

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/30
Property Insurance Authorization

Resolution

Whereas, the Board of Trustees (the “*Board*”) of Illinois State University (the “*University*”) owns and maintains property and business interruption insurance valued at approximately \$2.6 billion, and

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

Whereas, with its membership in the Midwestern Higher Education Compact and the Illinois Public Higher Education Cooperative (IPHEC), the University has available to it through its insurance broker, Alliant Insurance Services, Inc.:

Therefore, be it resolved that the Board authorizes the University to acquire adequate property insurance coverage for fiscal year 2022 from a collection of well-respected and financially-sound U.S. and International insurance companies collectively priced as a consortium through Alliant Insurance Services, Inc., at an annual premium not to exceed \$1.1 million.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

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

Illinois State University, as a member of the Midwestern Higher Education Compact (MHEC), has participated in the MHEC Master Property Insurance Program for well over 15 years. This group provides members access to comprehensive and very cost competitive property insurance coverage. Illinois State University is also a member of the Illinois Public Higher Education Cooperative (IPHEC). The University's Risk Management Office is an active participant in both organizations currently serving on key subcommittees that are responsible for recommending and implementing property loss control measures.

There are currently over 180 college and university campuses across the country participating in the MHEC program with total insured property values of approximately \$80 billion. The IPHEC program concentrates its risk management support for only State of Illinois organizations and includes all 9 Illinois Public universities with total insured property values of approximately \$28 billion.

To better manage the risk mitigation in a cost-effective manner given recent substantial price increases levied on MHEC members leading into FY2021, the IPHEC subcommittee also requested competitive proposals that would include insurance coverage supporting only the consortium members from the Illinois Public universities. Much of the recent price increases over the past few years under the MHEC program have been due to substantial loss reimbursement claims at institutions outside of the state of Illinois. Furthermore, the IPHEC subcommittee members recommended a competitive price and risk mitigation review by our brokers utilizing a smaller property pool, covering only \$26 billion versus \$80 billion, which may attract a more cost-effective portfolio to insurance carriers to manage the overall risk profile.

In preparing for FY2022 annual policy renewal, Illinois State University, as well as all other IPHEC - Public Universities in Illinois, were presented with 2 options to consider. The proposals included very similar coverage levels and contractual terms and conditions. These 2 proposals are presented below.

MHEC – Annual cost of approximately \$1.4 million which represents an estimated \$200,000 (or 6.2%) *increase* over FY2021 rates.

IPHEC – Annual cost of approximately \$1.1 million, which represents an estimate \$100,000 (or 8.3%) *decrease* from FY2021 rates.

The final review of these proposals by ISU, and the other IPHEC member institutions, recommended the selection of the IPHEC proposal. This amount is approximately \$300,000 (21.4%) less than the MHEC proposal.

The Insurance coverage under the IPHEC proposal is provided by a consortium of well-respected and financially sound U.S. and International insurance companies collectively priced through the Alliant Property Insurance Program (APIP).

For fiscal year 2022, the University's property will have per occurrence coverage of up to \$500 million with a per occurrence deductible of \$100,000. The exposure is mitigated by the University's self-insurance fund of approximately \$1.2 million.

Illinois State University's total insured property value (building structure and contents) plus \$250 million of business interruption insurance for fiscal year 2022 totals approximately \$2.8 billion, which is an amount similar to fiscal year 2021 levels. This valuation is determined annually through a comprehensive assessment performed by the University's Risk Management Office in consultation with other institutions to ensure consistency, accuracy, and comparability among its members.

Actual insurance premium cost, including line taxes and fees, for fiscal year 2021 totaled approximately \$1.2 million. Total insurance premium costs for fiscal year 2022 is projected to decrease to approximately \$1.1 million, a \$100,000 (8.3% decrease) over the prior fiscal year.

ISU will continue to aggressively monitor the market and consider all options to proactively pursue alternative insurance levels and pricing options with a goal of mitigating the current costs levels both in the short term and long

term. It is important to note that consortium pricing over the past decade thru MHEC had remained comparatively low.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/31
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, 2021 through June 30, 2022, at the cost of \$616,027:

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, 2021 through June 30, 2022, at a cost not to exceed \$616,027.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

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

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

The fiscal year ended June 30, 2021 agreement required a reimbursement cost of \$604,956. The updated index released by the Illinois Municipal League in June 2021 requires a 1.83% increase over the previous year cost which equates to an annual increase of \$11,071. The new agreement is effective from July 1, 2021 through June 30, 2022, and includes a reimbursement cost of not to exceed \$616,027.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/32
Approval of
Campus Security Force Contract

Resolution

Whereas, Illinois State University seek to provide a secure and safe campus for its students, faculty, staff and visitors, and

Whereas, Illinois State University has supplemented the Illinois State University Police Department with a contracted security force since January 2011, and

Whereas, the Board of Trustees approved the renewal agreement with Securitas to provide unarmed security services for a three year term (July 1, 2018 through June 30, 2021), and this agreement included a ten-month renewal option if needed, at a cost estimated at but not to exceed \$2,850,000, and

Whereas, Illinois State University desires to continue with Securitas:

Therefore, be it resolved that the Board of Trustees of Illinois State University authorizes the University to enter into a five-year contract with Securitas for a new contract term (August 1, 2021 through July 31, 2026) at a total cost not to exceed \$5,010,000. This amount accounts for average prevailing wage rate increases per year of 10% and a longer contract term from 3.5 years to 5 years.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of Campus Security Force Contract**

At its October 2010 meeting, the Illinois State University Board of Trustees approved a resolution enabling the University to enter into an agreement with an outside vendor to provide unarmed security services beginning in January 2011. These services include conducting foot patrols of the campus, reporting incidents and unusual activities to the University Police, locking and unlocking exterior doors on campus buildings, and conducting security checks of doors, windows, and alarm systems at numerous campus locations.

The University conducted a competitive bid process through a Request for Proposal process. Securitas was identified as the best solution for the University. At its May 11, 2012, meeting the Board of Trustees approved a new contract with Securitas to provide trained, uniformed, and unarmed security officer services for the University.

In May 2015, Securitas made a request to the University to increase the amount of the contract with the University for the first optional three-year period. The request stemmed from an increase in the prevailing wage and increase in health and welfare benefit costs for Securitas employees not fully anticipated in the agreement. The University increased the approved amount from \$1,900,000 to \$2,000,000 and renewed the contract with Securitas for the remainder of the contract term. The estimated cost increase over the term brought the total for the contract to \$2,850,000. The University felt this increase was reasonable given the operational cost increases incurred by Securitas due to increases in prevailing wage and health and welfare benefits.

Since the University is satisfied with the services provided by Securitas, it is seeking to enter into a new five-year agreement with Securitas. The estimated cost is \$5,010,000 which includes additional 10% of yearly costs due to prevailing wage rate increase projections.

Funding Source: Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/33
Determination of Surplus Real Estate
Authorization for the Removal of Certain Facilities
from the Auxiliary Facilities System
and Delegation of Authority
to Sell Surplus Real Estate

Resolution

Whereas, Illinois State University completed construction in 1971 of a 100-unit apartment complex, titled Shelbourne Apartments, located at 300 E. Shelbourne Drive, Normal, Illinois, and

Whereas, Shelbourne Apartments served housing needs for international students, graduate students, and students with families, and

Whereas, Shelbourne Apartments was fully decommissioned in the summer of 2017 after a thorough and comprehensive assessment identified the need for significant and costly facility updates that exceeded the strategic value of the property and desired university standards for current housing needs, and

Whereas, the recently amended State Property Control 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 bona fide purchaser for value all or a part of real estate deemed by said Board of Trustees to be surplus real estate. The Act permits the University to retain the proceeds from such transactions but requires that such proceeds be maintained in separate account in the Treasury of said University for the purpose of deferred maintenance and emergency repair of University property, and

Whereas, the Board of Regents of the State of Illinois, acting for and on behalf of Illinois State University (the “University”), on May 16, 1985, did duly adopt a resolution (the “Original Resolution”) providing for the issuance of revenue bonds and the creation of the Illinois State University Auxiliary Facilities System (the “System”), which Original Resolution has been amended and supplemented to the date hereof (collectively, the “Bond Resolution”), and

Whereas, pursuant to Section 26(A) of the Original Resolution, the Board of Trustees of the University (the “Board”) is authorized to abandon facilities for economic non-feasibility and remove them from the System upon a determination that such facilities are not income producing because destroyed, worn out, obsolete or otherwise physically or structurally unfit for the use or occupancy thereof for which the same were initially acquired, and

Whereas, the Board has been advised that Shelbourne Apartments is obsolete and unfit for use and occupancy as a student residence hall and should be abandoned for economic non-feasibility and removed from the definition of Existing Facilities (as defined in the Bond Resolution):

Therefore, be it resolved that the Board authorizes designation of Shelbourne Apartments to be deemed surplus real estate and permits University leadership to seek third party bids to properly dispose of this property;

Therefore, be it further resolved that pursuant to Section 26(A) of the Original Resolution, the Board hereby determines that Shelbourne Apartments is obsolete and unfit for use and occupancy as a student residence hall, the purpose for which it was originally acquired, and therefore Shelbourne Apartments is hereby abandoned for economic non-feasibility and removed from the System. The updated list of Existing Facilities comprising the System is attached hereto as Exhibit A.

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

**Board of Trustees
Illinois State University
Determination of Surplus Real Estate, Authorization for the Removal of Certain Facilities
from the Auxiliary Facilities System and Delegation of Authority to Sell Surplus Real Estate**

The President and Vice Presidents of Illinois State University (hereafter “University”) recommend that the real property located at 300 E. Shelbourne Drive, Normal, IL, be deemed “surplus real estate” by the Board of Trustees (the “Board”) pursuant to Section 7.7 of the State Property Control Act (30 ILCS 605/1 et seq., the “Act”). It is further recommended, subject to soliciting and receiving a bona fide purchase offer for value, and the satisfactory resolution of final sale terms, including price, that are in the best interests of the University, and consistent with the University’s objectives and purposes, that the University be authorized to execute and deliver all required transaction documents to consummate the sale of the subject real property.

The recently amended Act 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 bona fide purchaser for value all or a part of real estate deemed by said Board to be surplus real estate. The Act permits said University to retain the proceeds from such transactions but requires that such proceeds be maintained in separate account in the Treasury of said University for the purpose of deferred maintenance and emergency repair of University property. The following real estate is recommended to be deemed surplus (“Shelbourne Apartments”):

300 E. Shelbourne Drive, Normal, Illinois (PIN 14-22-53-001): The subject property contains former housing units and one (1) single family residence located on a lot having an area of approximately 25.78 acres at the corner of Shelbourne and Beech Streets in Normal, Illinois. Originally constructed in 1971 by the University, this complex comprised 50 single-bedroom and 50 two-bedroom apartment townhouses, and was used to house international students, graduate students, and students with families. In the Summer of 2017, the complex was decommissioned after an assessment identified the need for significant updates in order to meet desired university standards. The single-family residence is a two-story home with an attached garage and measures approximately 2000 square feet. The entire property is currently vacant with no current or future planned use and is a maintenance liability. Therefore, the President and Vice Presidents request that it be deemed surplus real estate. The legal description for the property is:

SEC 22-24-2E NORMAL TOWN SURVEY OF 1898 LOT 1 & BEG SE COR BEECHWOOD COMMONS PUD LOT 3: SELY ALG W ROW BEECH ST TO N ROW LN SHELLBOURNE DR, W TO E ROW LN LINDEN ST, N TO S LN LINDEN PLACE SUB LOT 1, E TO POB

Shelbourne Apartments is currently included within the definition of Existing Facilities under the Board’s auxiliary revenue bond resolution (the “Bond Resolution”) and is included within the the Illinois State University Auxiliary Facilities System (the “System”). The Bond Resolution allows the Board to abandon facilities for economic non-feasibility and remove them from the System upon a determination that such facilities are not income producing because destroyed, worn out, obsolete or otherwise physically or structurally unfit for the use or occupancy thereof for which the same were initially acquired. In order to permit the sale of Shelbourne Apartments pursuant to the Act, the Board is required to make such determination.

Upon the Board determining to remove Shelbourne Apartments from the System and deeming it to be surplus real estate, the University will undertake a sale process including obtaining an appraisal of fair market value and an open and fully transparent solicitation process for purchasers. It is requested that the University be delegated the authority to conduct the sale process, execute, and deliver the required documents to consummate the sale and purchase transaction, and to deposit the sale proceeds in a separate account for the purpose of deferred maintenance and emergency repair of University property, all in accordance with state law.

The Board action recommended in this item complies in all material respects with applicable State and federal laws.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/34
Authorization to Name Office

Resolution

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

Whereas, the Pride Office, Room 136 currently resides within the Multicultural Center; and

Whereas, Jim Bennett and Terry Vanden Hoek have committed a cash gift to Illinois State University; and

Whereas, the University Naming Committee has recommended, and then-President Dietz endorsed in June 2021 the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the Pride Office, Room 136 as the “Jim Bennett and Terry Vanden Hoek Pride Office” in recognition of their financial gift in support of Illinois State University.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

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

The Division of Student Affairs respectfully requests the name of the Pride Office, Room 136 located in the Multicultural Center, be named the Jim Bennett and Terry Vanden Hoek Pride Office. This naming recognizes the generous support by these donors.

James (Jim) Bennett earned his Bachelor of Science degree in Marketing in 1987 from Illinois State and received his MBA from the University of Illinois at Springfield.

Jim was appointed to his current role of Director of the Illinois Department of Human Rights in January 2019. As Director, he is responsible for overseeing the agency's primary goals to prohibit discrimination as well as oversee charges of sexual harassment.

Jim served 12 years as the Midwest Regional Director at Lambda Legal, the nation's largest legal organization dedicated to securing the full civil rights of the LGBTQ community and people with HIV. In 2013, he chaired Illinois Unites for Marriage, the statewide coalition that led the successful effort to win marriage equality in Illinois. As a result of his leadership, Illinois led the way in recognizing the freedom to marry for same-sex couples, and in standing firm against efforts to roll back antidiscrimination laws. Prior to serving as the Midwest Regional Director at Lambda Legal, Jim served as acting senior external affairs director at Howard Brown Health, marketing and development director at the Sargent Shriver National Center on Poverty Law, and several roles at the American Red Cross national and central Illinois regional offices. He was inducted into the City of Chicago's Gay and Lesbian Hall of Fame in 2013 and was the recipient of Equality Illinois' Freedom award in 2018. Jim was inducted into the Student Affairs' Steve and Sandi Adams Legacy Hall of Fame in 2015.

Dr. Terry Vanden Hoek is the Chief Medical Officer and Head of Emergency Medicine at the University of Illinois Health system where he oversees the medical staff and medical services for the University of Illinois Hospital and Clinics. He is an expert in the biology of the heart and in preventing and treating heart attacks, particularly those leading to cardiac arrest.

Dr. Vanden Hoek helped develop CPR guidelines for the American Heart Association, and he leads the Illinois Heart Rescue Program, which teaches bystander CPR in the community.

Dr. Vanden Hoek spearheaded the development of the UIC CHAMPIONS NETWork program, a health system initiative that partners with nearby high schools to empower youth to improve community health and prepare them for careers in healthcare. He also is heavily involved with UI Health's Better Health Through Housing program, which places chronically homeless emergency department patients into permanent housing.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/35
Authorization to Name Library
and Reading Room

Resolution

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

Whereas, a library and reading room currently resides within the Multicultural Center; and

Whereas, Dr. Jeanne B. Morris and Dr. Charles E. Morris, Jr. have committed a cash gift to Illinois State University; and

Whereas, the University Naming Committee has recommended, and then-President Dietz endorsed in June 2021 the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the library and reading area located in the Multicultural Center as the “Dr. Jeanne B. Morris and Dr. Charles E. Morris, Jr. Library and Reading Room” in recognition of their financial gift in support of Illinois State University.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Name Library and Reading Room**

The Division of Student Affairs respectfully requests the name of the Library and Reading Room located in the Multicultural Center, be named the Dr. Jeanne B. Morris and Dr. Charles E. Morris, Jr. Library and Reading Room. This naming recognizes the generous support by these donors.

Charles E. Morris, Jr. began his career at Illinois State University in 1966 as an Associate Professor of Mathematics. Jeanne B. Morris began her career at Illinois State University in 1967 in the College of Education teaching in the Early Childhood Education department.

Charles, one of only three African American professors on campus in 1966, went on to direct NSF-funded programs in Mathematics, served as the Interim Director of the High Potential Students Program and was elected first Chairperson of the ISU Academic Senate. He served as Secretary of the University, Vice President for Administrative Services and retired from the position of Vice Chancellor for Academic and Student Affairs with the Illinois Board of Regents, while retaining faculty status with ISU and associate-status with the Center for Mathematics, Science and Technology and the Center for the Study of Education Policy.

Charles received the 1991 Illinois State University Million Dollar Club Award for having secured in excess of one million dollars of extramural grants and/or contract support for the University's research program.

Jeanne Morris was a member of the ISU faculty for twenty-six years in the Departments of Elementary Education and Curriculum and Instruction, including a three-year appointment at Metcalf Laboratory School when she received an ISU Grant to initiate an on-campus Head Start Program and was also a kindergarten teacher.

Jeanne authored many proposals and publications related to Early Childhood education including establishment of a Child Care Center at Illinois State University and State Farm Insurance Company. Additional publications include "Who Am I? Where Do I Fit, The Quest of the Early Adolescent (Illinois Adolescent Journal), Classroom Methods and Materials in Nurturing Diversity: Perspectives on Multicultural Education in Early Child Education," (The National Association for the Education of Young Children) and "Children's Attitudes Toward Diversity," (Multicultural Education: Strategies for Implementation in Colleges and Universities) to name a few.

The Morris's have supported educational and civic causes at Illinois State University for over 50 years. The Morris's were lifelong educators and served as mentors to many in the community through their volunteerism in not-for profits organizations, educational centers, committees, and higher education boards.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2021.07/36
Approval of 2022
Board Meeting Calendar**

Resolution

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

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2022 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2021.

DATE	LOCATION	TIME
February 18, 2022	Illinois State University	Refer to posted agenda*
May 6, 2022	Illinois State University	Refer to posted agenda*
July 22, 2022	Illinois State University	Refer to posted agenda*
October 14, 2022	Illinois State University	Refer to posted agenda*
November 3 - 4, 2022	to be announced	Refer to posted agenda*

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

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

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2021.07/37
President Emeritus Status for
Larry H. Dietz

Resolution

Whereas, the Board of Trustees of Illinois State University desires to recognize the distinguished service and long-term commitment of Larry H. Dietz to Illinois State University, and

Whereas, Larry H. Dietz has been a faithful employee of Illinois State University for ten years, serving as Executive Officer, Vice President for Student Affairs, and tenured associate professor in the Department of Educational Administration and Foundations, and

Whereas, Larry H. Dietz has exhibited visionary leadership on behalf of Illinois State University, and

Whereas, Larry H. Dietz has provided wise counsel to the Board of Trustees, and

Whereas, Larry H. Dietz served with distinction for more than seven years as the 19th President of Illinois State University:

Therefore, be it resolved that the Board of Trustees hereby on July 23, 2021 bestows upon Larry H. Dietz the title and distinct honor of President Emeritus of Illinois State University.

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

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

ATTEST: Board Action, July 23, 2021

Secretary/Chairperson