



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
June 4, 2013 • 1:00 p.m.
DePaul University
Lincoln Park Campus
Student Center, Room 120 A&B
2250 North Sheffield
Chicago, IL**

I. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Welcome by Interim Provost, Patricia O'Donoghue, DePaul University
3. Welcome and remarks by Chairwoman Carrie J. Hightman
4. Remarks by Executive Director Harry J. Berman
5. Resolution Honoring Ari Shroyer
6. Resolution Honoring Justin McDermott

II. The Illinois Public Agenda for College and Career Success



7. Public Agenda Update

- *Appropriation Update*
Matt Berry, Associate Director, Illinois Board of Higher Education



8. Public Agenda Showcase

- *Increasing Persistence and Completion Among Adult Learners: Linking Concurrent Enrollment to Online Degree Programs*
Ray Schroeder, Associate Vice Chancellor for Online Learning and Director, Center for Online Learning, Research, and Service, University of Illinois at Springfield; President Tom Ramage, Parkland College; Gerard Joseph, Financial Assistance Director, University of Illinois at Springfield

III. Action Items

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

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

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IV. Consent Agenda

11. Board Meeting Minutes – April 2, 2013

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12. Fiscal Year 2013 Financial Report as of April 30, 2013

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13. Diversify Higher Education Faculty in Illinois Program
Fiscal Year 2014 Grant Allocation

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14. Proposed Amendments to Personnel Policies for the Board of Higher Education as Required by the State Officials and Employees Ethics Act

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15. Appropriation Transfers for Fiscal Year 2013

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V. Information Items

16. Legislative Update

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VI. Public Comment

VII. Other Matters

VIII. Adjournment