



ILLINOIS BOARD OF HIGHER EDUCATION BOARD MEETING AGENDA

January 17, 2024 • 1:00 p.m.

MEETING WILL CONVENE AT 1 P.M. IN PERSON AT LOYOLA UNIVERSITY, REGENTS HALL, LEWIS TOWERS 16TH FLOOR, 111 EAST PEARSON STREET, CHICAGO, ILLINOIS 60611 AND IN PERSON AT VANDALIA CUSD #203 DISTRICT OFFICE, 1109 N. 8TH ST., VANDALIA, ILLINOIS AND ONLINE VIA ZOOM.

Participation by Zoom requires registration. Please click [here](#) to register. After your registration has been approved, you will receive instructions for joining the meeting.

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| A. | Call to Order/Roll Call | |
| | <ul style="list-style-type: none"> • Call Meeting to Order and Remarks, Pranav Kothari, Chair • Executive Director Report, Ginger Ostro, Executive Director | |
| B. | Presentation (Tentative): Arrupe College of Loyola University | |
| | <ul style="list-style-type: none"> • Jennifer Boyle, Senior Associate Dean of Arrupe College • Arrupe Student and Alumni Panel | |
| C. | Public Comment | |
| | <ul style="list-style-type: none"> • Request from Members of the Public to Address the Board | |
| D. | Action Items | Page Number |
| | 1. Consideration and Approval of Fiscal Year 2025 Higher Education Budget Recommendations: Operations, Grants, and Capital Improvements (Ginger Ostro) | 1 |
| | 2. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Nkechi Onwuameze) | 122 |
| E. | Consent Agenda Action Items | |
| | 1. Consideration and Approval of Noninstructional Capital Projects for Fiscal Year 2024 – University of Illinois-Chicago | 129 |
| | 2. Consideration and Approval of Board Meeting Minutes – November 15, 2023 | 132 |
| | 3. Consideration and Approval of Board Retreat Minutes – November 15, 2023 | 142 |

F. Informational Items

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| 1. Fiscal Year 2024 Nurse Educator Fellowships | 145 |
| 2. Fiscal Year 2024 Nursing School Grant Awards | 149 |

G. Other Business

H. 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 January 12, 2024.