



**ILLINOIS BOARD OF HIGHER EDUCATION  
MEETING AGENDA  
August 7, 2012 • 1:00 p.m.  
Chicago State University  
Academic Library, 4<sup>th</sup> Floor, Atrium  
9501 S. King Drive  
Chicago, IL**

**I. Call to Order**

1. Call Meeting to Order, Frances G. Carroll
2. Welcome by President Wayne Watson, Chicago State University
3. Welcome and Remarks by Frances G. Carroll
4. Remarks by Executive Director G.W. Reid

**II. The Illinois Public Agenda for College and Career Success**



5. Public Agenda Update (George Reid)



6. Public Agenda Showcase (Dr. Alan Phillips, Dr. Arthur Sutton, Dr. Daniel Cullen, Mr. Jonathan Lackland and Ms. Karen Helland)

### **III. Action Items**

### **Page Number**



7. New Units of Instruction at Public Community Colleges  
(Dr. Daniel Cullen)

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8. New Operating and/or Degree-Granting Authority for Independent  
Institutions (Dr. Daniel Cullen)

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9. New Units of Instruction, Public Service, and Research at Public  
Universities (Dr. Daniel Cullen)

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### **IV. Consent Agenda**

10. Board Meeting Minutes – June 5, 2012

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11. Fiscal Year 2012 Financial Report as of June 30, 2012

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12. Public University Non-Instructional Capital Project Approval

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13. General Grants, Fiscal Year 2013 Allocation

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14. Grow Your Own Teacher Education Initiative, Fiscal Year 2013 Allocation

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15. Staff Salary Ranges

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### **V. Information Items (Written Reports)**

16. Legislative Report

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17. Fiscal Year 2013 Appropriations for Higher Education Governor's Action

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### **VI. Public Comment**

### **VII. Other Matters**