

APPROVED

AUGUST 4, 2020

Item #E-2
August 4, 2020

MINUTES – EXECUTIVE COMMITTEE
July 2, 2020

Submitted for: Action.

Summary: Minutes of the July 2, 2020, meeting of the Illinois Board of Higher Education Executive Committee held via video conference as permitted by Public Act 101-0640 enacted on June 12, 2020 and Illinois Governor’s Disaster Proclamation dated June 26, 2020.

Action Requested: That the Illinois Board of Higher Education approve the minutes of the July 2, 2020 Executive Committee meeting.



STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

MINUTES – EXECUTIVE COMMITTEE
July 2, 2020

A meeting of the Illinois Board of Higher Education (IBHE) Executive Committee was called to order at 9 a.m. via video conference as permitted by Illinois Governor Executive Order Number 2020-39, dated May 29, 2020.

The following Executive Committee members were present: John Atkinson, Chair, Jennifer Delaney, Jennifer Garrison, Veronica Herrero, and Pranav Kothari.

Others present: Mark S. Jamil, Burke, Burns & Pinelli, LTD.; Ginger Ostro, Illinois Board of Higher Education; Stephanie Bernoteit, Illinois Board of Higher Education; and Tracy Rembusch, Illinois Board of Higher Education.

A. Call to Order/Roll Call

- Call Meeting to Order, Chair John Atkinson

Chair John Atkinson called the meeting to order. Interim Secretary Rembusch took roll call, a quorum was present.

B. Discussion of Items Not Requiring Board Action

- FY21 Organizational Planning

Chair Atkinson asked Mr. Mark Jamil to brief the members on the Executive Committee and other IBHE Advisory Committees. Mr. Jamil provided background on how the Committee was formed and its duties. Dr. Stephanie Bernoteit provided a brief description of the other IBHE committees: Student Advisory Committee, Faculty Advisory Council, Proprietary Advisory Committee, Council of Community College Presidents, and Independent College and University Advisory Committee.

The Committee discussed different ways to increase Board engagement. Ms. Ginger Ostro will meet with each member to find out if he/she would like to be more involved and if so, their area of interest.

A strategy for keeping the Master Planning project on schedule was discussed. Members provided ideas for involving various stakeholders and meeting virtually and in-person.

C. Public Comment

It was stated that no one registered for public comment.

D. Other Business

The Executive Committee had no other business.

E. Adjournment

There being no further business to come before the Executive Committee, Vice-Chair Herrero adjourned the meeting at 11:05 a.m.

Respectfully submitted by Tracy Rembusch, Interim Secretary to the Board.