

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2017.11/37**  
**Intergovernmental Agreement**

**Resolution**

Whereas, the Board of Trustees of Illinois State University and the Illinois Board of Higher Education (the "IBHE") are authorized to enter into an intergovernmental agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and

Whereas, the IBHE conducts the Public University Trustee Conference that fulfills the leadership training requirements for the members of the Board of Trustees of Illinois State University as required in Public Act 99-695:

Therefore, be it resolved that the Board of Trustees authorizes the President of Illinois State University to enter into an intergovernmental agreement with the IBHE for the provision of leadership training to the members of the Board of Trustees, at a cost not to exceed \$500.00.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:      Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, November 3, 2017

\_\_\_\_\_  
Secretary/Chairperson