**Illinois State**

**University**

**Board of**

**Trustees**

 **Resolution No. 2017.01/06**

 **Recognition of**

 **Trustee Jay D. Bergman**

**Resolution**Whereas, in the fall of 1995, the 89th General Assembly of the State of Illinois passed Senate Bill 241, which was sent to and signed by the Governor to become Public Act 89-0004, which established autonomous governing boards for seven state universities as part of a continuing evolution of the state’s higher education system, and

Whereas, Jay D. Bergman was appointed by former Illinois Governor Rod Blagojevich to the Board of Trustees of Illinois State University and participated in his first meeting on October 24, 2003, and

Whereas, Jay D. Bergman accepted his responsibility as a member of the Board of Trustees and a representative of the State and its citizens to govern and to provide direction for the University. Mr. Bergman’s understanding and appreciation of the values inherent in higher education enabled him to bring a level of expertise to the Board that was of great value and appreciated by his Trustee colleagues. He served the Board of Trustees with a high standard of professional integrity to the lasting benefit of Illinois State University, and

Whereas, Jay D. Bergman served as a member of the Board of Trustees for more than 13 years, the longest tenure of any member in the history of the Board of Trustees of Illinois State University;

Therefore, be it resolved that the Board of Trustees expresses its sincere appreciation to Jay D. Bergman for his tireless efforts as a Trustee on behalf of Illinois State University and confers on him the honor and title of Trustee Emeritus for his outstanding service and dedication to Illinois State University.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

ATTEST: Board Action, January 13, 2017

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Secretary/Chairperson