



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
August 16, 2022 • 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. Resolutions and Recognition – Action Item**

1. Consideration and Approval of Resolution Honoring Board Member

**C. Presentation**

- Early Childhood Access Consortium for Equity  
(Ginger Ostro, Illinois Board of Higher Education; Dr. Brian Durham, Illinois Community College Board; Ms. Christi Chadwick, Illinois Board of Higher Education; and Dr. Marcus Brown, Illinois Community College Board)

**D. Public Comment**

- Request from Members of the Public to Address the Board

**E. Action Items**

**Page Number**

1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Nkechi Onwuameze) 1
2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Nkechi Onwuameze) 30

**F. Consent Agenda Action Items**

1. Consideration and Approval of 2023 and 2024 Board Dates 46
2. Consideration and Approval of Board Meeting Minutes – June 29, 2022 49

**G. 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

**H. Action Item**

1. Consideration and Approval of Executive Session Minutes – June 29, 2022 58

**I. Other Business**

**J. 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 August 12, 2022.*