members

**IV. Reports and Updates**

- Advisory Committee Report – Dr. Marie Donovan, Faculty Advisory Council
- Ad Hoc Priorities Task Force Report – Ms. Christine Wiseman
- Action Team Reports
  - Advocacy for Quality Higher Education – Ms. Jane Hays
  - Improving Affordability – Ms. Christine Wiseman
  - Increasing Non-Traditional and Adult Completions Aligned with Economic Needs –
  - Reducing Attainment Gaps – Dr. Teresa Garate
- Executive Committee Report – Chair Tom Cross

**V. Presentation:**

*Illinois Postsecondary Investments*

Lumina Strategy Labs Presentation on Illinois’ Policy Framework to Increase Higher Education Attainment; Meegan Duggan Bassett, Illinois State Policy Consultant

**VI. Action Items**

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2. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Daniel Cullen)

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3. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Daniel Cullen)

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4.	Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen)	23
5.	Consideration and Approval of Proposed Adoption of the Postsecondary and Career Expectations Framework (Dr. Daniel Cullen)	29
6.	Consideration and Approval of Proposed Amendments to Rules: Dual Credit Course (23 Ill. Admin. Code 1009) (Dr. Daniel Cullen)	35
7.	Consideration and Approval of Proposed Amendments to Rules: Program Review (Private Colleges and Universities) (23 Ill. Admin. Code 1030) (Dr. Daniel Cullen)	47
8.	Consideration and Approval of Proposed Amendments to Rules: Approval of New Units of Instruction, Research and Public Service at Public Institutions (23 Ill. Admin. Code 1050) (Dr. Daniel Cullen)	137
9.	Consideration and Approval of Proposed Amendments to Rules: Private Business and Vocational Schools (23 Ill. Admin. Code 1095) (Dr. Daniel Cullen)	191
<b>VII. Consent Agenda Action Items</b>		
10.	Consideration and Approval of Board Meeting Minutes – March 14, 2017	259
11.	Consideration and Approval of Fiscal Year 2016/2017 Financial Report as of May 31, 2017	277
12.	Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recordings	279
13.	Consideration and Approval of Adopted Repeal of Rule: Illinois Consortium for Educational Opportunity	283
<b>VIII. Informational Items Not Requiring Board Action</b>		
•	Final Report of the Action Team for Increasing Adult Completions Aligned with Economic Needs (Dr. Daniel Cullen)	291
•	Spring Enrollment Survey (Dr. Eric Lichtenberger)	305
•	Fiscal Year 2018 Appropriations for Higher Education General Assembly Action (Mr. Nyle Robinson and Ms. Karen Helland)	311
•	Legislative Update (Ms. Candace Mueller and Ms. Jaimee Ray)	315
<b>IX. Executive Session</b>		
•	Executive session for the purpose of discussing personnel matters pursuant to Section 2(c)(1) of the Open Meetings Act.	
<b>X. Public Comment</b>		
<b>XI. Other Business</b>		
<b>XII. Adjournment</b>		