



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
March 13, 2018 • 1:00 p.m.**

**Quincy University  
Hall of Fame Room, Memorial Gymnasium (Pepsi Arena)  
1800 College Avenue  
Quincy, IL**

**I. Call to Order**

- Call Meeting to Order, Tom Cross, Chair

**II. Welcome and Remarks**

- Welcome by Mr. Phil Conover, President, Quincy University
- Welcome and remarks by Chair Tom Cross
- Remarks by Executive Director Dr. Al Bowman

**III. Reports and Updates**

- Advisory Committee Report – Student Advisory Committee, Ms. Erin Fleshren
- Underrepresented Groups Report – Dr. Arthur Sutton

**IV. Action Items**

- |   | <b><u>Page Number</u></b> |
|---|---------------------------|
| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)  | 1                         |
| 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)  | 5                         |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)  | 13                        |
| 4. Consideration and Approval of Recommendation of Hearing Officer re: Possible Revocation of Operating and Degree Granting Authority– Northwest Suburban College of Basic and Allied Health Sciences (Dr. Stephanie Bernoteit) | 17                        |
| 5. Consideration and Approval of Appointment of Diversifying Faculty in Illinois Board Members (Dr. Arthur Sutton)  | 23                        |

	<u>Page Number</u>
<b>V. Non-Instructional Capital Projects Action Items</b>	
6. Consideration and Approval of Public University Non-Instructional Capital Project – University of Illinois at Urbana-Champaign (Mr. Nyle Robinson)	27
7. Consideration and Approval of Public University Non-Instructional Capital Project – Northern Illinois University (Mr. Nyle Robinson)	33
<b>VI. Consent Agenda Action Items</b>	
8. Consideration and Approval of Board Meeting Minutes – December 12, 2017	39
9. Consideration and Approval of Special Board Meeting Minutes – February 6, 2018	51
10. Consideration and Approval of Fiscal Year 2017/2018 Financial Report as of January 31, 2018	55
11. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Illinois Board of Higher Education	57
12. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Western Illinois University	61
13. Consideration and Approval of Appropriation Transfer for Fiscal Year 2018 – Illinois Mathematics and Science Academy	65
14. Consideration and Approval of Career Pathways Definition	69
<b>VII. Informational Items Not Requiring Board Action</b>	
• Private Colleges and Universities Capital Distribution Formula (Ms. Karen Helland)	75
• Fiscal Year 2019 Governor’s Higher Education Budget Operations, Grants, and Capital Improvements (Mr. Nyle Robinson)	79
• Grow Your Own Teacher Grant Distribution (Mr. Nyle Robinson)	99
• Legislative Report (Ms. Jaimee Ray)	103
• Kishwaukee College Proclamation	113
<b>VIII. Public Comment</b>	
<b>IX. Other Business</b>	
<b>X. Adjournment</b>	