

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/14
Approval of M.S. in Business Education

Resolution

Whereas, the Board of Trustees Governing Document, Section A, Government Statutes, Subsection 5, Reservation of Powers, reserves with the Board of Trustees final decision-making authority for the establishment of any new unit of instruction requiring approval by the Illinois Board of Higher Education:

Therefore, be it resolved that the Board of Trustees approves the proposal for degree granting authority for the M.S. in Business Education.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of M.S. in Business Education**

Illinois State University is the only public university in the state with an active undergraduate degree program in business teacher preparation (B.A., B.S., B.S.Ed. in Business Education). Through that program Illinois State has graduated 289 students qualified for state licensure to teach business in Illinois middle and high schools since 2000. However, business teachers in Illinois schools currently have no opportunities in the state to hone their content knowledge or pedagogy skills through a master's program in their field. The proposed M.S. in Business Education program would provide that opportunity, with a goal of strengthening business education in elementary and secondary schools across the state. The proposed program would also provide an opportunity for teachers and business professionals to gain the credentials required to teach business education courses offered by community colleges and lower-division business education courses offered by four-year institutions.

The M.S. in Business Education will be administered by the Business Education program, which is part of the Department of Marketing in the College of Business. However, the curriculum will include courses taught by the School of Teaching and Learning and the Department of Educational Administration and Foundations in the College of Education in addition to Business Education courses and MBA courses in the College of Business. Students will complete core business and education courses and one of two curricular paths designed to further their career goals. One path emphasizes business content and consists of courses in the MBA program. The other path emphasizes pedagogy and consists of courses in the College Education. The program will require 34 credit hours including a thesis. For the convenience of practicing business teachers, the education path may be completed fully online.

To help design the program, business education faculty members consulted alumni of the undergraduate business education program, with nearly 60 percent of respondents expressing interest in the program. The Business Education faculty anticipates having 20 students enrolled in the program once it is fully operational, many of whom are likely to be enrolled part-time while continuing their service in Illinois schools.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/15
Approval of B.S. in Environmental
Systems Science and Sustainability

Resolution

Whereas, the Board of Trustees Governing Document, Section A, Government Statutes, Subsection 5, Reservation of Powers, reserves final decision-making authority with the Board of Trustees for the establishment of any new unit of instruction requiring approval by the Illinois Board of Higher Education:

Therefore, be it resolved that the Board of Trustees approves the proposal for degree granting authority for the B.S. in Environmental Systems Science and Sustainability.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of B.S. in Environmental Systems Science and Sustainability**

The proposed B.S. in Environmental Systems Science and Sustainability program will be administered by the Department of Geography, Geology, and the Environment in the College of Arts and Sciences. The department currently offers undergraduate programs in geography and geology and a master's program in hydrogeology. To support those programs the department offers about a dozen courses that focus on the environment. Those courses will also support the new program. Eight tenure-line faculty members in the department have research agendas related to environmental science or environmental studies. That research will help inform the curriculum of the new program and provide research opportunities for its students.

The proposed program is highly interdisciplinary, involving faculty from at least 12 departments or schools at the University. The curriculum builds on, but does not duplicate, existing academic programs including a minor in Environmental Studies, a minor in Business Environment and Sustainability, a major in Renewable Energy, and a major in Health Sciences.

The proposed program has been developed in response to interest in the discipline among Illinois high school students. With more than 130 high schools in the state offering an advance placement (AP) environmental science course, Illinois ranked ninth in the U.S. in 2015 in the number of students taking the AP environmental science examination. The University continues to receive requests for an environmental science major from prospective students, many of whom decide not to enroll at the University rather than enroll in some other program. Thus, the new program is expected to attract more students to the University rather than decrease enrollment in existing programs. The program is expected to enroll 100 students when it is fully operational.

Academic programs in environmental science differ from programs in environmental studies in their emphasis on the physical sciences. Accordingly, the curriculum of the proposed program includes physical sciences courses as requirements rather than as electives. Students in the program will select from among four curricular tracks: generalist, water resources, environmental systems analysis, and nature and society. The environmental systems analysis track will be the only such plan of study among comparator environmental science programs in the state. Reflecting the blend of theoretical and applied training in the curriculum, students in the program will be required to complete an internship to help prepare them for employment in the field. Job opportunities in Illinois for graduates of environmental science programs are projected to be 14 percent greater in 2024 than in 2014 and 11 percent greater nationally. Both rates exceed the projected average across all occupations.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/16
Approval of
Educate • Connect • Elevate:
Illinois State – The Strategic Plan for
Illinois’ First Public University 2018-2023

Resolution

Whereas, President Dietz charged the *Educating Illinois* Task Force to develop a new strategic plan for Illinois State University, and

Whereas, the *Educating Illinois* Task Force consulted widely in the development of *Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023*, and

Whereas, *Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023* builds upon the success of prior plans and sets forth a direction to further advance the University in the coming years, and

Whereas, *Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023* has been reviewed and endorsed by each of the University’s shared governance bodies:

Therefore, be it resolved that the Board of Trustees approves *Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023*.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of Educate • Connect • Elevate:
Illinois State – The Strategic Plan
for Illinois’ First Public University 2018-2023**

Since the release of Educating Illinois in 2000, and with each iteration of the comprehensive strategic plan, Illinois State University has achieved remarkable success. Illinois State is a nationally recognized leader in higher education, with numerous indicators of its positive impact on its students and the world.

The University is now poised to build on these strengths by taking the bold steps needed to respond to 21st century needs, while remaining true to its history and identity. Illinois’ first public university was originally founded to meet 19th century needs for teachers. This modest normal school became a comprehensive institution of higher education in today’s technologically complex world—a world in which communication, discovery, and change occur at a pace unimagined by the founders of this “grandest of enterprises.”

Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023, is based on extensive consultation with campus stakeholders – students, faculty, staff, alumni, community friends, and partners – through surveys, forums, and group discussions. The plan highlights four Strategic Directions to organize the University’s efforts to maintain its strength and grow where opportunities arise to support student success and contribute to disciplinary knowledge, to the state of Illinois, to the nation, and to the world.

The strategic plan is written broadly, to provide guidance, not constraint. The Strategic Directions, and the Core Values they express, are central to the success of the University and its students. The intention of the plan is to provide a framework for all university divisions, colleges, and units to unleash their creativity and identify the ways they will help move the University toward its collective Vision.

A university-wide Implementation Team will coordinate accountability efforts and develop an assessment plan by which successes will be tracked and areas for improvement will be identified. Educate • Connect • Elevate: Illinois State will be the University’s roadmap to attain higher levels of excellence in teaching, scholarship, and public service.

Educate • Connect • Elevate: Illinois State strikes a balance between an ambitious pursuit of the University community’s aspirations and the financial realities faced by any state institution. The plan provides a framework for the University to exhibit its characteristic financial discipline, while making the most of finite resources in the service of the University’s Mission and the advancement of its Vision.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/17
FY2019 Spending Authorization

Resolution

Whereas, the Board of Trustees of Illinois State University (*the "Board"*) is obligated to approve the University's annual operating budget for Fiscal Year 2019 (July 1, 2018 through June 30, 2019), which includes appropriations from the State, and

Whereas, State appropriations to Illinois State University for Fiscal Year 2019 are not yet known and are not expected to be known by June 30, 2018, and

Whereas, the University must honor its financial obligations and have permission to spend budgeted funds beginning July 1, 2018, prior to a known State appropriation, and prior to the first regularly-scheduled Board meeting of Fiscal Year 2019:

Therefore, be it resolved that the Board of Trustees authorizes the University to obligate and expend funds according to the *FY2019 Spending Authorization by Object and Function of Expenditure* which is attached hereto and incorporated herein, until the Board takes further action on the Fiscal Year 2019 Operating Budget.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
FY2019 Spending Authorization**

FY2019 Spending Authorization by Object and Function of Expenditure

Table 1 presents FY2019 Spending Authorization by fund and operating object. Projected expenditures incorporate the fiscal impact of personnel merit and other compensation adjustments approved in FY2018, expected growth in institutionally-funded financial aid for merit and need-based students, and increases in other key operational and deferred maintenance costs. State appropriation funding is projected at FY2018 levels.

Table 1						
Illinois State University						
Fiscal Year 2019 Spending Authority						
Objects by Fund Source						
(in thousands of dollars)	General Revenue Funds ¹	Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Personal Services	\$ 168,800	\$ 27,000	\$ 12,000	\$ 29,200	\$ 237,000	53.5%
Medicare	\$ 3,500	\$ 400	\$ 200	\$ 400	\$ 4,500	1.0%
Contractual	\$ 34,000	\$ 19,000	\$ 4,000	\$ 17,900	\$ 74,900	16.9%
Travel	\$ 1,700	\$ 900	\$ 300	\$ 100	\$ 3,000	0.7%
Commodities	\$ 4,100	\$ 5,000	\$ 900	\$ 12,200	\$ 22,200	5.0%
Equipment	\$ 9,200	\$ 2,000	\$ 800	\$ 1,700	\$ 13,700	3.1%
Telecommunications	\$ 1,400	\$ 100	\$ 100	\$ 400	\$ 2,000	0.5%
Operation Auto	\$ 700	\$ 100	\$ 50	\$ 150	\$ 1,000	0.2%
Awards and Grants	\$ 29,000	\$ 3,000	\$ 8,000		\$ 40,000	9.0%
Permanent Improvements	\$ 8,600	\$ 2,000		\$ 11,000	\$ 21,600	4.9%
Group Health Insurance	\$ 3,100				\$ 3,100	0.7%
Debt Service	\$ 4,800			\$ 6,700	\$ 11,500	2.6%
General Services Overhead				\$ 8,500	\$ 8,500	1.9%
Total All Objects	\$ 268,900	\$ 59,500	\$ 26,350	\$ 88,250	\$ 443,000	100.0%
Percent of Total	60.7%	13.4%	5.9%	19.9%	100.0%	
¹ Appropriated and Income Fund						

Table 2 presents FY2019 Spending Authorization by fund and functional expenditure. Projected expenditures incorporate the fiscal impact of personnel merit and other compensation adjustments approved in FY2018, expected growth in institutionally funded financial aid for merit and need-based students, and increases in other key operational and deferred maintenance costs. State appropriation funding is projected at FY2018 levels.

Table 2						
Illinois State University						
Fiscal Year 2019 Spending Authority						
Functional Expenditures by Fund Source						
	General Revenue Funds ¹	Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
(in thousands of dollars)						
Instruction	\$ 141,500	\$ 5,600	\$ 4,500		\$ 151,600	34.2%
Organized Research	\$ 3,000	\$ 1,400	\$ 15,250		\$ 19,650	4.4%
Public Service	\$ 2,800	\$ 13,000	\$ 5,200		\$ 21,000	4.7%
Academic Support	\$ 24,000	\$ 300	\$ 500		\$ 24,800	5.6%
Student Services	\$ 31,000	\$ 35,000	\$ 700		\$ 66,700	15.1%
Institutional Support	\$ 24,800	\$ 2,600			\$ 27,400	6.2%
O&M Physical Plant	\$ 37,000	\$ 1,600	\$ 200	\$ 28,000	\$ 66,800	15.1%
Independent Operations				\$ 51,750	\$ 51,750	11.7%
Debt Service	\$ 4,800			\$ 8,500	\$ 13,300	3.0%
Total All Objects	\$ 268,900	\$ 59,500	\$ 26,350	\$ 88,250	\$ 443,000	100.0%
Percent of Total	60.7%	13.4%	5.9%	19.9%	100.0%	
¹ Appropriated and Income Fund						

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/18
FY2019 Student Tuition, Fees,
and Room and Board Rates

Resolution

Whereas, the Board of Trustees of Illinois State University has the authority to approve tuition, mandatory student fees, and room and board rates, and

Whereas, the Board of Trustees of Illinois State University recognizes the increasingly important role that revenue from tuition and fees plays in ensuring appropriate funding for educational excellence, and

Whereas, the Board of Trustees of Illinois State University is committed to promoting academic innovation and program enhancements while maintaining access to and affordability of its high quality programs:

Therefore, be it resolved that the Board of Trustees approves the FY2019 student tuition, mandatory student fees, and room and board rates as set forth in Tables 1-6, which are attached hereto and incorporated herein.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
FY2019 Student Tuition, Fees, and Room and Board Rates**

Illinois State University has been recognized nationally for a multitude of academic rankings as evidenced by our placement in the top 100 public universities in the country by U.S. News and World Report’s Guide to Colleges and Universities. Additionally, Illinois State University has a reputation for being a strong and stable institution of higher learning. This reputation is reinforced by a foundation of judicious fiscal planning and execution that takes into account student financial investment, as reflected in a ranking from College Factual that identifies Illinois State University as a “Best College for the Money” and listed in Washington Monthly as “Best Bang for the Buck” in the Midwest.

Illinois State University believes in a moderate, balanced approach when making fiscal decisions that allows the University to maintain a high quality of instruction, academic services and student life, while keeping total cost of attendance at a reasonable rate. Setting tuition and fee rates continues to be a complex exercise, particularly in light of historical declines in state financial support and the lack of predictability of the State of Illinois budget process.

For FY2019, the University is proposing an overall total cost increase of 1.90%, including a February 2018, Board-approved increase of \$26 per year for optional student health insurance. Tuition, mandatory student fees, and room and board rates are summarized below.

Undergraduate Tuition

New In-State Students in 2018-19. Illinois State University requests authority to charge new, in-state undergraduate students \$384.13 per credit hour for the 2018-19 academic year (FY2019). This represents a 3.75% increase from the 2017-18 academic year (FY2018). The State of Illinois “Truth-in-Tuition” statute guarantees that these students will continue to pay this rate through summer of 2022.

New Out-of-State Students in 2018-19. Illinois State University requests authority to charge new out-of-state undergraduate students \$768.26 per credit hour for the 2018-19 academic year (FY2019). This represents a ratio of two times the in-state tuition rate and represents a 3.75% increase from the 2017-18 academic year (FY2018). As with in-state students, these students will continue to pay this rate through summer of 2022. Under the Enrollment Competitiveness Program approved by the Board at its February 17, 2012 meeting, selected entering high-achieving/talented out-of-state students or students residing in states contiguous to Illinois, and those residing in the state of Michigan, will continue to be eligible to pay the in-state tuition rate.

Table 1 shows the undergraduate rates proposed for the 2018-19 academic year (FY2019).

Table 1 ILLINOIS STATE UNIVERSITY Undergraduate Tuition Per Credit Hour Fiscal Year 2019		
<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
New Undergraduates Fall 2018	\$384.13	\$768.26
New Undergraduates Fall 2017	\$370.25	\$740.50
New Undergraduates Fall 2016	\$370.25	\$740.50
New Undergraduates Fall 2015	\$359.47	\$620.00

Graduate Tuition

In-State Graduate Students in 2018-19. Illinois State University requests authority to charge in-state graduate students \$403.59 per credit hour for the 2018-19 academic year. This represents a 3.75% increase from the 2017-18 academic year (FY2018). The State of Illinois “Truth-in-Tuition” statute does not apply to graduate tuition rates.

Out-of-State Graduate Students in 2018-19. Illinois State University requests authority to charge new out-of-state graduate students \$838.30 per credit hour for the 2018-19 academic year. This represents a 3.75% increase from the 2017-18 academic year (FY2018).

Table 2 shows the proposed Graduate Tuition rates for the 2018-2019 academic year (FY2019) as well as historical rates for Graduate Tuition per credit hour.

<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
Graduate Rate Fall 2018	\$403.59	\$838.30
Graduate Rate Fall 2017	\$389.00	\$808.00
Graduate Rate Fall 2016	\$389.00	\$808.00
Graduate Rate Fall 2015	\$374.00	\$777.00

Mandatory Student Fees

Mandatory Student Fees are assessed of all students on a per credit hour basis whether undergraduate or graduate status. Each fee is assessed for a specific operational service and/or program. Examples include such things as general activities, Bone Student Center, health & wellness, athletic facilities and services, recreational facilities and services, campus enhancements, and instructional support as well as grant-in-aid and student-to-student grants.

Per previous agreement by the Board of Trustees, effective with Fall 2017, mandatory fees do not have locked rates as does tuition. For the 2018-2019 academic year (FY2019), Illinois State University requests authority to charge mandatory fees of \$82.28 per credit hour to students who were new to the University beginning Fall 2018. This rate also applies to those who were new to the University in Fall 2017. This represents a 0.54% increase from the 2017-18 academic year (FY2018). Students who were new to the University beginning Fall 2016 and Fall 2015 will continue to pay \$81.84 and \$79.46, respectively. Revenue from these fees will continue to allow the University to appropriately fund operational costs, provide for debt service, and meet repair and replacement reserve requirements.

Illinois State University also requests authority to maintain the outreach fee at \$82.28 per credit hour for the 2018-19 academic year. Outreach fees are charged to groups of students in contracted or non-campus locations that are not otherwise enrolled in University courses. This accommodates costs associated with the varied methods of delivering off-campus instruction. This represents a 0.54% increase from the 2017-18 academic year (FY2018).

Table 3 shows the undergraduate mandatory fee rates proposed for the 2018-19 academic year (FY2019).

Table 3 ILLINOIS STATE UNIVERSITY Undergraduate Fees Per Credit Hour Fiscal Year 2019		
<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
New Undergraduates Fall 2018	\$82.28	\$82.28
New Undergraduates Fall 2017	\$82.28	\$82.28
New Undergraduates Fall 2016	\$81.84	\$81.84
New Undergraduates Fall 2015	\$79.46	\$79.46

Table 4 shows the graduate student mandatory fee rates proposed for the 2018-19 academic year (FY2019).

Table 4 ILLINOIS STATE UNIVERSITY Graduate Fees Per Credit Hour Fiscal Year 2019		
<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
New Graduate Students Fall 2018	\$82.28	\$82.28
New Graduate Students Fall 2017	\$82.28	\$82.28
New Graduate Students Fall 2016	\$81.84	\$81.84
New Graduate Students Fall 2015	\$79.46	\$79.46

Room and Board

Housing

Upon approval, University Housing costs will remain at the FY2018 rates. Services will continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

The Cardinal Court apartment complex was originally constructed via a public-private partnership with Collegiate Housing Foundation. In December 2017, the debt for Cardinal Court was refinanced and the ownership of the complex was transferred to Illinois State University.

Table 5 shows proposed FY2019 rates for on-campus housing options.

Table 5 ILLINOIS STATE UNIVERSITY On-Campus Housing Options Fiscal Year 2019	
<u>Occupancy</u>	<u>Semester Rate</u>
Multiple	\$2,667
Single	\$3,547
Super Single	\$4,080
Multiple Room in Suite	\$3,601
Single Room in Suite	\$4,134
Super Single Room in Suite	\$4,560
<u>Cardinal Court Apartments</u>	<u>Semester Rate</u>
Bedrooms x Bathrooms	
2x2 or 2x2 (double)	\$4,148
3x2 or 4x2 (single)	\$4,364
4x4 (single)	\$4,622
2x2 (single)	\$5,802

Dining

Upon approval, student dining costs will remain at the FY2018 rates. Campus Dining Services will continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

Table 6 shows FY2019 rates for residence hall dining options.

Table 6 ILLINOIS STATE UNIVERSITY Meal Plan Rates Fiscal Year 2019				
	Plan Level	Total Cost per Semester	Base Cost	Flex Dollars *
Residential Plans	7 day unlimited access	\$2,258	\$1,991	\$267
	5 day unlimited access	\$2,148	\$1,744	\$404
	19 meals per week	\$2,307	\$1,927	\$380
	14 meals per week	\$2,180	\$1,690	\$490

*Flex Dollars can be spent at campus retail venues, such as Burger King, Subway and McAlister's

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/19
Julian Hall Lower Level - Architectural
and Engineering Design for
Cybersecurity Program

Resolution

Whereas, Julian Hall is an academic classroom and office facility that houses the Chemistry and Biological Sciences departments, the University's data center, and Administrative Technology unit, and is owned and operated by Illinois State University, and

Whereas, the space is needed to meet growing enrollments in the cybersecurity major in the School of Information Technology, and

Whereas, the intent of this project is to locate the cybersecurity laboratories and classrooms in appropriate and redeveloped finished space in the lower level parking area of Julian Hall:

Therefore, be it resolved that the Board of Trustees authorizes the design of a capital project to improve and renovate a portion of the lower level parking area of Julian Hall for the Information Technology Cybersecurity Program, including the establishment of the budgets, appointment of architects and engineers, development of required designs and construction documents, and the advertisement and receipt of public bids, and

Therefore, be it further resolved that the Board of Trustees authorizes expenditure of an amount not to exceed \$750,000 for this project.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Julian Hall Lower Level – Architectural and Engineering Design for Cybersecurity Program**

Julian Hall was constructed in 1968 and currently houses the academic departmental suites of Chemistry and Biological Sciences and some non-lab classrooms. In addition to academic functions, Julian Hall houses the University's main data center, Administrative Technology, and support spaces.

Background. A “sequence” in Information Assurance and Security was created in 2007 within the School of Information Technology. A major in Cybersecurity was approved in 2016 and has seen significant growth. Initial enrollment estimates predicted 125 students in the major. In the Fall of 2017, enrollment in the program reached 189 students and continued growth is expected.

Given limited quality academic space constraints in existing academic buildings on campus, Information Technology cybersecurity faculty and Facilities Planning and Construction staff completed preliminary concept planning for the present needs of the Cybersecurity program. This conceptual plan encloses approximately one-third (9,000 sq. ft.) of the lower level parking area at the north end of Julian Hall. President Dietz and Cabinet have reviewed and approved of this concept. If enrollment continues to grow in the Cybersecurity program, future expansion is possible in the approximately 19,000 sq. ft. that is not being developed in this project.

The Cybersecurity program is being supported by a generous investment from the State Farm Insurance Company Foundation in the amount of \$3 million. Of the \$3 million, \$2 million is for an endowed chair and \$1 million is for facilities improvements and enhancements.

Project Scope. This newly constructed space will be designed to accommodate 3 classrooms, 2 student lab collaboration rooms, instructor space, along with all necessary building infrastructure, furniture, fixtures, and academic technology equipment. The project will also include construction of new men's, women's, and all-gender restroom facilities to comply with the applicable building codes and the Illinois plumbing code.

Due to the current topography at the north end of the building, a new entrance vestibule will be constructed along the west face of the building to gain access (including ADA) and provide egress to this space from the existing vestibule at the southwest corner of the building. Also, contingent upon final design, it is anticipated that the plan for the Cybersecurity program will result in the reduction of 19 parking spaces with 30 remaining. Current estimates to complete the finished space are approximately \$3.5 million.

This resolution seeks funding to complete phase 1. It authorizes the University to select and engage professional consultants for the architectural and engineering design of the lower level space under Julian Hall dedicated to meet the classroom and student collaboration space needs of the Cybersecurity Program. A resolution to award final contracts and begin project construction will be brought forth at a future Board of Trustees meeting after receipt of contract bids.

Resource Requirements:

Phase One – Architectural and Engineering Design Documents for Julian Hall Lower Level

Costs Not To Exceed \$750,000

Source of Funds: State Farm Grant and University Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/24
Milner Library Plaza Deck Repairs
and 1st Floor High Density
Document Shelving Renovation

Resolution

Whereas, Milner Plaza was constructed in 1976 as part of the construction of Milner Library, and

Whereas, due to its age and the condition of its support infrastructure, the exterior plaza needs to be replaced, interior spaces damaged by significant water infiltration need to be repaired, and, to enhance library operations, newly acquired high density document shelving needs to be installed on the first floor, and

Whereas, in July 2016, the Board of Trustees authorized the University to proceed with the establishment of budgets, appoint architects and engineers, develop required designs and construction documents, advertise, receive, and award public bids to undertake construction of the Milner Plaza deck repair, and

Whereas, significant and previously undetectable deterioration of the Milner Plaza deck infrastructure was discovered after the original estimate was approved by the Board of Trustees in July 2016:

Therefore, be it resolved that the Board of Trustees authorizes \$4.6 million in addition to the \$1.9 million approved in 2016 for a total of \$6.5 million to repair the Milner Plaza deck, repair damage to the first floor including structural reinforcement, and purchase and install high density document shelving on the first floor.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Milner Library Plaza Deck Repairs and 1st Floor High Density Document Shelving Renovation**

This project originally comprised \$1.9 million of a previously approved larger renovation project of \$3.48 million in July 2016. The original project approval included \$1.58 million for restroom renovations and brick façade repairs to Milner Library which has been successfully completed. Due to significant and previously undetectable deterioration of the Milner Plaza deck infrastructure, an additional \$3.35 million in funds is needed to properly complete the plaza deck repairs and \$1.25 million to install high density document shelving on the 1st floor of Milner. The combined total results in a total project cost approval of \$6.5 million. Included in this final phase of work is the repair and replacement of the Milner Plaza deck, repairing interior first floor areas damaged by water infiltration, providing enhanced structural integrity to the first floor in preparation for high density document shelving, and the purchase/installation of high density shelving components.

- **Milner Library Plaza Deck Repairs and Renovation Project Scope** – The estimated cost of the plaza deck roof replacement and first floor interior repairs totals \$5.25 million based on a received construction bid. Since there was only a single bid for this large project, ISU Facilities solicited bid validation from an objective third party contractor. Results of the validation review process confirmed the single bid was viable and reasonable. Estimates for strengthening the 1st floor footprint is \$500,000 and the purchase/installation of high density shelving is \$750,000, totaling \$1.25 million.
- Replacement of Exterior Plaza Roof Deck. Milner Plaza functions as a roof over Milner Library’s first floor and has been seriously leaking for decades. Over the past several years various repair and project efforts have been completed (such as the installation of a fabric canopy) that reduced and slowed the rate of leakage, but did not completely stop it. The deterioration of the plaza is now accelerating at an alarming pace and over 1,000 books have been damaged to date. Due to unsafe working conditions, the first floor has been closed to public access since summer 2009 and a large volume of library books and artifacts have been stored off-site. The proposed scope of work involves deconstructing nearly 35,000 square feet of the existing Milner Plaza roof down to the structural concrete deck, undertaking necessary structural repairs, installing a new inverted roof membrane and insulation system, and then re-installing concrete paving to the current plaza deck pattern and configuration.
- First Floor Repair. Water infiltration has done considerable damage to the concrete structure, first floor finishes and mechanical and electrical equipment during the past 42 years. This project will make necessary interior first floor repairs to recapture and make available 32,000 square feet of quality space that has been vacant since 2009.
- High Density Document Shelving. In summary, high density document shelving provides the opportunity to store more library materials in less space. However, densifying document storage causes the weight per square foot to increase thereby requiring additional structural floor support beneath the high density shelving components. This project incorporates the required structural enhancement of the floor, as well as the purchase and installation of a high density shelving system.

Resource Requirements:

Source of Funding: \$3.35 million – University Funds (Plaza Deck Repairs)
 \$1.25 million – University Funds (High Density Document Shelving)
 \$4.60 million – Total Additional Funds Requested

\$1.90 million – University Funds (Plaza Deck Repairs – approved in 2016)
\$6.50 million – University Funds (Total Project Costs)

Source of Funds: University Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/20
Authorization for Athletics Ticketing
System Agreement

Resolution

Whereas, the Board of Trustees of Illinois State University (Board of Trustees) has the authority to enter into contracts for the provision of Intercollegiate Athletics ticketing systems for the University, and

Whereas, the Illinois State Athletics Department utilizes ticketing and donor software and systems for the purchase of tickets to athletic contests and events, marketing of athletic events, and monitoring of donation levels and gifts, and

Whereas, the current contract with Paciolan expires on June 30, 2018, and

Whereas, Paciolan was selected to provide intercollegiate ticketing and donor systems for Illinois State University Athletics for five additional years through a competitive procurement process:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a new contract with Paciolan, Inc., effective July 1, 2018 through June 30, 2023, at a total cost not to exceed \$1,500,000.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Athletics Ticketing System Agreement**

The Illinois State University Athletics Department has contracted with Paciolan, Inc. (Paciolan), since 1991 for its event ticketing system. Paciolan continues to be recognized as the industry leader in intercollegiate athletics ticketing.

Subsequent to the initial installation, several software and hardware enhancements have taken place. Those enhancements included moving to a hosted platform with hardware and data backup residing with Paciolan. Also, new modules to aid in tracking donor levels were added to improve donor database functionality. As well, improvements to allow for increased ticket sales via Internet marketing, and *PacMail* which provides e-mail marketing capabilities will be initiated. More recently, enhancements have been made to improve processing speeds and to allow students to use their student ID cards to gain access in lieu of tickets.

The current contract term with Paciolan is in effect through June 30, 2018. Paciolan was selected to provide intercollegiate ticketing and donor systems for the Illinois State University Athletics Department for five additional years through a competitive procurement process. Thus, Illinois State University Athletics Department requests authority to contract with Paciolan until June 30, 2023, at a cost not to exceed \$1,500,000 to be paid from Auxiliary Facilities System Operating Revenues. This represents a \$52,000 per year savings over the current contract.

Source of Funds: Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/21
Authorization for Milner Library
Journal Subscriptions

Resolution

Whereas, the major periodical provider for Illinois State University's Milner Library is EBSCO Industries, and

Whereas, the Board of Trustees of Illinois State University authorized Milner Library to spend up to \$2,400,000 annually for journal subscriptions with EBSCO Industries for the previous fiscal years, and

Whereas, publisher prices have not increased nor are additional journal subscriptions and databases needed:

Therefore, Illinois State University Milner Library requests spending authorization up to \$2,400,000 from the Board of Trustees for renewal of journal subscriptions and purchase of direct databases with EBSCO Industries for the 2018-2019 academic year.

Funding Source: General Revenue Operating Revenues

Board Action on:	_____	Postpone:	_____
Motion by:	_____	Amend:	_____
Second by:	_____	Disapprove:	_____
Vote:	Yeas: _____ Nays: _____	Approve:	_____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Milner Library Journal Subscriptions**

EBSCO Industries is the primary periodicals and electronic databases vendor for Milner Library. EBSCO provides volume discounts to the desired database and subscription services. Milner Library utilizes an exemption per Section 1-13(b) Exemptions (PA97-643) of the Procurement Code. The exception in the Procurement Code allows universities to expend funds for periodicals, books, subscriptions, database licenses, and other publications procured for use by a university library or academic department. The Illinois State University Board of Trustees previously authorized Milner Library to spend up to \$2.4 million for journal subscriptions annually the past four fiscal years. The number of databases and subscriptions used and the publisher prices has remained constant. The renewal for FY2019 is estimated at \$2.4 million. The University has the option for three additional annual renewals with expenditures not to increase by more than 10 percent annually for additional services.

The administration of Milner Library seeks Board of Trustees support for the journal subscriptions renewal with EBSCO Industries for \$2.4 million for the 2018-2019 academic year. The agreement will be paid from General Revenue Operating Revenues. Approval of this resolution will assure availability of the journals necessary to support quality programs and research at Illinois State University.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/22
Authorization to Name
Resource Room

Resolution

Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section C, Policies, Subsection IV-C, Naming of Facilities, shall approve the naming of all facilities at the University; and

Whereas, Julian Hall, room 215 currently serves as a Chemistry Resource Room; and

Whereas, Kathryn S. Bohn, M.D. and Thomas E. Nielsen, M.D. have contributed funds for the creation of a collaborative space that will be used by Chemistry and Biology students and faculty at Illinois State University; and

Whereas, the University Naming Committee has recommended and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming Julian Hall, Room 215, the Chemistry Resource Room, as the “Kathryn S. Bohn, M.D. and Thomas E. Nielsen, M.D. Resource Room” in recognition of their financial gift in support of Illinois State University.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Resource Room**

Drs. Kathryn Bohn and Thomas Nielson have been strong supporters of Illinois State University. With approval of this resolution by the Board of Trustees, room 215 in Julian Hall will be named in their honor and in recognition for their gift to create collaborative learning space for Chemistry and Biology students and faculty.

Dr. Bohn received her BSE '74 and MS '80 in Biological Sciences from Illinois State University. She currently serves as a member of the ISU Foundation Board of Directors and the ISU Alumni Association Board of Directors. Dr. Bohn was inducted into the College of Arts and Sciences Hall of Fame in 2005.

Drs. Bohn and Nielsen received their medical degrees from Southern Illinois University. They worked as Emergency Department Physicians in the community for over 20 years and were extra-help physicians with Student Health Services at Illinois State University. They currently serve patients at their practice, The Vein Specialists, in Bloomington. Kathy and Tom are active volunteers and support multiple charities in the community.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.05/23
Recognition of Student Trustee
Zach Schaab

Resolution

Whereas, Zach Schaab was selected by his constituents at Illinois State University to represent their interests as a member of the Board of Trustees of Illinois State University, and

Whereas, Zach Schaab ably discharged that responsibility while at the same time keeping in mind the interests of all of the people of the State:

Therefore, be it resolved that the Board of Trustees of Illinois State University expresses its sincere appreciation to Zach Schaab for his service on the Board and its hope for his success in all future endeavors.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, May 11, 2018

Secretary/Chairperson