



**ILLINOIS BOARD OF HIGHER EDUCATION
BOARD MEETING AGENDA
June 14, 2023 • 1:00 p.m.**

THIS MEETING WILL CONVENE AT 1 P.M. IN PERSON AT NORTHERN ILLINOIS UNIVERSITY, BARSEMA ALUMNI AND VISITORS CENTER, 231 N ANNIE GLIDDEN RD, DEKALB, IL 60115 AND IN PERSON AT VANDALIA CUSD #203 DISTRICT OFFICE, 1100 N. 8TH ST, VANDALIA, IL 62471.

Members of the public may join the meeting virtually via WebEx. Participation by WebEx 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. Action to Permit Board Members Virtual Attendance

C. Action to Permit Virtual Public Comment

D. Reports and Updates

- **Midwest Higher Education Compact (MHEC) Update** (Pranav Kothari, Board Member and MHEC Representative)
- **Faculty Advisory Council Annual Update** (Dr. Shawn Shumacher, DeVry University)
- **Disability Advisory Council Annual Update** (Angela Szczepanik-Sanchez, Director, Student Disability Services, Governors State University)

E. Presentations

- **Higher Ed Enrollment Patterns: A Review of the Data** (Dr. Eric Lichtenberger, Deputy Director of Information Management and Research, IBHE)
- **Cost, Location, and Academics: How Illinois High School Seniors Decide on a Four-Year College** (Dr. Mariana Barragan Torres and Dr. Meg S. Bates, Illinois Workforce and Education Research Collaborative (IWERC))
- **Fiscal Year 2024 Higher Education Budget Overview** (Ginger Ostro)

F. Public Comment

- Request from Members of the Public to Address the Board

G. Action Items

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| 1. Consideration and Approval of Fiscal Year 2024 Grants and Programs | 1 |
| 2. Consideration and Approval of Fiscal Year 2024 Grants under the Independent Colleges Capital Investment Grant Program | 18 |

3.	Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Nkechi Onwuameze)	20
4.	Consideration and Approval of Potential Board Extension of Accreditation Timeline Required for Operating and Degree Granting Authority at an Independent Institution (Dr. Nkechi Onwuameze)	33
H.	Consent Agenda Action Items	
1.	Consideration and Approval of Non-Instructional Capital Projects for Fiscal Year 2024 – Northern Illinois University	38
2.	Consideration and Approval of Board Meeting Minutes – March 15, 2023	42
I	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	
J.	Action Item	
1.	Consideration and Approval of Removing Confidentiality of Executive Session Minutes and Destruction of Verbatim Recording	
K.	Other Business	
L.	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 12, 2023.