

**APPROVED
DECEMBER 2,
2014**

Item #IV-13
December 2, 2014

**MINUTES – BOARD MEETING
October 31, 2014**

Submitted for: Action.

Summary: Minutes of the October 31, 2014, meeting of the Illinois Board of Higher Education held via telephone conference.

Action Requested: That the Illinois Board of Higher Education approve the Minutes of the October 31, 2014, meeting.

**STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION**

**MINUTES - BOARD MEETING
October 31, 2014**

A meeting of the Illinois Board of Higher Education was called to order at 1:30 p.m. via telephone conference on October 31, 2014.

Lindsay Anderson, Chair, presided.

The following Board members were present:

Sean Fouts-Anderson
Jane Hays
Allan Karnes

Robert Ruiz
Addison Woodward

Also present by invitation of the Board were:

James L. Applegate, Executive Director, Illinois Board of Higher Education
Daniel Cullen, Deputy Director for Academic Affairs, Illinois Board of Higher Education
Stephanie Bernoteit, Associate Director for Academic Affairs, Illinois Board of Higher Education

Call to Order

Call Meeting to Order, Chair Lindsay Anderson

Chair Lindsay Anderson called the meeting to order. A quorum was present.

The Board met via telephone to discuss the academic approval process. Board members and members of the academic staff discussed the current process and possible ways in which the process could be changed or improved.

Items discussed were:

- 1) Ideas for a focused template for academic approval action items with detail on the unit of instruction or other approval under consideration included in an appendix;
- 2) A brief from the academic staff regarding what is being planned on academic productivity review;
- 3) Similar plans for Joint Committee on Administrative Rules (JCAR) efforts to increase fees;
 - a) Should there be an extra charge for expediting applications for Private Business and Vocational Schools (PBVS)?
- 4) Develop a briefing process to the Board regarding withdrawn applications; and
- 5) Possible implementation of a bonding requirement.

Academic staff will provide the Board with a follow-up brief to the call before the next Board meeting.

No resolutions were offered, discussed or adopted.

Adjournment

There being no further business to come before the Board, Chair Anderson adjourned the meeting at 2:45 p.m.

Respectfully submitted by Cindy Deitsch, Secretary to the Board.