

**DFI Meeting**  
**December 4, 2014**

**DFI Agenda**

- I. Introductions and call to order (E. Ortiz)
- II. President's Report (E. Ortiz)
- III. Retreat Recap (E. Ortiz)
- IV. Budget outlook (A. Sutton)
- V. IBHE Overview of peer review process and timelines (IBHE Staff)
- VI. Overview of scoring rubric (J. Perales)
  - Criteria 1 – Assessment of Academic Ability
  - Criteria 2 – Earned Illinois Degree
  - Criteria 3 – Educational and Career Goals Statement
  - Criteria 4 – Statement of Underrepresented Status
  - Criteria 5 – Letters of Recommendation
- VII. Discussion (E. Ortiz and Board)
- VIII. Announcements
  - Next meeting Date
- IX. Adjourn