



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
March 5, 2019 • 1:00 p.m.**

**University of Illinois at Springfield  
Student Union Ballroom, Room 224  
2251 Richard Wright Drive  
Springfield, IL**

**A. Call to Order/Roll Call**

- Call Meeting to Order, Tom Cross, Chair

**B. Welcome and Remarks**

- Welcome by Dr. Susan Koch, Chancellor, University of Illinois at Springfield
- Welcome and remarks by Chair Tom Cross
- Remarks by Interim Executive Director Mr. Nyle Robinson

**C. Reports and Updates**

- Advisory Committee Report – Student Advisory Committee, Mr. Carl Frasor
- Underrepresented Groups Report – Dr. Arthur Sutton

**D. Action Items**

**Page Number**

- |   |    |
|---|----|
| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)  | 71 |
| 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)  | 75 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)  | 83 |
| 4. Consideration and Approval of Appointment of Hearing Officer Pertaining to the Potential Revocation of Operating and Degree Granting Authority of an Independent Institution (Dr. Stephanie Bernoteit) |    |

**E. Non-Instructional Capital Project Action Item**

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|---|----|
| 1. Consideration and Approval of Non-Instructional Capital Project – Northern Illinois University (Dr. Alan Phillips)               | 89 |
| 2. Consideration and Approval of Non-Instructional Capital Project – Southern Illinois University Edwardsville (Dr. Alan Phillips)  | 95 |
| 3. Consideration and Approval of Non-Instructional Capital Project – University of Illinois at Urbana-Champaign (Dr. Alan Phillips) | 99 |

<b>F.</b>	<b>Consent Agenda Action Items</b>	
	1. Consideration and Approval of Board Meeting Minutes – December 4, 2018	105
	2. Consideration and Approval of Fiscal Year 2018/2019 Financial Report as of January 31, 2019	121
	3. Consideration and Approval of Board Member Appointment to Midwestern Higher Education Compact (MHEC)	123
<b>G.</b>	<b>Informational Items Not Requiring Board Action</b>	
	1. Private Colleges and Universities Capital Distribution Formula (Ms. Karen Helland) ( <b>written report</b> )	127
	2. Illinois Transfer and Articulation Initiatives Annual Report 2017-2018 (Dr. Stephanie Bernoteit) ( <b>written report</b> )	131
	3. Illinois Community College Board Update on the General Education Core Curriculum Credential ( <b>written report</b> )	155
	4. Fiscal Year 2020 Governor’s Higher Education Budget Operations, Grants, and Capital Improvements (Dr. Alan Phillips)	159
	5. Legislative Report (Ms. Jaimee Ray)	179
<b>H.</b>	<b>Public Comment</b>	
<b>I.</b>	<b>Other Business</b>	
<b>J.</b>	<b>Adjournment</b>	

Board agenda materials online at: [www.ibhe.org](http://www.ibhe.org)

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