

**ILLINOIS BOARD OF HIGHER EDUCATION**  
**MEETING AGENDA**  
**October 6, 2009**  
**9:00 a.m.**

**Welcome by Christine Wiseman, Provost, Loyola University Chicago**

**Welcome and Remarks by Chairwoman Carrie J. Hightman**

***The Illinois Public Agenda for College and Career Success - Dashboard Report***  
Update on Implementation Progress

***The Illinois Public Agenda for College and Career Success - Discussion Item***  
Financial Aid in Crisis, Presentation by Andrew Davis, Executive Director,  
Illinois Student Assistance Commission

Discussion: Board members, Advisory Committees

<b>1.</b>	<b>ACTION ITEMS</b>	<b><u>Page</u></b>
	a. New Units of Instruction at Public Community Colleges (Bob Blankenberger)	<b>1</b>
	b. New Operating and/or Degree-Granting Authority for Independent Institutions (Bob Blankenberger)	<b>13</b>
	c. New Units of Instruction, Public Service, and Research at Public Universities (Bob Blankenberger)	<b>55</b>
<b>2.</b>	<b>CONSENT AGENDA</b>	
	a. Board Meeting Minutes – August 11, 2009	<b>91</b>
	b. Financial Report - final expenditure report for fiscal year 2009 appropriations	
	c. Financial Report as of August 31, 2009	
	d. Public University Noninstructional Capital Project Approval	<b>127</b>
	e. General Grants, Fiscal Year 2010 Allocation	<b>133</b>
<b>3.</b>	<b>INFORMATION ITEMS</b>	
	a. Setting a Context for Fiscal Year 2011 Budget Development (Mike Baumgartner)	<b>139</b>
	b. Illinois Transfer and Articulation Initiatives, Annual Report (2008-2009) (written report)	<b>167</b>
<b>4.</b>	<b>OTHER MATTERS/ PUBLIC COMMENT PERIOD</b>	