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

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

1. Consideration and Approval of Non-Instructional Capital Projects – Illinois State University (Mr. Nyle Robinson) 103

E. Consent Agenda Action Items

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