

APPROVED

JANUARY 18, 2023

Item #E-4
January 18, 2023

MINUTES – EXECUTIVE COMMITTEE
October 24, 2022

Submitted for: Action.

Summary: Minutes of the October 24, 2022, of the Illinois Board of Higher Education Executive Committee held via WebEx as permitted by Public Act 101-0640 enacted June 12, 2020.

Action Requested: That the Illinois Board of Higher Education approve the minutes of the October 24, 2022, Illinois Board of Higher Education Executive Committee.



STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

**EXECUTIVE COMMITTEE
OCTOBER 24, 2022**

An Executive Committee meeting of the Illinois Board of Higher Education ("IBHE" or "Board") was convened at 10 a.m. and conducted via WebEx as permitted by Public Act 101-0640 enacted June 12, 2020. Chair John Atkinson determined that a fully in-person meeting is not practical nor prudent due to the disaster.

The following Board members were present: John Atkinson, Chair, Jennifer Delaney, Veronica Herrero, and Pranav Kothari.

The following Board member was absent: Jennifer Garrison.

The meeting was conducted by video conference as allowed by Public Act 101-0640 and roll call votes were recorded for each matter acted upon. Audio of the meeting was recorded and may be requested on the IBHE website.

A. Call to Order/Roll Call

Chair John Atkinson called the meeting to order. Board Secretary Rembusch took roll call. A quorum was present.

Executive Director Ginger Ostro provided the background and information on the Capital Investment Grant Program for Independent Colleges. She stated that the program is for independent colleges and universities to access capital dollars for their facilities. The State Capital Development Board has an appropriation of \$400 million for the grant program. Ms. Ostro explained how the grant applications will be evaluated and how the strategic plan equity plan will be included in the review.

Ms. Ostro explained that the rules for the program had gone through the full Joint Committee on Administrative Rules (JCAR) process and that no public comment had been received and no changes had been requested by JCAR*. Therefore, the rules are being presented to the Board for a second approval, as required.

B. Public Comment

No one requested public comment.

C. Action Item

1. Consideration and Approval of Rules for the Capital Investment Grant Program for Independent Colleges

The Executive Committee, acting on behalf of the Board, and on motion made by Ms. Veronica Herrero and seconded by Dr. Jennifer Delaney approved the Capital Investment Grant Program for Independent Colleges final rules in Exhibit A that have met the requirements of first and second notice and received approval from the Joint Committee on Administrative Rules, as required by 2 Ill. Admin. Code 5050.100. The vote was:

Yeas: Atkinson, Delaney, Herrero, Kothari

Nays: None

D. Other Business

Chair Atkinson announced that the next Board meeting will be held Tuesday, November 15, 2022. Additional details about the meeting location and agenda will be posted on the IBHE website.

E. Adjournment

There being no further business to come before the Executive Committee, on motion made by Mr. Pranav Kothari and seconded by Ms. Veronica Herrero unanimously voted the meeting adjourned at approximately 10:15 a.m. The roll call vote was:

Yeas: Atkinson, Delaney, Evans, Garrison, Herrero, Kothari, Shaw, Syed, Zarnikow

Nays: none

Respectfully submitted by Tracy Rembusch, Secretary to the Board.

*Note: Subsequent to this meeting, IBHE staff received non-substantive changes to the rules from the JCAR staff. Please see the November 15, 2022, IBHE Board materials and minutes for subsequent action.