



**ILLINOIS BOARD OF HIGHER EDUCATION  
 BOARD MEETING AGENDA  
 March 14, 2017 • 1:00 p.m.  
 Aurora University, University Banquet Hall  
 347 S. Gladstone Avenue  
 Aurora, IL**

**I. Call to Order**

- Call Meeting to Order, Tom Cross, Chair

**II. Welcome and Remarks**

- Welcome by Dr. Rebecca Sherrick, President, Aurora University
- Welcome and remarks by Chair Tom Cross

**III. Resolution**

1. Consideration and Approval of Resolution Honoring Paul Langer
2. Consideration and Approval of Resolution Honoring Northern Illinois University for Hosting NCAA Golf Finals

**IV. Reports and Updates**

- Advisory Committee Report – Student Advisory Committee, Mr. Daniel Heylin
- Action Team Reports
  - Advocacy for Quality Higher Education – Ms. Jane Hays
  - Improving Affordability – Ms. Christine Wiseman
  - Increasing Adult Completions Aligned with Economic Needs – Mr. Justin Provo
  - Reducing Attainment Gaps – Dr. Teresa Garate
- Executive Committee Report – Chair Tom Cross

**V. Program Reviews**

**Page Number**



3. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Daniel Cullen)

1



4. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Daniel Cullen)

5



5. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen) 11



6. Consideration and Approval of Denial of New Degree Granting Institution (Dr. Daniel Cullen) 17

**VI. Non-Instructional Capital Projects**

7. Consideration and Approval of Public University Non-Instructional Capital Project – Northern Illinois University (Ms. Karen Helland) 25

8. Consideration and Approval of Public University Non-Instructional Capital Project – University of Illinois at Urbana-Champaign (Ms. Karen Helland) 32

**VII. Consent Agenda**

9. Consideration and Approval of Board Meeting Minutes – December 13, 2016 37

10. Consideration and Approval of Board Meeting Minutes – February 6, 2017 53

11. Consideration and Approval of Fiscal Years 2016/2017 Financial Report as of January 31, 2017 59

12. Consideration and Approval of Repeal of Administrative Rule: Illinois Consortium for Educational Opportunity Program 61

**VIII. Informational Items**

- Private Colleges and Universities Capital Distribution Formula (written report) 71

- Fiscal Year 2018 Governor’s Higher Education Budget Operations, Grants, and Capital Improvements (Ms. Karen Helland) 77

- Capital Working Group Update (Ms. Brook Stewart) 97

- Legislative Report (Mr. Mark Jamil, Ms. Candace Mueller and Ms. Jaimee Ray) 103

**IX. Executive Session**

- Executive session for the purpose of discussing employment of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.

**X. Personnel Agreement and Interagency Agreement**

13. Consideration and Approval of Personnel Agreement and Interagency Agreement

**XI. Public Comment**

**XII. Other Business**

**XIII. Adjournment**