



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

January 13, 2021 • 9:30 a.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 DECEMBER 11, 2020
AND EXECUTIVE ORDER 2020-74.**

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. Reports and Updates**
 - Strategic Plan Advisory Committee: Update from Board Representative, Pranav Kothari
- C. Presentation**
 - Fiscal Year 2022 Higher Education Budget Recommendations: Operations, Grants and Capital (Ginger Ostro, Executive Director and Nyle Robinson, Deputy Director of Fiscal Affairs & Budgeting)
- D. Public Comment**
 - Request from Members of the Public to Address the Board
- E. Action Items**
 1. Consideration and Approval of Fiscal Year 2022 Higher Education Budget Recommendations: Operations, Grants, and Capital Improvements
- F. Consent Agenda Action Items**
 1. Consideration and Approval of Board Meeting Minutes – December 8, 2020
 2. Consideration and Approval of Strategic Plan Meeting Minutes – December 8, 2020
- G. Executive Session**

Executive session for the purpose of discussing matters pursuant to Sections 2(c)(1) of the Open Meetings Act
- H. Other Business**
- I. 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 January 11, 2021.

