



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
November 15, 2023 • 1:00 p.m.**

**THIS MEETING WILL CONVENE AT 1:00 P.M. IN PERSON AT THE UNIVERSITY OF ILLINOIS – CHICAGO STUDENT CENTER WEST, MICHELLE THOMPSON ROOMS B & C, 828 S. WOLCOTT, CHICAGO, ILLINOIS AND VIRTUALLY.**

**Members of the public may join the meeting in person or virtually via Zoom. Please click [here](#) to join the meeting. No registration is required.**

**A. Call to Order/Roll Call**

- Call Meeting to Order and Remarks, Pranav Kothari, Chair
- Welcome and Overview, Karen Colley, Provost, University of Illinois - Chicago
- Executive Director's Report, Ginger Ostro

**B. Advisory Updates**

- **Community College Presidents' Council:**

Dr. David Sam, President, Elgin Community College and Chair of the Community College Presidents' Council (invited)

Dr. Keith Cornille, President, Heartland Community College and Vice-Chair of the Community College Presidents' Council

- **Public University Presidents**

Zaldwaynaka "Z" Scott, Esq., President, Chicago State University and Convener, Public University Presidents

**C. Public Comment**

- Request from Members of the Public to Address the Board

**D. Action Items**

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| 1. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Nkechi Onwuameze)                         | 1  |
| 2. Consideration and Approval of Program Modification for Illinois Eastern Community College District #529 (Dr. Nkechi Onwuameze)     | 20 |
| 3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Nkechi Onwuameze) | 22 |

4.	Consideration and Approval of New Operating and/or Degree Granting Authority for Independent Institutions (Dr. Nkechi Onwuameze)	161
<b>E.</b>	<b>Consent Agenda Action Items</b>	
1.	Consideration and Approval of Board Meeting Minutes – August 16, 2023	188
2.	Consideration and Approval of Transfer of Funds for the Illinois Mathematics and Science Academy	198
<b>F.</b>	<b>Resolutions and Recognition – Action Item</b>	
1.	Consideration and Approval of Resolutions Honoring Retiring Board Members	
<b>G.</b>	<b>Presentations and Discussion</b>	
	<b>Discovery Partners Institution and the Illinois Innovation Network: A Vision for the Future</b>	
	Jay Walsh, Vice-President, Economic Development and Innovation, University of Illinois	
	Kyle Harfst, Executive Director, Illinois Innovation Network	
	Jennette Tamayo, Associate Vice-President for Workforce Development & Community Engagement, University of Illinois	
	Bill Jackson, Executive Director Discovery Partners Institute	
<b>H.</b>	<b>Information Items</b>	
1.	<a href="#">Illinois Career Pathways Dictionary – Defining key terms for career pathways implementation in Illinois</a>	200
2.	<a href="#">Illinois Higher Education Equity Plans and Practices Framework</a>	202
<b>I.</b>	<b>Other Business</b>	
<b>J.</b>	<b>Adjournment</b>	

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

Board agenda materials online at: [www.ibhe.org](http://www.ibhe.org)

*In compliance with 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: Interim 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: [kelm@ibhe.org](mailto:kelm@ibhe.org) by November 10, 2023.*