

MINUTES
Board of Trustees Meeting Illinois State University
May 10, 2024

[Rapping of gavel]

Trustee Bohn: In accordance with the board's bylaws, as Chairperson I will now call the May 10th, 2024 regular meeting of the Board of Trustees of Illinois State University to order at 9:20 a.m. I note for the record that notice of today's meeting was posted in accordance with the Illinois Open Meetings Act and that the public has been notified of the date, time, and location of this meeting. As included in the meeting notice, the university provided a YouTube link that allows all interested persons to view the meeting and hear all discussion and votes. Trustee Navarro, please call the roll.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Present.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Present.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Jones.

Trustee Jones: Present.

Trustee Navarro: Trustee Merminga.

Trustee Navarro. Present. Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum.

Trustee Bohn: You have before you the agenda for today's meeting. May I have a motion and second to approve the agenda?

Trustee Jones: So moved.

Trustee Bohn: The motion is made by Trustee Jones. Is there a second?

Trustee Ebikhumi: Second.

Trustee Bohn: Second by Trustee Ebikhumi. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The agenda is approved.

Public Comments

Next on the agenda is Public Comments. We have several persons who've indicated an interest in making public comments to the board today. In accordance with established and recorded policy, the Board of Trustees will allow up to 30 minutes in total for public comments and questions during a public meeting. An individual speaker is permitted five minutes for his or her presentation. If more than two persons wish to speak on a single item, it's recommended they choose one or more persons to speak for them. The Board of Trustees will accept copies of the speakers' presentations and questions and other relevant written materials. If you have any written materials you want to share with the Board of Trustees, you may send them to bot@ilstu.edu. When appropriate, the Board of Trustees will provide a response to speakers' questions within a reasonable amount of time. Again, I reiterate that each speaker has five minutes. Our first speaker at this time is Hailey Theis. I may have pronounced that incorrectly. Please come up to the podium and proceed with your comments to the board. Sorry if pronounced your name incorrectly Hailey.

Hailey Theis: For two weeks our pro-Palestinian anti-war student protest has clearly communicated to ISU leaders our demands. Call for cease fire, disclose all investments and spending, divest from all companies complicit in Israel's war crimes, militarization, and human rights violations. Release a statement in support of ISU's Palestinian student body and recognize the international rights of the Palestinian people. Yet the most basic ask to be granted an official meeting to discuss these goals and how they can be achieved has been patronizingly ignored. The only on-topic conversation President Tarhule has had with protestors surrounding the cause took place on May 3rd with the students conducting a peaceful sit-in outside his office, who later that day were arrested and suspended. President Tarhule has claimed that this short and unsubstantial discussion was a good-faith meeting despite it being unplanned, unofficial, and lacking actionable responses.

The whole root of our co-protestor sit-in was to force collaboration from Tarhule after previous e-mails requesting formal engagement from our admin had been ignored. Please pay close attention to the following evidence of this dismissive behavior: Our first FOIA request sent to the president, Board of Trustees and other admin on April 25th specifically asked in request number three, *Would ISU be willing to work in conjunction with its students?* No recipients responded. Rather, request FOIA was answered by the Public Records Office with an unconnected reply, *"The university continues to explore this complicated issue which requires consultation and further review with stakeholders."* Are the stakeholders more important than your students' concerns about genocide? It seems that money is ISU's priority, so remember that our tuition is a huge part of your funding.

Let's move on to the next instance. On April 29th, Tarhule, the Board of Trustees, and other administrators received an e-mail detailing our demands and adding *"We are reaching out in hopes of engaging in conversation and planning steps to help you remove ISU's complicity in genocide. We look forward to a response so that we can work together and proceed."* This e-mail never received a reply. Four days later, on May 3rd, the day of the sit-in which ended in arrests, a representative from Students for Justice in Palestine e-mailed President Tarhule, restating our demands and adding *"Please take appropriate and immediate action to schedule and meet with a small group of the ISU SJP student leaders."* This received a vague evasive reply that contained no mention of planning a meeting or discussion at all.

Still we have continued pleading for a respectable meeting. Just this Tuesday the 7th, President Tarhule, the Board of Trustees, and other administrators received another e-mail requesting a meeting with the President and detailing the steps of how ISU can fulfill our first demand of calling for a cease fire in Gaza. Shocker: The e-mail is still awaiting a reply. While this isn't even a full list, let's move on to some face-to-face interactions in which our purpose and demands have been brushed aside. Just this past Wednesday we conducted another sit-in at Hovey Hall. When the President walked through us to get to his office, we asked him why he hasn't responded to our e-mails or attempted to collaborate on working towards our demands. The President ignored all questions and instead talked over us, asking irrelevant questions about our finals. When asked why he shunned our questions and walked past smiling in our faces during such serious inquiries, his only response was *"I'm a nice man."* Upon his exit we again questioned him continuously, but the only response he had was that, yes, he had seen our e-mails.

Another example took place that same day after the SGA meeting when President Tarhule was approached by Students for Justice in Palestine's president who again had relevant and important inquiries about the president's inaction, but all he had to say was no comment, did you finish your finals, and have a good summer. With Israel's ground invasion of Rafah closing in and so many Palestinian civilians, children and babies already murdered and starved, shameful is a grand understatement of the ignorance our administration has shown. In light of all this

blatant disregard, we have come to face you, the Board of Trustees, and again a request a formal meeting to discuss our demands and plans of disclosure and divestment. You will receive another e-mail today from Nichte requesting this meeting. We ask genuinely that are attentive to this and respond with dates and time that would work for this collaboration. Proof of all of these e-mails will be sent to you.

Trustee Bohn: Thank you, Hailey Theis. [applause] At this time I invite Laine Sullivan to come to the podium and proceed with comments to the board.

Laine Sullivan: As a school that claims to value civic engagement, integrity, and respect, ISU has a responsibility to act in line with their shared values. You have compromised your own values with your silence. If you truly align with the values you claim to uphold, you would have extended your support for Palestinian students, both at ISU and around the world months ago. If you are honest about your values of integrity, you would not be punishing my peers for demanding their voices to be heard. If you were honest about your values in civic engagement, those seven students you had arrested would not be suspended and unable to step on campus. If you were honest about your values of respect and integrity, you would disclose your investments that were made through the foundation and actively work to divest from companies, including but not limited to Caterpillar, which is a company directly responsible for the bulldozing of Palestinian households. If you cared about student safety, you would have issued a statement calling for a cease fire in Gaza and condemning the brutal genocide of Palestinians by the Israeli government.

As a geography student at ISU, my education has helped me to understand the complexity of the geopolitics that are affecting the genocide in Gaza currently. It is abundantly clear that the sheer scale of destruction, loss of life, and tragedy would not be possible without the United States' enablement. ISU has not vocalized support of the unalienable rights of Palestinians, which are the rights of sovereignty, self-determination, and human rights as stipulated in Resolution 3376 issued by the United Nations Security Council. ISU's complicity and silence reveals that you are siding with deep patriot and dehumanization that the Israeli government has demonstrated against Palestinians for decades. Your failure to demonstrate support towards Palestinian students has shown that the support you offer is conditionally granted. As privileged students of ISU, we are using our privilege to speak up for the people in Gaza, for the students who will not be graduating, for those who have died, for those who have lost their loved ones, lose their limbs and their heads, those who are starving and dying from malnutrition, parents who cannot provide their children with the necessary fundamental needs due to the severity of destruction, and those who cannot return to their homes.

As we sit here today, 600,000 children living in Rafah are living in unimaginable conditions. There are no operating sewage systems in Gaza currently. Gastrointestinal illnesses which easily kill children are 20 times higher than this time last year, and hospitals serving Gaza are quickly running out of fuel. The borders on all sides of the Gaza strip are closed, and it is almost impossible for aid to enter, and Israel's ground invasion that is about to begin would be devastating to the civilians and is about to begin at any moment. It is shameful that a school like ISU that has educated me to use my voice and act in accordance with my own values which many which I share with you, has been demonstrated that those values are only leveraged conditionally to appease the agendas of your corporate partnerships at the expense of your students and Palestinians internationally. [applause]

Trustee Bohn: Thank you, Laine Sullivan. At this time I invite March Hale to come to the podium and proceed with your comments to the board.

March Hale: I came to Illinois State University to teach. I wanted to devote my life to students and understanding their learning, and I thought Illinois State was the best place to do it. As I got into my major-specific classes and my teachers spoke explicitly about teaching for social justice, I thought I had stumbled into a dream in which there is a clear path laid out by my institution how I could make my career live in line with my values. I was overwhelmed with pride to play such an active and invested role in this university, and I'm sorry to say that my feelings have since changed. I am completely ashamed to be a student here. In less than two weeks this administration has shown me and the rest of this community the hypocrisy that they operate in with a level of willful ignorance that has routinely made me sick. We have worked tirelessly and well within our rights to work with you, President Tarhule, on ISU's contributions to the Palestinian genocide, and you have belittled us, ignored us, and misrepresented our actions to the public for your own self-service. You have refused to meet with us to start any good-faith conversation, and you have used many avenues within and outside of your power to silence us and disjoint the community that we have

created in the midst of your oppression. I find it disgraceful and despicable, but more than anything else I am heartbreakingly disappointed that the values I have been taught in these classrooms don't reach past the doors of Hovey Hall.

Illinois State University recites civic engagement as a core value, saying you prepare students to be informed and engaged global citizens, ethical leaders who will craft, promote, and further positive goals for the betterment of society where students will gain an awareness and understanding of civic engagement as a lifelong responsibility. Our goal of peace in Palestine through your calling of a ceasefire as well as disclosure on and divestment from all companies complicit in Israel's war crimes have been effectively laughed at and spit on by this administration. I have found it horrifying the lengths this administration will go to suppress our efforts and make us mute. Civic engagement is a lifelong responsibility but one, it seems, ISU only accepts if it doesn't question their actions and their money handlings too closely. We are tired of playing nice in your game of bureaucracy and politeness. Recognize our humanity. Look us in the eyes and hear what we are saying. Stop shaking hands with and writing checks to the companies that have flattened every university in Gaza. My education is not more important than the education of Palestinians, and it certainly isn't more important than their lives, their safety, and their happiness. Board of Trustees, you now have the opportunity to do better than President Tarhule has been doing. We ask that you meet with us in good faith and discuss our demands. [applause]

Trustee Bohn: Thank you, March Hale. At this time I invite Nicté Rivadeneyra-Braswell to the podium and proceed with your comments to the board.

Nicté Rivadeneyra-Braswell: Hi. My name is Nicté. Over the coming days we are hoping to engage in honest conversation with you guys. It has become clear that more context and explanation is needed for our demands. Therefore, we are creating individual documents that outline each demand and offer step-by-step implementation ideas for how our demands can be used. As mentioned last week, I sent out the full instructions for demands, one which is the cease fire statement, and you can see that e-mail and I can resend that again if needed. But admittedly there has been some confusion about the technicalities of divestment as well. I will shortly be sending a document that defines divestment, outline specific companies that ISU is confirmed to have ties with, explain why they are problematic, how they can be cut, what can replace them.

In the meantime I will cover some of the highlights of this plan right now. Our demands for divestment from Israel follow companies named by the Boycott Divest and Sanction Movement. Late last week, our group received partial disclosure from the school. I would like to briefly highlight some of the most problematic results of this disclosure. First, is Siemens, which plans on creating the EuroAsia interconnective which would link Israel to Europe's power grid. This link would enable even more illegal Israeli settlements on stolen Palestinian land and lead to further displacement of innocent Palestinian civilians. Next is HP Incorporated, which helps run the biometric ID system that Israel uses to restrict Palestinian movement. This level of surveillance is a horrific violation of human rights and is incredibly oppressive for Palestinians. Lastly is Indigo America, the U.S. Branch of Indigo. Indigo is an Israeli company, and as put forth by the Boycott, Divest and Sanction Movement it is important to boycott all Israeli companies in order to economically pressure Israel and by part of the movement for Palestinian liberation. While the school gives money to Siemens, HP, and Indigo, this money is then used in aid in genocide and extermination of the Palestinian people. We do not support our tuition money being given to such evil companies and demand that the Board of Trustees does not renew any of these purchases with any of these companies as the new fiscal year starts over the summer. We are interested in further conversation about a course of action for implementing such changes as well as alternative companies that can be used. This is all elaborated upon in the document I will be sharing later. Furthermore, we will continue pressuring the ISU Foundation into full disclosure of donors and investments relating to illegal Israeli occupation. I hope that you will listen to the students and be open to further discussion. ISU would not be the first school to divest from Israeli occupation but rather participants in a national movement for liberation, justice, and peace. All we ask is for you to be on the right side of history. Thank you. [applause]

Trustee Bohn: Thank you, Nicté. At this time I invite Sheryl Henry to come up to the podium and proceed with your comments to the board.

Sheryl Henry: [applause] I'm Sheryl Henry, a professor, Mennonite College of Nursing. I started with the college in 2009. I was impressed by the civil, cooperative culture that I found there, but by 2018, colleagues began stopping

by my office, upset, shaken, sharing their stories of being bullied by college leadership. Eventually there were so many stories that I started taking notes. Over the past few years, I have been approached by over 30 Mennonite faculty members who have described being personally bullied in that they were treated disrespectfully, ridiculed, subjected to intimidation, deceived, and thrown under the bus, being publicly bullied in which specific groups at Mennonite were targeted. In one meeting, for example, a leader said that old Mennonite faculty were set in their ways, while young Mennonite was open to change. This statement was not challenged. Faculty, in general, were belittled, casting doubts on our abilities to progress in our programs. When approached, leadership minimized our complaints and said nothing when uncivil comments continued to be made. When we complained publicly at our College Council meeting about this alarming situation, the response was to bring in a speaker to teach the faculty about civil interactions, although at no time did I hear complaints about faculty-on-faculty incivility. Today, the results of this culture of bullying are widespread. Faculty describe feeling isolated, I thought I was the only one, shamed, anxious. They described physical complaints, headaches, sleeplessness, shakiness, unable to stop ruminating on the bullying behavior. They say they fear retaliation in the current culture by being assigned to multiple new preps, not being supported for tenure, not being considered for honors or sabbatical leave. I've heard the phrase 'I used to love working here. Now I don't.' so many times. This has created a revolving door effect. Twelve of the 30-something people I've talked to said they intended to leave ISU or that they plan to leave earlier than they originally thought they would. Many of my colleagues have already left. Nursing faculty have a right to work in an atmosphere free from bullying. Despite faculty's efforts, the problem is becoming worse. It's so severe that none of my colleagues would agree to tell their story today. They fear retribution. That's why we need a faculty union and a fair contract. Thank you. [applause]

Trustee Bohn: Thank you, Sheryl. At this time I invite Mark Zablocki to come to the podium and proceed with your comments to the board. [applause]

Mark Zablocki: Good morning. You might have seen some signs on your way into the room that said the statement 'Our working conditions or student learning conditions' along with some photographs of real-life scenes of various buildings on campus. I taught in ISU for 13 years and have dealt with my share of broken projectors in Fairchild Hall or projection screen that needed to be tied to a chair in Williams Hall in order for students to show their presentations, having to wear a mask in Centennial East in a basement because of construction dust in order to attend a meeting, and a leaky roof in DeGarmo Hall which to this day surprises many in our fifth-floor officeholders with a new water stain in a different location at various intervals. However, I've not had the myriad of health and safety issues that some of my colleagues have across the campus.

I'd like to read a statement from one of my colleagues, Melissa Oresky, who's a faculty in the Wonsook Kim School of Fine Arts. 'I've been teaching at ISU in the Center for Visual Arts since 2002. The facilities I taught in were regarded as awful when I arrived, and there have been no significant improvements in any of the classrooms I teach since. As any Wonsook faculty member can tell you, it is completely normal to find pools of water in stairwells, hallways, and classrooms, to notice new water damage to ceiling tiles and to have classroom sinks overflow and flood and to have people lose their materials, books, and to temporarily clear out offices due to these disruptions. In fact, a major flood caused the whole School of Art Administration office to be relocated to another building on campus for over an entire semester.

Everyone who works, teaches, and visits in the CVA knows that it is not and has never been an appropriate building for art instruction. Over the last three decades, there have been countless emergency repairs made to the building infrastructure, and we're used to seeing crews of workers in the buildings, but these are all stop-gap measures and the waterworks continue. I've had numerous students over the years tell me that they choose to study at ISU because of the excellent programs but in spite of the poor facilities. Drawing classrooms are located in the basement with drop ceilings and no windows. The ventilation fans generate white noise so loud that faculty typically have to shout to be heard. And painting is taught in classrooms with drop ceilings and poor ventilation. In 2004, faculty members had been asked to provide input on major investments of time and input in at least three times just to have things fall apart. A new building was finally prioritized and funded at the state level just prior to COVID when it became clear that money allocated was insufficient because of supply chain and inflation issues. Our project was downgraded to a partial restoring of CVA, leaving some classrooms, including the ones I teach in untouched. I believe we need to prioritize and adequately fund the full functionality and the replacement of poor campus facilities for the health, morale, and safety and success of our students, faculty and programs. By continually doing Band-Aid

reservations, ISU sends a message to the Wonsook Kim College of Fine Arts and especially to the students that take classes there that they are not important and worth investing in.

We've learned that ISU is a resource-rich institution, making sound financial decisions during times when other universities are struggling. It is in spite of the material neglect we continually work to our students the highest quality of instructions we can. There is, unfortunately, a comradery that faculty forms with students as we push together, working with poor spaces and seeming lack of care that ISU has for our teaching and learning conditions. I love the grit and the commitment of my students and have the greatest regard for my colleagues who are deeply devoted to the institution and to making it such an incredible place to be an artist. I ask the board and administration to imagine what we can do if we were to truly better spaces that we can feel proud of and be confident in. Another colleague who works in Cook reported that the first floor of the Cook building has water damage. They've also commonly seen vermin such as roaches, mice, mold in the walls, poor ventilation, poor humidity controls which has caused instruments to warp, and faculty have had to pay out of pocket in order to fix those. And so the irony here, I think, is that CVA, Cook Hall is located within eyeshot of the State Farm Hall of Business, which is very well resourced and has state of the art facilities with various buildings falling somewhere in between. Aging infrastructure is certainly a problem at many universities, and years of neglect have exacerbated the problems. It is also encouraging that ISU is . . .

Trustee Bohn: You are over five minutes. Please conclude.

Mark Zablocki: . . . investing in upgrades. Certain buildings on campus, more needs to be done to commit to the infrastructure building in order to create fair and equitable conditions for the health and safety of all of our students and faculty. Thank you. [applause]

Trustee Bohn: Thank you, Mark. At this time I invite Renee Nestler to come to the podium and proceed with your comments to the board. [applause]

Renee Nestler: Good morning. I'm Renee Nestler, staff representative for AFSCME Council 31. Today I'm here on behalf of the Local 3236 Clerical and Bargaining Units. In the past month we have acknowledged Library Workers Week, Administrative Professionals Day and are currently in Nurses Week. These are our members, and we appreciate them, and we wish that ISU would show that they do also. On today's agenda we see ISU has its next strategic plan which includes bolstering faculty and staff success. Strategic direction 1, goal D, objective 2 is attract and retain talented faculty and staff through various compensation strategies. While we're glad to see this, actions speak louder than words. We have been proposing compensation strategies at the bargaining table for years that the members would be happy with, but ISU continues to reject them, giving us proposals and response that do not address our concerns. Both the clerical and healthcare units are currently in bargaining with contracts expiring June 30th. During bargaining this week, ISU has given wage proposals that are insulting, shameful, and address none of our issues with our current compressive wage structures that lack reward for longevity. Not only are the wage structures an issue but also across the board increases have been an ongoing issue. They just have not been enough to keep up with inflation nor remain competitive with other employers.

Last fall the Illinois Economic Policy Institute completed a wage study comparing similar titles and job descriptions of the state employee wages to university employees. They found that university employees are paid, on average, 21% less than their state counterparts. For the office support series in our clerical unit, the wage gap is even higher. And our clerical unit is increasingly compressed against the rising minimum wage. This is a significant issue in recruitment and retention as we notice it taking longer to fill positions and new employees do not stay long. For our healthcare unit we were hoping to have a contract ratified prior to most employees going on summer layoff at the end of today. However, we are far apart. And issue, again, remains wages. These are nursing professionals that can work anywhere in the field where they are in high demand, but it seems ISU does not care. Meanwhile, over the last two years, most administrators and supervisors of health services received salary increases ranging from 15.5% to 35%. In addition, there has been an administrator position added with a salary of \$80,000.

With the cost of increases of 60 providers plus a new administrator, our 25 members could have wage increases that would be slightly above current consumer price index of 3.5% for three years, but we are getting offers from the university nowhere close to this. Our members are tired of excuses on why the university won't accept our wage proposals, especially when others around them are getting huge salary increases, and I will add that the President's

position also got a 20% increase. Our members are determined to change the history of the university ignoring our proposals and not fixing our wage structures. I have here signed cards from all of our healthcare members saying that they are committed to do whatever it takes to win a fair contract and are not going to back down. Again, please understand me. They're willing to do whatever it takes. [applause] ISU, uphold your value of integrity and do better. Thank you. [applause]

Trustee Bohn: Thank you, Renee Nestler. Well, good morning, and thank you for joining us for today's meeting of the Board of Trustees. First, I would like to thank the Campus Communication Committee for hosting a very informative discussion hour. Thank you to Dr. Jana Albrecht, Associate Vice President for Enrollment Management, for providing admissions and enrollment updates for the 2024-2025 academic year as well as information regarding future enrollment plans. On behalf of the Board of Trustees I would like to extend a heartfelt congratulations to all our May graduates. The board will be participating in commencement today and tomorrow, and we look forward to sharing in the excitement of our students and their family members as they celebrate this milestone achievement. Although we will have a chance to formally acknowledge Trustee Ebikhumi later in the meeting, we can't mention commencement without also extending our congratulations to our student trustee. Congratulations, Ash. [applause] We have a busy schedule today with many end-of-the-semester events and graduation celebrations, so I'll stop here, and I'll ask President Tarhule to share his remarks.

President's Remarks

President Tarhule: Thank you, Chairperson Bohn. I too would like to extend my congratulations to Trustee Ebikhumi who will graduate this weekend as well as all of our May graduates. Commencement is one of my favorite moments during the year. Illinois State will award over 4,400 undergraduate and graduate degrees in May and August, which includes over 1,280 undergraduate students graduating with honors, which requires a GPA of 3.65 or better. It is exciting to celebrate the achievement of our students alongside their parents, family members, and communities. I want to thank Graduation Services and the Dean of Students Office, specifically Jill Benson, Terri Haerr, and Amy Miller for their efforts in coordinating Illinois State University's commencement ceremonies for our graduates and their families. Commencement Weekend involves more than 200 university volunteers to ensure that our students and their families have the best experience possible. With that said, we look forward to another memorable Commencement Weekend.

As I mentioned in my e-mail to campus last week, colleges and universities across the nation face challenges posed by the unfortunate FAFSA roll out which has delayed financial aid award letters to current and prospective students. However, there is some good news. Financial Aid is reporting that Illinois State has recently received thousands of correct FAFSA forms and is in the process of making awards notices to students. The university will closely monitor enrollment deposits over the summer months and calibrate our planning accordingly.

Illinois State, like many colleges and universities across the nation, continues to confront difficult experiences and emotions about tragic geopolitical conflicts. It is a mark of our commitment to community and civic engagement as a core value that our constituents feel compelled to speak up and advocate for their positions on these issues. Illinois State University steadfastly upholds the right to freedom of expression for all members of our campus community. Peaceful protests in compliance with university policy is always permitted at Illinois State. Our institution maintains clear policies and procedures to responsibly manage the time, place, and manner of activities on our campus facilities and spaces as described in University Policy 6.1.1 and 6.1.13. We make considerable effort to engage and encourage compliance with these university requirements prior to imposing enforcement measures for violation of university policy.

I want to be sure to share a few points of pride before we move forward with resolutions. The Howard Hughes Medical Institute is funding a pair of programs at ISU to foster inclusive excellence in the STEM disciplines. The Inclusive Excellence STEM Fellowships is a program that supports STEM faculty in their efforts to make the introductory STEM courses at ISU more inclusive and supportive. Complementing the fellowships are the STEM ambassadors who are first-year STEM majors who conduct participatory action research to generate knowledge about how the introductory science experience can be made more inclusive and equitable. ISU is one of only a handful of institutions across the country being asked to lead these efforts that are meant to impart STEM education across all higher education. Dr. Natalie Shaheen, Assistant Professor in the Department of Special Education, is also committed to addressing inequities in science education. She was just recently named the recipient of a National Science Foundation NSF Career Grant of just over \$1,500,000. The five-year grant will address the inequities in

science education for blind and low-vision students. The NSF Career Grant is a prestigious grant awarded to pre-tenured faculty who show potential to excel and become leaders in their field.

Amy Wood, Professor of History received the Roger D. Bridges Distinguished Service Award from the Society for Historians of the Gilded Age and Progressive Era for her ten years of service as the society's executive secretary.

Susan Chen, Professor of Economics, was selected as Second Vice President of the Midwest Economics Association.

Nobuko Adachi, Professor of Anthropology, was selected as a member of Japan Foundation American Advisory Committee, which recently met in New York with other notable Japanese studies scholars from the United States, Japan, Europe, and members of the Japanese government.

Linda Clemmons, Director of the Honors Program, received the Western Writers of America 2024 Spur Awards for best western biography for her book, *Unrepentant Dakota Woman; Angelique Renville and the Struggle for Indigenous Identity, 1845-1876*.

The Office of Student Research has announced that two students, Amelia Korveziroska and Robert Sevik have been named 2024 Goldwater Scholars. The Barry Goldwater Scholarship and Excellence in Education Foundation provides opportunities for outstanding U.S. students with excellent academic records and demonstrated potential for research careers in the natural sciences, mathematics, and engineering. Nationally, 458 students were chosen from the 1,353 nominees to receive the \$7,500 award.

The university announced the opening of the Redbirds Launch Internship Grant to recognize the ongoing need to support students pursuing unpaid internships. The Office of the Provost has allocated \$500,000 over the next four semesters for students completing credit-bearing internships. As part of a cross divisional partnership with Career Services, this funding aims to provide financial assistance to eligible students. Beginning April 25th, grants became available for summer internships, offering students up to \$250 per week with a maximum total grant of \$4,000. This initiative seeks to fill the gap left by the conclusion of funds from the governor's Emergency Education Relief Grant in 2020 and 2021. Career Services has already received over 30 applications.

The Division of Student Affairs, Steve and Sandi Adams Legacy Hall of Fame induction ceremony was held on Friday, April 26th. The 2024 distinguished inductees included trustee emeritus Carl Kasten class of '66, Sharron Evans class of '93, Sheamus Mannion class of '99, and Fellicia Foster class of 2008. This was such a touching event celebrating the accomplishments of these individuals and their enduring connection to the Division of Student Affairs at Illinois State University.

Redbird eSports hosted the inaugural Missouri Valley Conference eSports Finals in the Bowling and Billiards Center eSports Arena on Saturday, April the 20th. ISU won all three championships, Super Smash Brothers, Overwatch, and Rocket League, after finishing first seed during the regular season. For a fourth straight year, Redbird eSports League of Legends made the top 32-championship bracket for the College League of Legends Championships. And most exciting, Illinois State University Redbirds are the national champions for Overwatch yet again. We are the only institution to have won the Collegiate eSports Commissioner's Championship more than once.

And speaking of champions, Women's Golf won the 15th NBC Championship in school history, the most in conference history, and then had the lowest NCAA regional team score in program history, nine shots better than the previous record that was set during the 2004 season.

And Illinois State student athletes continue to achieve high marks in the classroom as Redbirds compile the department record grade point average of 3.42 during the fall 2023 semester, 340 or fully 79% Redbird student athletes were named to the honor roll, including every member of the Women's Golf, Women's Cross Country, Men's Tennis, and Softball teams. And for the fifth consecutive year, the Redbirds have earned 90% or higher on the NCAA Graduation Rate Report. In addition, seven teams achieved a perfect 100% graduate success rate or GSR.

I'm pleased to announce that the university's fundraising efforts have been a tremendous success so far this fiscal year. ISU's annual giving day, Birds Give Back, was a phenomenally successful fundraising initiative with a theme of Building Birds Together. 4,403 gifts were secured that day with a final tally of more than \$1,680,000. FY24 private support, including gifts and non-governmental grants as of April 29th, totaled more than \$26,000,000, surpassing ISU's \$26,000,000 goal for FY24 with two months remaining in the fiscal year. One example of this generosity is Dave Bentlin, alum and now retired Assistant to the President who established four strong women, the Campbell Houston Howard Zosky Scholarship in social work. The scholarship will be awarded to senior social work students in honor of the following current and retired social work faculty and well-known community leaders: Jeanne Howard, retired social work faculty, Mary Campbell, retired social work faculty, Diane Zosky, retired dean and social work faculty, and Doris Houston, current social work faculty and former Chief Equity and Inclusion Officer. Doris Houston and senior social work major Kasia Gawlik are in the room with us, I believe. Would you please stand so we can acknowledge you? [applause] Thank you.

Elyse Melero also a recipient was unable to join us today.

Included on today's consent agenda are two naming opportunities that are made possible through the generous financial gifts of donors. I would like to take a moment to acknowledge the following individuals for making a difference in the lives of our current and future students. Gifts such as these enrich not only a student Illinois State experience but their future. Jon and Patricia Reichard for naming the Jon and Patricia Reichard Faculty Suite in the Nursing Simulation Center and Dr. Nancy Ridenour for naming the Nancy Ridenour Suite in the Nursing Simulation Center. Please join me in thanking them. [applause]

One of my most immediate goals as President is to fill interim positions. The university will be moving forward immediately with a search for the Director of the OEOA. In addition, I plan to move forward with searches for the Vice President for Finance and Planning, Chief Equity and Inclusion Officer, and Athletic Director as soon as possible in the fall 2024 term.

As I wrap up my comments, I would like to recognize the following individuals who have recently taken on new roles at Illinois State University. Please stand as I say your name so that we can acknowledge you. Dr. Ani Yazedjian, who accepted the role of Vice President for Academic Affairs and Provost and began in this role May 1. [applause] Amanda Hendrix is serving as Interim Associate Vice President for Budget and Planning after the retirement of Sandy Cavi on April 30th. Harriett Steinbach, who is unable to be here today, began February 1 as the Director of Innovation and Strategic Partnerships in Research and Sponsored Programs. Let's give her a round of applause. [applause] Rachel Caracci returned home to ISU as the Director of Presidential and Trustee Events and began on Wednesday of this week. [applause] Although she cannot be with us here today, I would also like to recognize Jean Miller, Dean of the Wonsook Kim College of Fine Arts, who retires on June 30th after nine years in this role. I extend my gratitude to Jean for her leadership and wish her the very best in her retirement. [applause]

Lastly, I would like to make a couple of introductions. Cobi Blair has been elected Student Body President for the 2024-2025 academic year. Cobi is a senior accountant student who is returning for one year of graduate school next fall as part of BS/MPA program. This is Cobi's third year in student government, where he previously represented Watterson Towers students and off-campus students. He is from Oreana, Illinois, a small town near Decatur. Cobi, would you please stand so we can recognize you. [applause]

In addition, I would like to introduce our incoming student trustee, Ryan Russell. Ryan is a sophomore marketing major with a minor in organizational leadership and will serve on the board during the 2024-2025 academic year. In his time on campus, he has served as a student life senator in the student government association, the vice president of the university program board, the director of event planning for the student leadership advisory board, and is currently the vice president of Sigma Pi fraternity, vice president of Brotherhood for the Interfraternity Council, and the President of Business Week. He is passionate about creating a serving and inclusive environment on campus while also making sure students voices have been heard. Ryan, would you stand so we can recognize you. [applause]

Last but not the least, congratulations to Dr. Martha Horst, who was re-elected as Chair of the Academic Senate. Dr. Horst has served on the Academic Senate for 13 years and has also served as Secretary of the Senate. She is a

Professor of Composition and Theory in the School of Music and is a talented composer of classical music. Dr. Horst, would you please stand so we can recognize you. [applause]

I look forward to working with all of you in the coming year. I would now like to call on today's spokesperson for the Campus Communications Committee, Melissa Ramirez-Osorio. Melissa is an academic advisor, recruiter and student success coach in the College of Education and serves as a Campus Communication Committee representative from AP Council and the Chairperson of the Campus Communication Committee. Melissa.

Melissa Ramirez-Osorio: Good morning, everyone. On behalf of the Campus Communication Committee, we thank Dr. Jana Albrecht, Associate Vice President for Enrollment Management, for her presentation regarding admissions and enrollment updates for the academic year '24-25 and information regarding future enrollment plans. A big congratulations to the students celebrating commencement this weekend. We wish all graduates the best of luck in their future endeavors. We're proud of all our Redbird graduates. The launch of the '24-'25 free application for federal student aid, FAFSA, has created significant concern for students and their families in making informed financial decisions regarding their enrollment plans for the new year. Like you, we share these concerns and urge the upper administration to prioritize addressing the needs of all students. We anticipate that our underrepresented students will be most disproportionately impacted, and proactive measures must be taken to ensure that these students receive the assistance and resource they need to continue their studies next year.

We recognize the dedication of faculty and staff members who are going above and beyond to provide additional support and outreach to students during these uncertain times. Their efforts do not go unnoticed, and we are grateful for the commitment to student success. We congratulate President Aondover Tarhule on his appointment as Illinois State University's 21st president. We also congratulate the search committee's campus stakeholders and the board for this appointment and express our satisfaction with the search and selection process, which allowed member of ISU community to participate and share feedback.

Additionally, we would also like to congratulate Dr. Ani Yazedjian on her official appointment as Vice President for Academic Affairs and Provost. We look forward to their continued leadership at ISU. The Academic Senate has approved several exciting curriculum proposals during the '23-'24 academic year. On March 27, 2024, we approved the creation of a new major and a new minor in artificial intelligence and decision making put forward by the School of Information Technology. On March 6, 2024, we approved an online business administration major to complement the traditional in-person major program. On February 21, 2024, we approved an integrated legal study sequence that will prepare students in the legal studies major to effectively assist clients with legal issues in different languages. These are a few examples of how the faculty and administration of ISU are working to adapt and involve our curriculum to meet the needs of the 21st century workforce.

Most curriculum proposals are initiated by faculty. This ground up approach to curricular development is the foundation of a healthy university. American Association of University Professors documents on shared governance states that the role of the faculty is to have primary responsibility for such fundamental areas as curriculum subject matter and method of instruction, research, and faculty status. Here at ISU this approach is codified in the Memorandum of Understanding on Board of Trustees and Academic Senate procedures, on Academic Senate actions signed by the Board of Trustees Chairperson Sulaski, President Strand, and Academic Senate Paul Borg over 25 years ago. The Academic Senate agrees that the Board of Trustees has final legal authority and that the Academic Senate makes recommendations to the president and the Board of Trustees. We agree that the faculty has primary responsibility for academic issues, faculty affair issues, and education issues related to student life and is entrusted with the authority to recommend policies on these issues to the president. The president and the Board of Trustees anticipate that these recommendations will be modified or rejected only in exceptional circumstances. The approval or curriculum proposals is multifaceted. Faculty present proposals to department and school curriculum committees. Once passed, they are reviewed by college- and university-level curriculum committees before being reviewed by the Academic Senate. For all new program proposals, the Academic Senate requires a Financial Implications Form. This form is thoroughly evaluated by the Provost Office. Proposals to create a new program such as the recently created School of Creative Technology or the data science major may require further approval processes involving the Illinois Board of Higher Education. All academic programs at ISU, along with certain academically focused centers are periodically evaluated by a standing committee of faculty and administrators from across the university to ensure that they remain strong and stable. Further numerous academic programs are evaluated by national accrediting bodies. The work of the Academic Planning Committee is collated and presented

to the Board of Trustees and the Academic Senate in the Annual Academic Plan document. The members of the Campus Communication Committee support the shared governance approach that gives primary responsibility for academic issues, including curriculum development evaluation to the faculty. The faculty agrees that the Board of Trustees has the final legal authority for the university and is the essential voice on financial issues. The CCC was surprised by recent votes and perspectives against curricular matters at the recent Board of Trustees meeting.

Today the board was supposed to review several proposed constitutional revisions submitted by the Academic Senate. These changes would have added senators for the College of Engineering and the Chief Equity and Inclusion Officer. Additionally, we have proposed and revised Campus Communication Committee structure that would have had a more balanced representation. We are disappointed that these items were not approved to be included in today's agenda. The appointment of President Tarhule was a step that by necessity had to precede other administrative positions that report directly to the president. We encourage the administration to fill these positions promptly so that ISU can continue to make progress towards important issues around campus.

At the April 24, 2024 Academic Senate meeting, the Student Government Association raised concerns regarding the Office of Equal Opportunity and Access. President Tarhule is committed to hiring a permanent director for the OEOA and looking to address student concerns. As the global political climate remains in flux, it is necessary to provide individuals on campus with the right to free speech for those who wish to demonstrate their views publicly. We acknowledge that these global issues possess the power to create extremely charged and perhaps dangerous atmospheres when exercise inappropriately. The university has policies in place to maintain the educational capacity and student safety. While several issues will be addressed soon, we wish everyone a well-deserved summer break, and we look forward to seeing everyone on campus next fall. Thank you and go Redbirds.

President Tarhule: Thank you, Melissa. I would like to invite Brad Franke, Director of Public Affairs and Policy, to the podium for a brief legislative update.

Brad Franke: Morning.

Multiple people: Good morning.

Brad Franke: Good morning again, and thank you Chairperson Bohn, President Tarhule, and members of the board. I am Brad Franke and serve as the Director of Public Affairs and Policy here at ISU and oversee the university's state and federal government affairs. This morning I'll provide an update on legislative session in Springfield, our work and successes in federal affairs, and updates on the university's goals and initiatives pertaining to state and federal coordination.

I'm happy to report that ISU has secured Mercury Public Affairs to assist our team primarily in federal affairs. Mercury is a national public affairs firm, and its Illinois team is led by former congresswoman Cheri Bustos. Cheri Bustos served 10+ years in congress, and her wealth of experience in dynamic network of elected officials, state and federal agency leadership, and government stakeholders is unmatched. We also continue our advocacy for support with them of the STEM building project with the Redbird Caucus and various state and federal agencies. Session in Springfield is in its final weeks. The last scheduled day is May 31st. There is a chance that adjournment could be before or after the 31st, depending on house and senate priorities and the state budget timelines. Legislation that advanced out of the house is now being debated and voted on in the senate and vice versa before heading to the governor's desk to become law. It has been a busy and productive session for ISU in Springfield. President Tarhule and members of the cabinet participated in our annual appropriation hearings, both in the house and senate. President Tarhule and members of the cabinet took full advantage of the opportunity to speak directly to the house and senate appropriations committees, outlining our goals, our needs, and our concerns. The committees were receptive and supportive of ISU's current standing and financial requests. Upon my coordination, President Tarhule and members of the team participated in a lobby day at the capitol. We focused our conversations with legislators on two priorities, our STEM building and our unfunded mandates. These conversations were productive, and those we spoke with were again receptive and supportive.

We had a successful Redbird Caucus legislative reception in Springfield last month. We had a great turnout. Attending was the Office of the Governor and their staff, legislators, house and senate staffers, state stakeholders, and alumni. The event provided an opportunity for guests to engage while in Springfield and celebrate ISU's

successes. ISU hosted four lobby days and many on- and off-campus meetings with legislators, allowing us to directly advocate for our causes. The president and cabinet members, our Student Government Association, the Illinois Tutoring Initiative, and the College of Education have lobbied in the capitol. Some have made multiple trips under my direction. Yesterday, President Tarhule testified on ISU's stance on the newly recommended equitable funding formula along with the other public universities. Conversations regarding the recommended funding formula will likely surpass this session and continue through the summer. As mentioned, a priority for President Tarhule and the administration has been advocating the need for state assistance on addressing our unfunded mandates. We have called several meetings with house and senate leadership, our Redbird Caucus members, the governor's office, as well as participated in a legislative higher ed working group meeting. Legislators are aware of what ISU's concerns are here, and our hope is to get some relief in the finalized state budget.

An accomplishment that ISU can be proud of is the work in leadership of the Illinois Tutoring Initiative, aka the ITI. I'm in collaboration with several other public universities and community colleges. ISU leads the state-wide program that provides high-impact tutoring to over 3,000 K-12 students a week in partnership with other local school districts. The ITI was originally funded federally through COVID relief dollars. Funding is set to expire this September. With the help of the ITI's leadership, we have been able to successfully raise awareness of the program and gain vast support through the house and senate to recommend funding the program at \$10,000,000 a year. The budget itself has been recommended to be incorporated into the state budget.

Some other bills and legislation of note include Senate Bill 467, which will require a working group to build a common core system for all common course IAI courses among all community colleges and public universities across the state. ISU faculty and staff have been in direct conversations with the sponsor and stakeholders on our initial concerns with the bill language. It is likely that at least a version of this bill will pass this spring, as it does have the support from the governor's office, and we will continue to work with those involved on getting our concerns addressed.

House Bill 4508 will change the retirement age of university police officers from 60 to 55 to match the state and city departments and assist with recruiting efforts on campus. Likely due to the lack of time, this bill was held. It will not advance this spring, however. We have spoken with the sponsor and have ensured that this will be a priority come veto session this fall.

House Bill 4652. This states that the State Board of Higher Education shall create a student teaching stipend program to alleviate the financial burden of student teaching and to encourage students to pursue teaching careers while addressing the state teacher shortage. The state board would disperse to each educator prep program funds to distribute to each eligible cooperating teacher a stipend of up to \$10,000 per semester for two consecutive semesters per academic year. ISU's College of Education is supportive of this bill and the goal of it, and this bill is likely to pass.

Lastly, Senate Bill 2606, sponsored by our local state senator Dave Koehler. Known as the Higher Education Mental Days Bill. This bill was crafted by members of ISU's Student Government Association to address the mental health crisis amongst students on college campuses. This would give each student at least two excused days from their courses for personal or mental health reasons. Both the students and public university higher ed faculty and staff worked for months to draft language that would (1) help students in need and (2) prove workable for the universities. Senator Koehler is dedicated to addressing the mental health crisis on college campuses and does not feel at this time that the bill language is within its final form. I have spoken to Senator Koehler, members of the SGA, my counterparts at the other publics, and our team here, and we will meet this summer to discuss how universities can further work with the General Assembly to help address this crisis. If I can just add, I'm proud of our students who worked on this legislation on a cause that affects so many across the state. They did the work to research, draft bill language, coordinate with other student bodies, and gain the support of a senate leader in Senator Dave Koehler. I'm proud to work with them, and I look forward to continuing this work overall. That concludes my remarks. I'm happy to answer any questions you may have.

President Tarhule: Thank you, Brad. We have a unique opportunity this morning to learn about a three minute thesis competition. At this time, I ask Dr. Noelle Selkow, Director of the Graduate School, to come to the podium to introduce Sumaiya Hasan, the winner of the Three Minute Thesis Competition.

Noelle Selkow: Thank you and good morning. The Three Minute Thesis is a research communication competition that our graduate students use to challenge themselves and describe their research topic and its significance in just three minutes to a general audience. This past February in the Normal Theater, our top ten students presented their research from their respective colleges. The School of Biological Sciences doctoral candidate Sumaiya Hasan was our university winner with her presentation *Decoding Protein Localization to Unravel Diseases*. Sumaiya then presented at the Midwest Association of Graduate Schools in April. Unfortunately, she did not win, but she is here today to give her winning presentation. [applause]

Sumaiya Hasan: Imagine for a moment that a cell is like a puzzle, and each piece represents a specific protein. The position of each puzzle piece is fixed, just like a protein's position within the cell is also "fixed" to complete a healthy cell. However, when the cell becomes diseased, like in the case of cancer, the protein position can change. So, by tracking protein's position we can differentiate healthy and unhealthy organism. This is the principal of my research. Now, I want to share with you a fascinating journey into the microscopic world, where I've been using a molecular switch called GAL4.

When I switch GAL4 OFF, Normal protein produced. When switch ON, along with normal protein it also triggers the production of a fusion protein marked with a red fluorescent protein. This red protein acts as a beacon, allowing us to track the location of specific proteins inside the cell.

In my investigation my research model is fruit fly, I've discovered 18 different fruit fly varieties each represent one unique protein, these proteins may often indicate unique diseases. So, how my fruit fly varieties are different from the Normal fruit fly?? My varieties contain the fusion protein and gives us a model view of disease condition. Now, you might be wondering, why does this matter? Well, to shed light on this question.

For Example, in one of my fruit fly variety the fusion protein localizes in a critical structure called the Adherens Junction. AJ Is the junction which stitch together all the cells and stabilize the structure of our body. From Fruit fly to Human all animals have AJ. Imagine without AJ we will be a pile of cells on the floor. By studying this protein I've observed disruptions in the eyes of my fruit flies and the responsible disruptive red fusion protein shown under microscope. Now, why does this matter for us, humans?

These disruptions in the eye of my fruit fly, represents disorganization in the Adherens Junction, this similar, representation found in human cancer. So, my research is about unraveling the exact reasons behind the cancer also opens up a potential direction for cancer therapeutics.

So, next time you think about a puzzle, remember my research where I am putting together the pieces to unlock the secrets of life itself. Thank you. [applause]

President Tarhule: Thank you, Sumaiya. Does Chair Kathy Bohn have a question? [laughter]

Trustee Bohn: I do. So when you study the normal fruit fly and then the diseased fruit fly, did you cause the disease, and how did you do that?

Sumaiya Hasan: [inaudible]

Trustee Bohn: So it's beta-carotene that you used, and then you look with the electron microscope?

Sumaiya Hasan: Yeah.

Trustee Bohn: Okay. Thank you.

President Tarhule: Thank you.

Trustee Bohn: That's all.

President Tarhule: I thought you might have a question.

Trustee Bohn: And thank you.

President Tarhule: At this time I would like to ask Mike Gebeke, Associate Vice President for Facilities Services, to share facilities update with the board.

Mike Gebeke: Thank you, President Tarhule and trustees. This is just a quick update on some of the projects you've approved in the past. It's also representation of a lot of work from people in Facilities that have taken projects from start to finish, I guess as you would say, and we're in the middle of some of them right now. So the first one we'll talk about is DeGarmo Plaza. We've got about \$6,600,000 project. The first half was done last summer. The other half will be done this summer. It's basically taking care of the roof of the building. It's the roof of the classrooms and offices that are down below it, similar to the project we did with Milner Library. It is scheduled to be completed at the end of this summer. The next one, Wonsook Kim College of Fine Arts; this is a state project working with the CDB. It is sort of in limbo right now, but we expect to have it ready to go by the fall, we think, I think is the latest we've gotten back from CDB working with Ratio Architects. So we should hope to see this moving forward in the fall so that we can do the big project. We're basically taking down Centennial West, rebuilding it, and then remodeling some of the existing buildings that are still behind.

College of Engineering is on schedule for completion in summer of '26. We're in the process, we're about ready to come, and it's in a further slide of coming to the next board meeting with approval to go forward with the project. We've got design documents that are in process right now, and we've got proposed renderings of what it should look like.

We're working on the STEM building right now. This is for design. We've done programming. We're actually now in the process of starting actual design on the project moving forward. We're planning for this to be done in the fall of 2027, and we've been working quite heavily with all affected parties in the area and hope to have it ready to go coming up as well. We'll have that in the next slide as well.

The Mennonite College of Nursing with the Simulation Center is about this close to being done. We should be ready in the fall of this year coming up. They're finishing that up. Last summer we moved things around, and the last year we spent building the new addition to everything over there.

Watterson elevator upgrade. This is \$15,000,000. We're actually replacing the elevators for everything in there. So these are elevators from when the building was built. We've upgraded everything past that can be upgraded, and now we're actually replacing them. So we start with one elevator. We'll do the second one. One of them has to be running at all times, and then we will go two at a time after that for the remaining of them. There are eight elevators in there. All eight will be replaced. The first brand new one will be ready by fall for move in. Then the next one will go, and then we will do two at a time. So we should see this done by the spring of '26. So Watterson will actually have new elevators that hopefully have a few less problems on move-in days.

CEFCU Arena. Their fire alarm was found that you couldn't hear it when it went off in the building. So we had to kind of fix that. [laughter] So that is on this board meeting to ask for approval on that one. So we're going to bring that up. It's ready to start in the spring of '25 so that we can do that. We've got some interim things in place in case so that we can still use the building and take care of it.

We've got a chilled water improvements. You've done some of this stuff in the past. We've approved one to go over to the Mennonite College of Nursing. We've done one to add a new chiller and do some piping underground. We've got another project on here for some more piping underground for this meeting. It's all so that we can tie chilled water systems together. We've got separate plants all over the campus. If we can tie them together, we can get better efficiencies. We can take care of the diversity of the loads, and we can hopefully take some units off line so that if we have a catastrophic failure somewhere I've got a spare ready to go so that we don't lose buildings during classes and things like that.

Our Academic Enhancement Fund has been doing some very good things. We took you through rotunda on a tour. You got to see it in the middle of construction. If you haven't been back over there, this is the first major construction in 52 years. It looks like this now. This is not renderings that you see there. So if you haven't taken a step inside to take a look at it, we have increased the use of students in there right now. There is a 37% increase in

the use of space over there. There is student gathering space now that we didn't have before, and we've got two classrooms in the 85-person range and two classrooms in the 222-person range. All of the other academic enhancement fund that we've got out there, we'll do a little bit of how much we worked on that. But we take every summer and do about 20 classrooms, somewhere in that range, and then some restrooms so that we're doing projects that impact the student experience on campus.

So these are just some of the examples of it that we've done where we've upgraded different parts of classrooms on campus. There's actually a webpage for every project we've done that's out there that shows before, during, and after pictures. It shows every dollar that we've spent trying to improve the student experience using that academic enhancement fee. So that academic enhancement fee expenditures, as you can see we started this back in 2020. 2021, 2022 when we started moving a little better and quicker at it, and we've got what's called a construction crew on campus now. Our maintenance group started the construction crew, which allowed us actually to get to more of these projects and do some of the things. So you'll start seeing our increases in what we do here on our side to keep up with everything.

And, also, I should also include in there that we've got major capital that we've added to it as well. So the things like DeGarmo, rotunda are the major capital projects, things like that that have been put in place. In the future for some major projects coming up, we might have some what I would say requests to the Board for more projects. So here are a few. We've got some general ideas of when they might show up. The engineering building, we're looking at July of '24. Bone-Braden-Milner generator. We need to add a generator to this area to handle all the new upgraded food service facilities and freezers and chillers and everything like that. We'll look at February of '25. The 604 North Adelaide renovation is our old firehouse that we've got criminal justice and construction management and forensics. Looks at February as well. We've got Milner Library elevators; we'd like to replace those and make them ADA accessible. We're looking at May of '25. Our STEM building; we're thinking May of '25. Williams Hall is in design right now, and we're looking at possibly October of '25. Hewett-Manchester elevators; we're looking at when we could possibly get to them as well. Same thing as what we did with Watterson and sometime in February of '26. These are all optional, depending on when things break. Or we've got other projects that could come up as well, depending on how things go on campus. So that's kind of the quick update. I'm happy to answer any questions on anything you might questions of.

Trustee Bohn: Trustee Jones.

Trustee Jones: Thank you. With regard to the elevators that are going offline in Watterson, how long per elevator do we expect it to be offline? I know those must have very high usage, so I'm concerned about the disruption for the students.

Mike Gebeke: It's about four months that we do that. We work with Watterson quite heavily to make sure that they understand, and we try to get it on time so that at move in we have as many as possible up and working for that. And then we take them down after that.

Trustee Jones: Thank you.

Trustee Bohn: Any other questions? I have one. The DeGarmo project. Will that be completed at the end of this summer? Is that correct?

Mike Gebeke: Yep. They are finishing it up right now. Starting Monday, actually.

Trustee Bohn: Okay. And the fine arts project? That is dependent on the state releasing the funds?

Mike Gebeke: Not releasing the funds. Getting the final design and having it ready to go to bid. So we're working with them on that right now.

Trustee Bohn: And hopefully that would be this fall?

Mike Gebeke: Hopefully we can get it out for bid this fall, yes.

Trustee Bohn: Okay. And then how long will it take for that project?

Mike Gebeke: Two years.

Trustee Bohn: Okay. Thank you. Any other questions from anyone? Okay.

Mike Gebeke: Thank you.

President Tarhule: That concludes the reports.

Consent Agenda

Trustee Bohn: We will now move to the Consent Agenda. All items listed on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda. Do any of the trustees wish to have any items removed from the Consent Agenda? If not, hearing none, may I have a motion and a second to approve the Consent Agenda, items A to J?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Tillis: Second.

Trustee Bohn: Second by Trustee Tillis. Secretary Navarro, please call for roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: Items included on the Consent Agenda are approved. Interim President. It says Interim President here. President Tarhule, please proceed with the resolutions.

Resolutions

President Tarhule: Thank you, Chairperson Bohn.

Resolution 2024.05/19. Approval of Illinois State University Strategic Plan, Excellence by Design 2024-2029.

Today I'm asking for your approval of the next strategic plan for Illinois State University. A 22-member task force was commissioned in the fall of 2022 to review, revise, and update our Strategic Plan. Through campus consultations, stakeholder feedback and thoughtful analysis, the task force updated Illinois State's mission and vision statements and core values for an evolving era. Goals and objectives are outlined within four strategic

directions that inspire and prioritize success for the next five years. A great deal of thought, consultation, and input was sought from campus stakeholders in developing the new strategic plan, and each of the shared governance groups, Academic Senate, administrative/professional counsel, civil service council, and Student Government Association have endorsed Excellence by Design 2024-2029. The plan builds upon the success of prior plans and sets forth a direction to further advance the university in the coming years. It is written broadly to provide guidance, not constraint. The strategic directions and the values they express provide a framework for university divisions, colleges, and units to identify creative ways in which they will help move the university forward on their collective vision. I ask for your approval or this resolution.

Trustee Bohn: Is there a motion to approve?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Navarro: I'll second.

Trustee Bohn: Trustee Navarro second. Is there any discussion?

Trustee Jenkins: Madam Chair.

Trustee Bohn: Yes, Trustee Jenkins.

Trustee Jenkins: Yeah, thank you. Just congratulations. Excellent work done by the committee and the team. I was a fan of the previous Strategic Plan, and I really liked how it laid out underneath the strategic plan a layer of data collection, metrics, and things like that. I'm one of those people who believe that strategic plans without that don't get a lot of movement and things. And I think what this will do with your guidance and the support of the administration and the faculty is really uncover where our strengths are and where our opportunities for improvement. I will be here sitting in one of these chairs for the duration of this plan, and the one metric that I will tend to look on because it has been one of the most challenging metrics for this institution to improve is the four-year graduation rate for black males. It is a proxy measure that I look at. And honestly if we can't improve that both on the enrollment and the persistence side, then we are never going to reach our goals of retention and improving our completion rate. And so I look forward to hearing more about what the metrics are that will be buried underneath this and how we're improving them over time, especially in the serving underserved students and the types of students. Because I believe that data is their student voice, and we hear that voice in that data, and they're asking us to please improve. And so I hope that we continue to drill into that. We hold ourselves accountable. I fully embrace shared governance. I also embrace shared responsibility. It's not just the administration and academic leadership of this institution. It's also the faculty and staff that need to come forward and help to support students and their goals. So thank you very much for doing this, and I'm thrilled to be starting on this journey with you.

Trustee Bohn: Is there any other discussion?

Trustee Ebikhumi: Madam Chair.

Trustee Bohn: Trustee Ebikhumi.

Trustee Ebikhumi: I'm going to add on to Trustee Jenkins' point and just say I hope once this plan is approved that we provide metrics and goals that are visible to the public so that we're not only held accountable internally but also externally as well.

Trustee Bohn: Is there any other discussion? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

President Tarhule: Thank you, and we are in complete agreement with your opinions expressed by both trustees. Thank you.

Resolution 2024.05/20. Approval of Mandatory Student Fees and Room and Board Rates for Academic Year 2024-2025.

Setting mandatory student fees and room and board rates is always a complex exercise. But the impact of employee wage increases and minimum wage law increases and financial aid inflationary increases and operational expenditures and deferred maintenance and capital projects highlight the importance of the university's goal of balancing fiscal accessibility for current and future students while maintaining sufficient operating funds. For the 2024 to 2025 academic year, FY25, Illinois State University is seeking approval to charge mandatory fees of \$117.21 per credit hour to undergraduate and graduate students. The requested rate represents a 3.6% increase. Increases in mandatory student fees will benefit the academic enhancement, athletic service, and athletic facilities fees. Each year, fee increases are reviewed. And increases, if supported, are recommended by the Student Fee Review Committee. The Association of Residence Halls or ARH reviews recommendations for room and board for the next year and makes a recommendation to the Vice President for Student Affairs. ARH endorsed a 3.5% increase for housing and dining costs for FY24. With approval, services will continue to be appropriately funded to meet operational cost, provide funds for debt service, and fulfill repair and replacement reserve requirements. I ask for your approval of this resolution.

Trustee Bohn: It appears that more information is needed to consider this motion. So is there a motion to table consideration of this resolution?

Trustee Navarro: I so move.

Trustee Bohn: Trustee Navarro made the motion. Is there a second?

Trustee Jenkins: Second.

Trustee Bohn: All in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? We will table this resolution until the July meeting.

President Tarhule: Thank you, Chairperson Bohn.

Resolution 2024.05/21. FY2025 Spending Authorization.

The Board of Trustees is obligated to approve the university's annual operating budget. This resolution is brought to the board each year to keep the university operating between July 1 and approval of the annual operating budget at the October Board of Trustees meeting. Because this is the last scheduled meeting of the Board of Trustees before the start of a new fiscal year on July 1, the university requests your approval to spend budgeted funds beginning July 1, 2024 prior to a final approved state appropriation funding level and approval of the FY25 university operating budget. The university will return with a resolution seeking authorization for the fiscal year 2025 operating budget at the October quarterly meeting after state funding for the fiscal year is finalized. The tables accompanying this resolution represent FY2025 spending authorization by object and function of expenditure and anticipate projections of stable student enrollment and state appropriations. This total spending authority is flat, relative to the FY2024 operating budget, with slight fluctuations in certain objects. Primary cost increases are anticipated in personnel services and awards and grants. Personnel services increases include anticipated cost increases for minimum wage, salary agreements put in place in FY2024, and potential merit compensation increases. Awards and grants reflect an increase in student financial aid reflecting the university's commitment to college accessibility. Decreases are reflected in contractual and equipment lines based on current expenditures and cost projections. I ask for your approval of this resolution.

Trustee Bohn: May I have a motion and second to approve the resolution?

Trustee Jones: So moved.

Trustee Bohn: Trustee Jones made the motion. Is there a second?

Trustee Ebikhumi: Second.

Trustee Bohn: Second, Trustee Ebikhumi. Is there any discussion? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

President Tarhule: Thank you.

Resolution 2024.05/22. Authorization to Purchase Procurement System.

Illinois State University purchases many products to support students, faculty and staff for various needs. Over the fiscal year, the university purchases approximately \$200,000,000 in goods and services and issues nearly 2,000 purchase orders. The university currently uses a collection of manual processes and modified software applications to meet those needs and remain compliant. This resolution seeks authorization to select and implement a procurement system for an amount not to exceed \$1,300,000 for fiscal year 2025 to 2029. The benefits of this system include improved visibility and tracking of contracts, automation of business processes, improved compliance with contract terms, improved project tracking and spending management, enhanced analytics and reporting to improve business decision process, improved tracking of contract expiration and renewal dates, and improved ordering processes for all departments across campus. This enhancement will lead to significant financial savings and operational efficiencies across campus. The source of funding is general revenue. I ask for your approval or this resolution.

Trustee Bohn: May I have a motion and second to approve this resolution?

Trustee Ebikhumi: So moved.

Trustee Bohn: The motion was made by Trustee Ebikhumi. Second by Trustee Jones. Is there any discussion?

Trustee Jones: Madam Chair?

Trustee Bohn: Yes, Trustee Jones.

Trustee Jones: I'm always the one to ask this question, so I ask it today. Given this, what we are requesting, I'm sure we've done some examination. I don't know who's supposed to stand up for this one to make sure that what we're approving today seems reasonable and it seems like we won't get a request coming up later to add more money to this. So someone. . . [laughter]

President Tarhule: Vice President Dan Petree, could you please approach the podium. Please approach the podium.

Trustee Jones: Everybody can't hear you. We can hear you. Thank you.

Dan Petree: Thank you for the question. Yeah, we have. We actually engaged a consulting firm to look at our needs, our current situation, and bring us some suggestions for how we could improve quickly. And we vetted three different providers and elected one that we felt wasn't the most expensive by the way. You'll be happy to hear that. But we thought it met our needs the best and will provide us with some substantial improvement and cost savings, and these are hard numbers. These are actual bid numbers.

Trustee Jones: Okay. Thank you.

Trustee Bohn: Is there any other discussion? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

President Tarhule: Thank you, Chairperson Bohn, and I apologize to Dan Petree for referring to him as Dan Stephens.

Resolution 2024.05/23. Authorization to Designate Surplus Real Estate and Delegation of Authority to Sell Surplus Real Estate.

The amended state property State Property Contract Act (30 ILCS 605/1 et seq.) allows the Board of Trustees of any Illinois public institution of higher education, including Illinois State University, to sell, lease, or otherwise transfer or convey to a bonified purchaser for value all or a part of real estate deemed by the board to be surplus real estate. Therefore, Illinois State is seeking authorization to designate lot G86 North as surplus real estate and authority to sell said property. G86 North is a 44-stall parking lot located at 404 Normal Avenue north of Willow. Recent lot count surveys show minimal use of this lot. Large potholes and depressions have recently developed, and the lot is in overall poor condition. Proceeds of the sale would be used to fund deferred maintenance of existing parking facilities. I ask for your approval of this resolution.

Trustee Bohn: May I have a motion and second to approve the resolution?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Jones: Second.

Trustee Bohn: Trustee Jones second. Is there any discussion? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

President Tarhule: Thank you.

Resolution 2024.05/25. Authorization to Acquire Information Technology Service Management Software and Services.

IT Service Management, ITSM, refers to the set of policies, processes and procedures that organizations use for designing, delivering, managing, and improving IT services to meet the needs of their customers. The goal of ITSM is to ensure that IT services are aligned with the needs of the business and deliver it efficiently and effectively. ITSM involves various activities, such as incident management, problem management, change management, configuration management, service level managers, and helps organizations ensure the quality, reliability, and agility of the IT services while optimizing cost and resources. In 2014, Illinois State University adopted its first campus ITMS - Cherwell Services Management. While the system has performed well, the university has been informed the software will reach its end of life in December 2026. Staff from multiple departments have determined ServiceNow would best meet the current needs of users and departments. This new tool offers the opportunity for better integration into tools existing on campus and allows for automation of existing practices and can also be expanded to non-IT organizations on campus that need tools to manage request workloads and approvals. The university seeks to enter into a 42-month agreement to allow for an implementation period that overlaps the final year of Cherwell service management. With this resolution the university seeks authorization of expenditures not to exceed \$1,065,000 for the necessary software resolution, a software solution contingency and implementations to replace the existing ITSM system with ServiceNow. The source of funds is general revenue. I ask for your approval of this resolution.

Trustee Bohn: May I have a motion and second to approve the resolution?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Navarro: I'll second.

Trustee Bohn: Trustee Navarro second. Is there any discussion? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

President Tarhule: Thank you.

Resolution 2024.05/27. Recognition of Student Trustee Aselimhe Ebikhumi.

Whereas Aselimhe Ebikhumi was elected as student trustee for the 2022-2023 and 2023-2024 academic years 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 Aselimhe Ebikhumi ably discharged that responsibility while at the same time keeping in mind the interests of all the people of the state, therefore be it resolved that the Board of Trustees of Illinois State University expresses its sincere appreciation to Aselimhe Ebikhumi for his service on the board and its hope for his success in all future endeavors.

Trustee Bohn: May I have a motion and second to approve this resolution?

Trustee Tillis: So moved.

Trustee Bohn: The motion is made by Trustee Tillis. Second by Trustee Jenkins. All those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved. [applause]

President Tarhule: I note that Ash's mom is here. Would you also rise to be recognized? [applause] And this concludes the resolutions for today.

Trustee Ebikhumi: May I humor me for a moment.

Trustee Bohn: Well, for the last time we will humor you. [laughter]

Trustee Ebikhumi: I appreciate it. Thank you. I really just want to say, you know, thank you to all of my board colleagues. I think you guys put in a lot of work, and sometimes it goes underappreciated. Because people get to see what you do behind the scenes. I mean you pick up my phone calls, and typically the first thing I say is, you know, I want to burn it all down to the ground. But then you talk me off the ledge. You know, you try to get rid of that chaos, and you kind of just explain things to me as they should be, and you also listen to me and you hear me. So I appreciate that. I also want to thank some of the people in this room who have been instrumental to my journey. LJ, Stacy's back there, Don, Bill, Danielle Miller-Schuster, Chief Woodruff. I mean there are so many of you in the Division of Student Affairs who have been instrumental and have had such a large impact on my time here at ISU, and I can't be any more thankful and grateful for what you've done. Ryan, this has been an incredible opportunity. I think you're an amazing individual. I think you'll do well. But leverage the resources that are available to you, find good mentors, rely on these board colleagues. I think ISU is a great place, and I think you'll make it even greater with your impact. So thank you all. [applause]

Trustee Bohn: I would now entertain a motion to move into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5ILCS120/2C1, to discuss collective negotiating bargaining matters between the public body and its employees or

their representatives pursuant to 5ILCS120/2C2, to discuss litigation that has been filed and is pending before a court or administrative tribunal pursuant to 5ILCS120/2C11, to discuss the purchase or lease of property for the use of the public body pursuant to 5ILCS120/2C5, discussion regarding the setting of a price for sale or lease of property presently owned by the public body pursuant to 5ILCS120/C6, and discussion of minutes of meetings lawfully closed under the Open Meetings Act pursuant to 5ILCS120/2C21. May I have a motion and second to approve the motion to move into closed session for the purposes identified?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Jones: Second.

Trustee Bohn: Second, Trustee Jenkins. Any discussion?

Trustee Jenkins: Wait a minute. If we go into this, then we won't be able to celebrate Ash any more, right? [laughter]

Trustee Bohn: I can't answer that.

Trustee Bohn: Hearing no discussion, will the secretary please call for a roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: The motion is approved, and we will now move into closed session. Following closed session, the board will reconvene in this room for public session for the purpose of adjournment. Thank you.

At 12:36 p.m., Trustee Navarro, seconded by Trustee Ebikhumi, moved to adjourn the meeting. The Board voted unanimously to adjourn. The motion carried.

MINUTES
Board of Trustees Meeting Illinois State University
Special Meeting
May 17, 2024

The Special Meeting of the Board of Trustees of Illinois State University was convened on Friday, May 17, 2024, at 8:17 a.m., in the Alumni Center of Illinois State University, 1101 N. Main Street, Normal, Illinois. Dr. Kathryn Bohn, Chair of the Board, called the meeting to order.

Roll was called and the following trustees answered present:

Kathryn Bohn, Chair
Ash Ebikhumi
Scott Jenkins
Julie Jones – via audio conference
Bob Navarro, Secretary
Darren Tillis

The following trustee(s) were absent:

Lia Merminga

Others Present

Carrie Haas, Board Counsel
Katy Killian, Chief of Staff

After confirming there was an in-person quorum, and the request by Trustee Jones to participate by audio conference due to employment reasons, a motion to allow Trustee Jones to participate by audio conference was made by Trustee Ebikhumi and seconded by Trustee Navarro. Vote in favor by all trustees present. The motion carried.

Chair Bohn next asked for a motion to approve the agenda. Trustee Ebikhumi, seconded by Trustee Tillis, moved to approve the agenda. Vote in favor by all trustees. The motion carried.

Chair Bohn called for public comments. No members of the public requested to address the Board.

Chair Bohn noted that Dr. Tarhule was unable to attend the meeting due to a prior commitment.

Chair Bohn commented on the purpose of the meeting. The Board is meeting to vote on the Resolution to Approve Mandatory Student Fees and Room and Board Rates for the Academic Year. Chair Bohn explained that at the May 10, 2024 Board meeting, the decision was made to delay action on the resolution in order for the Board to receive additional information.

Chair Bohn called for a motion to approve Resolution 2024.05/20 Approval of Mandatory Student Fees and Room and Board Rates for Academic Year. Trustee Tillis, seconded by Trustee Ebikhumi, moved to approve Resolution 2024.05/20.

Trustee Jones asked to be recognized for comment. Chair Bohn so recognized her. Trustee Jones stressed the importance of the topic being considered by the Board of Trustees and that the trustees take their commitment to the university very seriously. Trustee Jones noted that the Board of Trustees must make tough calls at times and that she personally struggled with this decision. Trustee Jones commented on the financial struggles facing individuals today and the importance of keeping Illinois State University affordable for all students that want to attend. She stressed that the university makes every effort to ensure this remains the case. Trustee Jones noted her own experience as a

first-generation college student attending Illinois State University on a full tuition scholarship. Trustee Jones commented that she wrestled with this difficult decision to increase fees yet again and wanted everyone to be aware of what goes into making a decision like this.

Roll was called and the vote was as follows:

Bohn	Yes
Ebikhumi	Yes
Jenkins	No
Jones	Yes
Navarro	Yes
Tillis	Yes

The motion carried.

Adjourn

At 8:25 a.m., a motion to adjourn was made by Trustee Navarro and seconded by Trustee Ebikhumi. The Board unanimously voted to adjourn. The motion carried.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/35
Authorization to Update
Investment Policy**

Resolution

Whereas, Illinois State University invests public funds held in its Treasury, and

Whereas, Public Act 235 Public Funds Investment Act, governs the investment of these funds,

Whereas, Section 2.5 requires the adoption of a written investment policy by the Board of Trustees of Illinois State University:

Whereas, the Investment Policy was last approved in 1999,

Therefore, be it resolved that the Board of Trustees approves the updates to the investment policy contained herein.

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

ATTEST: Board Action, August 2, 2024

**Board of Trustees
Illinois State University
Authorization to Update Investment Policy**

The Investment Policy Statement (the “Policy”) provides the guiding principles for Illinois State University (the “University” or “ISU”) to set the parameters, responsibilities and controls for investment of University funds. The Policy is informed by and will comply with the State of Illinois Public Funds Investment Act (the “Act”) ([30 ILCS 235](#)). This Policy applies to funds of the University and does not cover assets of the Illinois State University Foundation and other related entities.

The primary objective of the University's investment program is to preserve capital and maintain available funds for timely expenditure. A secondary goal is to invest according to a strategy that provides the highest possible return yield within responsible parameters as informed by the primary goal.

The Board of Trustees of Illinois State University (the “Board”) is responsible for oversight of this Policy. In its oversight capacity, the Board fulfills a fiduciary responsibility to the prudent management of invested assets as informed by the State of Illinois Uniform Prudent Management of Institutional Funds Act ([760 ILCS 51/1-11](#)). The Board has delegated authority for implementation of the Policy to the University’s Vice President for Finance and Planning (the “VPFP”).

The Vice President for Finance and Planning is the chief investment officer responsible for establishing the internal controls and written procedures for the operation of the University’s investment program. The VPFP’s responsibilities include the management and oversight of the execution of the Policy, regular reporting of investment performance to the Board, and periodic review of the Policy itself. The VPFP may further designate day-to-day responsibility of execution of the Policy to University staff reporting to the VPFP, such as the Office of the Associate Vice President of Finance.

In executing the investment program, the Vice President for Finance and Planning and designees are responsible for establishing procedures and business systems for maintaining the investment program in accordance with the Policy. The VPFP and designees are further responsible for selecting and administering investment managers, banking service providers, and other financial consultants (collectively, “investment managers”).

The University’s permitted investments are authorized and informed by the Act and may be subject to collateral requirements. The allocation of investments included in the University’s investment program will be divided into tiers according to the primary and secondary objectives of the Policy and the availability of invested funds. Each investment tier will establish benchmarks of performance to be measured internally or by investment managers.

The Act limits the University’s permitted investments to the fixed-income asset class. A representative list of the University’s permitted investments as outlined in the Act are as follows:

- US Government Securities, including Treasury bills, Treasury notes, and Treasury bonds;
- US Government Agency Securities, including Federal Farm Credits Bank (FFCB), Federal Home Loan Bank System (FHLB), Federal Home Loan Mortgage Corporation (FHLMC), Federal National Mortgage Association (FNMA), and Student Loan Mortgage Association (SLMA);
- Commercial Paper and Bankers Acceptances;
- Money Market Mutual Funds (with constraints on investments that comply with State restrictions);
- Repurchase Agreements;
- Certain corporate bonds;
- The Illinois Funds and obligations of subunits of the State of Illinois.

A full description of the investments permitted under the Act can be found at the Illinois General Assembly website for compiled statutes ([30 ILCS 235](#)).

This Policy establishes tiers of potential investment program allocations. The tiers are established according to the objectives of the Policy, emphasizing the University's priorities for liquidity, capital preservation and investment return. Additional parameters establish target allocations, including minimum balances, and allowable allocation ranges. As the permitted investments are limited to fixed income assets, the risk tolerance of the tiers represents primarily duration and interest rate risk, credit quality, and counterparty risk.

The parameters of the investment program allocation should be reassessed periodically as the University's scale of invested assets, liquidity needs, and permitted investments change and evolve. The investment allocation should be reviewed at least annually for potential rebalancing.

Collateral for public funds, as specified in the Act, requires banks or financial institutions to pledge securities to cover the amount of cash on deposit belonging to the University. Available cash balances that are on deposit at the end of the day are invested (or "swept") into overnight investments in interest-bearing securities on behalf of the University. The non-invested funds or cash on deposit in the checking accounts (i.e., uncleared checks) are collateralized with bank-owned government securities held in custody by the Federal Reserve or letters of credit and held in the name of the University.

The Vice President for Finance and Planning and designees will establish appropriate benchmarks (such as recognized, publicly available indices) to measure the performance of each tier of the investment program. Performance shall be measured on a net-of-fee basis. The total performance of the investment program may be compared against a weighted average of returns of broad indices representing the maturity structure of the investment allocation.

The University may solicit and retain investment managers to assist with the implementation and management of the University's investment program. Following selection, investment managers will be periodically evaluated for performance. Primary performance measures may include investment returns (net of fees) relative to benchmarks, execution of investment program mandates, and responsiveness. Investment managers may be dismissed for poor performance, poor execution, institutional changes, and infractions or other legal violations, among other causes at the discretion of the Board or Vice President of Finance and Planning.

The VPPF and designees will establish internal controls to implement the Policy. Internal controls may consist of a written procedural manual for, among other activities, accounting and record keeping, bank and investment funds transfers (including wires), and delineation of personnel roles among investment decisions, transaction execution, and reconciliation. Changes to internal controls shall be subject to the authority of the VPPF.

The VPPF and designees shall, with assistance from investment managers, prepare and deliver investment and performance reports to the Board at its request. The Policy shall be reviewed for potential amendments and restatements as needed. Modifications of the Policy shall be subject to formal approval of the Board.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/36
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, 2024 through June 30, 2025, at the cost of \$663,620, an increase of 4.32% over prior year.

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, 2024 through June 30, 2025, at a cost not to exceed \$663,620.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

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

Supplemental Information for the 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, 2024 agreement required a reimbursement cost of \$655,492. The updated index released by the Illinois Municipal League in June 2024 requires a 4.32% increase over the previous year cost which equates to an annual increase of \$8,128. The new agreement is effective from July 1, 2024 through June 30, 2025, and includes a reimbursement cost of not to exceed \$663,620.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/37
Approval of Campus-Wide
Network Upgrade Phase III**

Resolution

Whereas, the current network infrastructure supporting the Illinois State University campus network is approximately ten (10) years old, is approaching the lifecycle end of vendor specific support, and must be upgraded to continue supporting critical university research, teaching, applications and business functions, and;

Whereas, the requested campus network upgrade will provide the Technology Solutions staff an opportunity to implement advanced designs that will increase reliability, efficiency, security, and visibility of the network that supports critical network functions, and;

Whereas, the requested campus network upgrade will also significantly increase the network speed and bandwidth capacity for end users, and;

Whereas, the requested campus network upgrade will be implemented in a strategic, multi-phase project spanning the next four years, as well as providing the support for a future wireless network upgrade as new cost-effective technology enhancements surface over the next ten (10) years, and;

Therefore, be it resolved that the Board of Trustees authorizes total expenditures not to exceed \$1.25 million for the necessary hardware, software, and support costs to upgrade the campus-wide networking equipment under Phase III.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Approval of Campus-Wide Network Upgrade Phase III**

In May of 2022, the Board of Trustees approved Phase I of a multi-year campus-wide network upgrade. In October of 2023, the Board of Trustees approved Phase II of the upgrade plan.

Technology Solutions is requesting Board of Trustees approval to continue with phase II replacement of the current campus networking equipment to support Illinois State University’s classroom and administrative buildings, and Internet bandwidth needs. The current equipment was purchased between 2010 and 2013, and while it has performed well it is nearing the end of its useful life and vendor specific support.

The requested software and hardware equipment upgrade will provide the ISU community with not only increased reliability, efficiency, and security, but also faster network speeds with the ability to scale up in later years in order to meet new demands. The new strategic design of such systems includes core infrastructure pieces that have a planned useful life of approximately ten (10) years to avoid costly shorter refresh cycles.

The total number of network-connected devices, applications, and data resources supported by ISU’s network has increased significantly over the last decade and is expected to continue to grow exponentially. Continued investment in and growth of the campus network is required to support the demands of existing and new initiatives and academic programs such as cybersecurity, research, eSports, nursing, engineering, and public safety/security cameras, while also maintaining the level of service expected by members of our community.

This resolution supports the 3rd and final phase of a strategic multi-year (3 phase) upgrade project designed by Technology Solutions staff. The tentative schedule of buildings and locations (32 in total) included in this 3rd phase is the following:

Bone Student Center	Inner Campus Grounds
Hancock Stadium	Soccer Press Box
Horton Fieldhouse	Softball Press Box
Nelson Smith Building	Vitro Center
Redbird Arena	Redbird Spirit Shop
University High School	ARC
Williams Hall and Annex	Horticulture Center
Kaufmann Football Building	Swine Shed
Duffy Bass Field	Eastland Mall
Office of Residential Life	ISU Farm
Physical Plant	Daily Vidette Building
Ropp Agriculture Building	John Green Food Service
Student Accounts Building	Multicultural Center
Uptown Station	Warehouse Road Complex 2
University Police Department	Turner Hall Lab

The Board of Trustees approved expenditures not to exceed \$1.25 million for each of the first two phases of this project. Actual cost of equipment was \$1.06 million in Phase I and \$1.19 million in Phase II. Despite continued supply chain delays related to receiving equipment, the second phase is still expected to be completed by December 2024.

Approval of the Campus Network Upgrade project will further enhance the University’s competitive advantage and support the University’s Strategic Plan, *Excellence by Design*. Specifically, it addresses Strategic Direction II.A.2: “Continually update technology to meet the needs of campus” as well as Strategic Direction II.C, to “Invest in Campus Infrastructure and Operational Resiliency.” It will also serve as a critical component of the University’s next-generation technology infrastructure as an upgraded campus network is a core building block for ISU’s digital transformation efforts to better meet campus business needs through the use of modern technology. Of note, this upgrade will increase the bandwidth capacity for endpoint devices – allowing for faster speeds which will be needed

to effectively support data-driven applications such as personalized learning, institutional reporting and analytics, augmented reality and virtual reality, artificial intelligence, and Internet of Things (IoT) projects.

Additional value to the campus from this network equipment upgrade project include increased flexibility when enhancing our data security through better integration with existing on-campus services to improve overall security for applications and data stored in ISU's data centers. These enhancements provide options to incorporate network segmentation for better data protection, and software defined networking for enabling more efficient management and performance of the network.

In summary, this upgrade will provide the flexibility, scalability, and future-proofing required to support the application and data requirements of ISU for years to come. The campus has set a vision to “*remain a national leader and be recognized world-wide for educating high-achieving, motivated students who seek an individualized and transformative experience.*” Having technical resources that support that vision are critical for success. As such, it is important that the technology in these facilities remains updated.

This 3rd phase of the upgrade project is estimated to not exceed \$1.25 million and should be completed by December 2024.

Source of Funding: General Revenue Funds, AFS Revenue Resources, Agency Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/38
Authorization to Contract for
Microsoft Software Licensing**

Resolution

Whereas, Illinois State University uses Microsoft software for various campus capabilities, and

Whereas, the Board of Trustees of Illinois State University has the authority to enter into contracts for software licensing, and

Whereas, the University has determined a multi-year contract with Microsoft for software licensing and support of the aforementioned systems and related database tools is the most economically feasible solution:

Therefore, be it resolved that the Board of Trustees authorizes the University administration to enter into a three-year contract for the provision of such licensing & support at a total cost not to exceed \$2,150,000 for the period September 1, 2024 through August 31, 2027.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Authorization to Contract for Microsoft Software Licensing**

Microsoft software is a strategic part of the University's long-term technology roadmap and is integral to the day-to-day operations on campus and off. Approval of the resolution for three-year support will provide that important software components will be maintained and IT resource savings will be realized.

Microsoft utilizes the Enrollment for Education Solutions (EES), as an easy licensing offer to provide academic institutions assured coverage for desktop platform products with one annual employee count, and the flexibility to add additional products as needed. There are annual costs associated with the maintenance and support of these software applications, such as when the University users receives important software updates and security patches as they are released. Typically, those annual costs increase approximately 3% to 4% per year.

In order to achieve cost savings, where possible, the University is seeking to secure a 3-year agreement instead of annual renewals, thus expecting to save approximately \$75,000 over this stated 3-year period. The University has received a quote for an estimated cost of \$2,034,000; however, in order to accommodate the potential for additional services needed over this 3-year period due to cyclical volume issues, an additional \$116,000 (5.7%) of contingency funds are being requested in the resolution. These funds will not be expended unless operationally needed.

Office 365

The Office 365 platform serves as the e-mail system for campus and provides access to various endpoint software such as Word, Excel, and Teams as well as providing campus community users online data storage in OneDrive. This cost include an upgrade from the current licensing level that will enable connectivity of the VOIP phone system to the desktop 365 application as well as additional software features for students, faculty, and staff. This addition is expected to save the University more than \$500,000 in costly phone hardware replacement costs as the existing devices reach the end of their useful life.

In addition to the Office 365 platform, the A5 Security Defender tools allow for protection against cyber security threats such as phishing, malware, and viruses. The addition of this tool helps staff reduce the number of harmful messages that make it to users, and enhanced ability to respond to incidents automatically and investigate advanced threats. This solution was added FY2021 to combat increased frequency and scale of phishing attempts at the University. It provides proactive defense to secure University access and data.

Approximate Annual Cost: \$540,000

Approximate 3-year Cost: \$1,620,000

Power BI

Power BI is a tool for connecting to and visualizing data that is used by a variety of departments, including dashboards publicly available from *Planning, Research, & Policy Analysis*.

Approximate Annual Cost: \$26,000

Approximate 3-year Cost: \$78,000

Server Infrastructure Licensing

The University currently operates a significant number of Windows-based servers in the on-campus datacenters and cloud datacenters. This Windows server licensing must be continually renewed for compliance and to ensure ability to update these servers. This also provides advanced security protection and monitoring for this environment.

Approximate Annual Cost: \$112,000

Approximate 3-year Cost: \$336,000

Accordingly, the University is seeking authorization from the Board of Trustees to enter into a three-year contract for the provision of such licensing & support at a total cost not to exceed \$2.15 million for the three-year period September 1, 2024 thru August 31, 2027.

Source of funding: General Revenue Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2024.08/39
Authorization to Name
Andy Butler Suite

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, the Scholarship Suite, Room 258A in Section H of CEFCU Arena is located in Normal, IL; and

Whereas, family members and friends of Andy Butler have committed financial resources to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Tarhule has endorsed the recommendation as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Scholarship Suite, Room 258A in Section H of CEFCU Arena as the “Andy Butler Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Andy Butler Suite**

Illinois State University Athletics respectfully requests naming the Scholarship Suite, Room 258A in Section H of CEFCU Arena as the Andy Butler Suite. This naming reflects and recognizes the generous financial commitment by family members and friends of Andy Butler.

Andrew C. Butler graduated from Illinois State University in 1996 with a degree in Marketing from the College of Business. He was an avid supporter of Redbird Athletics and enjoyed attending men's basketball games. Andy worked at Sprint Nextel for 13 years as a successful salesperson and manager.

Andy was active in the community, involved with the McLean County Chamber of Commerce and serving on the Illinois State University Athletics Board (Weisbecker Fund). He was a valuable advocate and engaged donor, and his enthusiasm for Illinois State was contagious. Because of his passion for the University, family members and friends have provided funds to establish the Andy Butler Suite, which will be a fitting tribute to honor his legacy of pride and love for Illinois State University.

The funds provided and pledged support Redbird Athletics. As a result, we propose naming the room as the Andy Butler Suite.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2024.08/40
Authorization to Name
Dr. Gail A. Lamb
Faculty Suite

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, the Faculty Suite Room N1 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Gail A. Lamb has committed financial resources to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Tarhule has endorsed the recommendation as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Faculty Suite Room N1 in the Mennonite College of Nursing Simulation Center as the “Dr. Gail A. Lamb Faculty Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Dr. Gail A. Lamb Faculty Suite**

Mennonite College of Nursing respectfully requests naming the Faculty Suite Room N1 in the Nursing Simulation Center as the Dr. Gail A. Lamb Faculty Suite. This naming reflects and recognizes the generous financial commitment by Gail Lamb for the new nursing building.

For over 35 years, Gail A. Lamb, Ed.D., helped lead and grow both the Mennonite College of Nursing and the College of Education at Illinois State University. In 1997, Gail earned her doctorate in higher education administration. Gail received several outstanding service awards within the College of Education as well as ISU's Distinguished Administrative Professional Service Award. She retired in 2013 and was inducted into the College of Education's Hall of Fame in 2022.

Her husband, Dr. Douglas Lamb, retired from ISU after serving as a professor of Psychology and the Director of the Counseling Center. Their daughter Debbie and their granddaughter Danielle both graduated from ISU.

Gail continues to support ISU, serving the ISU Annuitant Association from 2013 through 2024. She established, along with Mary Ann Watkins, the *Watkins-Lamb Student Leadership Scholarship* within MCN and is a member of the 1857 Society.

Gail is pledging funds to support one of the faculty suites, providing critical space for nursing faculty. As a result, we propose naming the room as the Dr. Gail A. Lamb Faculty Suite.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08.41
Authorization to Name
Star Uniforms Faculty Suite**

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, the Faculty Suite Room N6 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Star Uniforms has committed financial resources to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Tarhule has endorsed the recommendation as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Faculty Suite Room N6 in the Mennonite College of Nursing Simulation Center as the “Star Uniforms Faculty Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Star Uniforms Faculty Suite**

Mennonite College of Nursing respectfully requests naming the Faculty Suite Room N5 in the Nursing Simulation Center as the Star Uniforms Faculty Suite. This naming reflects and recognizes the generous financial commitment by Star Uniforms for the new nursing building.

Casey Cramer owns Star Uniforms, a longtime central Illinois healthcare and hospitality apparel business. Casey has a background in nursing, and her team at Star Uniforms provides custom uniforms for Mennonite College of Nursing. They also support MCN by giving financial gifts to an endowed scholarship, helping nursing students each year.

Casey's husband, Eric Cramer is a 1986 graduate of Illinois State with a degree in Agribusiness. After a successful career in banking, Eric created Knob Hill Nursery, a central Illinois landscaping company. Casey and Eric are actively engaged in the community.

Star Uniforms is generously pledging funds to support one of the faculty suites, providing critical space for nursing faculty. As a result, we propose naming the room as the Star Uniforms Faculty Suite.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/42
Authorization to Name
Betty Rosendahl Wagner
Faculty Suite**

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, the Faculty Suite Room N3 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Betty Wagner has committed financial resources to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Tarhule has endorsed the recommendation as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Faculty Suite Room N3 in the Mennonite College of Nursing Simulation Center as the “Betty Rosendahl Wagner Faculty Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Betty Rosendahl Wagner Faculty Suite**

Mennonite College of Nursing respectfully requests naming the Faculty Suite Room N3 in the Nursing Simulation Center as the Betty Rosendahl Wagner Faculty Suite. This naming reflects and recognizes the generous financial commitment by Betty Wagner for the new nursing building.

Betty graduated in 1948 with a diploma in nursing and worked in the surgical unit at what is now Carle BroMenn for many decades, finally retiring on her 85th birthday. A proud Redbird, Betty has been involved with Mennonite College of Nursing in a variety of ways, such as representing the College at alumni events in Chicago, volunteering for MCN events and projects, and serving as a Bell Ringer at Illinois State University's Founders Day.

Betty established the *Betty Wagner Endowed Scholarship* in 2018, helping students, especially nontraditional ones, to achieve their dream of becoming a nurse. She is a member of the 1857 Society and was honored with MCN's *Distinguished Alumni Award* in 2022.

Betty is pledging funds to support one of the faculty suites, providing critical space for nursing faculty. As a result, we propose naming the room as the Betty Rosendahl Wagner Faculty Suite.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2024.08/43
Authorization to Re-Name
Michael and Gina Wey
Reception and Welcome Desk**

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, the reception/welcome desk space in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Michael and Gina Wey have committed financial resources to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Tarhule has endorsed the recommendation as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the renaming of the reception/welcome desk space in the Mennonite College of Nursing Simulation Center as the “Michael and Gina Wey Reception and Welcome Desk” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, August 2, 2024

Secretary / Chairperson

Board of Trustees
Illinois State University
Authorization to Re-Name Michael and Gina Wey Reception and Welcome Desk

Mennonite College of Nursing respectfully requests renaming the reception/welcome desk space in the Nursing Simulation Center as the Michael and Gina Wey Reception and Welcome Desk. This naming reflects and recognizes the generous financial commitment by Michael and Gina Wey for the new nursing building.

Michael and Gina Wey are proud Illinois State University Redbirds, having both graduated in 1978. Gina is an alum of the Mennonite College of Nursing, and Michael graduated from the College of Business with a Business Administration degree. Mike enjoyed a long career with State Farm, retiring in 2016. Gina supports many nonprofit organizations and champions nursing education, keeping in close contact with several MCN classmates to help maintain their connections to Illinois State University.

Gina's mother was a longtime nurse, and in 2022, Mike and Gina along with Gina's father, Francis "Bud" Vercler, created the *Helen K. Vercler Endowed Scholarship*. The Weys are members of Illinois State University's 1857 Society and are longtime supporters of Redbird Athletics. They have two sons, who both graduated from University High School and three grandchildren.

Michael and Gina recognize the opportunity the new space will provide for the Mennonite College of Nursing to expand and as a result, have pledged funds to support the Nursing Simulation Center.