



**ILLINOIS BOARD OF HIGHER EDUCATION  
BOARD MEETING AGENDA  
June 26, 2024 • 1:00 p.m.**

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

- **IBHE OFFICE, 1 NORTH OLD STATE CAPITOL PLAZA, STE 333, SPRINGFIELD, IL 62701**
- **SUITE N-100 AT THE MICHAEL A BILANDIC BUILDING, 160 N LASALLE STREET, CHICAGO, IL 60601**

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
- Executive Director Report, Ginger Ostro, Executive Director

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

**C. Reports and Updates**

- Faculty Advisory Council Annual Update, Shawn Shumacher, Ph.D., DeVry University, FAC Chair
- Proprietary Advisory Council Annual Update, Jeremy Oberfeld, CEO, Midwestern Career College, PAC Chair

**D. Presentations**

- An Analysis of Transfer Student Success in Illinois – David Smalley, Interim Director Research, Analytics, and Data, IBHE

**E. Resolutions and Recognition – Action Item**

1. Consideration and Approval of Resolution Honoring Retiring Board Member

**F. Public Comment**

- Request from Members of the Public to Address the Board

**G. Action Items**

**Page Number**

1. Consideration and Approval of Fiscal Year 2025 Grants and Programs (Ginger Ostro)
2. Consideration and Approval of New Units of Instruction at Public Community Colleges (Dr. Nkechi Onwuameze)
3. Consideration and Approval of New Units of Instruction, Public Service, and Research at Public Universities (Dr. Nkechi Onwuameze)

**H. Consent Agenda Action Items**

1. Consideration and Approval of Board Meeting Minutes –  
March 13, 2024
2. Consideration and Approval of Update to IBHE Personnel Policies

**I. Informational Items**

1. Fiscal Year 2024 Nurse Educator Fellowship Program

**J. 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

**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](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 June 25, 2024.*