

MINUTES  
Board of Trustees Meeting Illinois State University  
August 2, 2024

Trustee Bohn: Thank you. In accordance with the board's bylaws, as Chairperson I will now call the quarterly meeting of the Board of Trustees of Illinois State University to order at 8:04 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 notice of the meeting, the university provided a YouTube link that allows all interested persons to contemporaneously 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 Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Jones. Trustee Merminga.

Trustee Merminga: Present.

Trustee Navarro: Trustee Navarro. Present. Trustee Russell.

Trustee Russell: Present.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum.

Trustee Bohn: Thank you, Trustee Navarro. We are excited to welcome Ryan Russell to this first Board of Trustees meeting. Trustee Russell, would you please approach and take the oath of office.

Repeat after me. I do solemnly swear . . .

Trustee Russell: I do solemnly swear . . .

Trustee Bohn: . . . that I will uphold the Constitution of the United States . . .

Trustee Russell: . . . that I will uphold the Constitution of the United States . . .

Trustee Bohn: . . . and of the State of Illinois . . .

Trustee Russell: . . . and of the State of Illinois . . .

Trustee Bohn: . . . and that I will faithfully discharge the duties . . .

Trustee Russell: . . . and that I will faithfully discharge the duties . . .

Trustee Bohn: . . . of the office of the Board of Trustees . . .

Trustee Russell: . . . of the office of the Board of Trustees . . .

Trustee Bohn: . . . of Illinois State University . . .

Trustee Russell: . . . of Illinois State University . . .

Trustee Bohn: . . . to the best of my ability.

Trustee Russell: . . . to the best of my ability.

Trustee Bohn: Congratulations.

Trustee Russell: Thank you.

Trustee Bohn: We're thrilled to welcome you to the [inaudible]. [applause] Trustee Russell, would you like to say a few words?

Trustee Russell: Yes, please. Thank you. Good morning, esteemed colleagues. I extend my sincere gratitude to the Illinois State University student body for their unwavering support throughout this election process. Additionally, I wish to express my heartfelt appreciation to my cherished friends and family, some of whom are in the audience today. Their unwavering support has been very, very, very appreciated on my end of things, and their presence here today serves as a testament to their pivotal role in my journey. And I invite you to join me in acknowledging them with a round of applause. Please stand. [applause] Thank you. It is with great honor that I speak before you, poised to collaborate with the distinguished members of the Board of Trustees and our esteemed President, Aonover Tarhule.

Their welcomeness and willingness to bring me on has been both encouraging and gratifying, and I'm confident that the spirit of cooperation will endure throughout my tenure. Moreover, I am deeply privileged to undertake the responsibility of serving the ISU community, steadfastly committed to advancing its collective interests and fostering its continued growth and prosperity. Now being at ISU for two years, and it's crazy it's gone by so quick, but two years now, I can confidently say that ISU is truly a great institution that offers large-school opportunity in a medium-school setting. And I can also tell you that I've come to love this place that I now call home, and I can't say enough great things about being an Illinois State University Redbird. But I'm also a true believer that even though something is great, you must always strive to make it amazing. There are always areas to improve, and as student trustee I hope to work alongside many colleagues, a lot in this room today, in continuing to better Illinois State University for the future. In conclusion, I extend my heartfelt appreciation and gratitude to all of you for your time and attention. I eagerly anticipate the opportunity to fulfill my duties and serve our university with diligence and dedication throughout the duration of my term. Thank you so much, and Go You Redbirds. [applause]

Trustee Bohn: I would also like to welcome and congratulate Ryan's family who are joining us today as he indicated. Ryan's parents Julie and Shane Russell, his grandmother Connie Russell, and his twin sister Alyssa Russell. His brother Sean, who is an ISU alum, was unable to join us today. We'd also like to recognize family friend, Trustee Emeritus Mary Ann Louderback. Would you mind standing again so that we can extend another warm Redbird welcome? [applause] Thank you.

### **Approval of Agenda**

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

Trustee Navarro: I so move.

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

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. 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**

Trustee Bohn: Next on the agenda is Public Comments. We have several persons who have 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 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, questions, and other relevant written materials. If you have any written materials you want to share with the trustees, you may send them to [bot@ilstu.edu](mailto:bot@ilstu.edu). When appropriate, the Board of Trustees will provide a response to a speaker's questions within a reasonable amount of time. Okay. Nathan Kapoor, at this time I invite you to come to the podium and proceed with your comments to the board. [applause]

Nathan Kapoor: Thank you. Good morning. My name is Nathan Kapoor. I'm an Assistant Professor in the History Department and speak on behalf of the United Faculty of ISU. We have been bargaining with the administration for months and recently signed seven tentative agreements moving us closer to a contract. Despite this exciting movement, there have been proposals that have made very little progress, and I want to talk to you today about one of them. And as a historian I thought I'd begin with a short story. On September 9<sup>th</sup>, 2022 in the wake of the Uvalde shootings that left 21 people dead, a Michigan State University professor, Stephanie Anthony, asked the Academic Senate and Board of Trustees of MSU, "Are we doing enough? Is there anything that our institution can do to ensure that our community is safe?"

Five months later, Michigan State University would fall prey to a mass shooting. They had not done enough. In case you don't remember the pictures of the campus shortly thereafter, I think it's worth taking a look at them to see the flowers strewn between the doors of the rooms that might have been locked had the university bothered to put them there. If you have a hard time imagining what it might be to be in a room like that, Old Main, the room that we are sitting in right now, has one door in the back that does not have an accessible lock. The other two doors in here, according to the staff, are sometimes locked and are not easy exits. Imagine teaching in a space like that. ISU staff work with this on our minds every day. Unfortunately, mass shootings on college campuses make for common headlines.

Across the institutional and political spectrum, calls for change blare loudly and somehow seem to fall quiet just as quickly. Every stage in my education was and is rattled by mass shootings, from Columbine as I entered middle school wearing a clear backpack to the Virginia Tech shootings that led to mass shooter instructions being pasted in every college classroom around the country. And in my first job as a university professor, I find myself begging my administration to do something about it. It's a problem. We all know it. We have students and professors at this university that have survived mass shootings. Many of us know someone that has suffered directly from a mass shooting. We know the familiar calls to add stricter gun laws, arm teachers, install metal detectors, add more background checks, etc., and people remain hopelessly obsessed with a fix-all. As a historian of medicine, I know that people often obsess over panaceas like this and often miss the small steps that can be taken that will make a huge difference. In the security studies that follow such tragic events such as the Sandy Hook Advisory Committee, one of the most common solutions is adding accessible locks to classroom doors, whether we're talking about Sandy Hook, Uvalde, MSU, Virginia Tech, NIU just up the road from us, or even here at ISU where students barged into a WGSS classroom to harass professors and students. Experts agree that locks make a huge difference. No one suggests that they would stop all violence or make campuses perfectly safe, but they'd help.

So why am I talking about this here? What does this have to do with the union's bargaining? Well, it's because after months of negotiations and proposals, the administration just, as in two days ago on July 31<sup>st</sup>, responded. They drafted what's called a Memorandum of Understanding which said that for the collective bargaining agreement they would commit to putting locks on all new buildings and *try* to add locks in existing buildings. Five months ago, we put explicit demands in our proposal, asking the administration to budget and pledge real support for the campus community. When not simply ignored, these concerns are minimized or framed by administrative spokesperson Mark Bennett as impractical. The admin team's commitment amounts to a trust us and don't verify, which is patronizing and tone deaf regardless of the intent. Real progress is yet to be made. That's why we're demanding you direct your negotiations team to come to an agreement with us and keep faculty and students safe. We want a clear and concrete plan for how they will implement these necessary changes. Try as the administration might to

paint faculty demands as hysterical, selfish, overly particular, or out of touch, these calls from the faculty represent an actionable issue that benefits everyone and makes people safer, whether we're talking about students, faculty, parents, or anyone else in the community on campus. How can the administration not be in support of this? Faculty members have even offered to locate grants and help procure funds for adding these locks to classrooms. I've sat in bargaining since the union presented its first proposal, which included these demands on February 28<sup>th</sup>.

Trustee Bohn: Nathan Kapoor, you are at five minutes. Please wrap up.

Nathan Kapoor: Thank you. I want students and colleagues to be safe. I want to be safe. As we cope with mounting political instability and bargain for the best university we can be, would it not be wonderful if we as employees and employers could come together on something simple to make a difference. Your action or inaction will demonstrate to every ISF member and all ISU families the value you place on the people that live and work within your walls. Thank you. [applause]

Trustee Bohn: Thank you, Nathan Kapoor. At this time I invite Fusan Akman to come to the podium and proceed with your comments to the board. [applause]

Fusan Akman: Good morning. Our faculty union, United Faculty of ISU, representing 650 tenured and tenure-track faculty, has been in negotiations with your administration team for over five months. On February 28<sup>th</sup>, we gave the administrative table team a comprehensive proposal. After going through multiple bargaining sessions during the spring semester, our table team members have been working on bargaining every week this summer as well, devoting uncountable hours of more unpaid time to building a stronger ISU. We have made some progress, but the administration team led by a highly paid outside lawyer, that would be almost half a million dollars over two years, has refused to even discuss any of our economical proposals until everything they deem non-economic has been settled. This means our members start another school year feeling undervalued, overworked, and underpaid. We will eventually get a contract. 2022 was a banner year for higher education contracts being signed in Illinois, wasn't it? Yeah, we will get that contract. But how demoralized are we going to be until we get there? August is a time that's traditionally full of hope and optimism for all of us who love teaching and learning. Instead here's another year without the contact, a year during which ISU will incidentally go up for accreditation.

Faculty are already hard at work on fall courses and continuing doing summer research despite only being paid for the duration of the academic year. At the same time, we are trying to plan our finances for the upcoming year as we pay rent and mortgages, our kids' tuitions, and manage our families' healthcare costs. We are wondering if we can afford to attend important conferences in our fields. We haven't had a cost-of-living increase in living memory, certainly not for the last 30 years. That's how much we feel we are being valued at ISU.

Without a contract or even any idea of what the administration team will be proposing on economic issues, what should be a time of hope becomes yet another very stressful stage of the academic year for us. Just two days ago at the end of our most recent bargaining session, lead faculty spokesperson, Dr. Ashley Farmer, pointed out that we now have agreements or active discussion on the bulk of noneconomic issues and asked if the administration team would have some economic counterproposals for our next session on August 7<sup>th</sup>. The immediate response, no. The administration spokesperson went on to say that presenting economic proposals would be premature and wouldn't be productive. It would be nice to have the same confidence as this gentleman about how much we are going to be paid for the next few years. Really it would be too early after over 150 days to give faculty some idea of the administration's starting point on compensation. That is so important to our quality of life and to retaining the excellent faculty that we have. When Dr. Farmer mentioned how important these issues are to faculty, the response was 'we understand'. Clearly though, you don't. Your refusal to engage on economic issues. The administration team does not understand the pressure and uncertainty that this negotiating strategy puts on the faculty whom ISU claims to value. You know, our working conditions are our students' learning conditions. The farther we go into the school year without economic proposals and a fair contract, the more our students and their families will start to feel this uncertainty as well. We urge the Board of Trustees to let the administration team know that you are expecting a quick and fair contract for the faculty who have dedicated so much to Illinois State. Show us, the faculty, students and community of ISU, that you truly value all the work that we do. Thank you. [applause]

Trustee Bohn: Thank you, Fusan Akman.

### Election of Officers

Trustee Bohn: The next item of business on the agenda is the election of officers. At the first board meeting of each fiscal year, the trustees elect board officers for the year by secret ballot as required by Illinois State University law. Are there nominations for the office of Chairperson of the Board of Trustees of Illinois State University?

Trustee Navarro: I'd like to nominate Dr. Kathy Bohn for Chairperson for the Board of Trustees.

Trustee Bohn: Trustee Bohn has been nominated to be Chairperson of the Board of Trustees by Trustee Navarro. Is there a second?

Trustee Tillis: I second the nomination.

Trustee Bohn: The second is by Trustee Tillis. Are there any other nominations?

Trustee Meringa: I nominate as well.

Trustee Bohn: If there are no other nominations, I'll ask for nominations to be closed. Is there a motion to close the nominations?

Trustee Tillis: So moved.

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

Trustee Jenkins: Second.

Trustee Bohn: Trustee Jenkins second. All in favor of the motion to close nominations say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The nominations are now closed.

Carrie Haas: Dr. Bohn has been nominated for the position of Chairperson of the Board of Trustees. I will now ask the trustees to vote by secret ballot. Not so sure it will be very secret with one nomination. On a sheet of paper from the pad provided, please write down the last name of the individual you wish to vote for. Fold the paper. I will collect the vote and tabulate the votes.

It was very close. [laughter] I have counted the votes, and Trustee Kathy Bohn has been elected Chairperson of the Board of Trustees of Illinois State University. Congratulations. [applause]

Trustee Bohn: Thank you very much. I'm truly honored and humbled to accept the office of Chair of the Board of Trustees of Illinois State University. I would like to thank the Board of Trustees. Trustee Jenkins, Trustee Navarro, Trustee Meringa, Trustee Tillis, and now Trustee Russell as well as Trustee Jones for their tireless efforts for the university and for having confidence in me to lead the board with them. I would also like to thank my husband, Dr. Tom Nielsen, for his understanding of the time commitment. I pledge to all of you I will do my best to always put my alma mater, this great university, first in all the I do as I work with the Board of Trustees, the administration, the faculty, and the staff to move Illinois State University forward. Thank you. [applause]

We will now proceed with the election of the Secretary of the Board of Trustees of Illinois State University. Are there nominations for the office of Secretary of the Board of Trustees of Illinois State University?

Trustee Tillis: I would like to nominate Trustee Navarro.

Trustee Bohn: Thank you. Trustee Navarro has been nominated by Trustee Tillis to be Secretary of the Board of Trustees. Is there a second?

Trustee Russell: I'll second.

Trustee Bohn: Second by Trustee Russell. Are there other nominations? If there are no other nominations, I'll ask for nominations to be closed. Is there a motion to close the nominations?

Trustee Tillis: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Trustee Merminga second. All those in favor of the motion to close nominations say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The nominations are now closed.

Carrie Haas: Trustee Navarro has been nominated for the position of Secretary of the Board of Trustees. I would now ask the trustees to vote by secret ballot as they did before.

And I peeked while I was collecting them. I have counted the votes, and I'm pleased to indicate that Trustee Navarro has been elected again as the Secretary of the Board of Trustees of Illinois State University. Congratulations, Trustee Navarro. [applause]

Trustee Navarro: Well, I certainly appreciate everyone's support. I was told all I have to do is take roll, so I think I can do that for another year. [laughter] It is a great group to work with, and I certainly don't mind giving time back to the university that gave me so much while I was here.

Trustee Bohn: Thank you, Trustee Navarro, and congratulations.

With the beginning of a new fiscal year, it's time to make appointments to the Board of Trustees committees and appointments to university and state boards. The Executive Committee, consistent with the board's bylaws, will consist of the chairperson, the board's secretary, and Trustee Darren Tillis. The audit committee will consist of Trustee Bohn, who will chair the committee, Trustee Tillis, and Trustee Jenkins. Trustee Tillis will serve as liaison to the Foundation Board. Trustee Navarro will serve as liaison to the Alumni Association. Trustee Jenkins will serve as the liaison to the University Civil Service Merit Board. The State Affairs Committee will include Trustee Jenkins as committee chairperson, Trustee Merminga, and Trustee Russell. It is the duty of the board to select from the university staff an employee to serve as Treasurer of the Board of Trustees. The Treasurer serves in an ex-officio capacity and receives and disburses all monies and reports to the Board of Trustees on the financial status and the fiscal affairs of the university. At Illinois State that person traditionally has been the Vice President for Finance and Planning. We will continue with that tradition. So Interim Vice President for Finance and Planning, Dan Petree, will serve as Treasurer. In addition, it is a duty of the board Chairperson to designate a university representative to serve as an ex-officio member of the Municipal Clerks Training and Institute Committee. The committee serves in advisory capacity and helps develop curriculum from Municipal Clerks Training courses. I have designated Rob Blemler, Director of Internal Auditing and University Ethics Officer, for that task.

Well, good morning, and thank you for joining us for today's meeting of the Board of Trustees on August 2<sup>nd</sup>, 2024. I want to congratulate our Admissions, Financial Aid, and Enrollment Management teams and all students, faculty and staff who play a role in recruiting students to Illinois State University. President Tarhule keeps us apprised of the status of the applications, admits, and deposits, and we anticipate a very strong enrollment for the fall 2024 term. For some time now, the board has closely followed disturbing news regarding the national trend and discourse about higher education where many colleges and universities face enrollment declines, mounting fiscal debts, staff and faculty layoffs, academic program eliminations, and even outright closures. This news is especially concerning when even institutions larger and better resourced than Illinois State find themselves struggling to cope with rising costs and declining revenues. Therefore, as we stated, when we appointed President Tarhule in March of this year and again reiterated over the summer, it is critical that President Tarhule and the administration diligently review ISU's finances and fiscal situation and take all the necessary steps to position ISU to effectively navigate this

challenging landscape. I had the opportunity to join the President's cabinet during their retreat in July, and I was pleased to see the team addressing this charge thoughtfully. The board and I look forward to learning more about the university's financial position, strategic plan implementation, and the upcoming Higher Learning Commission visit in the weeks to come. I'll now turn to President Aondover Tarhule for his remarks.

### **President's Remarks**

President Tarhule: Thank you, Trustee Bohn, and congratulations on being elected Chairperson of the Board of Trustees. I also extend my congratulations to Trustee Navarro on being elected as Secretary, and I welcome student Trustee Russell to the board.

I want to begin my remarks today by thanking the board for your support of Illinois State University and the extensive amount of time you devote without compensation to Illinois State. Your dedication is much appreciated. I look forward to working with all of you to advance the mission of the university as we move into the 2024-25 academic year. Although we will not have final enrollment numbers until the tenth day of the fall semester, I am pleased to share that enrollment deposits are up 3% overall. Transfer enrollment and retention are both similar to last year. We are confident that fall 2024 will see a large incoming class. This enrollment success is remarkable because significant delays in the new FAFSA rollout created considerable uncertainty for students, families, and the admissions team. I want to thank Bridget Curl and our Financial Aids team for their hard work this spring and summer in helping our students file their FAFSA and, despite significant challenges beyond our control, send awards letters to students as quickly as possible. Our enrollment success this fall will be largely due to their extraordinary efforts. Thank you to Jana Albrecht, Jeff Mavros, and the Enrollment Management staff, Admissions, Housing, the Honors Program, University College, the Registrar's Office, the Graduate School, academic advisors, and *everyone* who helps make enrollment such a success at Illinois State.

The fall semester is just around the corner, and University Housing Services staff and a small army of volunteers are ready to help students move into our campus housing, beginning Monday, August 12<sup>th</sup>, and continuing through Sunday, August 18<sup>th</sup>. I understand that some cabinet members have been lifting weight in preparation for carrying the fridges up into Watterson Towers. We are equally focused on students living off campus. More than 2,000 welcome bags will be delivered to off-campus students that include giveaways from a variety of Student Affairs offices, McLean Chamber of Commerce, Town of Normal, and the City of Bloomington by off-campus services through student conduct and community responsibilities.

I would like to draw attention to two significant university activities that will take place this semester in addition to the usual retinue of fall events. The Higher Learning Commission accreditation site visit will occur in October. In preparation, we are soliciting public comments to determine how the university is ensuring student success. I encourage community members to submit feedback online or by mail by September 27<sup>th</sup>. Details are available on the Illinois State News webpage and in the report's newsletter. Additionally, the Board of Trustees approved our new strategic plan Excellence by Design in spring 2024. The Strategic Planning Steering Team has created 16 action teams to develop actions and metrics to help actualize the strategic plan. I invite everyone to continue to engage in this dialogue and look forward to the final recommendations. The Facilities Team has worked throughout summer to renovate facilities in preparation for fall, including replacing the stairs on the west side of the Bone Student Center, the second phase of the DeGarmo Renovation, and the Nursing Simulation Center. I am pleased to report that these projects are all nearing completion. I look forward to the ribbon-cutting ceremony of the Nursing Simulation building on October 17<sup>th</sup>. You are all invited.

I also want to acknowledge the hard work and success of our faculty and staff in securing external funding to support their research, creative scholarships, and provide amazing learning opportunities for students. Wherefore, FY24 will finish with 167 new external awards totaling over \$32,000,000 and 204 submitted external proposals. Congratulations to all the PIs, co-PIs, and Sponsored Programs personnel.

Relatedly, the Society of Research Administrators International administers a recognition program called Future of the Field. The program recognizes research administrators who are less than 15 years into their careers and are making a significant impact in the field of research administration. This year, two Illinois State University employees, Eva Harrison and Catrina Murphy, were selected to receive this prestigious recognition. Eva and Catrina, if you're in the audience, would you please stand to be recognized? [applause] Thank you.

The university continues to strategically identify opportunities for new academic programs that meet student demands, the needs of employers, and keep pace with changing technology. I am pleased to report that the Illinois Board of Higher Education approved our data science and sports communication degree program proposals at their June 26 meeting. Students will begin applying to these programs in fall of '24, and the first set of students will resume in fall of '25. Also, in fall of '25 the first cohort of engineering students will be on campus. We continue to build out the personnel for the college and finalize plans for physical facilities and financing. Summer is also a time for planning, preparation and practice for student athletes, coaches and staff in preparation for the upcoming '24-'25 competition season. Speaking of athletics, several ISU programs have received national recognition for academics by their respective coaching organizations, including swimming and diving, men's and women's track and field, volleyball, women's golf, and women's tennis. Of note, the volleyball programs earned the AVCA Team Academic Award for the 16<sup>th</sup> straight year, and women's gold program the 20<sup>th</sup> best team grade point average in NCAA Division 1 for the '23-'24 academic year. Individually, recent women's golf graduate Ali Schrock was named to the College Sports Communicators Academic All-American First Team, marking her third consecutive CSC Academic All-American honor. Schrock is just the fourth Redbird in school history to earn three Academic All-American honors, joining former men's basketball star Doug Collins and cross country and track and field standout Stacia Best and J.D. LaFayette.

As we near the end of my remarks, I'd like to take the opportunity to share a few additional points of pride. Our Connected Communities Initiative and Strategic Partnership with OSF Healthcare is proceeding as planned with ongoing collaborative research work in telehealth and opiate overdose.

Congratulations to the ISU Solar Team for their third-place finish in the America Solar Challenge. ISU's Solar Car program entered its first competition in 2005. The solar racing team is now driving Mercury 6, the team's sixth build which resulted in improving dramatically over the years. Kelly Hasselbring, graduate student Mahalia Jackson], and undergraduate students Jack Lyons and Oumou Samke led a group of 12 Illinois State University alternative break participants to Kenya this summer to serve with Living Positive Kenya, an organization that works to support women who have experienced HIV Aids and their families. Participants helped the organization move to a new office. A group of Illinois State alumni visited after the student group and helped paint the new space. Kelly, I believe, is with us today in this room. Can you please stand to be recognized? [applause] Thank you.

And closer to home, the Sorority and Fraternity Life Community reported over 15,000 hours of community service this academic year and more than \$240,000 donated to philanthropic causes during the '23-'24 academic year. During this summer's preview program, the Center for Civic Engagement partnered with the Back to School Alliance on a preview service project. 115 preview participants made their Redbird impact by packing 818 backpacks full of school supplies for local elementary school students. The backpacks will be distributed to kindergarten through third-grade students in Bloomington-Normal. University Marketing and Communications won a gold Circle of Excellence award for storytelling from the Council for the Advancement and Support of Education. Circle of Excellence is a juried competition among higher ed advancement departments worldwide. Illinois State won a gold for the fall '23 magazine story, The Music Never Stopped, 50+ years of campus concerts. University Advancement also won Circle of Excellence Awards for its beta '20-'23 microsite and for data student-generated video shows, created for Instagram Reels and TikTok social media platforms.

Through the generosity of our donors, FY24 private support in University Advancement, including gifts and non-governmental grants totaled over \$35,400,000. This marked the third consecutive year of fundraising production over the \$30 million-dollar mark. The total number of donors to ISU for FY24 surpassed 15,000, which was an increase of over 1,200 from the prior year.

Included on today's consent agenda are a number of naming opportunities that are made possible through generous financial gifts. I would like to take a moment to acknowledge the following individuals for making a difference in the lives of our students and future students. Gifts such as this enrich not only a student's Illinois State experience but their future. In honor of Andy Butler, family and friends of Andy's have generously donated the Scholarship Suite Room 258A in Section H of the CEFCU Arena as the Andy Butler Suite. Andy was a beloved Redbird, and I am pleased to see this fitting tribute.

Dr. Gail Lamb for naming the Dr. Gail A. Lamb Faculty Suite in the Mennonite College of Nursing Simulation Center.



Casey Cramer and Eric Cramer for naming the Star Uniform's Faculty Suite in the Mennonite College of Nursing Simulation Center.

Betty Rosenthal Wagner for naming the Betty Rosenthal Wagner] Faculty Suite in the Mennonite College of Nursing Simulation Center.

And lastly, we are renaming the Gina and Michael Wey Reception and Welcome Desk to be the Michael and Gina Wey Reception and Welcome Desk.

Please join me in thanking these donors for their generous support of Illinois State University. [applause]

Lastly, I would like to take just a moment to acknowledge three individuals who are new to their roles. Please join me in welcoming Dr. Scott Irelan as the new Dean of the Wonsook Kim College of Fine Arts. Dr. Irelan began in this new role July 1 after the retirement of Jean Miller. He comes to us from Western Michigan University where he served as Associate Dean of the College of Fine Arts. Scott, if you're in the room, can you please stand to be recognized? [applause]

Thank you. Career Services celebrated the legacy of the now-retired Director Pamela Cooper and welcomed the newly appointed Director Quanisha Kumi-Darfour. Quanisha, a Redbird alum, also serves as Chair of the Civil Service Council and the Association of Black Employees. She is unable to be with us today.

And finally I would like to recognize and to congratulate Dr. S. Gavin Weiser, who is serving as Interim Director of the Graduate School. Dr. Weiser is an associate professor of the Department of Education Administration and Foundations and coordinator of the College Student Personnel Administration Masters Program. I know that Gavin is in this room, I believe. Will you please stand to be recognized? [applause] Thanks, Gavin.

I would now like to call on today's spokesperson for the Campus Communication Committee, Dr. Martha Horst. Dr. Horst is a professor of Music Theory and Composition in the School of Music. She has served as Chair of the Academic Senate since 2021 and serves as a Chairperson of the Campus Communication Committee. Dr. Horst.

Dr. Horst: Good morning. As we prepare for the upcoming fall semester, members of the Campus Communication Committee with representatives from the Civil Service Council, AP Council, Academic Senate, and Student Government Association remain positive about the current trajectory of the university. Despite the nationwide concerns this past spring of the potential enrollment decline due to FAFSA delays, Illinois State University appears to be on track for another strong incoming class. We recognize and appreciate the hard work that University Housing, those involved with preview, and other staff members do in preparing for the arrival of new and returning students. In April, President Tarhule conducted a targeted search for the position of Vice President and Provost. The Campus Communication Committee supported this targeted search, as it provided stability to the institution. Identifying additional permanent leaders for the university via open national searches will further stabilize the institution. We look forward to participating in searches for the Director of Athletics, the Vice President of Finance and Planning, and other positions as needed during this upcoming academic year.

This past spring semester, members of the campus community engaged in peaceful protest. During these turbulent times, the Campus Communication Committee's main concerns are that the campus remains safe and that the rights and freedoms of our community continue to be protected. Balancing these two forces is a challenge for administrators across the nation. We feel fortunate that Illinois State University and the State of Illinois strongly support principles of academic freedom and freedom of expression. This is not necessarily true for our peers in other states and institutions across the nation. We continue to support peaceful protest and freedom of expression within the bounds of our university policies.

Turning to today's agenda, the Campus Communication Committee encourages the Board of Trustees to vote to approve the constitutional change proposed by the Academic Senate. The changes to Article V of the Illinois State University Constitution were unanimously approved by the Academic Senate after being vetted by all shared governance groups and circulated to the entire campus community. With that, I will end this relatively short and optimistic letter by enthusiastically stating Go You Redbirds. [laughter] [applause]

President Tarhule: Thank you, Martha. There is no legislative update for today, so we will move forward with the agenda.

Trustee Bohn: We will now move to 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? Well, then may I have a motion and a second to approve the Consent Agenda?

Trustee Navarro: I so move.

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

Trustee Russell: Second.

Trustee Bohn: Trustee Russell second. Secretary Navarro, please call for a roll call vote on the Consent Agenda.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Russell.

Trustee Russell: Yes.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: Items included on the Consent Agenda are approved.

President Tarhule: Thank you. There is one report today, the Academic Plan 2024 to 2029, which was included in your board materials. The annual renewable plan includes a brief profile of the university, the University Strategic Plan, an inventory of academic programs at the university, and academic program changes approved since June 30, 2023, an inventory of academic programs and units at the university recognized by specialized accreditation associations and updates regarding academic initiatives, college strategic plans, summaries of academic program reviews conducted in fiscal year 2024, and a tentative schedule of academic program reviews for fiscal year 2025 through fiscal year 2032. Are there questions or comments from the board members about this report?

Trustee Bohn: President Tarhule, please proceed with the resolutions.

### **Resolutions**

President Tarhule: Thank you.

### **Resolution 2024.08/44. Approval of Academic Senate Proposal to Amend Article V, Academic Governance of the ISU Constitution.**

Today, I ask your approval to amend Article V of the Academic Governance of the ISU Constitution. The Illinois State University Academic Senate unanimously voted to pass a proposed amendment to Article V of the Illinois State University Constitution at the senate's February 21, 2024 session. Article V is the Academic Governance section of the Constitution. The section includes provisions to establish the voting membership of the Academic Senate, conduct of elections for the senate, and establishment of different senate committees, including the Campus Communication Committee. A great deal of thought was put into these proposed changes, which are designed to incorporate a new College of Engineering into the membership of the Academic Senate, include new cabinet positions into the Academic Senate membership as well as to make updates to language to reflect current status for faculty, staff, and administrators. I ask for your approval of this resolution.

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

Trustee Russell: So moved.

Trustee Bohn: Motion is made by Trustee Russell. Is there a second?

Trustee Tillis: Second.

Trustee Bohn: Second by Trustee Tillis. Is there any discussion? Seeing no 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 2024.08/45. Higher Learning Commission Assurance Argument.**

On August 5<sup>th</sup>, 2015, the Higher Learning Commission, HLC, accredited Illinois State University for a ten-year period. The university is now preparing its request to HLC for reaccreditation through 2035. The reaccreditation site visit is scheduled for October 28-29, 2024. In advance of the visit, the university is required to submit a document called an Assurance Argument. In it the university presents evidence that it fully meets HLC accreditation standards. The university's efforts to compile this document began in January 2023 with the appointment of an accreditation steering committee and seven affiliated work teams. More than 50 members of the university committee, representing all four divisions and the student body, have served on the teams. The latest draft of the Assurance Argument and associated evidence has been provided to the Board of Trustees for review and discussion. This draft will be revised to incorporate feedback received from the board and other campus constituents and to incorporate a most recently available information regarding the university. We ask that the Board of Trustees endorse this draft of the Assurance Argument. I ask for your approval of this resolution.

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

Trustee Jenkins: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Trustee Merminga second. Is there any discussion? Trustee Jenkins.

Trustee Jenkins: I guess the discussion I would have is for both the public and for the Board of Trustees is why is this important. Why do we do this? Why does the process matter so people can understand this in the context of how the institution operates and how the divisions then ultimately operate to meet the mission and vision of the institution? That would be great to understand if we have for that, Madam Chair.

Trustee Bohn: Thank you.

President Tarhule: Provost Yazedjian, would you like to take that?

Provost Yazedjian: Thank you for the question. Accreditation is really an institution-wide seal of confidence that we are providing the education in a fiscally sound way to the citizens of Illinois and the other students that we are educating from across the country. So even I am the Provost and I'm a representative of the Division of Academic Affairs, accreditation is really an institution-wide effort that represents all of the different divisions, as the president alluded to, and it is a way of kind of checks and balances to make sure that we're doing the things that we're saying we're doing, that we're doing them well, that there is a spirit of continuous improvement in the work that we do, that it's really driven by our shared mission, our shared values.

One of the things that I was especially pleased about this year is that we really took the time to update the mission of the university. That was something that in the past iterations it's been tweaked a little bit, but this is really a process that we took. We went back from the beginning, and we said what does the mission of ISU represent to the stakeholders of the university. And so there was widespread institutional feedback in that, and it's really just a way of showing and documenting with thousands of pieces of evidence that we're doing good work here and then also identifying, though, opportunities for improvement. So, for example, in 2019, when we had our four-year midterm review, one of the things that we were asked about is our Gen Ed Assessment Plan, and that was something that we worked really hard to continue to improve on. It was an area that we had a good plan in place, but we weren't necessarily implementing it in the way it was initially intended. For various reasons we ended up, then, having a global pandemic in the middle of that, but we did take a step back and looked at our processes as we're developing a new General Education curriculum that it's in the process of going through shared governance approval this fall. And we said, well, let's start again. Let's start fresh with a Gen Ed Assessment Plan that going to be comprehensive but much more doable. Right? So as we're doing our Gen Ed revisions, we're also working on the assessment plan. So that opportunity in 2019 where we got some constructive feedback actually helped us really put a much better plan in place, and those are the things that we're kind of pointing out in the Assurance Argument to an external body that then reviews it, asks critical questions, will come to campus in October, and meet with different stakeholders, and then come to some conclusions about whether or not we really are doing the things that we say we're doing.

Trustee Jenkins: Can I ask a quick followup?

Trustee Bohn: Sure, Trustee Jenkins.

Trustee Jenkins: So while it's institutional review, the external body . . . can you tell us a little bit more about the importance of that external body reviewing what Illinois State does for purposes of a full accreditation and for purposes of maybe Title IV eligibility?

Provost Yazedjian: Right. So, of course, it's a seal of commitment and confidence, an external seal of commitment and confidence that families can rely on. Right? So they know there's been this external validation of the institution, but also it is tied, as you said, to students being able and being eligible for financial aid, their financial aid. So that's a critical piece, because if we don't have that, then we can't provide financial aid, and we can't provide the education that we're so proud of being able to provide. So it is not only an external, there is a shared governance process internally, but then there is an external review that universities across the country go through that allows students to be eligible for aid.

Trustee Jenkins: Thank you for the context.

Provost Yazedjian: Uh-huh.

President Tarhule: And Trustee Jenkins, if I may add a little bit to the excellent information the Provost provided, I think one way to look at this . . . just like nobody would like to go see a doctor if they don't know if the doctor is qualified, accreditation is the higher ed equivalent where the HLC, the accreditation body that works on behalf of the federal government, gives us the authority to award degrees. So if they say we are qualified, then we're doing all the things that they expect. So it's a seal of approval, and it prevents just about anybody from setting up a sign to say we are a university and we are awarding degrees. You can do that, but it's illegitimate unless you show that you are meeting the standards and expectations. And as you alluded to, without this accreditation, our faculty will not be

able to access federal grants. Students will not be able to access student loans, and we will not be able to award degrees. So it's absolutely critical and essential to how we do business. Thank you.

Trustee Bohn: Are there any other questions? Okay. 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 2024.08/46. Authorization to Name CORE Construction Laboratory.**

The College of Applied Science and Technology respectfully requests naming the construction management lab at 604 North Adelaide Street as a CORE Construction Laboratory. The name reflects and recognizes the generous financial commitment by CORE Construction to the CORE Construction Management Facilities Fund. For decades, CORE Construction has partnered with Illinois State University and the College of Applied Science and Technology on various projects and initiatives. In 2019, Core established the CORE Construction Endowed Scholarship for students in the Construction Management Program. In addition, CORE participates in the Construction Management Career Fair and supports athletics with contributions to the Weisbecker Scholarship Fund. CORE has strongly impacted Illinois State's learning and physical spaces by leading renovations for the Bone Student Center revitalization and the Center for Visual Arts rotunda. Similarly, Illinois State has impacted CORE Construction. Jim Jacobs, CORE's current CEO, credits an Illinois State professor, Dr. Sol Shulman with heavily influencing his seventh leadership star. Currently, several Illinois State graduates are employed by CORE, including two regional presidents. CORE Construction's financial commitment to the CORE Construction Management Facilities Fund will continue to elevate and enhance student experiences in the College of Applied Science and Technology. As a result, we propose naming the construction management lab as the CORE Construction Laboratory. I ask for your approval of this resolution.

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

Trustee Navarro: I so move.

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

Trustee Russell: Second.

Trustee Bohn: Trustee Russell made the 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. We have members of our CORE leadership team, I believe Tim, and Tony are here. Would you please stand so we can recognize you for your generous support? [applause] Thank you.

**Resolution 2024.08/47. Authorization to Name OSF Healthcare Athletics Training Facility.**

Illinois State University Athletics respectfully requests naming the Indoor Practice Facility located next to Horton Fieldhouse as the OSF Healthcare Athletics Training Facility. This name reflects and recognizes the generous financial commitment by OSF Healthcare for the Redbird Athletics Program. OSF Healthcare is a valid and respected organization in the Bloomington-Normal community and beyond. Fortune Magazine recognized OSF Healthcare as one of the most innovative companies in the country, known for its mission of serving people with the greatest care and long in a community that celebrates the gift of life. At Illinois State, OSF Healthcare has partnered with the Mennonite College of Nursing and a medical services contract with ISU Athletics created in 2023. OSF Healthcare's financial commitment to ISU Athletics will continue to elevate and enhance student athlete

experiences. As a result, we propose naming the Indoor Practice Facility as the OSF Healthcare Athletics Training Facility. I ask for your approval of this resolution.

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

Trustee Tillis: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Second by Trustee Merminga. 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 2024.8/48. Authorization to Name Michael and Gina Wey Hospital Simulation Room.**

Mennonite College of Nursing respectfully requests renaming the Hospital Simulation Room in the Nursing Simulation Center as the Michael and Gina Wey Hospital Simulation Room. This naming reflects and recognizes the generous financial commitment of 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. Michael 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 Mennonite College Nursing classmates to help maintain their connections to Illinois State University. Gina's mother was a longtime nurse, and in 2022 Michael 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 recognized the opportunity the new space would provide for the Mennonite College of Nursing to expand and have pledged funds to support the Nursing Simulation Center. I ask for your approval of this resolution.

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

Trustee Navarro: I so move.

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

Trustee Merminga: Second.

Trustee Bohn: Second by Trustee Merminga. 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 2024.08/49. Approval of 2025 Board Meeting Calendar.**

I bring to you today proposed dates for the quarterly meetings of the Board of Trustees for 2025. I ask for your approval of this resolution.

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

Trustee Russell: So moved.

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

Trustee Tillis: I'll second.

Trustee Bohn: Trustee Tillis second the resolution. 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 2024.08/50. Authorization to Acquire Property Insurance, Amended**

As a member of the Illinois Public Higher Education Cooperative, IPHEC, Illinois State University has participated in a hybrid group cooperative purchase insurance placed by a property insurance broker, Alliant Insurance Services, Inc., and covered by the Alliant Property Insurance Program, APIP. APIP provides public entities across the country access to property insurance solutions and price stability through APIP's group purchasing power. This trend is fueled by APIP's nearly 10,000 covered entities in 38 states and \$540,000,000,000 in total insurance vows. APIP is among the largest property placements worldwide. APIP has secured their own independent power of coverage within the APIP nationwide program. This independent tower of coverage allows APIP members to take advantage of our minimal loss history and not share similar rates and rate increases as other APIP members who have higher loss histories. This customized tower of coverage allows APIP members access to comprehensive and very cost-competitive property insurance coverage. FY25's property insurance renewal amount is projected to be approximately \$1,900,000, an increase of \$500,000 or 35% over the prior year. In May of this year, the Board of Trustees approved Resolution number 2024.05/31, Authorization to Acquire Property Insurance at an annual premium not to exceed \$1,450,000. This amended resolution requests a change in the approved limit to \$1,900,000. This increase in insurance premium in FY25 is the result of current market conditions, labor shortages, increased material cost, and related supply chain issues. For fiscal year 2025, the university's property insurance program will have a \$1,000,000,000 occurrence coverage limit with \$100,000 deductible payable for each occurrence. Consequently, the university seeks board approval to acquire adequate property insurance coverage for fiscal year 2025 as a consortium through Alliant Insurance Services, Inc. at an annual premium not to exceed \$1,900,000. Cost will be funded by general revenue and auxiliary facilities system operating revenues. I ask for your approval of this resolution.

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

Trustee Jenkins: So moved.

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

Trustee Russell: Second.

Trustee Bohn: Second by Trustee Russell. Is there any discussion? Trustee Tillis.

Trustee Tillis: So a 35% increase is a huge increase. And my question has been in the past, have we had any discussions around increasing the deductible to offset the increase? Can anybody speak to that?

President Tarhule: Vice President Petree, would you like to take that?

Interim Vice President Petree: Thank you for your question, Trustee Tillis. Yeah, we have continuing conversations around how we might be able to contain cost increases for our insurance deeds, and one of the things

we have considered is \$100,000 for an institution of this size is per occurrence. But that's not an outrageous amount of money. And, to your point, we think there's probably some value in examining how much risk appetite we have for deductibles, and I would expect there to be some analysis and report soon on that.

Trustee Tillis: So Dan, in the future, because I've asked this question multiple times before, I think there could potentially be a huge savings to the university if we do provide us with those options so we can know what we're saving. Considering the climate that's going on with universities now, any savings is a good savings.

Interim Vice President Petree: Thank you.

Trustee Tillis: Thank you.

Trustee Bohn: Trustee Navarro.

Trustee Navarro: What was the total that we spent in deductibles last year?

Interim Vice President Petree: Doug, do you know?

Doug: No, I do not. So some earlier questions... So, no, we'll have to find that out for you. Great question.

Trustee Bohn: Are there any other questions? Okay, well, I have a couple. When did this policy go into effect?

Interim Vice President Petree: Policy goes into effect July 1<sup>st</sup>.

Trustee Bohn: So we actually have been paying on this policy, kind of for a month?

Interim Vice President Petree: Yeah. Well, I think it's safe to say we have the invoice.

Trustee Bohn: We have the invoice? Okay. And what is that invoice for? So that would be the exact amount?

Interim Vice President Petree: Correct. So this proposal gives us authority to spend up to 1.9. The actual cost for FY25 is lower than that. It's going to be \$1,790,000.

Trustee Bohn: Okay. And is this the same policy that we used when the Lexington farm had the fire? Is it the same company?

Interim Vice President Petree: Yes.

Trustee Bohn: It is. Okay. And so I know we paid the \$100,000, but that probably was not this last fiscal year. Was it the year before? The year before. Okay. Okay, are there any other questions? Okay. 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 that concludes the resolutions for today.

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 public body pursuant to 5ILCS120/C5, and for the purpose of discussing minutes of meetings lawfully closed under the Illinois Open Meetings Act, for purposes of approval of the body for the minutes of semi-annual review of the minutes pursuant to 5ILCS120/2C21. May I have a motion and a second to move into closed session?



Trustee Tillis: So moved.

Trustee Bohn: Trustee Tillis made the motion.

Trustee Navarro: I'll second.

Trustee Bohn: Second by Trustee Navarro. Hearing no discussion, Trustee Navarro, please call for a roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Russell.

Trustee Russell: Yes.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: The motion is approved. We will now move into closed session at 9:16 a.m. Following closed session, the board will move back into public session solely for the purpose of adjournment. Thank you.

The Board of Trustees reconvened to public session at 11:38 a.m. The Board had brief discussion about November dates for the Board Retreat.

The meeting was adjourned at 11:40 a.m.; the motion to adjourn was made by Trustee Jenkins and seconded by Trustee Tillis. All vote in favor – none opposed. Motion carried.

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.10/51  
Authorization to Contract for  
Electrical Supply Service**

**Resolution**

Whereas, Illinois State University is eligible, under the Electric Service Customer Choice and Rate Relief Act of 1997, to choose an electricity alternative retail supplier, and

Whereas, Illinois State University desires to select an electricity alternative retail supplier before January 1, 2025, and

Whereas, Illinois State University formed an aggregate with three other Illinois public universities to issue a comprehensive Request for Proposal (RFP) for electrical service for a combined demand of approximately 261,000 megawatts of electricity annually.

Whereas, proposals were received from (2) electricity suppliers, which are being evaluated in accordance with State of Illinois purchasing guidelines.

Whereas, one vendor's submitted proposal that most closely met the requirements and objectives of the RFP, with continued negotiations required to establish agreeable contract terms and rate structures:

Therefore, be it resolved that the Board of Trustees authorizes the University's administration to conclude negotiations with a selected vendor to achieve a multi-year contract for third-party electrical supply to Illinois State University.

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

ATTEST: Board Action, October 11, 2024

Secretary / Chairperson

**Board of Trustees  
Illinois State University  
Authorization to Contract for Electrical Supply Service**

Executive Summary

This item seeks authorization for Illinois State University to enter into a three-year agreement with qualified vendor, for the procurement of electricity. On December 31, 2024, the electric supply contract with our current supplier will expire. Prior to that date, the University must either select an alternative retail electric service supplier and negotiate a contract for electricity or default to Ameren Illinois Basic Generation Service (BGS) as the provider.

The university aggregate consists of four Illinois public universities which include: Illinois State University, Southern Illinois University-Carbondale, Eastern Illinois University and Western Illinois University. In a continuing effort to leverage volume and achieve the most favorable contract, the university electrical aggregate again prepared and solicited new proposals to supply approximately 261,000 megawatts of electricity per year. In order to be in position to take advantage of favorable pricing beyond December 31, 2024, it is necessary to contract for a new supplier by January 1, 2025.

Board authorization will allow the University to conclude negotiations and sign a three-year contract for electrical service. In addition to the three-year agreement, the University will have two (2) three year and one (1) one year renewal options with this supplier for the procurement of electricity at rates set in the RFP.

Overview

The supply of electricity in Illinois was deregulated under the Illinois Electric Service Customer Choice and Rate Relief Law of 1997. The law allows consumers to purchase electricity from competing retail electric suppliers, for delivery through the systems of regulated utility companies. Most electricity purchased in Illinois by non-residential customers is now supplied by retail electric suppliers.

Illinois State University's Current Supply Contract and Preparations

Under a contract approved by the Board in 2014, the University has purchased electricity through a multi-year contract with MidAmerican Energy since January 1, 2015. During this time period, the campus has been provided reliable energy at competitive prices, well below the basic generation prices of our direct service provider (Ameren Illinois).

Illinois State University currently has 57 electrical affected utility accounts which are billed under five separate Direct Service Classifications (DS): 1, 2, 3, 4, and 5. Most of the campus consumption is billed on one account under DS 4. The estimated first three-year of energy usage for Illinois State University is 270,000 MWh with a contract of \$24,000,000 but will be based on actual electrical prices and usage. Additional renewals will have a fixed retail adder as defined by the RFP.

Solicitation for An Alternative Electrical Service Provider

Illinois State University's Office of Energy Management led the aggregate team in the procurement process with the goal of awarding a contract to the supplier with the best technical qualifications, and who can provide the best terms and price for all universities.

The multi-university utility team developed priorities and requirements based on past experience and future needs desired in an electrical contract. Among these are:

1. Obtain discounts over the future Ameren Illinois Basic Generation Service rates.
2. Minimize risk of market fluctuations.
3. Obtain a defined billing structure for future electrical energy usage to:

- a. Allow each university to maximize savings by utilizing existing resources and operating methodologies to further reduce utility costs.
  - b. Provide incentives to the universities to control energy consumption where high future market costs are likely to occur.
  - c. Provide a structure to help ensure campus utility projects continue to place the universities in the most advantageous position.
  - d. Identify value-added services which will benefit the universities in their future decision making processes.
4. Obtain and develop a utility partner to collaborate with the five universities to ensure efficient operations and a mutually beneficial relationship.

The team worked closely with the Illinois State University Purchasing Office, State Purchasing officials, legal and technical consultants in drafting the RFP and in reviewing the responses from qualified responders.

#### Vendor Recommendation

In accordance with State purchasing guidelines, the university aggregate team will unanimously approve the vendor best fulfilling the requirements identified in the RFP.

Upon approval of this selection by each university's Board of Trustees, negotiations will proceed to develop a contract that addresses pricing structure, risk management, account management process, contract term and potential savings opportunities for each university.

Electrical supply under this contract will begin January 1, 2025. The contract for Illinois State University will include the main campus and any of the smaller campus accounts that would benefit from the approved proposal. Unit prices for the supply of electricity in 2025 and beyond will be established after contract award and will be based on retail electric market conditions and prices at that time.

**Source of Funding:** General Revenue and Auxiliary Facilities Systems (AFS)

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.10/52  
Authorization to Contract for  
Parking Management System**

**Resolution**

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

Whereas, the Illinois State University Office of Parking and Transportation uses parking management software and hardware systems for the purpose of issuing parking permits, enforcing parking regulations, and tracking parking revenues gained through the sale of permits, payment of citations, and collection of visitor parking fees, and

Whereas, IPS Group has been selected to provide parking management software and hardware systems for Illinois State University Office of Parking and Transportation for five and a half years:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a contract with IPS Group, effective January 1, 2025 through June 30, 2030, at a total cost not to exceed \$1,000,000.

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

ATTEST: Board Action, October 11, 2024

Secretary / Chairperson

**Board of Trustees  
Illinois State University  
Authorization to Contract for Parking Management System**

**Executive Summary**

- a. This item requests Board of Trustees approval to spend not more than \$1,000,000 over five and half years for new parking management software and hardware systems.
- b. The Office of Parking and Transportation (OPT) currently uses multiple vendors to manage the various aspects of its parking program. As the program has grown and technology has advanced it has become apparent that a more streamlined system would provide certain advantages and allow for smoother operation of the parking program. Those advantages include: An integrated backend software suite for monitoring, record keeping, reconciliation, and maintenance of parking permits, citations, parking meter transactions, and parking revenues. A single point of contact for equipment and software service, as well as the ability to gather information and generate reports from a single source.
- c. Service and support from the current vendor has declined over the years.
- d. OPT has recently contracted with IPS Group for parking meters and meter management software and has found their product and support to be superior and would like to engage IPS Group for their full suite of parking management software.

**Resource requirements**

FY25:	\$129,000 (Jan 1, 2025 – Jun 30, 2025) Initial set up, data transfer, hardware purchases.
FY26:	\$155,250
FY27:	\$157,250
FY28:	\$159,250
FY29:	\$161,500
FY30:	\$163,500
Contingency:\$74,250	
Total:	\$1,000,000

**Source of Funds:**

Office of Parking and Transportation operating budget – bond revenue.

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

Resolution No. 2024.10/53  
Authorization to Name  
Kathleen Murray Farner, RN  
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 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Charlie Farner 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 in the Mennonite College of Nursing Simulation Center as the “Kathleen Murray Farner, RN 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, October 11, 2024

Secretary / Chairperson

**Board of Trustees**  
**Illinois State University**  
**Authorization to Name the Kathleen Murray Farner, RN Faculty Suite**

Mennonite College of Nursing respectfully requests naming a faculty suite in the Nursing Simulation Center as the Kathleen Murray Farner, RN Faculty Suite. This naming reflects and recognizes the generous financial commitment of Charlie Farner for the new nursing building.

Charlie Farner is a proud supporter of Illinois State University. Charlie has a passion for philanthropy and supports numerous nonprofit organizations along with his company, Tentac Enterprises. In 1986, Charlie began his career in the Bloomington-Normal community with Snyder Insurance, later becoming co-owner of Tentac Enterprises, formerly known as The Snyder Companies, in 2019.

Charlie's mother, Kathleen Murray Farner, was a longtime nurse who compassionately cared for patients. A graduate of Mercy Hospital School of Nursing, she went on to serve in the United States Air Force, earning the rank of 1st Lieutenant. Because of Kathleen, Charlie understands the critical need for nurses and the profound impact that the MCN Nursing Simulation Center will have on students.

Charlie Farner recognizes the opportunity the new space will provide for the Mennonite College of Nursing to expand and as a result, has pledged funds to support the Nursing Simulation Center.