



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
August 4, 2020 • 1:00 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 JULY 24, 2020**

This meeting requires registration. Please [click](#) 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
- Remarks by Executive Director Ginger Ostro

B. Presentation and Discussion

- Assessing Equity in Illinois Higher Ed, Part 1: Presentation by Ginger Ostro
- Reactions and a National Perspective
 - Jamie Merisotis, President and CEO, Lumina Foundation
 - Dr. Kayla Elliott, Senior Policy Analyst for Higher Education, The Education Trust

C. Public Comment

- Request from Members of the Public to address the Board

D. Action Items

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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) | 14 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit) | 23 |

E. Consent Agenda Action Items

- | | |
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| 1. Consideration and Approval of Board Meeting Minutes – June 9, 2020 | 48 |
| 2. Consideration and Approval of Executive Committee Meeting – July 2, 2020 | 59 |
| 3. Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recordings | 62 |

4.	Consideration and Approval of Fiscal Year 2020 Financial Report as of June 30, 2020	64
F.	Information Item Not Requiring Board Action	
1.	Fiscal Year 2021 Illinois Cooperative Work Study	66
G.	Other Business	
H.	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 August 3, 2020.