



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
March 15, 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. Presentation

- **Equity Plans and Practices to Close Equity Gaps: A Panel Discussion**
Lisa Castillo-Richmond, Executive Director, Partnership for College Completion
Dr. Lisa Freeman, President, Northern Illinois University
Dr. Nivine Megahed, President, National-Louis Private University
Dr. Avis Proctor, President, Harper Community College

C. Reports and Updates

- Advisory Committee Report – Student Advisory Committee (Mr. Mitchell Ryba)
- Advisory Committee Report – Faculty Advisory Council (Dr. Shawn Schumacher)
- Faculty Advisory Council Recommendations on Mental Health Action on Campus Act (Dr. Sue Wiediger)

D. Public Comment

- Request from Members of the Public to Address the Board

E. Action Items

1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Stephanie Bernoteit)
2. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Stephanie Bernoteit)
 - Presentation by Dr. Terri Goss-Kinzy, President, Illinois State University

F. Consent Agenda Action Items

1. Consideration and Approval of Appropriation Transfer for Fiscal Year 2022 – Illinois Mathematics and Science Academy
2. Consideration and Approval of Board Meeting Minutes – January 10, 2022
3. Consideration and Approval of Update to IBHE Personnel Policies

G. 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.

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 March 11, 2022.