



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
December 10, 2019 • 1:00 p.m.**

**DePaul University
Lincoln Park Campus, Student Center, Room 120AB
2250 N. Sheffield Avenue, Chicago, Illinois**

- A. Call to Order/Roll Call**
- Call Meeting to Order, John Atkinson, Chair
- B. Welcome and Remarks**
- Welcome and Host Site Introduction by Dr. A. Gabriel Esteban
 - Welcome and Remarks by Chair John Atkinson
 - Remarks by Interim Executive Director Nyle Robinson
- C. Reports and Updates**
- Advisory Committee Report – Community College Presidents, Dr. Sylvia M. Jenkins
- D. Presentations Not Requiring Board Action**
- Partnership for College Completion, Kyle Westbrook
- E. Presentation/Action Item** Page Number
- Fiscal Year 2021 Higher Education Budget Recommendations: Operations, Grants and Research at Public Universities, Mr. Nyle Robinson
1. Consideration and Approval of Fiscal Year 2021 Higher Education Budget Recommendations: Operations, Grants, and Capital Improvements 8
- F. Action Items**
1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit) 137
2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) 151
3. Consideration and Approval of Potential Board Extension of Accreditation Timeline of an Independent Institution (Dr. Stephanie Bernoteit) 183
- G. Consent Agenda Action Items**
1. Consideration and Approval of Board Meeting Minutes – September 10, 2019 190
2. Consideration and Approval of Executive Committee Minutes – September 23, 2019 203

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3. Consideration and Approval of Executive Committee Minutes – November 22, 2019	205
4. Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recordings	207
5. Consideration and Approval of Fiscal Year 2019/2020 Financial Report as of October 31, 2019	209
6. Consideration and Approval of Amendments to Rules for Grow Your Own Teacher Grants	212
7. Consideration and Approval of Amendments to Rule for Nurse Educator Fellowship Program	270
8. Consideration and Approval of Amendments to Rule for Illinois Cooperative Work Study Program	285
9. Consideration and Approval of Amendments to Rule for General Grant Programs	300
10. Consideration and Approval of IBHE Administrative Rules: January 2020 Regulatory Agenda	311
11. Consideration and Approval of Personnel Policy for Board of Higher Education	317
12. Consideration and Approval Appropriation Transfers for Fiscal Year 2020 – Illinois Mathematics and Science Academy	321
H. Executive Session	
• Executive session for the purpose of employment matters pursuant to Sections 2(c)(1) of the Open Meetings Act	
I. Informational Items Not Requiring Board Action (Written Reports)	
1. Preliminary Fall 2019 Enrollments in Illinois Higher Education (Dr. Eric Lichtenberger)	323
2. Report on Closed Institutions and Teach-out Locations in Illinois (Dr. Stephanie Bernoteit)	343
3. Spring 2020 Legislative Proposals (Ms. Jaimee Ray)	354
4. Report on Fiscal Year 2020 Nurse Educator Fellowships (Ms. Karen Helland)	370
5. Report of Fiscal Year 2020 Nursing School Grant Awards (Ms. Karen Helland)	373
6. IBHE 2020 Board Meeting Calendar (Mr. Nyle Robinson)	376
J. Public Comment	
K. Other Business	
L. Adjournment	

Board agenda materials online at: 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: 217/557-7351 (TTD 217/524-3494), e-mail: rembusch@ibhe.org by December 6, 2019.