



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
September 18, 2018 • 1:00 p.m.**

**Eastern Illinois University
Martin Luther King Jr. University Union
Grand Ballroom, 2nd Floor
1720 Seventh Street
Charleston, IL**

- I. Call to Order/Roll Call**
- Call Meeting to Order, Tom Cross, Chair
- II. Welcome and Remarks**
- Welcome by Dr. David Glassman, President, Eastern Illinois University
 - Welcome and Remarks by Chair Tom Cross
 - Remarks by Executive Director Dr. Al Bowman
- III. Reports and Updates**
- Advisory Committee Report – Proprietary Advisory Committee, Dr. Robert Gabriel
 - Advisory Committee Report – Independent College Presidents, Mr. Dave Tretter
- IV. Presentation/Discussion**
- Public University Funding Formula Update (Mr. Nyle Robinson)
 - Preliminary Context and Planning for Fiscal Year 2020 Budget Development (Mr. Nyle Robinson)
- V. Action Items**
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| 1. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit) | 1 |
| 2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) | 7 |
- VI. Consent Agenda Action Items**
- | | |
|---|----|
| 3. Consideration and Approval of Board Meeting Minutes – June 5, 2018 | 13 |
| 4. Consideration and Approval of Board Meeting Minutes – August 2, 2018 | 29 |
| 5. Consideration and Approval of Fiscal Year 2018/2019 Financial Report as of July 31, 2018 | 37 |

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6. Consideration and Approval of Repeal of Rule: Engineering Grant Program	39
7. Consideration and Approval of Proposed Amendment to Rule: Tuition and Fee Waiver Guidelines	47
8. Consideration and Approval of 2019 Board Meeting Calendar	59
VII. Informational Items Not Requiring Board Action	
• Morthland College Closure Update (Dr. Stephanie Bernoteit) – Written Report	63
• Annual Report of New, Consolidated, Closed, and Low Producing Programs at Illinois Public Universities, Academic Year 2016-2017 (Dr. Stephanie Bernoteit) – Written Report	69
• Workforce Readiness through Apprenticeships & Pathways (WRAP) Career Pathways Dictionary (Dr. Stephanie Bernoteit) – Written Report	227
• Legislative Update (Ms. Jaimee Ray)	249
VIII. Executive Session	
• Executive Session for the purpose of discussing litigation pursuant to Section 2(c)(11) of the Open Meetings Act	
IX. Public Comment	
X. Other Business	
XI. Adjournment	