I. Call to Order/Roll Call
   • Call Meeting to Order, Tom Cross, Chair

II. Action Items
   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(e)(11) of the Open Meetings Act.

V. Public Comment
VI. Other Business
VII. Adjournment