

# ILLINOIS BOARD OF HIGHER EDUCATION BOARD MEETING AGENDA January 10, 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 <u>click</u> 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

#### B. Presentation

 Fiscal Year 2023 Higher Education Budget Recommendations: Operations, Grants and Capital (Ginger Ostro, Executive Director)

#### C. Public Comment

Request from Members of the Public to Address the Board

#### D. Action Item

1. Consideration and Approval of Fiscal Year 2023 Higher Education Budget Recommendations: Operations, Grants, and Capital Improvements

## E. Consent Agenda Action Item

1. Consideration and Approval of Board Meeting Minutes – December 14, 2021

#### F. Other Business

## G. Adjournment

This meeting will be audio recorded and a copy may be requested through the IBHE website.

Board agenda materials online at: <u>www.ibhe.org</u>.

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 7, 2022.