



**ILLINOIS BOARD OF HIGHER EDUCATION
SPECIAL BOARD MEETING AGENDA
November 22, 2019 • 1:00 p.m.**

**70 West Madison Street
2nd Floor Conference Center
Chicago, IL 60602**

- A. Call to Order/Roll Call**
 - Call Meeting to Order, John Atkinson, Chair

- B. Welcome and Remarks**
 - Welcome and remarks by Chair John Atkinson

- C. Presentations Not Requiring Board Action**
 - 1. Presentations from Senior Staff on Current Work
 - a. Arthur Sutton, Deputy Director for Diversity and Outreach
 - b. Eric Lichtenberger, Deputy Director for Information Management & Research
 - c. Stephanie Bernoteit, Deputy Director for Academic Affairs
 - d. Nyle Robinson, Interim Executive Director & Deputy Director for Fiscal Affairs & Budgeting

 - 2. Master Planning – Dennis Jones

- D. Public Comment**

- E. Other Business**

- F. Adjournment**

Board agenda materials online at: www.ibhe.org

In compliance with pertinent state and federal laws, this meeting will be accessible to persons with disabilities upon notification of anticipated attendance. Persons planning to attend and needing special accommodations should contact: Board Secretary, Illinois Board of Higher Education, 1 North Old State Capitol Plaza, Suite 333, Springfield, Illinois 62701, telephone: 217/557-7380 (TTD 217/524-3494), e-mail: deutsch@ibhe.org by May 31, 2019.