



**ILLINOIS BOARD OF HIGHER EDUCATION
MEETING AGENDA
December 6, 2011 ? 1:00 p.m.
Moraine Valley Community College
9000 West College Parkway
Palos Hills, IL**

A. Call to Order

1. Call Meeting to Order, Chairwoman Carrie J. Hightman
2. Welcome by Dr. Vernon Crawley, President, Moraine Valley Community College
3. Welcome and Remarks by Chairwoman Carrie J. Hightman
4. Remarks by Executive Director G.W. Reid



B. Performance Funding

1. The Way Forward from the Governor's Office and Legislature
 - a) Remarks by the Honorable Sheila Simon
 - b) Remarks by Senator Ed Maloney
 - c) Remarks by Representative Bob Pritchard
 - d) Remarks by Deputy Chief of Staff for Education Julie Smith
2. Recommendation of Principles, Dr. Rita Cheng, Chancellor, Southern Illinois University Carbondale
3. Recommendation of Metrics Formula, Dr. Alan Phillips

4. **The Public Agenda for College and Career Success**



5. Public Agenda Update, George Reid
a. Dr. Michael Baumgartner, Complete College America



6. Public Agenda Showcase
- Building a Culture of Academic Success - The Student Success Center at Eastern Illinois University, Presentation by William Perry, President, Eastern Illinois University

C. Action Items

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7. New Units of Instruction at Public Community Colleges (Bob Blankenberger) 1



8. New Operating and/or Degree-Granting Authority for Independent Institutions (Bob Blankenberger) 7



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D. Consent Agenda

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F. Public Comment

G. Executive Session

