



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
March 1, 2016 • 1:00 p.m.
DeVry University
Commons Area
3300 North Campbell Avenue
Chicago, IL**

I. Call to Order

1. Call Meeting to Order, Vice Chair Jane Hays
2. Welcome by Mr. Robert Paul, President, DeVry University
3. Welcome and remarks by Vice Chair Jane Hays
4. Remarks by Executive Director Dr. James L. Applegate
5. Resolution Honoring Chair Lindsay Anderson
6. Advisory Committee Report – Mekenah Merrill, Student Advisory Committee

II. Action Team Reports




- Advocacy for Quality Higher Education – Ms. Jane Hays
- Improving Affordability – Ms. Christine Wiseman
- Reducing Attainment Gaps – Dr. Arthur Sutton
- Increasing Non-Traditional and Adult Completions Aligned with Economic Needs – Mr. Tyler Solorio

III. *The Illinois Public Agenda for College and Career Success*

7. Underrepresented Groups Report
(Dr. Arthur Sutton)

IV. Program Reviews

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|  | 8. New Units of Instruction at Public Community Colleges
(Dr. Daniel Cullen) | 67 |
|  | 9. New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Daniel Cullen) | 75 |
|  | 10. New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen) | 85 |

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VII.	Public Comment	
VIII.	Other Matters	
IX.	Adjournment	