



DFI BOARD MEETING

DePaul University
DePaul Center, Room 11013
1 East Jackson Boulevard
Chicago, IL 60604
May 12, 2015
1:00 p.m. – 3:00 p.m.

Agenda

- I. Call to Order and Opening Remarks –Elizabeth Ortiz, Chair
- II. Roll Call
- III. Review and Approval of December 4, 2014, Minutes - DFI Board
- IV. Chair's Report
- V. IBHE Report
 - A. 2015-2016 Fellows Application Process and Funding
 1. FY2016 Consensus reviews with scores (report included)
 2. FY2016 Summary report by degree level, race and gender (report included)
 3. Funding Scenarios (report included)
 4. Vote on allocations to Fellows
 - B. Update on activities
- VI. Other Business
- VII. Adjournment