

**MINUTES – BOARD MEETING**  
**October 7, 2003**

**Submitted for:** Action.

**Summary:** Minutes of the October 7, 2003 meeting of the Illinois Board of Higher Education held at Southern Illinois University Edwardsville, Edwardsville, Illinois.

**Action Requested:** That the Illinois Board of Higher Education approve the Minutes of the October 7, 2003 meeting.



STATE OF ILLINOIS  
BOARD OF HIGHER EDUCATION

**MINUTES - BOARD MEETING**  
**October 7, 2003**

A meeting of the Illinois Board of Higher Education was called to order at 9:00 a.m. in Meridian Hall located in Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois.

James L. Kaplan, Chairman, presided.  
Linda Oseland was Secretary for the meeting.

The following Board members were present:

J. Robert Barr	Thomas R. Lamont
Jerry D. Blakemore	Cordelia Meyer
Frances G. Carroll	Proshanta K. Nandi
Edward T. Duffy	Kevin O'Kelly
Robert J. English	Gilbert Rutman
Samuel K. Gove	

Also present by invitation of the Board were:

Daniel J. LaVista, Executive Director, Illinois Board of Higher Education  
Joseph J. Cipfl, President and CEO, Illinois Community College Board  
Larry Matejka, Executive Director, Illinois Student Assistance Commission

Presidents and Chancellors

Terry Bruce	Richard Ringeisen
Jim Dennis	Gayle Saunders
Louis Hencken	Salme Steinberg
Stephanie Marshall	James Stukel
Keith Miller	James Walker
Gretchen Naff	Walter Wendler
John Peters	David Werner

Advisory Committee Chairpersons

Allan Karnes, Faculty	Dave Tretter, Private
Jerry Dill, Proprietary	Jeff Twardowski, Student
Terry Ludwig, Community College	

1. Call Meeting to Order, Chairman James L. Kaplan

Chairman Kaplan called the meeting to order and asked the Secretary to call the roll. A quorum was present.

2. Announcements and Remarks, Chairman James L. Kaplan

Chairman Kaplan thanked Dr. David Werner and the faculty and staff of Southern Illinois University Edwardsville for their hospitality at last night's reception and for today's meeting accommodations.

Chairman Kaplan then welcomed Linda Oseland as the new Secretary to the Board.

Chairman Kaplan welcomed members of the Faculty Advisory Council to the meeting and reminded them they would be having lunch with Board Members following the meeting.

Chairman Kaplan said, "I was saddened to learn recently of the death of Bill Hocter. Dr. Hocter represented the Illinois Student Assistance Commission at Board Meetings when Bob Barr was unable to attend. In honor and recognition of Dr. Hocter's service, Bob Barr will read a resolution for our consideration this morning."

Mr. Barr read the following resolution:

*"We, the Members of the Illinois Board of Higher Education, express our deep regret and profound sadness at the death of William J. Hocter.*

*Bill was a longtime member of the Illinois Student Assistance Commission (ISAC) and a resolute champion of ensuring that college opportunities were affordable to all students and families. We will miss his contributions to Board of Higher Education meetings when he served as the alternate ISAC representative.*

*His career in banking—first as an executive with the Federal Reserve and later as Executive Vice President of the Illinois Bankers Association (IBA)—was an active and distinguished one. He was a significant force in reforming banking laws and helped alter the structure, powers, and operations of banks throughout Illinois.*

*A graduate of Xavier University, Bill earned his doctorate in business administration from Indiana University. He served as Chairman of the Board of Trustees of the Graduate School of Banking at the University of Wisconsin in Madison, and Chairman of the Herbert Prochnow Education Foundation in Madison.*

*Bill brought his expertise in finance and banking into the classroom as an "executive-in-residence" at DePaul University's Kellstadt Graduate School of Business where he taught graduate-level courses and was named the school's outstanding adjunct professor for 1999-2000.*

*Bill was a tireless worker and strong advocate for expanding access to higher education and for promoting affordability. As Vice Chair of ISAC, he assisted with special projects and studies, including the joint IBHE-ISAC Committee on Affordability and was always quick to*

































































