



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
June 5, 2018 • 1:00 p.m.**

**University Center of Lake County
1200 University Center Drive
Multipurpose Room
Grayslake, IL**

- I. Call to Order/Roll Call**
- Call Meeting to Order, Tom Cross, Chair
- II. Welcome and Remarks**
- Welcome by Dr. Gary Grace, University Center of Lake County
 - Welcome and remarks by Chair Tom Cross
 - Remarks by Executive Director Dr. Al Bowman
- III. Reports and Updates**
- Advisory Committee Report – Faculty Advisory Committee, Dr. Marie Donovan
- IV. Resolutions and Recognition – Action Items**
1. Consideration and Approval of Resolutions Honoring Student Board Members
 - a. Akya Gossitt
 - b. Natalie Pieper
- V. Presentation/Discussion**
- Public University Funding Formula (Mr. Nyle Robinson)
 - Higher Education Statewide Capital Policies and Priorities Update (Mr. Nyle Robinson)
- VI. Action Items**
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| 2. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit) | 1 |
| 3. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) | 7 |
| 4. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) | 13 |
| 5. Consideration and Approval of Adopted Rule: Data Repository, Shared Data Agreements, and Fees (23 Ill. Admin. Code 910) (Dr. Eric Lichtenberger) | 19 |

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6. Consideration and Approval of Diversifying Faculty in Illinois Program Fiscal Year 2019 Grant Allocation (Dr. Arthur Sutton)	25
7. 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	31
8. Consideration and Approval of Employment Agreement for Executive Director**	35
VII. Consent Agenda Action Items	
9. Consideration and Approval of Board Meeting Minutes – March 13, 2018	39
10. Consideration and Approval of Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Recordings Pursuant to Section 2.06(d) of the Open Meetings Act	49
11. Consideration and Approval of Fiscal Year 2018 Financial Report as of April 30, 2018	53
12. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Eastern Illinois University	55
13. Consideration and Approval of the Illinois Cooperative Work Study Fiscal Year 2019 Application and Allocation	59
14. Consideration and Approval of Proposed Repeal of Rule: Engineering Grant Program	65
15. Consideration and Approval of Proposed Amendments to Personnel Policies for Board of Higher Education	73
16. Consideration and Approval of Adoption of Transitional Math Competencies and Policies	103
VIII. Informational Items Not Requiring Board Action	
• Fiscal Year 2019 Appropriations for Higher Education General Assembly Action (Mr. Nyle Robinson)	107
• Legislative Update (Ms. Jaimee Ray)	111
IX. Executive Session	
• Executive session for the purpose of discussing employment of specific employees and litigation pursuant to Sections 2(c)(1) and 2(c)(11) of the Open Meetings Act.	
X. Public Comment	
XI. Other Business	
XII. Adjournment	

**** To be discussed in Executive Session**