



**ILLINOIS BOARD OF HIGHER EDUCATION
SPECIAL BOARD MEETING AGENDA**

August 2, 2018 • 10:00 a.m.

**Aurora University
Homer Easley Education Center
Room STEM 109
405 S. Gladstone Avenue
Aurora, IL**

and

**Illinois Board of Higher Education
1 N. Old State Capitol Plaza
Suite 333
Springfield, IL**

I. Call to Order/Roll Call

- Call Meeting to Order, Tom Cross, Chair

II. Action Items

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1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit) 1
2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) 5
3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) 29
4. Consideration and Approval of Proposed Amendments to Rule: Nursing School Grant Program (Ms. Karen Helland) 33
5. Consideration and Possible Action Pertaining to Hearing Officer's Findings and Recommendations re: Possible Revocation of Operating and Degree Granting Authority – Northwest Suburban College of Basic and Allied Health Sciences (Dr. Stephanie Bernoteit) 55

III. Informational Items Not Requiring Board Action

- Fiscal Year 2019 Illinois Cooperative Work Study Grant Allocation (Mr. Nyle Robinson) 59
- General Grants Fiscal Year 2019 Allocation (Mr. Nyle Robinson) 63

IV. Executive Session

- Executive session for the purpose of discussing litigation pursuant to Sections 2(c)(11) of the Open Meetings Act.

V. Public Comment

VI. Other Business

VII. Adjournment