

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.12/38
Approval of Bonus for President Dietz

Resolution

Whereas, the Board of Trustees and Dr. Larry H. Dietz entered into a Contract for Services on September 30, 2017 (the "Contract"), and

Whereas, paragraph 4 of the Contract provides that the Board of Trustees shall make a recommendation as to a performance bonus for President Dietz based upon certain criteria including President Dietz's annual performance review, and the Academic Senate survey results, and

Whereas, after review and consideration of such criteria, the Board of Trustees recommends that President Dietz receive a performance bonus for FY 2019 in the amount of \$_____.

Therefore, be it resolved, that the Board of Trustees approves a performance bonus for FY 2019 in the amount of \$_____ for President Dietz.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.02/01
Authorization to Name
Alumni Engagement Office

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, Room 120 in the Alumni Center currently serves as the Alumni Engagement Office; and

Whereas, Ron and Mary Kathleen Beales have created an endowment to support the programs, services, and initiatives of Alumni Engagement; 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 the Alumni Engagement Office, Room 120 in the Alumni Center, as the “Ron and Mary Kathleen Beales Alumni Engagement Suite” 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, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Alumni Engagement Office**

Ron and Mary Kathleen Beales have been enthusiastic and generous supporters of Illinois State University. With approval of this resolution by the Board of Trustees, Room 120 in the Alumni Center will be named in their honor and in recognition for their gift to ISU Alumni Engagement.

Ron Beales earned his B.S. in 1954 and M.S. in 1959 from ISU, both in Education. Ron was inducted into the ISU Athletics Percy Family Hall of Fame in 1977. He played football (1948-50), men's track and field (1950-51), was a member of the wrestling team (1951), and was a letterman in all three sports. Ron and Mary Kathleen Beales have been extraordinary Redbirds, dedicating their time connecting and building relationships with alumni and friends at many university events. Ron passed away on April 28, 2019. The proposed naming of the office suite reflects Ron and Mary Kathleen's Redbird spirit and recognition of their generous gift received through Ron's estate.

Impact from the generous gift from Ron and Mary Kathleen Beales includes:

- support of programs, services, and initiatives of Alumni Engagement;
- programmatic activities to include digital alumni engagement opportunities, fostering the development of alumni network programming; and
- assist with the renovation of space in the Alumni Engagement Office to accommodate staff and facilitate engagement with the Redbird community.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2020.02/02
Approval of B.S. in
Computer Systems Technology**

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 B.S. in Computer Systems Technology.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of B.S. in Computer Systems Technology**

Computer Systems Technology is an interdisciplinary curriculum that provides a background in computer technology, software, programming, information imaging, and other industry-related technologies. The goal is to prepare professionals for the management and supervision of technical computer systems in industrial settings. Coursework emphasizes the use of computer systems to provide students with a diverse technical and professional background in communications, networking, interfacing, and electronic principles related to a variety of computer systems. Unlike the Information Technology Programs, this program focuses on hardware systems and their usage in industrial settings.

On September 30, 2007 the faculty in the Department of Technology approved to move all sequences in Industrial Technology to stand-alone degree programs. Currently, Computer Systems Technology is the only sequence left under the Industrial Technology degree. Since that time Construction Management (2010), Engineering Technology (2012), and Graphic Communications (2010) have been approved to be stand-alone degrees by our Board of Trustees and IBHE.

Once the sequence is fully implemented, its fall enrollment is expected to reach approximately 75 students. This level of enrollment is comparable to enrollments in the existing sequence. Since the program is only changing the sequence to a major, there should be no effect on existing campus programs and should require no new courses, additional costs, or resources. If approved, the B.S. in Computer Systems Technology program will be offered through the department of Technology within the College of Applied Science and Technology. The existing Computer Systems Technology sequence upon which this program is based is currently accredited by the Association of Technology, Management, and Applied Engineering (ATMAE). The program was reaccredited in November 2017 through November 2023.

The Academic Senate approved the proposal on October 30, 2019.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2020.02/03
Comprehensive Program and
Master Plan – Engineering Program**

Resolution

Whereas, the University engaged the Education Advisory Board (EAB) in 2016 to investigate the feasibility of establishing new engineering degree programs at Illinois State University, and

Whereas, in June 2018, the University established an academic steering committee to investigate the establishment of Mechanical and Electrical Engineering programs at Illinois State University, and

Whereas, the committee examined the feasibility of establishing programs in Mechanical Engineering and Electrical Engineering to leverage the already existing faculty expertise in the departments of Physics, Technology, and other academic departments across the University, and

Whereas, the University completed a competitive quality-based selection process to identify and select an engineering planning consultant to help Illinois State University design a comprehensive program and master plan for implementation of an engineering program at Illinois State University, and

Whereas, funding for pursuing this program implementation plan is available from General Revenue reserves:

Therefore, be it resolved that the Board of Trustees authorizes expenditures not to exceed \$875,000 for a project to complete a comprehensive program and master plan for implementing a new engineering program at Illinois State University, and directs the University administration to establish a budget, and select expert architects and engineers.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Comprehensive Program and Master Plan – Engineering Program**

This item requests Board of Trustees approval to hire a consulting firm to assist the University with preparing a comprehensive program and master plan for implementing a new engineering program at Illinois State University for a total cost of not to exceed \$875,000.

Background.

The University engaged the Education Advisory Board (EAB) in 2016 to investigate the feasibility of establishing new engineering programs at Illinois State University through a combination of quantitative data analytics and secondary research. EAB sought to assess the need and viability of engineering programs at Illinois State University.

In 2018, the University established an Academic Steering Committee and undertook a study to investigate the feasibility of establishing engineering programs at Illinois State University. The committee examined the possibility of establishing programs in Mechanical Engineering and Electrical Engineering to leverage the already existing faculty expertise in the departments of Physics, Technology, and other academic departments across the university.

To further vet requirements, members of the Academic Steering Committee visited engineering programs at comparable schools and attended engineering focused academic conferences. Committee Members also met with executives from Caterpillar, Inc., Cabot Corporation, and Farnsworth Group, Inc. The purpose of visiting universities and interacting with executives was to develop a viable and industry desirable curriculum, and to understand the resources (e.g., faculty, staff, equipment, facilities, support structures) needed to establish high-quality programs in Mechanical Engineering and Electrical Engineering.

Based on a draft curriculum and the information gathered through school visits and interactions with executives, the Academic Steering Committee recommends implementation of Mechanical Engineering and Electrical Engineering programs at Illinois State University.

Project Engagement Development.

To facilitate the engineering program development, Illinois State University conducted a competitive public Quality Based Selection (QBS) process, in accordance with State of Illinois procurement requirements. Seven professional consulting firms submitted qualified proposals. After review and interviews by the ISU Steering Committee, Cannon Architects was selected as having the best team and qualifications to meet the University's requirements for this engagement. After Cannon Architects was notified of their preferred engagement status, a Comprehensive Program and Master Plan Fee Proposal was solicited from the firm.

Project Definition.

Illinois State University, Illinois' first public university, plans to expand its curriculum to address workforce needs in Illinois, the Midwest, and beyond to include bachelor's degree programs in electrical engineering and mechanical engineering. The two new majors will build upon a strong foundation of existing programs in engineering technology, construction management, information technology and physics.

Current Illinois State University academic space limitations at the University will require new construction to provide the lecture, lab, research, and collaborative learning spaces for the engineering programs. Therefore, the University is investigating the feasibility of building of a new engineering facility to house electrical and mechanical engineering degree programs as well as companion programs in engineering technology (Engineering Technology, Technology and Engineering Education, Sustainable and Renewable Energy, and Computer Systems Technology) and Information Technology (Computer Science, Information Systems, Cybersecurity, and Network and Telecommunications Management).

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.02/04
Authorization to Renew Lease at
College Place Uptown Building

Resolution

Whereas, Illinois State University has insufficient available University-owned space to accommodate all academic and administrative support units in facilities on campus, and

Whereas, the Board of Trustees of Illinois State University entered into an agreement with JRH, MRH LLC – 206 North Normal Series, currently operating as MCP Uptown Owners, LLC on July 2, 2009 to lease a portion of the second floor of College Place Uptown consisting of approximately 31,327 rentable square feet for a period of five years with an option to renew for an additional five years, and

Whereas, an additional agreement was entered on October 10, 2012 to lease approximately 4,172 rentable square feet on the first floor of College Place Uptown for a period of five years with an option to renew for an additional five years, and

Whereas, Illinois State University has negotiated with MCP Uptown Owners, LLC to enter into new terms and conditions to secure a new lease renewal for the second-floor space and simultaneously provide for the opportunity to extend, if exercised, the current lease for the first floor for an additional period in order to fully align both leases into common terms and conditions, and

Whereas, Illinois State University will secure the necessary State of Illinois approvals to proceed with this lease renewal, pending Board of Trustees approval, and

Whereas, the Board of Trustees of Illinois State University has the authority to lease real property, and

Whereas, University policy requires Board of Trustees approval on financial commitments of \$500,000 or more:

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

1. Subject to receipt of the required State of Illinois approval, the Board authorizes the President of the University to enter into an agreement with MCP Uptown Owners, LLC to exercise the lease of the real property subject to the following conditions:
 - a) the lease term shall be for a period not to exceed ten years, including the original lease time period and subsequent renewals, beginning on June 1st, 2020. The first lease period, covering both the first and second floors, extends between June 1, 2020 thru October 9, 2022 (28 months), the second lease period, if exercised, will extend from October 10, 2022, to October 9, 2027 (60 months), the third lease period, if exercised, will extend from October 10, 2027, to May 31, 2030 (32 months);
 - b) base rent for the first floor during year one of the term shall be a fixed annual rental in an amount equal to \$18.08 per square foot adjusted by the CPI upon each renewal options;
 - c) base rent for the second floor during year one of the term shall be a fixed annual rental in an amount equal to \$19.20 per square foot adjusted by the CPI upon each renewal options;
 - d) Annual rent for the first floor will initially begin at approximately \$75,000 plus CAM charges;
 - e) Annual rent for the second floor will initially begin at approximately \$601,000 plus CAM charges.

2. 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: _____ Motion by: _____ Second by: _____ Vote: Yeas: _____ Nays: _____ | Postpone: _____ Amend: _____ Disapprove: _____ Approve: _____ |
|--|--|

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Renew Lease at College Place Uptown Building**

Illinois State University's *Master Plan: 2010-2030 Looking to the Future* guides the physical development of the campus. The *Master Plan* advances the values and goals in the University's strategic plan, *Educate•Connect•Elevate*. These plans acknowledge the importance of partnerships in meeting the future needs of the University and recognize the need for the construction of new facilities and the renovation of existing facilities to properly support the University's programs and services. *Master Plan: 2010-2030* recognizes the need for additional University space and recommends pursuing leasing and partnership opportunities in Uptown Normal. The proximity of Uptown Normal to the University's campus makes it a desirable area for addressing certain space needs. A Request for Proposal process was completed by Illinois State University in accordance with Illinois regulations. This property was selected through the competitive process.

In July 2009, the Board of Trustees granted authority for the University to enter a lease with JRH, MRH LLC – 206 North Normal Series, currently operating as MCP Uptown Owners, LLC for approximately 31,327 of rentable square feet of space on the second floor of the Uptown Crossing building located at 100 South Fell Street in Uptown Normal. The space currently houses faculty and staff supporting Research and Sponsored Programs, Comptroller's Office units (Payroll, Purchasing, and Business Office), Office of Equal Opportunity and Access, College of Education grant-supported activities (e.g., Connections, National Board Resource Center), and the Workforce Data Management project. The second-floor space also contains four conference rooms and smaller meeting rooms that are periodically used by offices other than those located in the facility.

In October 2012 an additional agreement was entered with the property owner to lease approximately 4,172 rentable square feet on the first floor for a period of five years with an option to renew for an additional five years. The first floor of the College Place Uptown Building currently houses staff supporting campus facilities planning and construction. Both floors provide space for approximately 102 full-time staff and 29 students/interns.

The lease renewal will align the space rental terms and conditions for the entire building under one agreement with concurrent dates. The renewal proposal offered by MCP Uptown Owners, LLC calls for a lease term beginning on June 1, 2020 with the following terms; (a) base rent for the first floor during year one of the term shall be a fixed annual rental in an amount equal to \$18.08 per square foot adjusted by the CPI upon each renewal option; (b) base rent for the second floor during year one of the term shall be a fixed annual rental in an amount equal to \$19.20 per square foot, adjusted by the CPI upon each renewal option. In addition to the annual rental payments, the University pays for all applicable common area and office maintenance charges (CAM).

Securing office space through this proposed lease renewal addresses a current space requirement need for the University. The University is actively pursuing options to invest in new or renovated facilities on campus and/or acquire property in order to eliminate the need for rental space.

Resource Requirements

1. Annual rent to secure 4,172 rentable square feet on the first floor will initially begin at approximately \$75,000 plus CAM charges. The total rental charges under the initial lease term (28 months) is approximately \$175,000.
2. Annual rent to secure 31,327 rentable square feet on the second floor will be initially begin at approximately \$601,000 plus CAM charges. The total rental charges under the initial lease term (28 months) is approximately \$1.4 million.

Funding Source: General Revenue Resources

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.02/05
Renewal of Student Health Insurance

Resolution

Whereas, the University's Student Health and Accident Plan will expire August 16, 2020, and

Whereas, the Board of Trustees approved the current agreement with Aetna Student Health for the 2012-13 policy year at its February 17, 2012 meeting which included a provision for up to nine renewal periods upon mutual agreement between Illinois State University and Aetna Student Health, and

Whereas, this is the eighth renewal between Illinois State University and Aetna Student Health:

Therefore, be it resolved that the Board of Trustees of Illinois State University award to Aetna Student Health the renewed agreement for the 2020-2021 policy year.

Be it further resolved that the Board of Trustees approves the student health insurance rate of \$281 for the fall 2020 and spring 2021 sessions and \$211 for the summer 2021 session.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Renewal of Student Health Insurance**

Each year Aetna Student Health (ASH) develops a renewal percentage that represents the increase in the plan for the next year. The percentage is calculated using a mathematical formula that estimates medical trends, pooling charges (method by which each member of an insurance pool shares in each and every risk written by the other members of the pool), adjustments in the pooling charge for high dollar claims, impact of plan changes, and any rate increases experienced by the plan. The formula incorporates a blend of the plan’s most recent two years of claims and premium data, which has been used for more than fifteen years on ISU renewals.

Due to changes mandated by the Federal Affordable Care Act (ACA), the Student Health Insurance Plan was required to add coverage for additional essential benefits for the 2014-2015 policy year. The ACA also required the removal of the pre-existing condition exclusion and the aggregate plan maximum, along with a taxes and fees increase. For the 2016-2017 policy year, the ACA metallic testing of the plan required a change in benefits. In order to meet that requirement and remain a Platinum Plan, the highest rating by the ACA, the maximum annual plan out of pocket changed from \$1000 to \$1250. At this time, no significant plan changes are required by the ACA for the 2020-2021 policy year.

Representatives from the Student Insurance Office and Student Health Services, with the assistance of an insurance plan consultant with Schlomann & Associates LLC, negotiate with ASH to obtain the best plan at the lowest rate for Illinois State University students. Although seven years ago changes in the ACA resulted in a 33% increase in the costs of the Student Health Insurance Plan, through previous years premium planning, favorable claims experience, and funds from the Premium Stabilization Reserve (PSR), the University was able to offer rate increases of 6.9% for the 2014-2015 and 2015-2016 plan years. The student premium remained flat for 2016-2017 and 2017-2018 (for the 2017-18 plan year a 3.4% ASH increase in premium was agreed upon, but the entire increase was subsidized by the PSR which resulted in no increase to students). A 10.3% increase was agreed upon for the 2018-19 plan year, of which 5.1% was subsidized by reserves and the remaining 5.2% an increase to student premiums. The 2019-20 plan year was also subsidized by reserves resulting in a 3% increase to student premiums.

Based on claims experience, which included a substantial increase in high dollar claims (claims paid > \$25,000 jumped from 19 to 40), ASH initially proposed a 8.5% premium increase for the 2020-21 plan year. However, after negotiations a 7% increase in premium *paid to Aetna* is recommended. In order to continue to keep the cost to students affordable going forward and maintain a reserve for potential bad claims experience, it is recommended student premiums be subsidized by \$16 per student/per semester (\$10 per student summer) for the 2020-21 plan year. *Therefore, for the 2020-21 plan year a 3.9% rate percent increase to students enrolling in the Student Health Insurance Plan is recommended.* This cost is still significantly less than all other State of Illinois schools with plans that are compliant with the ACA.

The proposed Aetna rates and use of the Premium Stabilization Reserve are as follows:

Premium Comparison: Current and Proposed

| | 2019-2020 | 2020-2021 proposed |
|-------------------------|-----------|--------------------|
| Semester Premium | \$264 | \$283 |
| On Call Premium | 4 | 4 |
| Administrative charge | 10 | 10 |
| Subsidy from PSR | -8 | -16 |
| Fee assessed to student | \$270 | \$281 |
| | 2019-2020 | 2020-2021 proposed |
| Summer Premium | \$200 | \$214 |
| On Call Premium | 2 | 2 |
| Administrative charge | 5 | 5 |
| Subsidy to/from PSR | -4 | -10 |
| Fee assessed to student | \$203 | \$211 |

DRAFT

Consortium Insurance Plans 2019-20 Plan Year

Compiled spring semester 2020

| | NIU | SIU | EIU | WIU | ISU | U of I Undergraduates | U of I Graduates |
|--|--|---|---------------------------------------|---|--|---|--|
| Carrier | Aetna Student Health | United Healthcare | Self Insured | United Healthcare | Aetna Student Health | United Healthcare | United Healthcare |
| Semester fee | \$1,179 fall; \$1,179 spring/summer combined; \$394 summer only | \$912 fall; \$912 spring/summer combined; \$339 summer only | \$110 fall; \$110 spring; \$88 summer | \$795 fall; \$795 spring/summer combined; \$263 summer only | \$270 fall; \$270 spring; \$203 summer | \$544 fall; \$544 spring; \$544 summer | \$696 fall; \$696 spring; \$696 summer |
| Deductible | \$500 annual in network; \$1,000 out of network (& additional \$300 each ER) | \$300 in-network; \$700 out of network | \$100 per condition | \$750 in network; \$1,500 out of network | \$50 annual; waived if other insurance | \$250 annual | \$150 annual |
| Stop Loss (student maximum out of pocket per policy year) | \$7,150 in-network; \$30,000 out of network | \$7900 in-network; \$16,000 out of network | None | \$7,200 in-network; \$20,000 out of network | \$1,250 | \$6,850 in-network, \$13,700 out of network | \$1,800 in-network, \$3,600 out of network |
| Plan Maximum | Unlimited | Unlimited | \$15,000 annual | Unlimited | Unlimited | Unlimited | Unlimited |

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.02/06
Illinois State University
Multicultural Center

Resolution

Whereas, property located at 301 S. Main Street, Normal, is a support facility owned and operated by Illinois State University, originally housing the University Museum and, most recently, the Instructional Technology and Development Center and the Center for Teaching and Learning Technologies, and

Whereas, the University created a task force to craft a comprehensive plan to program and create a multicultural center at Illinois State University, and

Whereas, this task force identified necessary program features for a multicultural center and identified 301 S. Main Street as a location for this facility at Illinois State University:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to plan, design and renovate 301 S. Main Street for a multicultural center at a total cost of not to exceed \$5.5 million.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Illinois State University Multicultural Center**

Property located at 301 South Main Street, Normal, was acquired by the University in 1987 and was originally used as the University Museum. The museum was relocated in 1994 and the building was remodeled to accommodate the Instructional Technology and Development Center, of which the Center for Teaching and Learning Technologies was a prime component. In 2019, University leadership designated the facility as the future location for a new multicultural center.

Background

The Illinois State Multicultural Center Taskforce was formed in the fall of 2018, at the direction of President Dietz, in response to a charge from the Campus Climate Taskforce. This group consisted of faculty, staff and students working to develop a plan to determine the program for a multicultural center for the students, faculty and staff of Illinois State University.

Research was undertaken and site visits to peer institutions facilities were conducted. Analysis of the data gathered was undertaken and the committee made program recommendations for the spaces, services and staffing for an Illinois State University multicultural center.

The primary focus of the multicultural center will be to serve student needs. This new facility will align with the education, care and support of the student body first, with primary emphasis on underrepresented students on ISU's campus. Future opportunities for research and scholarship, support of faculty and staff affinity groups, along with alumni engagement are areas to be ultimately addressed by this facility, but the main goal of the multicultural center is the nurturing and empowerment of our students. The interaction of these various campus and alumni groups will enhance the effectiveness of the multicultural center in achieving its primary goal of the caring and supporting students that engage with this facility.

Given the primary focus of the facility will be on programming, support services and care functions for the student body, the multicultural center will be positioned within the division of Student Affairs. Such a placement allows for direct connection with the staffing and services best placed to aid with the delivery of such resources to the campus community.

The University has targeted Fall 2020 as the planned opening date.

Project Scope – The multicultural center facility will include:

- Student organization office space
- A kitchen
- Meeting spaces
- Performance and Practice spaces
- Change Room
- Casual gathering spaces
- Reflection Room / Multi-purpose space
- Lactation/Changing Room
- Computer lab
- Administrative Offices
- Storage

Program and student support services the Multicultural Center will provide include:

- Instructional spaces
- Financial Aid office
- Academic support/advising services space
- Counseling group space

- Career Services space
- Faculty/Staff meeting spaces
- Alumni outreach activities

Resource Requirements

| | |
|--------------------------|----------------|
| Construction & Equipment | \$4,500,000 |
| Demolition / Abatement | 190,000 |
| Design Fees | 200,000 |
| Contingency | <u>610,000</u> |
| Total Project Cost | \$5,500,000 |

Source of Funds: AFS Bond Reserves and/or planned 2020 Bond Series Proceeds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2020.02/07
Bone Student Center
Visitor Parking Lot Improvements**

Resolution

Whereas, Illinois State University operates and maintains parking facilities for its employees, students and visitors, and

Whereas, the parking facilities require regular maintenance to remain safe and usable, and

Whereas, the Bone Student Center visitor parking lot provides parking for various campus visitors during numerous campus related events throughout the academic year and summer months. Faculty, staff, and students are also permitted to use the parking lot for a nominal hourly rate, and

Whereas, the redevelopment of the Bone Student Center visitor parking lot is integral to development of a new north campus entry pedestrian gateway:

Therefore, be it resolved that the Board of Trustees authorizes a capital project for reconfiguring, repairing and replacing the driving surface of the Bone Student Center visitor parking lot along with installing new light fixtures and a new visitor's parking ticketing system, a sustainable water retention feature, and installing a pedestrian walkway through the parking lot to the new east entrance of the Bone Student Center.

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$4.1 million for this project.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Bone Student Center Visitor Parking Lot Improvements**

This item requests Board of Trustees approval to spend \$4.1 million to construct a new pedestrian entry walkway and repair the Bone Student Center visitor parking lot. The University also plans to install a new visitor parking ticketing system in the Bone Student Center visitor parking lot.

Background – The current parking surface material of the Bone Student Center visitor parking lot is asphalt and is severely deteriorated. Parking surfaces are uneven with drainage problems. Large surface cracks have resulted in numerous openings in the parking surfaces. As a result, surface water is penetrating below the parking surface, accumulating and causing serious damage at an accelerating rate. This condition needs to be corrected in a timely manner or serious damage and increased costs will be necessary to repair and replace the existing parking surfaces at a future date.

Project Scope – The Bone Student Center visitor parking lot redevelopment plan involves reconfiguring this parking lot into two separate parking lots and constructing a new north campus entry pedestrian gateway path that bifurcates the two new parking lots.

The existing parking surfaces will be re-surfaced with a new 3” ultra-thin concrete installation and the existing lighting will be replaced with new LED lights and poles for better lighting levels and coverage. After re-surfacing is complete, re-stripping of the parking lots will be undertaken to improve efficiency. A new visitor parking payment ticketing system will also be installed.

A significant design feature of this redevelopment plan is the new north campus entry pedestrian gateway. This will connect Locust Street at the campus edge to the new east Bone Center entrance plaza, new east Bone Center entrances, and grand stairway to the Bone/Milner Plaza that connects via the College Avenue bridge to the Quad. This direction is supported in item No. 63 Campus from Periphery, in the *Master Plan 2010-202030 Looking to the Future*.

Resource Requirements

| | |
|--------------------|----------------|
| Construction | \$3,400,000 |
| Design Fees | 325,000 |
| Contingency | <u>375,000</u> |
| Total Project Cost | \$4,100,000 |

Source of Funding: AFS Reserves and/or Bond Proceeds from planned 2020 AFS Bond Series

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2020.02/08
Watterson Towers
Mechanical Penthouse Upgrades

Resolution

Whereas, Watterson Towers, opened in 1969, is a residence hall tower housing 2,200 students and is owned and operated by Illinois State University, and

Whereas, Watterson Towers fresh air supply to the student room floors is handled by air handling units in the penthouse, and

Whereas, these units are original to the building, have exceeded their intended life, and are costly to maintain:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to design a mechanical penthouse improvement project to replace the air handling units and undertake construction at a budget not to exceed \$4.2 million for this project.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Watterson Towers Mechanical Penthouse Upgrades**

Watterson Residential Towers is comprised of two 28-story residence halls with 25 floors of student rooms. Other Watterson floor levels include management offices, activity spaces, laundry facilities, exercise facilities, and the entry lobby, comprising a total of nearly 550,000 gross square feet.

Background – There are two large mechanical penthouses on the roof of each of the towers at Watterson. These penthouses contain the air handling units and exhaust fans that provide fresh air supply and exhaust to all 28 stories of the buildings. The air handling units scheduled for replacement are original to the building. This project is essential to the continuing planned maintenance of Illinois State University facilities and providing necessary air supply to building residents and occupants.

Scope of Work – The scope of the HVAC engineered design work includes:

1. Engage an Architecture/Engineering firm to design the replacement for six air handling units, four exhaust fans, and any necessary upgrades to infrastructure to support the project.
2. Work includes all associated/affected: HVAC equipment, piping, ductwork, controls, space heating, fire stopping, electrical, fire alarm and life safety.

Project work is in the penthouse at the top of the two towers, approximately 260' above grade, with limited access at grade level adjacent to the building for removal of existing equipment and installation of new equipment. The total project costs are projected to not exceed \$4.2 million.

Resource Requirements

| | |
|--------------------------|----------------|
| Design Fees | \$ 250,000 |
| Construction & Equipment | 3,400,000 |
| Contingency | <u>450,000</u> |
| Total Project Cost | \$ 4,200,000 |

Source of Funds: AFS Bond Reserves and/or planned 2020 Bond Series Issuance

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2020.02/09
Authorization to Purchase
Watterson Towers Furniture**

Resolution

Whereas, Watterson Towers is a facility owned and operated by Illinois State University, and

Whereas, the University is engaged in implementing a Long-Range Housing Plan; and

Whereas, the Housing Plan recommends scheduled furniture replacement given excess usage and functional obsolescence in Watterson Towers:

Therefore, be it resolved, that the Board of Trustees authorizes the purchase of furniture from various furniture vendors for Watterson Towers suites, lounges and other informal spaces at a cost not to exceed \$1,600,000.

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

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

ATTEST: Board Action, February 21, 2020

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Purchase Watterson Towers Furniture**

This item seeks Board of Trustees authorization to proceed with purchases for furniture in Watterson Towers suites, lounges, and other informal spaces.

Background – University Housing Services has been engaged in implementing the Long-Range Plan for Housing.

University Housing Services seeks authorization to make purchases up to \$1,600,000 with various vendors to complete the plan for furniture replacement in Watterson Towers in 2020.

The new furniture will support both social and study activities; its design will be comfortable, durable and attractive. Most importantly, in keeping with the goals of the Long-Range Plan for Housing, the style of the furniture will provide multiple arrangement options and will be consistent with current and future student needs.

University Housing Services intends to use State of Illinois approved awards with the Illinois Procurement Higher Education Cooperative (IPHEC), a group that leverages the buying power for state universities. This group negotiates favorable terms and conditions with vendors that are then available for participating schools and universities.

The acquisition and installation of new furniture will be paid from reserves that have been set aside for this purpose.

Resource Requirements

Furniture Replacement

| | |
|--|------------------|
| Remove and Dispose of Existing Furniture | \$350,000 |
| Purchase and Install New Furniture | \$1,100,000 |
| Contingency | <u>\$150,000</u> |
| Total Project Cost | \$1,600,000 |

Source of Funds: Bond Revenue