



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
June 8, 2021 • 1:00 p.m.**

**ILLINOIS STATE UNIVERSITY  
BONE STUDENT CENTER  
100 NORTH UNIVERSITY STREET  
OLD MAIN ROOM  
NORMAL, ILLINOIS 61790-2650**

HYBRID MEETING WILL CONVENE AT 1 P.M. AT ILLINOIS STATE UNIVERSITY, BONE STUDENT CENTER AND ONLINE VIA WEBEX AS PERMITTED BY PUBLIC ACT 101-0640 ENACTED JUNE 12, 2020, AND THE ILLINOIS GOVERNOR'S DISASTER PROCLAMATION DATED MAY 28, 2021, AND EXECUTIVE ORDER 2021-11.

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. Resolutions and Recognition – Action Items**

1. Consideration and Approval of Recognition Resolution
2. Consideration and Approval of Resolutions Honoring Student Board Members

**C. Reports and Updates**

- Advisory Committee Report – Disability Advisory Committee
- Advisory Committee Report – Student Advisory Committee

**D. Public Comment**

- Request from Members of the Public to Address the Board

**E. Action Items**

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

**F. Consent Agenda Action Items**

1. Consideration and Approval of Diversifying Faculty in Illinois Program Fiscal Year 2022 Grant Allocation
2. Consideration and Approval of General Grants Fiscal Year 2022 Grant Allocation
3. Consideration and Approval of Illinois Cooperative Work Study Program Fiscal Year 2022 Grant Allocation
4. Consideration and Approval of Nurse Educator Fellowship Program Fiscal Year 2022 Grant Allocation
5. Consideration and Approval of Nursing School Grant Program Fiscal Year 2022 Grant Allocation
6. Consideration and Approval of Board Meeting Minutes – March 8, 2021
7. Consideration and Approval of Strategic Plan Board Meeting Minutes – February 23, 2021
8. Consideration and Approval of Strategic Plan Board Meeting Minutes – April 14, 2021
9. Consideration and Approval of Fiscal Year 2021 Financial Report as of April 30, 2021

**G. Informational Items Not Requiring Board Action (Written Reports)**

1. Report on Fiscal Year 2021 Nurse Educator Fellowship Grant Awards
2. Report on Fiscal Year 2021 Nursing School Grant Awards

**H. Executive Session**

Executive Session for the Purpose of Discussing Matters Pursuant to Sections 2(c)(1) and 2(c)(21) of the Open Meetings Act

**I. Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recordings – Action Item**

**J. Other Business**

**K. 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](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 June 4, 2021.*