



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
September 27, 2016 • 1:00 p.m.**

**St. Xavier University
Butler Reception Room, Warde Academic Center
3700 West 103rd Street
Chicago, IL**

I. Call to Order

- Call Meeting to Order, Chairman Tom Cross

II. Welcome and Remarks

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

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



College to Career Connection Panel Presentation

Ms. Anna Gatlin Schilling, Vice President, National Engagement and Strategic Communications, USA Funds; Ms. Amy Sherman, Associate Vice President of Innovation and Policy, Council for Adult & Experiential Learning; Mr. Jason Keller, Lead Examiner, Community Development and Policy Studies, Federal Reserve Bank of Chicago; Mr. John Rico, CEO, Rico Enterprises, Inc.; Dr. Alice Marie Jacobs, Board Member, IBHE and Past President, Danville Area Community College; and Dr. Eric L. Lichtenberger, Deputy Director for Information Management and Research, IBHE

IV. Resolutions and Recognition

- Resolution Honoring Board Member, Dr. Addison Woodward
- Resolution Honoring Board Member, Robert Ruiz
- Resolution Honoring Board Member, Allan Karnes

V. Reports and Updates

- Advisory Committee Report – Dr. Ronald Kimberling, Proprietary Advisory Committee
- Advisory Committee Report – Mr. Dave Tretter, Federation of Independent Illinois Colleges and Universities
- Action Team Reports
 - Advocacy for Quality Higher Education – Ms. Jane Hays
 - Improving Affordability – Ms. Christine Wiseman
 - Reducing Attainment Gaps – Dr. Teresa Garate
 - Increasing Non-Traditional and Adult Completions Aligned with Economic Needs –

VI. Budget Overview
Presentation by Kevin Schoeben

*See Information Item X-11

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1. Fiscal Year 2017 Grant Allocations

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VII. Program Reviews



2. New Units of Instruction at Public Community Colleges
(Dr. Daniel Cullen)

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3. New Operating and/or Degree-Granting Authority for Independent
Institutions (Dr. Daniel Cullen)

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4. New Units of Instruction, Public Service, and Research at Public
Universities (Dr. Daniel Cullen)

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VIII. Discussion Item

5. Executive Committee

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IX. Consent Agenda

6. Board Meeting Minutes – June 21, 2016

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7. Fiscal Year 2016 and 2017 Financial Report as of August 31, 2016

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8. Public University Non-Instructional Capital Project Approval

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9. 2017 Board Meeting Calendar

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X. Information Items

10. Illinois Transfer and Articulation Initiatives Annual Report 2016-2017

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11. Fiscal Year 2016/2017 Appropriations for Higher Education, Governor's Action

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12. Setting a Context for Fiscal Year 2018 Budget Development

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13. Legislative Update

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XI. Public Comment

XII. Other Matters

XIII. Adjournment