

ILLINOIS BOARD OF HIGHER EDUCATION BOARD MEETING AGENDA December 12, 2017 • 1:00 p.m.

Illinois Mathematics and Science Academy 1500 Sullivan Road, Aurora, IL

I. Call to Order

• Call Meeting to Order, Chair Tom Cross

II. Welcome and Remarks

- Welcome by President, Dr. Jose Torres
- Welcome and remarks by Chair, Tom Cross
- Remarks by Executive Director, Dr. Al Bowman

III. Reports and Updates

• Advisory Committee Report – Dr. Lori Sundberg, Community College Presidents

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	3.	Illinois Cooperative Work Study Program Fiscal Year 2018 Grant Allocation (Mr. Nyle Robinson)	151
	4.	Grow Your Own Teacher Education Initiative Fiscal Year 2018 Allocation (Mr. Nyle Robinson)	157
	5.	New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)	161
	6.	New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)	175
	7.	Adopted Amendments to Rules: Dual Credit Courses (23 Ill. Admin. Code 1009) Pending JCAR Approval (Dr. Stephanie Bernoteit)	179
	8.	Adopted Amendments to Rules: Program Review (Private Colleges and Universities) (23 Ill. Admin. Code 1030) Pending JCAR Approval (Dr. Stephanie Bernoteit)	191

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	9.	Adopted Amendments to Rules: Approval of New Units of Instruction, Research and Public Service at Public Institutions (23 Ill. Admin. Code 1050) Pending JCAR Approval (Dr. Stephanie Bernoteit)	283
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	16	. Fiscal Year 2017/2018 Financial Report as of October 31, 2017	443
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	18	Technical Correction: New Operating And/Or Degree-Granting Authority for Independent Institutions	449
	19	. Fiscal Year 2018 Nurse Educator Fellowship Awards	453
	20	. Fiscal Year 2018 Nursing School Grant Program	457
	21	. IBHE Administrative Rules: January 2018 Regulatory Agenda	469
	22	Proposed Amendments to Personnel Policies for Public Universities and Board of Higher Education	479
VI.	Int	Formational Items Not Requiring Board Action Preliminary Fall 2017 Enrollments in Illinois Higher Education (Dr. Eric Lichtenberg Report on Closed Institutions and Teach-out Locations in Illinois (Dr. Stephanie Bern Illinois Transfer and Articulation Initiatives Annual Report 2016-2017 (Dr. Stephanie Bernoteit) Legislative Report (Ms. Jaimee Ray) 2018 IBHE Board Meeting Calendar Illinois Community College Board's Report on the Better Government Association November 1, 2017, Report on City Colleges of Chicago	

Public Comment VII.

VIII. Other Business Adjournment

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