



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
August 10, 2021 • 1:00 p.m.**

**Illinois Board of Higher Education  
1 North Old State Capitol Plaza  
Suite 333  
Springfield, IL 62701**

**and**

**James R. Thompson Center  
100 West Randolph Street  
Room 2-025  
Chicago, IL 60601**

**A. Call to Order/Roll Call**

- Call Meeting to Order and Remarks, John Atkinson, Chair
- Remarks, Ginger Ostro, Executive Director

**B. Public Comment**

- Request from Members of the Public to Address the Board

**C. Action Items**

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1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Gretchen Lohman)	1
2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Gretchen Lohman)	28
3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Gretchen Lohman)	53
4. Consideration and Approval of Supplemental Governor's Emergency Education Relief (GEER) Fund Fiscal Year 2022 Supplemental Grant Allocation	100
5. Consideration and Approval of Governor's Emergency Education Relief (GEER) for Illinois Mathematics and Science Academy Fiscal Year 2022 Allocation	103
6. Consideration and Approval of Governor's Emergency Education Relief (GEER) Grant Fund for Competitive Grants for Private Colleges and Universities Fiscal Year 2022 Grant Allocation	105

7. Consideration and Approval of Governor’s Emergency Education Relief (GEER) Grant Allocation from the Coronavirus Response and Relief Supplemental Appropriations (CRSSA)	107
8. Consideration and Approval of Illinois Tutoring Initiative	110
9. Consideration and Approval of Early Childhood Access Consortium for Equity: Supporting the Illinois Early Childhood Workforce to Attain Degrees	113
10. Consideration and Approval of Early Childhood Credential Completion Cohort (EC4) Grant	116
11. Consideration and Approval of Common Application University Allocation, Analysis and Administration	119
12. Consideration and Approval of Grow Your Own Teacher Program Historically Disadvantaged Male Initiative	121
13. Consideration and Approval of North Central College Capital Grant	123
14. Consideration and Approval of Assessment of Public Higher Education in the Quad Cities	125
<b>D. Consent Agenda Action Items</b>	
1. Consideration and Approval of Board Meeting Minutes – June 8, 2021	128
2. Consideration and Approval of Strategic Plan Board Meeting Minutes – June 15, 2021	139
3. Consideration and Approval of Update to Personnel Policies	147
<b>E. Informational Items Not Requiring Board Action (Written Reports)</b>	
1. Report on Fiscal Year 2022 Diversifying Faculty in Illinois Grant	170
2. Report on Fiscal Year 2022 Illinois Cooperative Work Study Grant	175
<b>F. Other Business</b>	
<b>G. Adjournment</b>	

**This meeting will be audio recorded and a copy may be requested through the IBHE website.**

Board agenda materials online at: [www.ibhe.org](http://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](mailto:rembusch@ibhe.org) by August 6, 2021.*