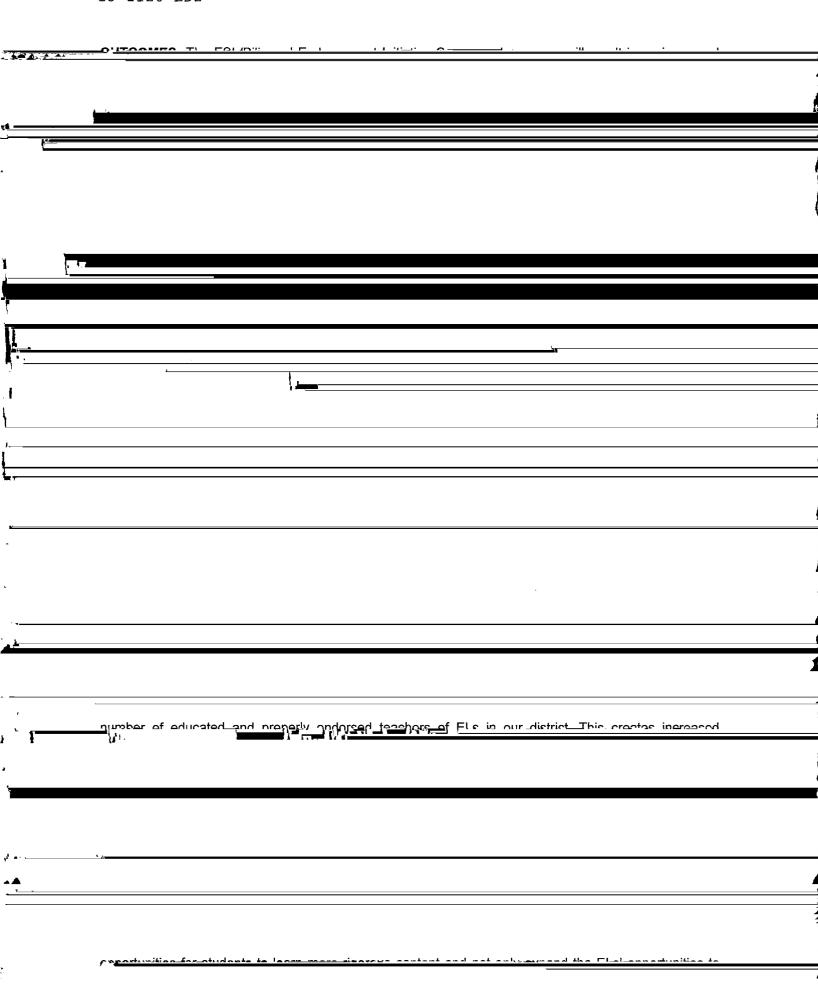


Approve tuition payments to National-Louis University for ESL and bilingual coursework at a cost not to exceed \$354,000 in eighteen (18) months for all participating universities. National-Louis University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. The other participating universities, Northeastern IL University and Concordia University are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.



Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett Chief Executive Officer

James L. Bebley **General Counsel**