



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA**

September 15, 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 AUGUST 21, 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 2: Presentation by Ginger Ostro
- State and National Perspectives
 - Dr. Kim Hunter Reed, Commissioner, Louisiana Commission of Higher Education
 - Mr. Eric Zarnikow, Executive Director, Illinois Student Assistance Commission
- Overview of Agency Diversity, Equity, and Inclusion Planning (Dr. Stephanie Bernoteit)

C. Reports and Updates

- Advisory Committee Report – Proprietary Advisory Committee (Dr. Tonya Troka)
- Advisory Committee Report – Federation of Independent IL Universities (Mr. Dave Tretter)

D. Public Comment

- Request from Members of the Public to Address the Board

E. Action Items

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| 1. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Gretchen Lohman) | 1 |
| 2. Consideration and Approval of Governor's Emergency Education Relief Grant Fiscal Year 2020-2021 Awards (Dr. Stephanie Bernoteit) | 12 |

F. Consent Agenda Action Items

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| 1. Consideration and Approval of Board Meeting Minutes – August 4, 2020 | 14 |
| 2. Consideration and Approval of Adopted Repeal of Rule: Graduation Incentive Grants | 24 |

3. Consideration and Approval of Fiscal Year 2020 Financial Report as of July 31, 2020 29

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 September 12, 2020.

