



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
June 4, 2019 • 1:00 p.m.**

**Northern Illinois University  
Barsema Alumni and Visitors Center  
Pollack Ballroom  
231 N. Annie Glidden Road  
DeKalb, IL**

- A. Call to Order/Roll Call**
- Call Meeting to Order, Tom Cross, Chair
- B. Welcome and Remarks**
- Welcome by Dr. Lisa Freeman, President, Northern Illinois University
  - Welcome and remarks by Chair Tom Cross
  - Remarks by Interim Executive Director Mr. Nyle Robinson
- C. Reports and Updates**
- Advisory Committee Report – Faculty Advisory Council, Dr. Marie Donovan
- D. Resolution and Recognition – Action Item**
1. Consideration and Approval of Resolution Honoring Board Members Emily Buice, Meredith Daw, Sherry Eagle, Jane Hays, Truong “Jack” Luu, Cherilyn Murer, and Darlene Ruscitti
- E. Presentations Not Requiring Board Action**
- Fiscal Year 2020 Appropriations for Higher Education General Assembly Action  
*Dr. Alan Phillips, Acting Fiscal Officer, Illinois Board of Higher Education*
  - Coalition for Higher Education  
*Mr. Nyle Robinson, Interim Executive Director, Illinois Board of Higher Education; Dr. Elaine Maimon, President, Governors State University; Mr. Curt Oldfield, President, Spoon River College; and Mr. Dave Tretter, President, Federation of Independent Illinois Colleges and Universities*
- F. Action Items**
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| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)                       | 8                         |
| 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) | 25                        |

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3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)	34
4. Consideration and Approval of Proposed Joint Rule with Illinois Community College Board: Reverse Transfer of Credit (Dr. Stephanie Bernoteit)	62
5. Consideration and Approval of Diversifying Faculty in Illinois Program Fiscal Year 2020 Grant Allocation (Dr. Arthur Sutton)	69
<b>G. Consent Agenda Action Items</b>	
1. Consideration and Approval of Board Meeting Minutes – March 4, 2019	72
2. Consideration and Approval of Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Recordings Pursuant to Section 2.06(d) of the Open Meetings Act	82
3. Consideration and Approval of Fiscal Year 2018/2019 Financial Report as of April 30, 2019	84
4. Consideration and Approval of Adopted Amendments to Rules: Nursing School Grant Program	86
5. Consideration and Approval of the Illinois Cooperative Work Study Fiscal Year 2020 Application and Allocation	108
<b>H. Informational Items Not Requiring Board Action</b>	
1. Closure and Voluntary Relinquishment of Operating and Degree Granting Authority of an Independent Institution – Argosy University (Dr. Stephanie Bernoteit) – <b>Written Report</b>	112
2. Annual Report New, Consolidated, Closed, and Low Producing Programs at Illinois Public Universities, Academic Year 2017-2018 (Dr. Stephanie Bernoteit) – <b>Written Report</b>	118
3. Illinois Higher Education Information System (IHEIS) Fall Academic Year 2018-2019 Enrollment Collection (Dr. Eric Lichtenberger) – <b>Written Report</b>	227
4. Legislative Report (Ms. Jaimee Ray)	229
<b>I. Public Comment</b>	
<b>J. Other Business</b>	
<b>K. Adjournment</b>	

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

*In compliance with pertinent state and federal laws, this meeting will be accessible to persons with disabilities upon notification of anticipated attendance. Persons planning to attend and needing special accommodations should contact: Board Secretary, Illinois Board of Higher Education, 1 North Old State Capitol Plaza, Suite 333, Springfield, Illinois 62701, telephone: 217/557-7380 (TTD 217/524-3494), e-mail: [deutsch@ibhe.org](mailto:deutsch@ibhe.org) by May 31, 2019.*