

ILLINOIS BOARD OF HIGHER EDUCATION EXECUTIVE COMMITTEE MEETING AGENDA November 16, 2020 ● 3:00 p.m. – 5:00 p.m.

TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY PUBLIC ACT 101-0640 ENACTED JUNE 12, 2020 AND THE ILLINOIS GOVERNOR'S DISASTER PROCLAMATION DATED OCTOBER 16, 2020 AND EXECUTIVE ORDER 2020-59.

This meeting requires registration. Please <u>click</u> here to register. After your registration has been approved, you will receive instructions for joining the meeting.

- A. Call to Order/Roll Call
 - Call Meeting to Order and Remarks, John Atkinson, Chair
- B. Discussion Items Not Requiring Board Action
 - Review and Confirm Preliminary Vision, Core Principles, and Priorities for Strategic Planning
- C. Public Comment
 - Request from Members of the Public to Address the Board
- D. Adjournment

This meeting will be audio recorded and a copy may be requested through the IBHE website.

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: 217/557-7351 (TTD 217/524-3494), e-mail: rembusch@ibhe.org by November 13, 2020.

