

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/19
Approval of M.S. in Low Vision
and Blindness

Resolution

Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section A, Government Statutes, Subsection 5, Reservation of Powers, has reserved to itself the 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 Low Vision and Blindness.

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

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

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of M.S. in Low Vision and Blindness**

Background. The proposed online degree program will provide individuals who hold a license to teach in elementary, middle, or secondary schools in the state (professional educator license, PEL), with specialized training in low vision and blindness. This training will enable graduates to apply for a special education license in Blind and Visually Impaired through the Illinois State Board of Education and fill an educator position such as a teacher of students with visual impairments. The program is designed particularly for Illinois teachers who seek to specialize in special education - low vision without having to complete another four-year teaching degree, in special education

Currently, the only avenue for licensure in the state of Illinois as a teacher of students with visual impairments is through acquisition of a professional educator license teaching endorsement in the areas of special education with a specialization in blind and visual impairments. This license is not available as a subsequent teaching endorsement. According to regulations, candidates educated within Illinois must complete a degree in this specialty area from an institute of higher education. Availability of such a degree is currently only available in face-to-face formats from Northern Illinois University and Illinois State University. Such a format limits recruitment pools and, therefore, the number of viable candidates who can apply for unfilled positions. Further, ISU only has a four-year undergraduate degree. Offering a specialization in vision through a graduate option makes this specialization available to those pursuing advancement or a change in their job experience without leaving the field of education. Therefore, the proposed program will help to meet employment needs by offering a program that is accessible to a broad base of students through an online delivery system while acknowledging the background that trained educators have through their undergraduate program.

The program will be administered by the Department of Special Education in the College of Education. The department currently offers undergraduate degrees in Special Education within three sequences: Specialist in Deaf and Hard of Hearing, Specialist in Learning and Behavior, and Specialist in Low Vision and Blindness. Additionally, the program offers masters' and doctoral degrees in Special Education. As compared to the existing graduate degrees, the M.S. in Low Vision and Blindness program will provide curricular content that is designed to add knowledge that is specific to visual impairments. The online delivery system provides access to those who are in more remote areas of the state or to those who live in locations that makes weekly travel to NIU and ISU prohibitive. In addition, it allows degree seeking students to continue to work fulltime while pursuing a master's degree. This allows students to maintain their current personal and professional commitments while they earn higher educational degrees, thereby increasing their opportunities for employment and advancement.

The program proposal has been developed by faculty in the Department of Special Education in response to the special education teacher shortage in Illinois and the surrounding states. Based on a report entitled *Teacher Shortage Areas Nationwide Listing 1990-1991 through 2017-2018* the U.S. Department of Education, Office of Postsecondary Education (2017) consistently lists special education as an area of shortage in Illinois and surrounding states (i.e. Kentucky, Indiana, Iowa, Missouri, and Wisconsin). The Illinois State Board of Education (ISBE) projects special education as one of the highest area or need through 2019-2020 with an estimate of over 2000 needed positions (*Educator Supply and Demand in Illinois, 2018 triennial report*). As further indication of this need, ISBE reached out to Illinois State University and several other leaders in the field of visual impairments to discuss consideration for a temporary license for educators to serve students with visual impairments (personal communication, Dr. Ely and C. White, Principle Consultant, ISBE, March 4, 2019). The proposed program is expected to enroll cohorts of 12 to 15 part-time students over five consecutive semesters including summer every two years.

Existing faculty teaching in the undergraduate Specialist in Low Vision and Blindness sequence of the Special Education B.S. program will deliver the new program. No new additional facilities or resources are required to implement the new program.

Students enrolling in the program will be required to enroll in nine courses followed by a six-hour clinical requirement with content focused on the unique needs of students with visual impairments. Several of the courses include clinical hours. This component ensures that graduates are fully equipped to serve the population upon degree completion. Further, all courses will be provided fully online. Faculty have developed nine new courses for the program, covering content such as etiology and impact of visual impairments, Braille reading and writing, skills in daily living, orientation, and mobility, and access technology for students with visual impairments.

The Academic Senate approved the proposal on April 15, 2020.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/20
Property Insurance Authorization

Resolution

Whereas, the Board of Trustees (the “*Board*”) of Illinois State University (the “*University*”) owns and maintains property and business interruption insurance valued at approximately \$2.0 billion, and

Whereas, prudent business practice necessitates the Board protect the value of such property with adequate property insurance coverage, and

Whereas, with its membership in the Midwestern Higher Education Compact, the University has available to it through its insurance broker, Marsh USA Inc.;

Therefore, be it resolved that the Board authorizes the University to acquire adequate property insurance coverage for fiscal year 2021 from a collection of well-respected and financially sound U.S. and International insurance companies collectively priced as a consortium through Marsh USA Inc., at an annual premium not to exceed \$1.2 million.

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

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

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Property Insurance Authorization**

Illinois State University, as a member of the Midwestern Higher Education Compact (MHEC), participates in the MHEC Master Property Insurance Program which provides members access to comprehensive and very cost competitive property insurance coverage. The University's Risk Management Office is an active participant in MHEC, currently serving on a five person Loss Control Subcommittee responsible for recommending and implementing property loss control measures. There are currently over 165 college and university campuses across the country participating in this program with total insured property values of approximately \$80.0 billion. Insurance is provided by a consortium of well-respected and financially sound U.S. and International Insurance companies collectively priced through Marsh USA Inc., acting as broker.

For fiscal year 2021, the University's property will have per occurrence coverage of up to \$500 million with a per occurrence deductible of \$100,000. The exposure is mitigated by the University's self-insurance fund of approximately \$1.2 million.

Illinois State University's total insured property value (building structure and contents) plus \$250 million of business interruption insurance for fiscal year 2021, as part of the MHEC program, totals approximately \$2.0 billion, which is an amount similar to fiscal year 2020 levels. This valuation is determined annually through a comprehensive assessment performed by the University's Risk Management Office in consultation with other MHEC members to ensure consistency, accuracy, and comparability among its members.

Actual insurance premium cost, including line taxes and fees, for fiscal year 2020 totaled approximately \$681,000. Total insurance premium costs for fiscal year 2021 is projected to substantially increase to approximately \$1.2 million, a \$519,000 or 76% increase, over the prior fiscal year. This increase in premiums is primarily attributed to a significant increase in large claims submitted by partner schools across the consortium, increased coverage risk and potential for loss given greater frequencies of claims arising from natural disasters, and an overall detrimental insurance market brought on by the COVID-19 pandemic across the U.S. and the world.

Immediately, ISU plans to proactively pursue alternative insurance levels and pricing options during fiscal year 2021 with a goal of mitigating the current costs levels both in the short term and long term. Possible options may include ISU leaving the consortium all together and obtaining coverage as a single, stand-alone entity or creating a smaller, targeted group of institutions to form a more cost-effective consortium to seek group coverage. It is important to note that consortium pricing over the past decade thru MHEC has remained comparatively low; however, current market conditions may now significantly limit that historical fiscal benefit.

Board authorization of an amount not to exceed \$1.2 million is requested.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2020.07/21
Approval of Town of Normal
Fire Services Agreement**

Resolution

Whereas, the State of Illinois has conferred a power and imposed a duty on the Board of Trustees of Illinois State University to enter into contracts with municipalities within which Illinois State University is located for fire protection or other essential municipal services, for which the University pays the municipality an equitable portion of the cost of providing such services, and

Whereas, the University requires fire protection services and the Town of Normal has the capability of providing such required services, and

Whereas, an agreement was reached on July 7, 1978, by representatives of the Illinois Board of Higher Education, Illinois universities, and Illinois municipalities regarding the provision of such services, and

Whereas, the Town of Normal agrees to provide fire protection to the property and personnel located on the campus of Illinois State University at Normal, Illinois, for the period of July 1, 2020 through June 30, 2021 at the cost of \$604,956:

Therefore, be it resolved that the Board of Trustees authorizes the President of Illinois State University to enter into an intergovernmental agreement with the Town of Normal for the provision of fire protection services for the University for the period July 1, 2020 through June 30, 2021 at a cost not to exceed \$604,956.

Board Action on: _____

Motion by: _____

Second by: _____

Vote: Yeas: _____ Nays: _____

Postpone: _____

Amend: _____

Disapprove: _____

Approve: _____

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson

Board of Trustees
Illinois State University
Approval of Town of Normal Fire Services Agreement

Annually, Illinois State University and the Town of Normal enter into an intergovernmental agreement for fire protection and emergency services provided to the University campus. The agreement is modified each year to require a new reimbursement rate to reflect the higher municipal costs associated with provision of these services. The Town of Normal uses a price index to calculate the new reimbursement rate that is determined by the Illinois Municipal League and used throughout the state in other university communities. The *Illinois Municipal Price Index* is designed to quantify the increases in prices of goods and services purchased by Illinois municipalities.

The fiscal year ended June 30, 2020 agreement required a reimbursement cost of \$592,803. The updated index released by the Illinois Municipal League in June 2020 requires a 2.05% increase over the previous year cost which equates to an annual increase of \$12,152. The new agreement is effective from July 1, 2020 through June 30, 2021 and includes a reimbursement cost not to exceed \$604,956.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/22
Approval of Foundation Support Agreement

Resolution

Whereas, the Illinois State University Foundation’s (Foundation) purpose is to solicit, secure and manage private gifts and other resources and to use those gifts and resources to support the distinctive excellence of Illinois State University in teaching, learning, scholarship, creativity and service to others, and

Whereas, the Foundation is responsible for identifying and nurturing relationships with potential donors and other friends of the University, soliciting cash, securities, real and intellectual property, and other private resources for the support of the University, and acknowledging, stewarding, and investing of such gifts in accordance with donor intent and the Foundation’s fiduciary responsibilities, and

Whereas, The University recognizes that the Foundation is a private corporation serving a public trust with the authority to keep all records and data confidential consistent with the law, and

Whereas, the State of Illinois Legislative Audit Commission University Guidelines authorizes the University to enter into a written contract with the Foundation for provision of such services, and

Whereas, the Board of Trustees of Illinois State University and the Foundation signed a “Memorandum of Understanding,” on May 9, 2008, which outlines the relationship and responsibilities of each entity in regard to provision of such services:

Therefore, be it resolved that Illinois State University is authorized to contract with the Foundation for the provision of development and fund raising services for Fiscal Year 2021 for annual cash and in-kind consideration not to exceed \$2,760,000, a 0% increase from Fiscal Year 2020 funding levels.

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

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

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/23
Authorization to Issue Auxiliary Facilities
System Revenue Bonds, Series 2020A

Resolution

Whereas, the Board of Trustees (the “Board”) of Illinois State University (the “University”) has the authority to issue Auxiliary Facilities System Revenue Bonds (“AFS Revenue Bonds”), and

Whereas, on May 10, 2019, the Board authorized renovations of Watterson Residence Hall, including HVAC upgrades and facilities, furnishings and equipment related thereto (the “Watterson Towers Project”) at a cost not to exceed \$35.4 million, and

Whereas, a Declaration of Official Intent was expressed on June 24, 2019 (a copy of which is appended hereto), to allow the Board to reimburse itself for costs relating to the Watterson Towers Project from the proceeds of AFS Revenue Bonds to be issued at a later date. The Watterson Towers Project was completed in November 2019, at an actual cost of approximately \$31.3 million, and

Whereas, the Board on February 21, 2020, authorized the renovation of 301 S. Main Street for a Multi-Cultural Center at a total cost of not to exceed \$5.5 million (the “Multi-Cultural Center Project”). The Multi-Cultural Project currently remains under construction and is expected to be completed in the Spring of 2021, and

Whereas, the Board intends to issue its Illinois State University Auxiliary Facilities System Revenue Bonds, Series 2020A (the “Bonds”) in an amount not to exceed \$37.5 million for the purpose of financing the Watterson Towers Project and the Multi-cultural Center Project, each of which are part of the Auxiliary Facilities System, and

Whereas, the Bonds will be sold to JPMorgan Chase Bank, N.A. (the “Bank”) for an approximate 5-year term in a direct placement with the Bank at a true interest cost not to exceed 2.5%, and

Whereas, the Bank requires the Board to enter into a Bond Purchase Agreement dated today’s date for the purpose of locking the interest rate on the Bonds, and

Whereas, the Bank further requires the Board to enter into a Continuing Covenant Agreement for the purpose of memorializing certain financial covenants and obligations of the University, and

Therefore, be it resolved by the Board of Trustees of Illinois State University that:

- a) The Board authorizes issuance of the Bonds in order to finance the Watterson Towers Project and the Multi-Cultural Center Project, and to pay the costs of issuing the Bonds. The Bonds shall be in an

aggregate principal amount not to exceed \$37.5 million with a final maturity no later than April 1, 2050;

- b) The true interest cost of the Bonds shall not exceed 2.5%;
- c) The Bank of New York Trust Company, N.A., is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds;
- d) Pursuant to the Board's existing contract, the law firm of Chapman and Cutler LLP is hereby retained as Bond Counsel to the Board;
- e) Pursuant to the Board's existing contract, the firm of Blue Rose Capital Advisers, LLC, is hereby retained as Financial Advisor;
- f) The Board approves the forms of the Fifteenth Supplemental System Revenue Bond Resolution, Continuing Covenants Agreement and the Bond Purchase Agreement, copies of which are on file with the Secretary of the Board for recording. The Chairperson, Secretary and Treasurer of the Board (or their designees) are hereby authorized and directed to execute such documents in the name of and on behalf of the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting;
- g) The Chairperson, the Secretary and the Treasurer of the Board and the members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

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

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Issue Auxiliary Facilities System Revenue Bonds, Series 2020A

The Auxiliary Facilities System (the “AFS System”) at Illinois State University (the “University”) is comprised of facilities that either (i) were constructed with proceeds from revenue bonds issued within the authority delegated by the State to the Board of Trustees of the University (the “Board”), or (ii) now produce revenues that are used to operate and maintain the AFS System. All revenues received in conjunction with the operation of the AFS System are pledged towards the payment of outstanding revenue bonds and the operation and maintenance of the AFS System.

At the May 10, 2019 meeting, the Board authorized funds to design an air ventilation system and finish an upgrade project in Watterson Towers to provide additional fresh air delivery to each student room at an amount not to exceed \$33 million (the “Watterson Towers Project”). On June 24, 2019 Daniel J. Stephens, the Vice President for Finance and Planning and Treasurer of the Board expressed a Declaration of Official Intent to allow the Board to reimburse itself for costs relating to the Watterson Towers Project from the proceeds of Auxiliary Facilities System Revenue Bonds to be issued at a later date. The Watterson Towers Project was completed in November 2019, at an actual cost of approximately \$31.3 million.

At the February 21, 2020 meeting, the Board authorized funds to plan, design and renovate 301 S. Main Street for a Multi-Cultural Center at an amount not to exceed \$5.5 million (the “Multi-Cultural Center Project” and together with the Watterson Towers Project, the “Series 2020A Projects”). The Multi-cultural Center Project currently remains under construction and is expected to be completed in the Spring of 2021.

The total cost of the Series 2020A Projects are currently projected at \$36.8 million. With additional costs of issuance estimated at less than \$200,000, the requested principal amount for the Illinois State University Auxiliary Facilities System Revenue Bonds, Series 2020A (the “Series 2020A Bonds”) is projected not to exceed \$37.5 million.

Given the current enrollment challenges and additional operational costs impacting all higher education institutions, both public and private, across the nation, coupled with the significant fiscal strain on local and state budgets resulting from the COVID-19 pandemic, the availability of cost effective, tax-exempt, traditional 30 year public bond financing is severely constrained, resulting in substantially higher interest rates for those institutions seeking long-term debt financing, including the State itself.

Accordingly, on behalf of the Board, the University solicited short-term, fixed rate, tax-exempt financing options with banks to allow for additional time for the University to refinance the Series 2020A Bonds within the next 3 to 5 years into traditional long term, tax-exempt, fixed rate 30 year bonds in a “normal” credit financing environment, absent negative fiscal pressures from COVID-19 pandemic factors and stability at the State level.

Proceeds of the Series 2020A Bonds related to the Watterson project will be used to reimburse the University for expenditures previously paid from University reserves for the Watterson Project and the reimbursement will be directed to the reserves of the housing system and will be available for future housing related project and operating expenses.

The most favorable proposal (“JPM’s Bid”) received is from JPMorgan Chase Bank, N.A. (“JPM”) for Series 2020A Bonds maturing not later than 30 years from their date of issuance with the commitment to hold the Series 2020A Bonds as purchaser for a 5 year period (the “5-Year Term”) at an indicative rate of 1.48% per annum. If the Board approves JPM’s Bid, it will enter into a bond purchase agreement dated today’s date, locking in a current market interest rate per annum for the 5-Year Term.

At the end of the 5-Year Term (October 1, 2025), the Board has the option of either refinancing the Series 2020A Bonds or paying off the Series 2020A Bonds. The current plan is to deposit the proceeds of the Series 2020A Bonds into an interest-bearing account until they are used. Based on current investment rates of approximately .40%, this net funding would lower the effective borrowing rate to be between the range of 1.0% to 1.5%, depending on final terms.

Upon approval by the Board to proceed, JPM’s Bid will be accepted and the Series 2020A Bonds will be issued in August, 2020.

The University's current annual debt service for FY21 is approximately \$16 million of which \$11.2 million is for AFS bonds and \$4.6 million is for COPs debt. The pro forma principal amount of University's long-term debt following the issuance of the Series 2020A Bonds will be approximately \$181 million of which \$141 million is for AFS bonds and \$40 million COPs debt. Annual debt service for the Series 2020A is projected to be less than \$2.0 million per year. If the Board elects to pay off the Series 2020A Bonds on or before October 1, 2025, it is anticipated at this time that there will be available funds in the Revenue Fund of the System sufficient for such payment.

Funding Source: Auxiliary Facilities System Operating Revenues



**ILLINOIS STATE
UNIVERSITY**
Illinois' first public university

Vice President for Finance and Planning

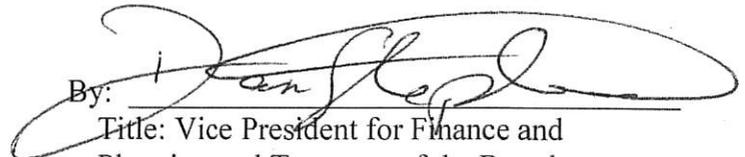
302 Hovey Hall
Campus Box 1100
Normal, IL 61790-1100
Phone: (309) 438-2143
Fax: (309) 438-2768

DECLARATION OF OFFICIAL INTENT

I, Daniel J. Stephens, being the Vice President for Finance and Planning and Treasurer of the Board of Trustees of Illinois State University (the "*Issuer*"), hereby declares as follows:

- (i) the Issuer reasonably expects to finance, refinance or reimburse itself for the capital expenditures set forth in *Exhibit A* hereto (the "*Projects*") with the proceeds of revenue bonds to be incurred by the Issuer;
- (ii) all or a portion of the costs of the Projects have been or will be paid no earlier than 60 days prior to the date of this declaration or will be paid on or after the date of this declaration; and
- (iii) the maximum principal amount of obligations expected to be issued for the Projects is \$44,900,000.

Dated: June 24, 2019

By: 
Title: Vice President for Finance and
Planning and Treasurer of the Board



**ILLINOIS STATE
UNIVERSITY**
Illinois' first public university

Vice President for Finance and Planning

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EXHIBIT A

1. Renovations of Watterson Residence Hall, including HVAC upgrades and facilities, furnishings and equipment related thereto. Total project costs not to exceed \$35,400,000. See executed Board of Trustee Resolution 2019.05/12 and Board of Trustee Resolution 2019.05/13.
2. Renovations of Bone Student Center, including facilities, furnishings and equipment related thereto. Total project costs not to exceed \$9,500,000. See executed Board of Trustee Resolution 2019.05/14

ILLINOIS STATE
UNIVERSITY

BOARD OF
TRUSTEES

Resolution No. 2019.05/13
Watterson Towers HVAC
and Finish Upgrades

Resolution

Whereas, Watterson Towers is a student residence complex owned and operated by Illinois State University, and

Whereas, the original design of Watterson Towers provided outside air supply to the individual student rooms through a combination of hot/cold water fan coil units in each room and operable windows, and

Whereas, in recent years the University has completed several building energy efficiency upgrade retrofit projects at Watterson Towers, including new building coatings, sealants and windows resulting in increased energy efficiency through increased building "air tightness", and

Whereas, this increased energy efficiency has resulted in decreased internal air flows that need to be improved:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to design an air ventilation system and finish upgrade project in Watterson Towers to provide additional fresh air delivery to each student room, and undertake construction at a cost not to exceed \$33,000,000.

Board Action on: May 10, 2019
Motion by: Trustee Rauschenberger
Second by: Trustee Rogenski
Votes: Yeas: 5 Nays: 0
Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTTEST: Board Action, May 10, 2019


Secretary/Chairperson

**Board of Trustees
Illinois State University
Watterson Towers HVAC and Finish Upgrades**

Background. The original building ventilation design for the student rooms in Watterson Towers includes a fan coil unit that provides heated or cooled air via the water source provided to those units. Hot or cold water is provided to these fan coil units dependent upon the seasonal demand requirements. Outside air is provided through the operable windows in each room. The mechanically powered outside air supply system in Watterson Towers provides outside air to the public corridors on each student room floor, however not to student rooms and student lounge spaces on each residence floor.

Recently completed projects to improve building energy efficiency have increased the building "air tightness" and reduced the overall air flow.

The current outside air source for the student rooms is provided via the public corridor's vertical shaft discharge adjacent to the central stairways. The design solution involves provides new ducts from the vertical shaft source to each student. The scope of this project provides an opportunity to upgrade the public corridor ceilings on all of the student room floors.

Project Scope. The design solution involves new components at each tower student room floor including:

1. Constructing a new student room floor dropped soffit ceiling that will act as an air duct for distribution of outside air from a central source to the individual student rooms;
2. Installing a fan at the central building vertical shaft source to direct the air through the plenum space to the student rooms;
3. Installing supply air supply grilles in the upper student room-corridor wall from the plenum to each student room;
4. Creating a new ceiling that incorporates the new supply duct supply plenum and all other existing ceiling mounted equipment, services and devices;
5. A new improved ceiling design converting the existing exposed concrete service space with surface mounted equipment, services and devices to a new aesthetically improved coordinated design element with integral architectural components such as lighting and other required life safety devices.

Resource Requirements

Construction	\$31,000,000
Design Fees	240,000
Contingency	1,760,000
Total Project Cost	\$33,000,000

Source of Funding: Housing Reserves

ILLINOIS STATE
UNIVERSITY

BOARD OF
TRUSTEES

Resolution No. 2019.05/12
Watterson Towers Central Building
Air Supply Systems Recommissioning
and Upgrades

Resolution

Whereas, Watterson Towers is a student residence complex owned and operated by Illinois State University, and

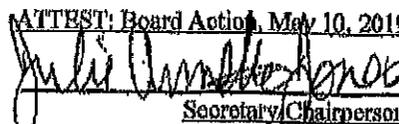
Whereas, central building air supply components for public spaces have been compromised due to age and continuous use beyond useful life expectancy, and

Whereas, the systems current condition cannot be recommissioned without system-wide repairs and improvements, and

Whereas, architects and engineers have been engaged to design and prepare construction documents to repair, replace and upgrade these components to enable recommissioning of the central building air supply distribution system;

Therefore, be it resolved that the Board of Trustees authorizes a capital project to replace components of the central supply air distribution system in Watterson Towers to improve air delivery to the public spaces, undertake construction, and recommission the air supply system at a cost not to exceed \$2,400,000.

Board Action on: <u>May 10, 2019</u>	Postpone: _____
Motion by: <u>Trustee Rauschenberger</u>	Amend: _____
Second by: <u>Trustee Aguilar</u>	Disapprove: _____
Vote: Yes: <u>5</u> Nays: <u>0</u>	Approve: <u>X</u>

ATTEST: Board Action, May 10, 2019

Secretary/Chairperson

**Board of Trustees
Illinois State University
Watterson Towers Central Building Air Supply Systems Recommissioning and Upgrades**

Background. Watterson South and North Towers are currently served by independent air handling units and exhaust fans located in the penthouse above each tower. Conditioned ventilation air is introduced to the public spaces on each floor via central vertical distribution shafts. The public spaces are directly exhausted through the restrooms. This air supply/distribution system has not had any upgrades or major improvement work since the building opened in 1969, other than regularly scheduled preventative maintenance.

Deficiencies that are a result of age, debris build-up over time, and system component issues are compromising the overall system efficiency.

This project will remove, repair, replace and/or upgrade the deficient components.

Project Scope. The design solution involves the following required work and new components:

1. Selective demolition of vertical duct chases to facilitate required work;
2. Abatement of all hazardous materials;
3. Repairing or replacing all defective balancing dampers;
4. Repairing or replacing all hydronic valves and control components;
5. Correcting all water system flow rates to meet design values;
6. Providing proper air venting of water distribution system;
7. Testing and balancing of hot and chilled water systems serving air handling units;
8. Testing and balancing air supply and exhaust systems;
9. Duct cleaning of penthouse air supply and exhaust risers;
10. Restoration/reconstruction of vertical duct chases with new access panels.

Resource Requirements

Construction	\$2,200,000
Design Fees	100,000
Contingency	100,000
Total Project Cost	\$2,400,000

Source of Funding: Housing Reserves

ILLINOIS STATE
UNIVERSITY

BOARD OF
TRUSTEES

Resolution No. 2019.05/14
Bone Student Center
Concourse Improvements

Resolution

Whereas, the Bone Student Center is a facility owned and operated by Illinois State University, and

Whereas, the Bone Student Center will complete its revitalization project approved by the Board of Trustees in May 2015 and is scheduled for completion in the spring of 2020, and

Whereas, improvements to the first and second level concourses and improvements to spaces adjoining the concourse such as the Career Center, Tech Zone, Printing Services, Redbird Card Office, Event Management, Dining, and Hospitality Operations, and the ISU Credit Union were not included in the revitalization project, and

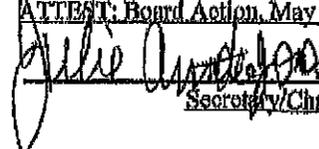
Whereas, these areas are in need of improvement to provide a more relevant, engaging, and welcoming experience to students, faculty, staff, and visitors with interactive displays, graphics, and wayfinding, and

Whereas, architects and engineers have been engaged and design and construction documents are in progress:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to improve the first- and second-level concourses and spaces adjoining the concourses at the Bone Student Center and undertake construction at a budget not to exceed \$9,500,000 for this project.

Board Action on:	<u>May 10, 2019</u>	Postpone:	_____
Motion by:	<u>Trustee Aguilar</u>	Amend:	_____
Second by:	<u>Trustee Rossmark</u>	Disapprove:	_____
Vote:	Yeas: <u>5</u> Nays: <u>0</u>	Approve:	<u>X</u>

ATTEST: Board Action, May 10, 2019


Secretary/Chairperson

**Board of Trustees
Illinois State University
Bone Student Center Concourse Improvements**

Background. *Master Plan 2010-2030: Looking to the Future*, approved by the Board of Trustees in February 2011, calls for the renovation of the Bone Student Center, a facility constructed in 1973 that has received only minor upgrades since it opened 46 years ago. In May 2015 the Board of Trustees approved a resolution for a revitalization of this facility. The Bone Student Center Revitalization project is scheduled to be completed in the spring of 2020.

The proposed Bone Student Center Concourse Improvements project will complete the building spaces between the new east and west additions on the first and second floors with new upgraded finishes, wayfinding, graphics, and digital experiences to appeal to prospective students and their families, current students, faculty, staff, and alumni. In addition to the concourse improvements, tenant spaces adjacent to the concourses will be relocated to better serve their customers and renovated to meet today's retail and service needs. These spaces include the Career Center, Tech Zone, Printing Services, Redbird Card Office, Event Management, Dining, and Hospitality Operations, and the ISU Credit Union.

Project Scope. The Bone Student Center Concourse Improvement project includes seven major components:

1. Install concourse finishes, wayfinding, and graphics and upgrade mechanical and electrical on the first and second floor concourses that connect to the new revitalized areas at the east and west ends of the building.
2. Relocate the Career Center from the Student Services Building to the second floor of the Bone Student Center.
3. Relocate Tech Zone from the second floor to the vacated Lobby Shop and Box Office spaces on the first floor.
4. Relocate ISU Credit Union from the second floor to the vacated University Program Board space on the first floor.
5. Enlarge the Printing Services space.
6. Relocate the Redbird Card office from the second floor to vacated administrative offices on the first floor.
7. Renovate the Event Management, Dining, and Hospitality offices for Bone Student Center Operations on the first floor.

The scope of work includes removing and replacing the existing ceiling, removing the existing concierge desk, and creating graphic and digital displays for information and wayfinding.

Resource Requirements -- not to exceed \$9,500,000

Construction	\$7,940,000
Furniture, Fixtures and Equipment	745,000
Contingency	<u>815,000</u>
Total Project Cost	\$9,500,000

Source of Funding: Bone Student Center Bond Reserves
 Agency
 Institutional Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/25
Authorization to Name Conference 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, Conference Room 101D in the Multicultural Center currently serves as a conference room; and

Whereas, Michael Schermer has committed to a cash gift to support renovations and upgrades for this space; 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 Conference Room 101D in the Multicultural Center as the “Michael D. Schermer Conference Room” in recognition of his 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, July 24, 2020

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/26
Authorization to Name Rehearsal Rooms

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, Rehearsal/Multipurpose Room 105SF/115SF in the Multicultural Center currently serves as a rehearsal room and multipurpose room; and

Whereas, Dr. Frank Naeymi-Rad and Dr. Theresa A. Kopic have committed to a cash gift to support renovations and upgrades for this space; 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 Rehearsal/Multipurpose Room 105SF/115SF in the Multicultural Center as the “Dr. Frank Naeymi-Rad and Dr. Theresa A. Kopic Rehearsal Room” and the “Charles J. “Jack” and GeJuan Cardwell Rehearsal Room” in recognition of his 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, July 24, 2020

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.07/24
Approval of 2021 Board Meeting Calendar

Resolution

Whereas, the Open Meetings Act requires that all public bodies approve and publish an annual calendar of meeting dates:

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2021 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2020.

DATE	LOCATION	TIME
February 19, 2021	Illinois State University	Refer to posted agenda*
May 7, 2021	Illinois State University	Refer to posted agenda*
July 23, 2021	Illinois State University	Refer to posted agenda*
October 15, 2021	Illinois State University	Refer to posted agenda*
November 4 – 5, 2021	to be announced	Refer to posted agenda*

Board meetings are subject to call when needed if no regularly scheduled meeting has been established.

* NOTE: Please check monthly agenda for time and room location of meetings or call (309) 438-5677 for further information.

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

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

ATTEST: Board Action, July 24, 2020

Secretary/Chairperson