



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
June 29, 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. Resolution and Recognition – Action Items

1. Consideration and Approval of Resolution Honoring Board Member

C. Reports and Updates

- Advisory Committee Report – Disability Advisory Committee (Mr. Dominic Dorsey)
- Advisory Committee Report – Faculty Advisory Council Equity Working Group (Dr. Julie Clemens, Illinois Central College and Dr. Paul Bialek, Trinity International University)

D. Presentation

- Fiscal Year 2023 Higher Education Budget Overview (Ginger Ostro)

E. Public Comment

- Request from Members of the Public to Address the Board

F. Action Items

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1. Consideration and Approval of Fiscal Year 2023 Grant Allocations	1
2. Consideration and Approval of Regulations – Capital Investment Grant Program for Independent Colleges	22
3. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)	33
4. Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Stephanie Bernoteit)	49
5. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)	60

- G. Consent Agenda Action Items**
1. Consideration and Approval of Non-Instructional Capital Projects for Fiscal Year 2023 – Illinois State University 115
 2. Consideration and Approval of Board Meeting Minutes – March 15, 2022 120
- 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. Action Item**
1. Consideration and Approval of Confidentiality of Executive Session Minutes and Destruction of Verbatim Recording
- 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

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 June 24, 2022.