

ILLINOIS BOARD OF HIGHER EDUCATION BOARD MEETING AGENDA

June 21, 2016 • 1:00 p.m.
Illinois State University
Prairie Room, Bone Student Center
100 N. University
Normal, IL

I. Call to Order

• Call Meeting to Order, Chairman Tom Cross

II. Welcome and Remarks

- Welcome by President, Dr. Larry Dietz
- Welcome and remarks by Chairman Tom Cross
- Remarks by Executive Director Dr. James L. Applegate

III. Resolutions and Recognition

- Resolution Honoring Board Member, Sean Foots Anderson
- Resolution Honoring Board Member, Tyler Solorio

IV. Reports and Updates

- Advisory Committee Report Dr. Marie Donovan, Faculty Advisory Council
- Action Team Reports
 - o Advocacy for Quality Higher Education Ms. Jane Hays
 - o Improving Affordability Ms. Christine Wiseman
 - o Reducing Attainment Gaps Dr. Teresa Garate
 - Increasing Non-Traditional and Adult Completions Aligned with Economic Needs – Mr. Tyler Solorio

V. The Illinois Public Agenda for College and Career Success



- Illinois Community College System's 50th Anniversary Celebration Dr. Karen Hunter Anderson, Executive Director, Illinois Community College Board
 - o Resolution Honoring Illinois Community College System's 50th Anniversary
- Finding a Way Forward: Navigating the Budget Crisis

 Panelists representing higher education colleges, students, and communities being affected by the budget impasse in Illinois will discuss with the Board the impact of the current fiscal crisis and possible paths forward to recovery.

VI.	Program Reviews	Page Number
1.	New Units of Instruction at Public Community Colleges (Dr. Daniel Cullen)	1
2.	New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Daniel Cullen)	11
3.	New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen)	19
VII	. Consent Agenda	
4.	Board Meeting Minutes – March 1, 2016	25
5.	Fiscal Year 2016 Financial Report as of May 31, 2016	43
6.	Appropriation Transfers for Fiscal Year 2016	47
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VII	I. Information Items	
8.	Spring Enrollment Survey (written report)	55
9.	Fiscal Year 2017 Appropriations for Higher Education General Assembly Action (written report)	61
10	Legislative Update	65
IX.	Public Comment	
Х.	Other Matters	
XI.	Adjournment	