



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
December 14, 2021 • 1:00 p.m.**

TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS PERMITTED BY PUBLIC ACT 101-0640 ENACTED JUNE 12, 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, Ginger Ostro, Executive Director

B. Presentation

- Community College Economic Impact Study (Dr. Brian Durham, Illinois Community College Board)

C. Resolutions and Recognition – Action Item

1. Consideration and Approval of Resolution Honoring Board Member Alice Marie Jacobs

D. Reports and Updates

- Advisory Committee Report – Community Colleges (Dr. Josh Bullock)
- Advisory Committee Report – Public Universities (President Zaldwaynaka Scott, Esq.)

E. Public Comment

- Request from Members of the Public to Address the Board

F. Action Items

Page Number

1. Consideration and Approval of Community Colleges (Dr. Gretchen Lohman) 1
2. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Gretchen Lohman) 33
3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Gretchen Lohman) 48

G. Consent Agenda Action Items

1. Consideration and Approval of 2022 Board Dates 125
2. Consideration and Approval of Non-Instructional Capital Projects for Fiscal Year 2022 127

3.	Consideration and Approval of Board Meeting Minutes – September 14, 2021	129
4.	Consideration and Approval of Executive Session Minutes – June 8, 2021	138
5.	Consideration and Approval of Fiscal Year 2021 Financial Report as of 9-30-21	140
H.	Informational Items Not Requiring Board Action (Written Reports)	
1.	Update to Early Childhood Grants	142
I.	Executive Session Executive Session for the Purpose of Discussing Matters Pursuant to 2(c)(21) of the Open Meetings Act	
J.	Action Item	
1.	Consideration and Approval of Semi-Annual Review of Minutes of All Closed Meetings	145
K.	Other Business	
L.	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 December 13, 2021.