



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
March 9, 2021 • 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 FEBRUARY 5, 2021, AND EXECUTIVE ORDER 2021-04.**

**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. Public Comment**

- Request from Members of the Public to Address the Board

**C. Action Items**

**Page Number**

- |                                                                                                                                      |    |
|--------------------------------------------------------------------------------------------------------------------------------------|----|
| 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)   | 27 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Gretchen Lohman) | 40 |

**D. Consent Agenda Action Items**

- |                                                                                                                                        |    |
|----------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. Consideration and Approval of Non-Instructional Capital Project – University of Illinois Urbana Champaign                           | 80 |
| 2. Consideration and Approval of Appropriation Transfers for Fiscal Year 2021 – Illinois Mathematics and Science Academy               | 83 |
| 3. Consideration and Approval of Board Meeting Minutes – January 13, 2021                                                              | 85 |
| 4. Consideration and Approval of Amended Executive Committee Meeting Minutes – November 16, 2020 (Amended to Correct Adjournment Time) | 93 |
| 5. Consideration and Approval of Fiscal Year 2021 Financial Report as of January 31, 2021                                              | 98 |

**E. Other Business**

**F. 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 March 5, 2021.*