

**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
June 5, 2007
9:00 a.m.**

**Item
Number**

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1. **Call Meeting to Order, Chairwoman Carrie J. Hightman**
2. **Announcements and Remarks, Carrie J. Hightman**
3. **Remarks by Judy Erwin, Executive Director**
4. **Board Meeting Minutes – March 27, 2007** 1
(Action-no presentation)
This item recommends approval of the minutes of the March 27, 2007, meeting of the Illinois Board of Higher Education. (Linda Oseland)
5. **Financial Report**
(Action-no presentation)
This item provides an update on expenditures and obligations from the fiscal year 2007 appropriations to the Illinois Board of Higher Education as of April 30, 2007. (Peggy Podlasek)
6. **Board Member Reports**
(Information-various presenters)
*These oral reports will update the Board on meetings attended by IBHE members and other issues of interest to the Board:
Don McNeil, Illinois Student Assistance Commission – Student Loan Issues;
Elmer Washington, Illinois Student Assistance Commission Meeting;
Proshanta Nandi, Illinois State Board of Education meeting; and
Addison Woodward, Illinois Community College Board meeting.*
7. **Advisory Committee Reports**
(Information-various presenters)
*Committees that advise the Illinois Board of Higher Education will comment on their respective committee's perspectives and observations concerning items on the meeting agenda:
Curtis White, Faculty Advisory Council;
Jason Wallace, Student Advisory Committee;
Jerry Dill, Proprietary Advisory Committee;
Keith Miller, Council of Community College Presidents; and
Dave Tretter, Private College and University Advisory Committee.*
8. **Presentation by Dr. David Spence, President, Southern Regional Education Board**
9. **Report of the Utilities Committee**
(Information – Presentation by Mark Pruitt, Senior Program Manager, Energy Resources Center, University of Illinois at Chicago)
This oral report will update the Board on activities of the Committee.

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| 10. | Legislative Report
(Information-Presentation by Don Sevenser)
<i>This report will provide an update on the spring 2007 legislative session. The report will include a summary of substantive legislation approved by the General Assembly.</i> | 33 |
| 11. | New Units of Instruction at Public Community Colleges
(Action-Presentation by Gary Alexander)
<i>This item recommends approval of five new degree programs at the following community colleges: Black Hawk College; College of DuPage; John Wood Community College; and Rend Lake College.</i> | 37 |
| 12. | New Operating and/or Degree-Granting Authority for Independent Institutions
(Action-Presentation by Gary Alexander)
<i>This item recommends approval of operating and/or degree-granting authority to the following institutions: Argosy University/Chicago Campus; Argosy University Schaumburg; Chamberlin College of Nursing; The Chicago School of Professional Psychology; DeVry University-Illinois; Franklin University; International Academy of Design and Technology; Northwestern Business College; Robert Morris College; St. Ambrose University; and Sanford-Brown College.</i> | 55 |
| 13. | New Units of Instruction, Public Service, and Research at Public Universities
(Action-Presentation by Gary Alexander)
<i>This item recommends approval of two degree programs, two centers, and two schools at the following universities: Northern Illinois University; Southern Illinois University at Carbondale; University of Illinois at Urbana-Champaign.</i> | 97 |
| 14. | Health Services Education Grants Act Fiscal Year 2007 Grant Allocation
(Action-Presentation by Mike Baumgartner)
<i>This item requests approval of the fiscal year 2007 allocation of \$16.7 million in HSEGA grants to 57 private institutions and hospitals as detailed in this item.</i> | 135 |
| 15. | Diversifying Higher Education Faculty in Illinois Program Fiscal Year 2008 Grant Allocation
(Action-Presentation by Terry Nunn)
<i>This item requests approval to allocate the fiscal year 2008 appropriation for grants authorized by the Diversifying Higher Education Faculty in Illinois Act and recommended by the DFI Program Board.</i> | 153 |

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| 16. | Higher Education Cooperation Act Innovation Grants Fiscal Year 2007 Project Amendments
(Action-Presentation by Mike Baumgartner)
<i>This item requests approval to amend grant amounts for the fiscal year 2007 Higher Education Cooperation Act projects titled "Illinois Course Applicability System: Ensuring Academic Success" and "Expansion of Illinois Shared Enrollment and Graduation Database."</i> | 157 |
| 17. | Appropriation Transfers for Fiscal Year 2007
(Action-Presentation by Mike Baumgartner)
<i>This item recommends approval of appropriation transfers for the Illinois Board of Higher Education.</i> | 169 |
| 18. | Staff Salary Ranges
(Action-Presentation by Mike Baumgartner)
<i>This item recommends adoption of staff salary ranges as set forth in this item.</i> | 173 |
| 19. | Report on the 2007 Annual Collegiate Artist Competition
(Information-Presentation by Debbie Meisner-Bertauski)
<i>This oral report will update the Board on the awards reception held on May 5, 2007, at Oakton Community College and outlines next steps for the annual collegiate artist competition.</i> | |
| 20. | Other Matters/Public Comment Period | |