



Public Notice of Upcoming Board of Trustees Meeting

HLC requires advance notification by those intending to observe the meeting or make public comments to the Board, as time and space available are limited. Individuals interested in attending the Board Meeting must register by Noon Central time the day before the meeting (October 31, 2018). To register, contact info@hlcommission.org. Please provide your name, title, institution. Also identify to which HLC policy or procedure your attendance is related.

Board of Trustees Meeting

O'Hare Hilton Hotel, Chicago, Illinois
November 1, 2018, 9:45 a.m.-5:00 p.m.
November 2, 2018, 8:30-10:00 a.m.

Items to be Considered

Approve minutes from previous meetings

Public comment

Executive Session to discuss matters requiring confidentiality (closed to the public)

President's report

Special topic report: Research regarding student success variables

Report of the Executive Committee

Report of the Committee on Strategy

Report of the Finance Committee

Report of the Committee on Trustees

Report of the Committee on Accreditation

Discuss protocol for placing items on consent agenda

Update on implementation of Shared Services Guidelines

Old business

New business