



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
September 19, 2017 • 1:00 p.m.**

**Western Illinois University  
University Union, Grand Ballroom  
1000 W. Murray Street  
Macomb, IL**

**I. Call to Order**

- Call Meeting to Order, Chair Tom Cross

**II. Welcome and Remarks**

- Welcome by President, Dr. Jack Thomas
- Welcome and remarks by Chair Tom Cross

**III. Reports and Updates**

- Advisory Committee Report – Dr. Robert Gabriel, Vice Chair, Proprietary Advisory Committee
- Advisory Committee Report – Mr. Dave Tretter, Federation of Independent Illinois Colleges and Universities
- Ad Hoc Priorities Task Force Report – Ms. Christine Wiseman

**IV. Presentations**

Career Outcomes Tool

(Mr. George Putnam, Assistant Manager for Economic Information and Analysis, Illinois Department of Employment Security and Mr. Kalaiselvan Sambasivan, Manager of Application Development, Illinois Student Assistance Commission)

Budget Updates and Context (Mr. Nyle Robinson)

- Final Fiscal Year 2017 Appropriations for Higher Education
- Fiscal Year 2018 Appropriations for Higher Education
- Preliminary Context and Planning for Fiscal Year 2019 Budget Development

**V. Discussion Item Not Requiring Board Action**

Legislative Initiatives for 2018 (Ms. Jaimee Ray)

- Legislative Update

**VI. Action Items**

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1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Daniel Cullen)

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2. Consideration and Approval of New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Daniel Cullen)	7
3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Daniel Cullen)	25
4. Consideration and Approval of Diversify Higher Education Faculty in Illinois Program Fiscal Year 2018 Grant Allocation (Dr. Arthur Sutton)	31
5. Consideration and Approval of General Grants, Fiscal Year 2018 Allocation (Mr. Nyle Robinson)	35
<b>VII. Non-Instructional Capital Project Action Item</b>	
6. Consideration and Approval of Public University Non-Instructional Capital Project – University of Illinois at Chicago (Mr. Nyle Robinson)	41
<b>VIII. Consent Agenda Action Items</b>	
7. Consideration and Approval of Board Meeting Minutes – June 13, 2017	47
8. Consideration and Approval of Fiscal Year 2017/2018 Financial Report as of July 31, 2017	71
9. Consideration and Approval of 2018 Board Meeting Calendar	73
<b>IX. Informational Items Not Requiring Board Action</b>	
10. Fiscal Year 2018 Competitive Grants Update – Cooperative Work Study Grant and Grow Your Own Teacher Education Initiative (Mr. Nyle Robinson)	77
11. Fiscal Year 2019 Grants Approval Process (Mr. Nyle Robinson)	81
<b>X. Executive Session</b>	
<ul style="list-style-type: none"> <li>• Executive session for the purpose of discussing personnel matters pursuant to Section 2(c)(1) of the Open Meetings Act.</li> </ul>	
<b>XI. Public Comment</b>	
<b>XII. Other Business</b>	
<b>XIII. Adjournment</b>	