



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
September 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, THE ILLINOIS GOVERNOR'S DISASTER PROCLAMATION DATED AUGUST 20, 2021, AND EXECUTIVE ORDER 2021-19.

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

- Equity Working Group for Black Student Access and Success (Dr. Zaldwaynaka Scott, President, Chicago State University)

C. Reports and Updates

- Advisory Committee Report – Proprietary Advisory Committee (Mr. Jeremy Oberfeld)
- Advisory Committee Report – Federation of Independent Illinois Colleges and Universities (Mr. Dave Tretter)

D. Public Comment

- Request from Members of the Public to Address the Board

E. Action Items

- | | Page Number |
|--|--------------------|
| 1. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Gretchen Lohman) | 1 |
| 2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Gretchen Lohman) | 11 |
| 3. Consideration and Approval of Increased Spending for the Early Childhood Credential Completion Cohort Grant | 36 |

F. Consent Agenda Action Items

- | | |
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| 1. Consideration and Approval of Board Meeting Minutes – August 10, 2021 | 39 |
| 2. Consideration and Approval of Fiscal Year 2021 Financial Report as of 6-30-21 | 49 |

G. Informational Items Not Requiring Board Action (Written Reports)	
1. Report on Fiscal Year 2022 Nurse Educator Fellowships	50
2. Report on Fiscal Year 2022 Nursing School Grant Awards	54
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 September 10, 2021.