



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
August 14, 2024 • 1:00 p.m.**

**MEETING WILL CONVENE AT 1 P.M. IN PERSON**

- **SOUTHERN ILLINOIS UNIVERSITY, 1255 LINCOLN DRIVE, STUDENT CENTER, CARBONDALE, IL 62901**

Participation by Zoom requires registration. Please click [here](#) 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, Pranav Kothari, Chair
- Welcome and Remarks, Chancellor Austin Lane, Southern Illinois University Carbondale
- Executive Director Report, Ginger Ostro, Executive Director

**B. Action to Permit Board Members Virtual Attendance**

**C. Policy Presentation and Discussion**

- Supporting Transfer: Saluki Step Ahead, Chancellor Austin Lane, Southern Illinois University Carbondale

**D. Reports of Advisory Committees**

- Disability Advisory Committee
  - Lisa C. Caringer, Director and ADA Compliance Coordinator, Office for Access & Accommodations, Southern Illinois University Carbondale
  - Angela Szczepanik-Sanchez, M.Ed., M.S.Ed., Director, Student Disability Services (ASSD), Governors State University
- Federation of Independent Illinois Colleges and Universities
  - Dave Tretter, President

**E. Public Comment**

- Request from Members of the Public to Address the Board

**F. Action Items**

**Page Number**

1. Consideration and Approval of New Units of Instruction at Public Service, and Research at Public Universities (Dr. Nkechi Onwuameze)
2. Consideration and Approval of New Operating and/or Degree-Granting Authority for Independent Institutions (Dr. Nkechi Onwuameze)
3. Consideration and Approval of New Units of Instruction, Public Community Colleges (Dr. Nkechi Onwuameze)

**G. Consent Agenda Action Items**

1. Consideration and Approval of Board Meeting Minutes – June 26, 2024
2. Proposed 2025 and 2026 Board Meeting Dates
3. Approval of Executive Session Minutes for June 26, 2024, Executive Session

**H. Executive Session**

Executive Session for the Purpose of Discussing Matters Pursuant to Sections 2(c)(1) of the Open Meetings Act

**I Other Business**

The next meeting will be Wednesday, November 13, 2024.

**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](http://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: [bealon@ibhe.org](mailto:bealon@ibhe.org) by August 13, 2024.*