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
   1. Consideration and Approval of New Units of Instruction at Public
      Community Colleges (Dr. Stephanie Bernoteit)  
      Page Number: 71
   2. Consideration and Approval of New Operating and/or Degree Granting
      Authority for Independent Institutions (Dr. Stephanie Bernoteit)  
      Page Number: 75
   3. Consideration and Approval of New Units of Instruction, Public Service,
      and Research at Public Universities (Dr. Stephanie Bernoteit)  
      Page Number: 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)  
      Page Number: 89

E. Non-Instructional Capital Project Action Item
   1. Consideration and Approval of Non-Instructional Capital Project –
      Northern Illinois University (Dr. Alan Phillips)  
      Page Number: 95
   2. Consideration and Approval of Non-Instructional Capital Project –
      Southern Illinois University Edwardsville (Dr. Alan Phillips)  
      Page Number: 99
   3. Consideration and Approval of Non-Instructional Capital Project –
      University of Illinois at Urbana-Champaign (Dr. Alan Phillips)  
      Page Number: 99
F. Consent Agenda Action Items
1. Consideration and Approval of Board Meeting Minutes – December 4, 2018 105
3. Consideration and Approval of Board Member Appointment to Midwestern Higher Education Compact (MHEC) 123

G. Informational Items Not Requiring Board Action
1. Private Colleges and Universities Capital Distribution Formula (Ms. Karen Helland) (written report) 127
2. Illinois Transfer and Articulation Initiatives Annual Report 2017-2018 (Dr. Stephanie Bernoteit) (written report) 131
3. Illinois Community College Board Update on the General Education Core Curriculum Credential (written report) 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

H. Public Comment
I. Other Business
J. Adjournment

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