I\text{. Call to Order}  
\begin{itemize}  
\item Call Meeting to Order, Tom Cross, Chair  
\end{itemize}  

II. Welcome and Remarks  
\begin{itemize}  
\item Welcome by Mr. Phil Conover, President, Quincy University  
\item Welcome and remarks by Chair Tom Cross  
\item Remarks by Executive Director Dr. Al Bowman  
\end{itemize}  

III. Reports and Updates  
\begin{itemize}  
\item Advisory Committee Report – Student Advisory Committee, Ms. Erin Fleshren  
\item Underrepresented Groups Report – Dr. Arthur Sutton  
\end{itemize}  

IV. Action Items  
\begin{itemize}  
\item Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit) \hfill 1  
\item Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) \hfill 5  
\item Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) \hfill 13  
\item Consideration and Approval of Recommendation of Hearing Officer re: Possible Revocation of Operating and Degree Granting Authority–Northwest Suburban College of Basic and Allied Health Sciences (Dr. Stephanie Bernoteit) \hfill 17  
\item Consideration and Approval of Appointment of Diversifying Faculty in Illinois Board Members (Dr. Arthur Sutton) \hfill 23  
\end{itemize}
V. Non-Instructional Capital Projects Action Items
6. Consideration and Approval of Public University Non-Instructional Capital Project – University of Illinois at Urbana-Champaign (Mr. Nyle Robinson)

7. Consideration and Approval of Public University Non-Instructional Capital Project – Northern Illinois University (Mr. Nyle Robinson)

VI. Consent Agenda Action Items
8. Consideration and Approval of Board Meeting Minutes – December 12, 2017

9. Consideration and Approval of Special Board Meeting Minutes – February 6, 2018


11. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Illinois Board of Higher Education

12. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Western Illinois University

13. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Illinois Mathematics and Science Academy

14. Consideration and Approval of Career Pathways Definition

VII. Informational Items Not Requiring Board Action
• Private Colleges and Universities Capital Distribution Formula (Ms. Karen Helland)
• Fiscal Year 2019 Governor’s Higher Education Budget Operations, Grants, and Capital Improvements (Mr. Nyle Robinson)
• Grow Your Own Teacher Grant Distribution (Mr. Nyle Robinson)
• Legislative Report (Ms. Jaimee Ray)
• Kishwaukee College Proclamation

VIII. Public Comment

IX. Other Business

X. Adjournment