



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
June 9, 2020 • 1:00 p.m. - 4:00 p.m.**

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED
BY ILLINOIS GOVERNOR EXECUTIVE ORDER NUMBER 2020-39,
DATED MAY 29, 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. Panel Presentations**
- Voices from the Field
- C. Reports and Updates**
- Advisory Committee Report – Faculty Advisory Committee (Dr. Marie Donovan)
 - Advisory Committee Report – Student Advisory Committee (Mr. Marcus Towns)
 - Advisory Committee Report – Disability Advisory Committee (Dr. Sarah Weaver)
 - Update - Diversifying Faculty Initiative (Dr. Arthur Sutton) and Presentation (Dr. Shondra Clay)
- D. Resolutions and Recognition – Action Items**
1. Consideration and Approval of Resolutions Honoring Student Board Members
 2. Consideration and Approval of Resolutions Honoring Faculty Advisory Council Chair
- E. Public Comment**
- Request from Members of the Public to address the Board
- F. Action Items**
1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)
 2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)
 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)

G. Consent Agenda Action Items

1. Consideration and Approval of Board Meeting Minutes – April 30, 2020
2. Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recordings
3. Consideration and Approval of Adopted Amendments to Rule for General Grants
4. Consideration and Approval of Adopted Amendments to Rule for Grow Your Own Teacher Grants
5. Consideration and Approval of Adopted Amendments to Rule for Illinois Cooperative Work Study Program
6. Consideration and Approval of Adopted Amendments to Rules for Nurse Educator Fellowship Program
7. Consideration and Approval of Proposed Repeal of Rule for Graduation Incentive Grants
8. Consideration and Approval of Diversifying Faculty in Illinois Program Fiscal Year 2021 Grant Allocation
9. Consideration and Approval of General Grants Fiscal Year 2021
10. Consideration and Approval of Illinois Cooperative Work Study Program Fiscal Year 2021 Grant Allocation
11. Consideration and Approval of Nurse Educator Fellowship Program Fiscal Year 2021 Grant Allocation
12. Consideration and Approval of Nursing School Grant Program Fiscal Year 2021 Grant Allocation
13. Consideration and Approval of Non-Instructional Capital Project – University of Illinois at Urbana-Champaign
14. Consideration and Approval of Fiscal Year 2020 Financial Report as of April 30, 2020

H. Informational Item Not Requiring Board Action

1. Budget

I. Other Business

J. 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 June 5, 2020.