



**ILLINOIS BOARD OF HIGHER EDUCATION  
SPECIAL BOARD MEETING AGENDA  
April 30, 2020 • 2:00 p.m.**

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS  
PERMITTED BY ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-07,  
DATED MARCH 16, 2020**

**This meeting requires registration. [Please click here to register.](#)  
After your registration has been approved, you will receive instructions for joining the meeting.**

**If you would like to make public comment, please indicate when you join the meeting.**

**A. Call to Order/Roll Call**

- Call Meeting to Order, John Atkinson, Chair
- Remarks by Executive Director Ginger Ostro

**B. Public Comment**

- Request from Members of the Public to address the Board.

**C. Action Items**

**Page Number**

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| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)                         | 5  |
| 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)   | 26 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) | 54 |

**D. Non-Instructional Capital Project Action Items**

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| 1. Consideration and Approval of Non-Instructional Capital Projects – Illinois State University (Mr. Nyle Robinson) | 103 |
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**E. Consent Agenda Action Items**

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| 1. Consideration and Approval of Board Meeting Minutes – December 10, 2019               | 107 |
| 2. Consideration and Approval of Executive Committee Meeting Minutes – December 12, 2019 | 116 |
| 3. Consideration and Approval of Executive Committee Meeting Minutes – December 13, 2019 | 118 |
| 4. Consideration and Approval of Special Board Meeting Minutes – January 8, 2020         | 120 |

5.	Consideration and Approval of Fiscal Year 2020 Financial Report as of March 31, 2020	123
6.	Consideration and Approval Appropriation Transfers for Fiscal Year 2020 – Illinois Mathematics and Science Academy	125
<b>F.</b>	<b>Informational Items Not Requiring Board Action</b>	
1.	Early Childhood Federal Grant	127
<b>G.</b>	<b>Other Business</b>	
<b>H.</b>	<b>Adjournment</b>	

**This meeting will be audio recorded and may be requested on the IBHE website.**

Board agenda materials online at: [www.ibhe.org](http://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](mailto:rembusch@ibhe.org) by April 28, 2020.*