



**ILLINOIS BOARD OF HIGHER EDUCATION
SPECIAL BOARD MEETING AGENDA**

August 6, 2019 • 10:00 a.m.

**Aurora University
Homer Easley Education Center
Room STEM 109
405 S. Gladstone Avenue
Aurora, IL**

and

**Illinois Board of Higher Education
1 N. Old State Capitol Plaza
Suite 333
Springfield, IL**

- A. Call to Order/Roll Call**
- Call Meeting to Order, Tom Cross, Chair
- B. Action Items**
- | | <u>Page Number</u> |
|--|--------------------|
| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit) | 9 |
| 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) | 26 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) | 45 |
- C. Consent Agenda Action Items**
- | | |
|---|----|
| 1. Consideration and Approval of Board Meeting Minutes – June 4, 2019 | 90 |
|---|----|
- D. Public Comment**
E. Other Business
F. Adjournment