



**ILLINOIS BOARD OF HIGHER EDUCATION
SPECIAL BOARD MEETING AGENDA**

February 6, 2018 • 10:00 a.m.

**University of Illinois at Chicago
College of Pharmacy
833 South Wood Street
Room 270
Chicago, IL**

and

**Illinois Board of Higher Education
1 N. Old State Capitol Plaza
Suite 333
Springfield, IL**

I. Call to Order

- Call Meeting to Order, Tom Cross, Chair

II. Action Items for Consideration and Approval

Page Number

- | | |
|---|-----|
| 1. Fiscal Year 2019 Higher Education Budget Recommendations:
Operations, Grants, and Capital Improvements (Mr. Nyle Robinson) | 1 |
| 2. Appointment of Hearing Officer Pertaining to the Potential
Revocation of Operating and Degree Granting Authority of an
Independent Institution (Dr. Stephanie Bernoteit) | 167 |
| 3. Nursing School Grant Additional Fiscal Year 2018 Award
(Ms. Karen Helland) | 177 |

III. Public Comment

IV. Other Business

V. Adjournment

