ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/08
Approval of M.A., M.S. in English Education

Resolution
Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section A, Government Statutes, Subsection 5, Reservation of Powers, has reserved to itself the final decision-making authority for the establishment of any new unit of instruction requiring approval by the Illinois Board of Higher Education:

Therefore, be it resolved that the Board of Trustees approves the proposal for degree granting authority for the M.A., M.S. in English Education.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Approval of M.A., M.S. in English Education

The proposed M.A., M.S. in English Education program is a unique, data-driven response to national, regional, and state needs. The program is positioned to become a leader in the field regionally and even nationally because of the focus on research-based design and unique emphasis on socially just teaching and learning. The program is designed for certified secondary English Language Arts (ELA) teachers who wish to deepen their knowledge of socially just ELA content, pedagogy, and research.

The program will be administered by the Department of English in the College of Arts and Sciences. The department currently offers undergraduate degrees in English with several sequences (in English, Creative Writing, English Teacher Education, Publishing Studies, and Technical Writing and Rhetorics) as well as M.A., M.S. degrees in English and a Ph.D. in English Studies. As compared to the existing M.A., M.S. in English, the M.A., M.S. in English Education program will provide for full-time practicing English Language Arts teachers access to a program at Illinois State with courses specific to the study of English Education. This non-traditional program is designed with these non-traditional graduate students in mind and builds on the reputation of our undergraduate teacher preparation program as the premiere leader in Illinois ELA teacher preparation. The program faculty are also developing an accelerated English Teacher Education sequence in the undergraduate program as a pathway into this proposed Master's in English Education.

The program proposal has been developed by faculty in the Department of English. While Illinois State's undergraduate program is strong and growing, this proposed program will allow greater opportunity to more specifically respond to needs within Illinois schools. A major factor contributing to the teacher shortage is teacher retention. Research shows that more early career teachers remain in the profession when they teach within a supportive professional community. Illinois State graduates routinely remark that a barrier to staying in the profession and thriving in the classroom is the sharp division between their early and often isolating first years of teaching and their time as undergraduates at Illinois State in a collaborative and supportive cohort and learning community. The program faculty envision this program as a direct response to the retention problem of early career ELA teachers committed to redressing systemic inequities. The program is expected to enroll up to 9 students each year. Once the program is fully implemented, its fall enrollment is expected to reach approximately 23 students.

Faculty teaching in the existing English programs will deliver the new program at its inception, with additional instructional capacity provided by the Office of the Provost as necessitated by enrollment growth.

Program students will design and conduct research in their own secondary ELA classrooms. By sharing the findings of their research with professional audiences, they will be able to improve the effectiveness of their socially just ELA instruction and advocate for the needs of diverse learners. These skills will equip program graduates with critical tools to become reflective instructional leaders in their classrooms, departments, schools, and state. The 34-credit hour degree requires core coursework in English Education and elective coursework in English or related disciplines. It also requires a thesis. Students who wish to complete degree requirements for a Master of Arts rather than Master of Science, must complete the Graduate School Master of Arts degree foreign language requirement.

The Academic Senate approved the proposal on March 13, 2021.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/09
Authorization for a New Unit of Instruction in Engineering

Resolution

Whereas, the Board of Trustees Governing Document, Section A, Government Statues, Subsection 5, Reservation of Powers, reserves final decision-making authority with the Board of Trustees for the establishment of any new unit of instruction; and

Whereas, Illinois State University seeks to establish a College of Engineering; and

Whereas, approval by the Board of Trustees to establish a College of Engineering is needed prior to seeking approval from the Illinois Board of Higher Education:

Therefore, be it resolved that the Board of Trustees approves the establishment of a College of Engineering.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization for a New Unit of Instruction in Engineering

Illinois State University is seeking authorization from the Board of Trustees to seek approval from the Illinois Board of Higher Education (IBHE) to establish a College of Engineering. IBHE has been granted authority to approve a new unit of instruction in higher education institutions in Illinois. Establishment of a new College of Engineering is considered the establishment of a new unit of instruction that requires IBHE approval.

The proposed College of Engineering is to serve as the administrative and academic structure for future degrees in electrical, mechanical, and general engineering. A request for authorization to offer degrees in engineering will come at a later date following the development of curriculum for the degrees in accordance with University policies and procedures. This resolution does not commit Illinois State University to expend any funds at this time. Assuming approval by IBHE, further development of a College of Engineering that would involve expending funds for formal development of the college and related facilities would require approval by the Board of Trustees in the future.

The development of a College of Engineering and offering degrees in mechanical, electrical, and general engineering would 1) contribute to workforce development; 2) help meet demand for engineering programs by Illinois State students who currently are forced to go elsewhere for engineering education; 3) contribute to ISU's internationalization initiative; and 4) attract high quality students that ISU does not currently recruit. In addition to meeting workforce development needs in Illinois, these actions will protect ISU from anticipated enrollment decline. Currently, employers in Illinois have a need for approximately 400 more trained engineers than are produced by the universities in the state. Moreover, demand for engineering graduates is strong. The U.S. Bureau of Labor Statistics predicts a 10% increase in demand for engineers in the next decade. A feasibility study conducted by the education consultancy group EAB (https://eab.com/) determined that demand for mechanical engineers will increase by 15% regionally and 40% statewide. Demand for electrical engineers is projected to increase by 62% regionally and 37% in Illinois.

Following a quality-based selection process, CannonDesign was selected in fall 2019 to lead a consultative process to explore the potential for an engineering program and to develop a master plan to create a unit of instruction for engineering. The process engaged numerous faculty and staff at ISU; consulted with external corporate stakeholders to learn what they will most likely be seeking in a new engineering hire in a few years, and their potential support for an engineering program at Illinois State University; and included visits to several existing engineering programs at other universities to better understand the inter-disciplinary approach to hosting engineering programs at a comprehensive university.

A draft plan for a curriculum was designed to ensure compliance with national accreditation standards with flexibility in the curriculum to address student interests. Embedded within the plan are the desired characteristics for future engineers, including competence in group dynamics, basic computer programming, intercultural and global literacy, project management, risk analysis and mitigation, interpersonal communications, critical thinking, business acumen, and creativity. The plan can be scaled for a variety of enrollment targets. The consultants developed a plan that would enroll approximately 720 (range of 520 to 1,040) engineering students in 3 new programs, electrical, mechanical, and general engineering. The recommendation for the addition of a program in general engineering supports academic synergies on campus that might include components of computing engineering, civil engineering, artificial intelligence, and others.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/10
FY2022 Spending Authorization

Resolution

Whereas, the Board of Trustees of Illinois State University (*the "Board")* is obligated to approve the University's annual operating budget for Fiscal Year 2022 (July 1, 2021 through June 30, 2022,) which includes appropriations from the State, and

Whereas, State appropriations to Illinois State University for Fiscal Year 2022 will not be formally approved by the Governor's Office and General Assembly until May 31, 2021, or shortly thereafter, and

Whereas, the University must honor its financial obligations and have permission to spend budgeted funds beginning July 1, 2021, prior to a final approved State appropriation funding level, and prior to the first regularly scheduled Board meeting of Fiscal Year 2022:

Therefore, be it resolved that the Board of Trustees authorizes the University to obligate and expend funds according to Tables 1-2 which are attached hereto and incorporated herein, until the Board takes further action on the final Fiscal Year 2022 Operating Budget, which is expected to occur in October, 2021, but is reliant on a legislatively approved final appropriation from the State.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
FY2022 Spending Authorization

FY2022 Spending Authorization by Object and Function of Expenditure

Table 1 presents FY2022 Spending Authorization by fund and operating object anticipating student headcount enrollment levels consistent with Fall 2020, housing and dining contracts slightly less than Fall 2019 (Pre-Pandemic) but significantly higher than actual contract levels realized during the pandemic (Fall 2020 / Spring 2021), and moderate cost increases in personnel contracts, student aid and facility enhancements. Latest projections from the Governor of Illinois regarding state appropriations indicate an amount to the University for Fiscal Year 2022 equivalent to Fiscal Year 2021 ($69.6M). Final appropriation decisions are expected by May 31, 2021.

Table 1
Illinois State University
Fiscal Year 2022 Spending Authority
Objects by Fund Source

(in thousands of dollars)	Appropriation and Income Fund	State College and University Trust Fund	Other Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Personal Services	$ 179,500		$ 21,300	$ 16,500	$ 26,500	$ 243,800	48.6%
Medicare	3,000		300	200	300	3,800	0.8%
Contractual	48,000		26,200	13,900	18,500	106,600	21.3%
Travel	900		500	400	50	1,850	0.4%
Commodities	4,500		6,000	800	8,500	19,800	3.9%
Equipment	12,200		3,500	600	1,200	17,500	3.5%
Telecommunications	1,000		200	100	600	1,900	0.4%
Operation Auto	500		150	50	100	800	0.2%
Awards and Grants	32,000	$ 25	2,550	4,500	8,000	47,075	9.4%
Permanent Improvements	16,000		100	50	16,000	32,150	6.4%
Group Health Insurance	3,100			1,400		4,500	0.9%
Debt Service	4,800				12,800	17,600	3.5%
General Services Overhead					4,200	4,200	0.8%
	$ 305,500	**$ 25**	**$ 60,800**	**$ 38,500**	**$ 96,750**	**$ 501,575**	**100.0%**
Percent of Total	**62.7%**	**0.0%**	**12.5%**	**7.9%**	**19.9%**	**100.0%**	

Table 2 presents FY2022 Spending Authorization by fund and functional object anticipating student headcount enrollment levels consistent with Fall 2020, housing and dining contracts slightly less than Fall 2019 (Pre-Pandemic) but significantly higher than actual contract levels realized during the pandemic (Fall 2020 / Spring 2021), and moderate cost increases in personnel contracts, student aid and facility enhancements. Latest projections from the Governor of Illinois regarding state appropriations indicate an amount to the University for Fiscal Year 2022 equivalent to Fiscal Year 2021 ($69.6M). Final appropriation decisions are expected by May 31, 2021, or shortly thereafter.

Table 2
Illinois State University
Fiscal Year 2022 Spending Authority
Functional Expenditures by Fund Source

(in thousands of dollars)	Appropriation and Income Fund	State College and University Trust Fund	Other Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Instruction	$ 147,000		$ 6,000	$ 2,800		$ 155,800	31.1%
Organized Research	3,100		1,500	19,400		24,000	4.8%
Public Service	3,100		13,200	6,100		22,400	4.5%
Academic Support	24,000		300	100		24,400	4.9%
Student Services	49,000	$ 25	35,800	6,000	$ 8,000	98,825	19.7%
Institutional Support	26,000		2,300	4,000		32,300	6.4%
O&M Physical Plant	48,700		1,700	100	23,900	74,400	14.8%
Independent Operations					52,050	52,050	10.4%
Debt Service	4,600				12,800	17,400	3.5%
	$ 305,500	**$ 25**	**$ 60,800**	**$ 38,500**	**$ 96,750**	**$ 501,575**	**100.0%**
Percent of Total	**60.9%**	**0.0%**	**12.1%**	**7.7%**	**19.3%**	**100.0%**	

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/11
Student Tuition, Fees, and
Room and Board Rates
for Academic Year 2021-2022

Resolution

Whereas, the Board of Trustees of Illinois State University has the authority to approve tuition, mandatory student fees, and room and board rates, and

Whereas, the Board of Trustees of Illinois State University recognizes the increasingly important role that revenue from tuition and fees plays in ensuring appropriate funding for educational excellence, and

Whereas, the Board of Trustees of Illinois State University is committed to promoting academic innovation and program enhancements while maintaining access to and affordability of its high-quality programs:

Therefore, be it resolved that the Board of Trustees approves the FY2022 student tuition, mandatory student fees, and room and board rates in Tables 1-6 which are attached hereto and incorporated herein.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Student Tuition, Fees, and Room and Board Rates for Academic Year 2021-2022

Illinois State University is an institution of exceptional values and vision. By consciously adhering to the core values of the University's strategic plan, *Educate Connect Elevate: Illinois State*, the institution is consistently recognized nationally for a multitude of academic rankings. Achieving a student retention rate that is among the highest in the nation at over 84.2 percent and a graduation rate well above the national average at 68.1 percent, it is understandable that the University is included in *U.S. News & World Report*'s 2021 rankings of America's best public national universities. In support of a strategic core University objective of ensuring strong enrollment and student success, the University is prudent about fiscal planning that takes into account student monetary investment, balanced with enhancing the University's financial strength and stability. Illinois State University has a reputation for being strong and stable while remaining a fiscally accessible institution of higher learning, evidenced by recognition by College Factual, which identifies Illinois State University in the top 10 percent of "Best College for the Money" and Washington Monthly listing Illinois State University among "Best Bang for the Buck" in the Midwest.

Setting tuition and fees is always a complex exercise, but the impact of world health events on students and their families, as well as campus operations, highlights the importance of the University's goal of balancing fiscal accessibility for current and future students with maintaining sufficient operating resources. For FY2022, the University is proposing a moderate overall cost increase of $296.00, or 1.2%. This increase would place total cost of attendance for a full-time undergraduate student, including student health insurance, at $25,465.00 before aid is applied. There is no increase in tuition or required student fees. The last time the University raised the tuition rate was for the 2017-2018 academic year. With reliable funding from the State of Illinois and strategic budgeting, the University will be able to continue to maintain a high quality of instruction, academic services and student life.

Proposed FY2022 tuition, mandatory student fees and room and board rates are summarized below. Also included is information in support of specialized program pricing for two graduate programs.

Undergraduate Tuition

New **In-State** Students in 2021-22. Illinois State University requests authority to charge new, in-state undergraduate students $384.13 per credit hour for the 2021-22 academic year (FY2022). This is the same rate that was charged new students in 2020-2021. The State of Illinois "Truth-in-Tuition" statute guarantees that these students will continue to pay this rate through summer of 2024.

New **Out-of-State** Students in 2021-22. Illinois State University requests authority to charge new out-of-state undergraduate students $768.26 per credit hour for the 2021-22 academic year (FY2022). This rate per credit hour is the same rate charged out-of-state students in 2020-2021. As with in-state students, these students will continue to pay this rate through summer of 2024. Under the Enrollment Competitiveness Program approved by the Board at its February 17, 2012 meeting, selected entering high-achieving/talented out-of-state students or students residing in states contiguous to Illinois, and those residing in the state of Michigan, will continue to be eligible to pay the in-state tuition rate.

Table 1 shows the undergraduate rates proposed for the 2021-22 academic year (FY2022) as well as historical rate for undergraduate tuition.

Table 1
ILLINOIS STATE UNIVERSITY
Undergraduate Tuition Per Credit Hour
Fiscal Year - 2022

Cohort	In State	Out of State
New Undergraduates 1st Enrolled in Academic Year 2021-2022	$384.13	$768.26
New Undergraduates 1st Enrolled in Academic Year 2020-2021	$384.13	$768.26
New Undergraduates 1st Enrolled in Academic Year 2019-2020	$384.13	$768.26
New Undergraduates 1st Enrolled in Academic Year 2018-2019	$384.13	$768.26

Graduate Tuition

In-State Graduate Students in 2021-22. Illinois State University requests authority to charge in-state graduate students $403.59 per credit hour for the 2021-22 academic year. This rate per credit hour is the same rate charged in 2020-2021 academic year. The State of Illinois "Truth-in-Tuition" statute does not apply to graduate tuition rates.

Out-of-State Graduate Students in 2021-22. Illinois State University requests authority to charge new out-of-state graduate students $838.30 per credit hour for the 2021-22 academic year. This rate per credit hour is the same rate charged in 2020-2021.

Table 2 shows the proposed Graduate Tuition rates for the 2021-2022 academic year (FY2022) as well as historical rates for Graduate Tuition per credit hour.

Table 2
ILLINOIS STATE UNIVERSITY
Graduate Tuition Per Credit Hour
Fiscal Year 2022

Cohort	In State	Out of State
Graduate Rate Academic Year 2021-2022	$403.59	$838.30
Graduate Rate Academic Year 2020-2021	$403.59	$838.30
Graduate Rate Academic Year 2019-2020	$403.59	$838.30
Graduate Rate Academic Year 2018-2019	$403.59	$838.30

Graduate Specialized Program Pricing 2021-22. Illinois State University requests authority to charge a market-demand pricing rate for certain specialized graduate-level programs indicated below. The dollar amount charged per credit hour is the same for In-State or Out-of-State graduate students and includes tuition and fees. This pricing is based on specialized instructional and delivery costs of administering the programs and sustained by industry-supported market-based pricing for such high demand career programs.

Table 3 shows the proposed program pricing per credit hour for the Online Masters of Actuarial Science degree and the Corporate Masters of Business Administration degree. This is the same rate charged for the Academic Year 2020-2021 (FY2021).

Table 3
ILLINOIS STATE UNIVERSITY
Graduate Specialized Program Pricing
Fiscal Year - 2022

Program		Rate per Credit Hour (Tuition and Fees)
Online Masters of Actuarial Science	$	1,500.00
Corporate Masters of Business Administration	$	625.00

Mandatory Student Fees

Mandatory Student Fees are assessed to all students for all enrolled hours on a per credit hour basis whether undergraduate or graduate status. Each fee is assessed for a specific operational service and/or program. Examples include such things as general activities, Bone Student Center, health & wellness, athletic facilities and services, recreational facilities and services, campus enhancements to academic facilities, instructional support, grant-in-aid and student-to-student grants.

Per previous agreement by the Board of Trustees, effective with fall 2017, mandatory student fees do not have locked cohort rates, as does tuition. For the 2021-2022 academic year (FY2022), Illinois State University requests authority to charge mandatory fees of $107.78 per credit hour to undergraduate and graduate students. This rate represents a 0 percent increase over FY2021 mandatory student fee rates. Academic learning spaces, both on-campus and virtual, continue to be directly enhanced with these fees.

Outreach Fee

Illinois State University also requests authority to set the outreach fee at $107.78 per credit hour for the 2021-22 academic year. The outreach fee is traditionally charged to students in contracted or non-campus locations that are not otherwise enrolled in University courses. The fee is also assessed to students receiving all instruction remotely. This accommodates costs associated with the varied methods of delivering off-campus instruction. This rate per credit hour is a 0 percent increase over the rate charged in FY2021.

Table 4 shows mandatory student fee rates beginning with academic year 2018-19 and the proposed rate for academic year 2021-2022.

Table 4
ILLINOIS STATE UNIVERSITY
Mandatory Student Fees Per Credit Hour
Fiscal Year 2022

	In State	Out of State
Mandatory Student Fee Rate for All Students Academic Year 2021-2022	$107.78	$107.78
Mandatory Student Fee Rate for All Students Academic Year 2020-2021	$107.78	$107.78
Mandatory Student Fee Rate for All Students Academic Year 2019-2020	$92.28	$92.28
Mandotry Student Fee Rate for All Students Academic Year 2018-2019	$82.28	$82.28

Room and Board

Housing

Upon approval, University Housing requests a 3 percent increase to the rates for Academic Year 2021-2022 (FY2022). With this modest increase it ensures that services will continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

Table 5 shows proposed FY2022 rates for on-campus housing options, reflecting a 3.0% increase.

Table 5
ILLINOIS STATE UNIVERSITY
On-Campus Housing Options
Fiscal Year 2022

Occupancy	Semester Rate
Multiple	$2,747
Single	$3,654
Super Single	$4,203
Multiple Room in Suite	$3,709
Single Room in Suite	$4,258
Super Single Room in Suite	$4,697
Cardinal Court Apartments	**Semester Rate**
Bedroooms x Bathrooms	
2x2 or 2x2 (double)	$4,272
3x2 or 4x2 (single)	$4,495
4x4 (single)	$4,761
2x2 (single)	$5,976

Dining
Upon approval, student dining costs would increase by 3 percent for the Academic Year 2021-2022 (FY2022). This small increase will enable Campus Dining Services to continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

Table 6 shows FY2022 rates for residence hall dining options, reflecting a 3.0% increase.

Table 6
ILLINOIS STATE UNIVERSITY
Meal Plan Rates

	Plan Level	Total Cost per Semester	BaseCost	Flex Dollars*
Residential Plans	7 day unlimited access	$2,326	$2,050	$276
	5 day unlimited access	$2,213	$1,797	$416
	19 meals per week	$2,376	$1,985	$391
	14 meals per week	$2,245	$1,740	$505

*Optional $75 Flex Dollar increase available.
Flex Dollars can be spent at campus retail venues, residential venues and residential vending.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/12
Approval of Foundation Support Agreement

Resolution

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

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

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

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

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

Therefore, be it resolved that Illinois State University is authorized to contract with the Foundation for the provision of development and fundraising services for Fiscal Year 2022 for in-kind consideration not to exceed $2,760,000 (no increase from FY21).

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/13
Connect Transit Contract Extension

Resolution

Whereas, Illinois State University has partnered with Connect Transit (formerly the Bloomington-Normal Public Transit System) to provide certain transportation services since 1998; and

Whereas, said partnership benefits all University faculty, staff and students by allowing them to use their Illinois State University Redbird Card as a bus pass to access Connect Transit services; and

Whereas, the current agreement extension, dated December 18, 2020 and entered into by the Board of Trustees of Illinois State University and Connect Transit on December 23, 2020, has a term of January 1, 2021 to June 30, 2021; and

Whereas, Connect Transit continues to search for a new general manager who is responsible for negotiating 3rd party agreements; accordingly, contract negotiations between the University and Connect Transit remain ongoing and are not anticipated to be completed prior to the June 30, 2021 expiration date:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a six-month extension of the current agreement, with a 0% cost increase, for the period of July 1, 2021 to December 31, 2021 for an amount not to exceed $289,068.

Therefore, be it further resolved that the authorization for this agreement is contingent upon the agreement's approval by Connect Transit's Board of Trustees.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Connect Transit Contract Extension

Illinois State University and Connect Transit have maintained a longstanding partnership. Formalized in 1998, the partnership initially provided a safe, after-hours transportation alternative for students. Since then the partnership has expanded to give students, faculty, and staff access to fixed route, regularly published public transportation service throughout the Bloomington-Normal community, including the University campus.

The Redbird Express route provides transportation around the Illinois State University campus from 7:00 a.m. to 12:00 a.m. Sunday through Thursday, and from 7:00 a.m. to 3:00 a.m. on Friday and Saturday during fall and spring semester on all regularly scheduled class days. There are 15 campus stops on the Redbird Express. Due to COVID-19 safety protocols on Connect Transit buses, ridership information was not collected by Connect Transit staff and is therefore not available to report at this time. However, in FY2019, Illinois State University accounted for approximately 618,000 rides between the Redbird Express and Universal Access.

The University, through the Parking and Transportation Office, makes monthly payments to Connect Transit for the transportation services provided for students, faculty, and staff. The total annual cost for these services was $532,740 in FY2018, $545,000 in FY2019, $567,018 in FY2020 and $578,136 in FY2021.

Due to the ongoing COVID-19 pandemic along with the continued search for a new Connect Transit General Manager, the individual responsible for final negotiation and execution of major contracts, negotiations on a new longer term agreement remains ongoing but are not anticipated to be settled by the expiration date of the current extension, June 30, 2021.

Accordingly, both Connect Transit and Illinois State University leadership have agreed to extend the contract for another six months. The search for a new Connect Transit General Manager has been ongoing for the past 12 months. A 3rd party search firm was engaged recently to assist in the process. Connect Transit hopes to have a new permanent general manager in place by the summer of 2021.

The requested extension, representing a 0% increase over the current contract terms, will have a monthly payment of $48,178 for the period of July 1, 2021 to December 31, 2021. The total funding requested over this six-month extension is projected not to exceed $289,068.

The agreement with Connect Transit supports the campus *Master Plan 2010-2030: Looking to the Future* as well as *Educate•Connect•Elevate: Illinois State* by providing a sustainable transportation option to enhance the quality of life as well as address the economic, social and environmental needs of Illinois State University students, faculty, and staff. This agreement is a tangible demonstration of the University's commitment to sustainable initiatives. The strategic external partnership between Illinois State University and Connect Transit is mutually beneficial.

Source of Funding: Student Fee Revenues

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/14
Approval of Alpha Baking Company Foodservice Contract

Resolution

Whereas, the bread contract for Event Management, Dining and Hospitality expires on June 30, 2021, and

Whereas, a sealed bid process has been completed, and

Whereas, the Alpha Baking Company was the sole responsive bidder, and

Whereas, the approximate annual cost of bread items included in the bid is $200,000 contingent on the actual usage:

Therefore, be it resolved that the Board of Trustees awards a contract with Alpha Baking Company, and

Be it further resolved that the Board of Trustees approves the contract for the period of July 1, 2021 through June 30, 2026, at a cost not to exceed $1,000,000 with the option to renew the contract for five additional one-year periods.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Approval of Alpha Baking Company Foodservice Contract

Event Management, Dining, and Hospitality provides dining services to the students, faculty/staff, and visitors of Illinois State University.

The department serves over 12,000 meals daily at two residential dining centers (Watterson Dining Commons and Marketplace at Linkins). In addition, EMDH provides meals daily to the campus community at eleven retail dining venues and through its catering program.

Background – The purpose of the contract is to provide EMDH with several, high volume items such as hamburger buns, French rolls, and several types of sliced breads. The department serves over 500,000 hamburger buns each school year as well as over 15,000 loaves of bread. These baked goods are delivered directly to the dining centers and to the Bone Student Center.

In a typical fiscal year, the approximate annual bread expenditures are $200,000. That amount can vary based on usage from all venues on campus.

The contract will start on July 1, 2021 and continue through June 30, 2026, with the option to renew the contract for five additional one-year periods.

Total Projected Costs & Funding

Approximate Annual Cost	$200,000
Approximate Contract Cost (five years)	$1,000,000
Approximate Additional Renewal Cost (up to five additional one-year contracts)	$1,000,000

Source of Funds: EMDH Dining Operating Account

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/15
Authorization to Purchase
Apple Computers

Resolution

Whereas, the University has a partnership relationship with Apple Computer to provide technology products, software, and repair services, and

Whereas, the University believes it economically benefits University departments, faculty, staff, and students to provide these services, and

Whereas, the University Board of Trustees had previously authorized Student Technology Support and TechZone to provide Apple products and services for five years with a purchase schedule, concluding on June 30, 2021, and

Whereas, the University constituency has continued to adopt a range of technology tools from Apple Computer including personal computers, mobile devices, and software applications:

Therefore, be it resolved that the University Board of Trustees authorizes TechZone and Student Technologies to provide Apple products and services to University departments, faculty, staff, students, and the greater ISU community for an annual amount not to exceed $1.7 million for each of the next five years (FY2022 through FY2026).

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Purchase Apple Computers

This item seeks an authorization from the Board of Trustees for TechZone to purchase goods from Apple Computer for internal departmental computer purchase needs as well as commercial product resale to students, faculty, staff, and the public at large. TechZone and Student Technologies serve as the campus computer store as well as providing warranty and general servicing of computers and other technology devices.

Illinois State University (ISU) offers products and support to students, faculty, and staff for a variety of common computing platforms including Dell, Apple, Lenovo, etc. Illinois State has utilized Apple computer equipment and software for many years. Students in particular have increasingly chosen to utilize Apple equipment for their personal computing needs and to meet the requirement of the Illinois State student computer initiative (the policy recognizing the need for all students to be equipped with 24x7 access and to bring a personal computer for academic and personal productivity).

Apple Computer Corporation offers specific academic discounts to universities who become partners via computer reseller and service operations. Illinois State's TechZone is an "Authorized Apple Reseller" for students, faculty, staff and other university departments. This allows members of the University community to purchase Apple equipment and software in a familiar environment with the support of staff who are familiar with university operations. This also gives access to a full complement of Apple-offered products.

For University-owned departmental purchases, this allows TechZone to ensure that computers come ready for automation and management. Purchases can be often made at discounted prices or with Apple offered promotions. In addition, TechZone is an authorized service center, which provides certified technicians to perform needed warranty repair work directly on-campus.

Since the original resolution passed over ten years ago by the Board of Trustees authorizing more than $500,000 of purchasing authority, the adoption rate of Apple technology has increased on campus. It is estimated that approximately 50% of our students utilize an Apple computer or other devices. During the most recent authorization period (FY2017-FY2021), expenditures have grown steadily year-over-year:

FY17	FY18	FY19	FY20	FY21 (through 3.31)
$949,000	$937,000	$1,060,000	$1,125,000	$751,000

Each year, these expenditures reflect, on average over the past five years, 60 percent commercial retail sales to the greater ISU community, and 40 percent to ISU internal campus departments.

The University purchases Apple equipment directly from Apple Computer Corporation under the Illinois Public Higher Education Cooperative (IPHEC) including equipment available for sale through TechZone. The resolution seeks authorization for TechZone and Student Technologies to provide Apple products and services to University departments, faculty, staff, students, and the greater ISU community for an annual amount not to exceed $1.7 million for each of the next five years (FY2022 through FY2026).

Source of funding: Annual amount not to exceed $1.7 million

- ISU TechZone Purchases and Sales: Local Agency Funds
- ISU Departmental Purchases: Institutional Funds

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/16
Authorization to Contract for Microsoft Software Licensing

Resolution

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

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

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

Therefore, be it resolved that the Board of Trustees authorizes the University administration to enter into a three-year contract for the provision of such licensing & support at a total cost not to exceed $1,700,000 for the period September 1, 2021 through August 31, 2024.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

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

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

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

In order to achieve cost savings, where possible, the University is seeking to secure a 3-year agreement instead of annual renewals, thus expecting to save approximately $50,000 over this stated 3-year period. The University has received a quote from Microsoft for approximately $1.4 million; however, in order to accommodate the potential for additional services needed over this 3 year period due to cyclical volume issues, an additional $300,000 (20%) of contingency funds are being requested in the resolution. These funds will not be expended unless operationally needed.

Office 365
The Office 365 platform serves as the e-mail system for campus, as well as providing campus community users online data storage in OneDrive. Additionally, there is access to a number of other applications such as SharePoint and Microsoft teams, the latter of which has seen increased adoption across campus from Spring 2020 through the end of FY2021.The University licenses based on the number of faculty/staff/active users, and the line item for students, alumni, and retirees is $0.
Approximate Annual Cost: $240,000
Approximate 3-year Cost: $850,000 (including 20% volume contingency)

Microsoft 365 A5 Security
An addition to the Office 365 platform, the A5 Security Defender tools allow for protection against cyber security threats such as phishing, malware, and viruses. The addition of this tool helps staff reduce the number of harmful messages that make it to users, and enhanced ability to respond to incidents automatically and investigate advanced threats. This solution was added FY2021 to combat increased frequency and scale of phishing attempts at the University. It provides proactive defense to secure University access and data.
Approximate Annual Cost: $151,000
Approximate 3-year Cost: $540,000 (including 20% volume contingency)

Power BI
Power BI is a tool for connecting to and visualizing data that is used by a variety of departments, including dashboards publicly available from *Planning, Research, & Policy Analysis.*
Approximate Annual Cost: $24,000
Approximate 3-year Cost: $85,000 (including 20% volume contingency)

Server Infrastructure Licensing
The University currently operates a significant number of Windows-based servers in the on-campus datacenters. This Windows server licensing must be continually renewed for compliance and to ensure ability to update these servers.
Approximate Annual Cost: $64,000
Approximate 3-year Cost: $225,000 (including 20% volume contingency)

Accordingly, the University is seeking authorization from the Board of Trustees to enter into a three-year contract for the provision of such licensing & support at a total cost not to exceed $1.7 million for the three-year period, September 1, 2021 thru August 31, 2024.

Source of funding: Institutional Funds

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/17
Authorization to Contract for Oracle ERP System and Database Maintenance

Resolution

Whereas, Illinois State University uses Oracle Corporation products to support several enterprise applications that require ongoing maintenance and support, and

Whereas, such campus-wide applications include the University's human resource management system (iPeople), student information system (Campus Solutions), Oracle Database, and Oracle Advanced Security/Data Guard, and

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

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

Therefore, be it resolved that the Board of Trustees authorizes the University administration to enter into a five-year contract for the provision of such maintenance and support for iPeople for the period 7/1/21 through 6/30/27, Campus Solutions for the period 7/1/21 through 6/30/27, Oracle Database for the period 1/10/22 through 1/09/27, and Oracle Advanced Security/Data Guard for the period 1/10/22 through 1/09/27, at a total cost not to exceed $5 million.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Contract for Oracle ERP System and Database Maintenance

Oracle software is a strategic part of the University's long-term technology roadmap. There are annual costs associated with the maintenance and support of software applications, such as when the University uses Oracle for assistance or receives important software updates and security patches as they are released. Typically, those annual costs increase approximately 3 percent to 4 percent each year.

Working with our current technology reseller within the Illinois Public Higher Education Cooperative (IPHEC), the University expects substantial savings with executing a five-year commitment to purchase the support and maintenance for this software. In FY20, the annual cost for support and maintenance for these software products collectively totaled approximately $843,000. The estimated FY21 costs for these in total will be approximately $877,000, if only a one-year agreement is executed.

The 5-year collective costs of utilizing single year agreements is estimated to be approximately $4.4 million. By entering into a long-term 5-year agreement for these services, the University expects to recognize savings of approximately $360,000 over the contract period. Also, in order to address cyclical volume changes over the next 5 years with respect to authorized licensed users, an additional $600,000 (14%) is added to this resolution as contingency. These contingency funds will not be expended unless operational circumstances warrant.

While the not to exceed $5 million contract amount is a commitment for the entire five-year period, contract billing for services by the vendor will be performed quarterly (in-arrears), avoiding the costly outlay of full-contract payment at the beginning of the term. This preserves operating cash for the University.

Human Resource Management
Commonly known as *iPeople*, the University's human resource management system is utilized for personnel and payroll processing functions.
Approximate current annual cost: $250,000 / Estimated Total 5-year costs = $1.40 million (including 14% contingency)

Student Information System
Commonly known as *Campus Solutions,* the University's student information system contains modules that include data on student recruitment, admissions, financial aid, advising, degree audit, accounts receivable, transcripts, and student records. Data from the student information system, in turn, supplies the foundation for many other University systems as diverse as advancement, parking, bookstore, and library systems.
Approximate current annual cost: $212,000 / Estimated Total 5-year costs = $1.20 million (including 14% contingency)

Oracle Database
Oracle's database software is utilized in conjunction with the above systems as well as with several other major technology systems on campus.
Approximate current annual cost: $229,000 / Estimated Total 5-year costs = $1.54 million (including 14% contingency)

Oracle Advanced Security/Data Guard
Oracle Advanced Security provides important preventive controls to protect sensitive data: encryption and redaction. Data Guard provides enhanced ability for high availability, data protection and disaster recovery for enterprise data.
Approximate current annual cost: $152,000 / Estimated Total 5-year costs = $860,000 (including 14% contingency)

Source of funding: Institutional Funds

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/18
Authorization for University Track Resurfacing with IPHEC Vendor FieldTurf

Resolution

Whereas, the Board of Trustees of Illinois State University (Board of Trustees) has the authority to enter into contracts for the improvement of permanent properties within the University, and

Whereas, the Illinois State University Athletics Department has an outdoor track that is utilized by its nationally successful track programs, University academic programs, and other pertinent campus and community constituents, and

Whereas, Illinois State University is eligible to purchase available goods and services through the various Illinois Public Higher Education Cooperative Awards (IPHEC). The Athletic Department has previous experience with, and a firm understanding of the quality, service, and price competitiveness of the IPHEC Award vendor FieldTurf whom offers the Benyon track resurfacing that will best meet the University's needs:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a contract with FieldTurf to resurface the outdoor track at a cost not exceed $650,000.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization for University Track Resurfacing with IPHEC Vendor FieldTurf

ISU Track & Field/Cross Country teams, academic programs, campus groups, and community groups utilize the Illinois State University Athletics Track & Field complex. Illinois State University's Track and Field program has been highly successful both regionally and nationally over the years. The ISU Track & Field/Cross Country programs have collectively earned 10 Missouri Valley Conference Team Championships since 2015 along with having 17 NCAA Qualifiers within the same timeframe.

In 2002 the track underwent a resurfacing improvement project. The life of that resurfacing improvement was expected to be 8-10 years. Now 19 years after that resurfacing, the track needs to be resurfaced again. The Athletic Department has done regular business with the IPHEC Award vendor FieldTurf for other large-scale projects. It is desirable to utilize the IPHEC award with FieldTurf again for this track resurfacing need as the University has experienced exceptional service, quality, and pricing from FieldTurf via this IPHEC Award in the past.

In anticipation of the upcoming summer and the unusually calm schedule surrounding the use of the facility, this is the ideal time for the Athletic Department to pursue a contract with FieldTurf through the IPHEC Award for resurfacing the track.

This resolution item seeks authorization to contract with FieldTurf through the available IPHEC Award to improve the current track surface with a new Beynon surface, this contract will not exceed $650,000.

Source of Funding: Stadium Fieldhouse Permanent Improvements

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/19
Wonsook Kim College of Fine Arts Rehabilitation – Temporary Accommodation Project

Resolution

Whereas, the Wonsook Kim College of Fine Arts (WKCFA) is comprised of multiple University academic buildings, all owned and operated by Illinois State University, and

Whereas, the State of Illinois, via the Capital Development Board (CDB), has funded a $61.9M capital appropriation upgrade for the WKCFA complex, including the demolition of the existing Centennial West Building, and minor renovations in the Center for Visual Arts Building, new space additions to the Center for Performing Arts, and the Center for Visual Arts Buildings, and the construction of a new "Commons" replacement building on the site of the current Centennial West Building, and

Whereas, the CDB-funded capital project will not fund costs associated with providing temporary accommodation space to facilitate construction work. The scope of this temporary accommodation space includes:

1) Providing the temporary classroom, lab, and office space for the duration of construction, and
2) relocating all impacted WKCFA staff to other University-owned temporary space on campus and then ultimately moving them back into fully renovated spaces once construction is complete.

Whereas, Illinois State University will need to provide the funding necessary to provide the required temporary accommodation space to facilitate the WKCFA Rehabilitation Project:

Therefore, be it resolved that the Board of Trustees authorizes a comprehensive capital project to design and construct renovations and upgrades to the first floor of the Milner Library building, the first floor of Julian Hall, the first and third floors of Cook Hall, and the ISU Weavers Building at a cost not to exceed $15 million.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Wonsook Kim College of Fine Arts Rehabilitation – Temporary Accommodation Project

This item requests Board of Trustees approval for a comprehensive $15 million capital project to plan, design and construct renovations to the first floor of Milner Library (estimated at $7M), the first floor shell space in Julian Hall (estimated at $4M), the 1st and 3rd floors of Cook Hall (estimated at $1M), and the renovation of the ISU Weavers Building (estimated at $3M) to facilitate a timely construction start and expedited construction completion of the $61.9M CDB-funded WKCFA Rehabilitation Project.

Background Information & Project Scope

In Fiscal Year 2010, $54.25 million was appropriated to the Capital Development Board (CDB) by the State of Illinois for College of Fine Arts (CFA) upgrades, improvements, and replacements. Illinois State University, in collaboration with the CDB, completed a Quality Based Selection (QBS) process and selected Ratio/HGA Architects and AEI Engineers who proceeded to complete the Program and Preliminary Design phase of this project in early 2015. Due to difficult financial issues facing the State of Illinois at that time; on July 1, 2015, the CDB delayed the project indefinitely.

In Fiscal Year 2019, the project was re-appropriated at $61.9M and restarted in 2020 by Governor Pritzker in his 6 year "Rebuild Illinois Campaign". Upon funding approval by the State, CDB reengaged the original A&E firm, Ratio/HGA, to cost value engineer the available funds ($61.9M) to successfully complete the WKCFA Rehabilitation Project. The CDB-funded WKCFA project scope involves the full demolition of Centennial West, the construction of 3 building additions and comprehensive renovations of the Center for the Visual Arts (CVA) building.

After final design was completed by the Ratio/HGA A&E team, it was recommended by CDB that in order to maximize the full renovation value of the available construction funds provided by the state, as well as minimizing the safety and disruption to the campus community, the WKCFA construction project needs to start in May of 2022 and be fully completed by the summer of 2024, an accelerated 24 month construction timeline.

Accordingly, to meet the project completion requirements recommended by CDB, the 24 month, non-phased, construction project schedule mandates that ISU provide for approximately 50,000 net square feet of temporary instructional classroom, lab, student collaboration, and office administration space for WKCFA students, faculty, and staff.

A comprehensive analysis and final design plan were developed in collaboration with key team members from ISU Facilities Services, WKCFA academic leadership, faculty, and staff to accommodate the required WKCFA temporary space requirements.

The comprehensive project plan involves renovating the ISU Weavers Building on Main Street, building out the 1st floor open shell space at Julian Hall, renovating the first floor of Milner Library, and renovation of certain instructional space on the 1st and 3rd floors of Cook Hall to fully accommodate the WKCFA 50k nsf temporary space needs while the CDB-funded WKCFA rehabilitation project construction is completed. The total estimated costs to complete all identified space is expected to not exceed $15 million.

Resource Requirements:

Design Fees	$1,100,000
Construction	$12,400,000
Contingency	$1,500,000
Total Project Cost – Not to Exceed	**$15,000,000**

Source of Funds: Institutional Funds, including General Revenue and AEF Fees. The University also intends to evaluate the fiscal cost benefit of issuing 10-year tax-free debt with local, regional, and national banks in order to mitigate the immediate need for use of General Revenue Capital Reserve Funds.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/20
Mennonite College of Nursing
Simulation Lab Construction

Resolution

Whereas, Mennonite College of Nursing completed and opened a 9,570 gross square foot modular building in the fall 2011 as a nursing simulation laboratory, constructed primarily to meet a portion of the clinical laboratory needs of the College, and

Whereas, Mennonite College of Nursing has been growing steadily since becoming a part of Illinois State University in July of 1999, and envisions significantly increasing simulation space to increase their percentage of clinical simulation experience provided to students from the present 10% levels to the maximum 25% levels permitted by the State & other Nursing program accrediting bodies, and

Whereas, Mennonite College of Nursing is using the current simulation lab building to maximum capacity and has outgrown the space available in the existing simulation lab building to the point of restricting enrollment, and

Whereas, constructing additional nursing skills clinical simulation space would allow Mennonite College of Nursing to admit more students in the nursing traditional undergraduate program, and

Whereas, the Auxiliary Facilities System of the University acquired two properties located at 402 and 404 West Locust Street which are currently dormant and unoccupied, and are adjacent to the existing modular nursing simulation laboratory:

Therefore, be it resolved that the Board of Trustees authorizes the University to transfer General Revenue Funds to the Auxiliary Facilities System (AFS) to compensate the AFS for the acquisition of the properties located at 402 and 404 West Locust Street in an amount not to exceed $1 million;

Therefore, be it further resolved that the Board of Trustees authorizes a capital project to demolish and remove the structures located on the 402 and 404 West Locust Street properties, and plan, design, and construct a new Nursing Simulation Laboratory Building to be connected to the existing modular nursing simulation laboratory at a cost not to exceed $17 million.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Mennonite College of Nursing Simulation Lab Construction

In the fall of 2011, Mennonite College of Nursing opened a 9,750 gross square foot modular simulation building north of the Bone Student Center on West Locust Street to meet a portion of the clinical laboratory needs of the College. This resolution seeks approval of funds to construct a new simulation lab and related spaces to better serve current nursing students and provide for growth in enrollment.

The College envisions significantly increasing student enrollment with at least an additional 400 students over the next several years if the appropriate clinical simulation space and required levels of instructional faculty and staff are provided. In addition, with the addition of new clinical simulation space, the College will be able to increase the available percentage of simulation training provided to all undergraduate nursing students in the program from the current 10% level up to the current maximum 25% level permitted by the State and other Nursing program accrediting bodies.

The College's planned growth in nursing instructional programs requires additional skills laboratory, nursing simulation, debrief rooms, health assessment spaces and office space. Therefore, the design and construction of a new simulation lab building is recommended to support the Mennonite College of Nursing and the University Strategic Plan – *Educate•Connect•Elevate -The Strategic Plan for Illinois State University.*

Background & Project Scope

Currently, Mennonite College of Nursing is using the existing simulation lab building to enrollment and training capacity. The construction of a new Nursing Simulation Laboratory Building is recommended to meet the immediate facility needs and program enrollment growth. The University has identified the two university owned properties, currently dormant and unoccupied, located at 402 and 404 West Locust Street, as the site for a new Simulation Lab Building.

Mennonite College of Nursing leadership, working in collaboration with Facilities Services and Cannon Architects has developed a preliminary program, schematic design plan, and proposed budget for a two story 20,017 gross square foot building. This new building would be placed on the site of the two dormant and unoccupied ISU properties, immediately west of the existing simulation building and joined with building connectors to allow the new building and the existing building to function as one facility.

Because the two dormant and unoccupied properties, located at 402 and 404 West Locust street, are currently owned by the University inside the Parking Division of the Auxiliary Facilities System (AFS), State of Illinois Legislative Audit Commission (LAC) guidelines require that academic instructional activities and assets must be owned and operated by General Revenue funds and not included in restricted AFS activities for financial statement purposes. Therefore, General Revenue Funds will need to be transferred to the AFS to compensate the Parking Division for the original purchase of these properties. The compensation should be at fair market value. Current appraisals of the two properties will be secured to document fair value in the exchange of funds. It is estimated that the appraised fair value will be between $500,000 to $1 million.

After Board of Trustees approval is obtained and in accordance with State of Illinois requirements, Facilities Services leadership will work in collaboration with Mennonite College of Nursing leadership to conduct a Quality Based Selection (QBS) process to hire an Architecture/Engineering (A/E) firm with appropriate nursing skills lab design qualifications. The selected A/E team will work in collaboration with the University to plan, design, and prepare construction documents for this project. Those construction documents will be used to publicly bid and hire qualified contractors for the construction phase of the project. The estimated project schedule is as follows:

Proposed Project TimeLine Once Board of Trustees Approval is Provided

A/E Quality Based Selection Process----------4 Months
Project Design Phase----------4 Months
Construction Documents Phase----------6 Months
Project Bidding & Contract Award Phase----------4 Months
Construction Phase----------18 Months
Total Proposed Project Time----------36 Months

Resource Requirements

Acquisition of Existing Buildings	$1,000,000
A/E Design Fees	$1,200,000
Nursing Education Instructional Equipment	$1,000,000
Demolition of Existing Buildings	$500,000
New Construction	$12,500,000
Contingency	$1,800,000
Total Project Cost (excluding financing)	**$18,000,000**

Source of Funding: Institutional Funds – General Revenue, AEF Fees and Unrestricted Reserves.

The University also intends to evaluate the fiscal cost benefit of issuing 10-year tax-free debt with local, regional, and national banks in order to mitigate the immediate need for use of Unrestricted Reserve Funds.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/21
Authorization to Name Sub-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, the Bohn-Nielsen Resource Room (Room 215) currently resides within Julian Hall; and

Whereas, Dr. Kathy Bohn and Dr. Tom Nielsen have committed a gift to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the sub-room within the Bohn-Nielsen Resource Room in the Illinois State University Julian Hall as the "Dr. Anthony Liberta Study Suite" in recognition of their financial gift in support of Illinois State University.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Name Sub-Room

The College of Arts and Sciences respectfully requests naming the sub-room within the Bohn-Nielsen Resource Room as the Dr. Anthony Liberta Study Suite. This generous gift from Dr. Kathy Bohn and Dr. Tom Nielsen will recognize Kathy's faculty mentor at Illinois State University, Dr. Anthony Liberta.

Dr. Liberta joined the Department of Biological Sciences at Illinois State Normal University in the role of Assistant Professor of Mycology in 1961. During his time at ISU, Dr. Liberta's research included findings that led to the discovery of numerous species and one new genus. In recognition for his contributions to ISU, Dr. Liberta was named University Professor in 1990. Dr. Liberta is now a Professor Emeritus and resides in Normal.

The addition of the Dr. Anthony Liberta Study Suite into the Bohn-Nielsen Room would create among the first spaces at Illinois State University highlighting both a faculty member and a student. Thus, this space would be a physical embodiment of the University's core value of Individualized Learning and would serve as a reminder of this value to both faculty members and students for years to come.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/22
Authorization to Name 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, room 110 will serve as the lactation/family room in the multicultural center; and

Whereas, Carmelita Brown, Camille Taylor, and Michelle Garner have committed a gift to support programming within the multicultural center; and

Whereas, the University Naming Committee has recommended, and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming Room 110 in the multicultural center as "Alma's Family Room" in recognition of their financial gift in support of Illinois State University.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Name Room

The Division of Student Affairs respectfully requests naming Room 110 in the multicultural center as Alma's Family Room.

A gift from Camille Taylor 1978, M.S. 1985, Carmelita Brown 1965, and Michelle Garner will commemorate their mother's legacy. This gift, in honor of their Redbird mother, Alma Samuels, shares a narrative of the ancestral love, generosity, and strength that carried them through college. Alma Samuels taught Camille, Carmelita, and Michelle invaluable lessons throughout their lifetime and raised them to be active global citizens – by giving of their time, talent, and financial treasures.

Camille Taylor earned bachelor's and Master's degrees in Education from Illinois State in 1978 and 1985, respectively. She was employed by Bloomington School District 87 as a Behavior Disorders teacher in the spring of 1978, and then by the Normal Unit 5 School District in the fall of 1978, where she remained for 35 years. Camille is passionate about equality and celebrating diversity. This has been the focus of her professional and community involvement. She has served on the boards of the Baby Fold, The YWCA of McLean County, and the Bloomington/Normal League of Women Voters. She currently serves as the co-chair of the Not In Our Town Steering Committee and the Not In Our Schools Education Committee. Their mission is to stop hate, address bullying, and create a more inclusive, safe community. Camille was inducted into the College of Education Hall of Fame in 2005 and the Division of Student Affairs Steve and Sandi Adams Legacy Hall of Fame in 2019.

Carmelita Anson Brown earned a Bachelor of Science degree in English in 1965 from Illinois State University and a Master of Science degree in Art from Arizona State University. She began her career teaching junior high school in Elk Grove Village, Illinois. Later, she specialized as an Adult Education and English as a Second Language instructor at the Community College of Denver. She was also instrumental in opening a downtown campus for the Community College of Denver and new campuses for Pima College in Tucson, AZ and Joliet Junior College in Joliet, IL. She moved into the corporate business world in 1978 when she accepted a job as Director of Human Resources for Merrill Lynch Relocation Management, and later was promoted to Vice President at Merrill Lynch Mortgage Company. She retired in 2012 from Prudential Financial. Throughout her career, her focus has been on providing leadership in community organizations and programs. She is a proud member of Alpha Kappa Alpha Sorority, Inc., the Links, and was president of a chapter of Jack and Jill, Inc.

Michelle Garner had a successful 40-year career in advertising, on the agency and media sides. She spent the last 18 years of her career at Viacom as vice president, heading both the consumer engagement and brand solutions groups for Black Entertainment Television (BET). She worked on major advertising campaigns for a plethora of Fortune 500 companies, in addition to production-related projects such as the BET Awards, Black Girls Rock, Soul Train Awards, Hop Hop Awards, 106 & Park, and The New Edition Story to name a few. She retired in June 2020.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/23
Authorization to Name Space

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 Student Exhibition Space currently resides within Milner Library; and

Whereas, Barbara J. Benway has committed a cash gift to Milner Library and has a pending estate gift to the Wonsook Kim College of Fine Arts; and

Whereas, the University Naming Committee has recommended, and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the Student Exhibition Space in the Illinois State University Milner Library as the "Russel E. and Barbara J. Benway Student Art Exhibition Area" in recognition of the financial gift in support of Illinois State University.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Name Space

Milner Library respectfully requests naming the student exhibition space in the library the Russel E. and Barbara J. Benway Student Art Exhibition Area. This would be Milner Library's first named space and fits with Mrs. Benway's interest in supporting students in the art education program.

Mrs. Benway received her BS '50 in Art Education from Illinois State University and her MS '64 from Northern Illinois State University. She met her future husband, Russel, on the ISU campus and, upon graduation, became an art teacher in Downers Grove for six years. She then became an art coordinator for 31 years in the Elmhurst public schools. She also taught night classes at Elmhurst College for 12 of those years. She retired in 1987 and moved with Russel to Springfield, MO, where she now resides.

Russel received his BS '47 in Physical Education at Illinois State University and his MS '50 from the University of Illinois. Mr. Benway worked for GMAC, taught in Illinois public schools in Pontiac, Elmhurst, and Bensenville, and was a sales representative for an educational book company. He passed away in 1997.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/24
Authorization to Name Center

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 College of Education Student Success Center currently resides within the College of Education; and

Whereas, Barbara Efaw has committed a cash gift to Illinois State University; and

Whereas, the University Naming Committee has recommended, and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the College of Education Student Success Center in the Illinois State University College of Education as the "Larry and Barbara Efaw Center for Educator Excellence" in recognition of their financial gift in support of Illinois State University.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

Board of Trustees
Illinois State University
Authorization to Name Center

The College of Education respectfully requests the name of the forthcoming College of Education Student Success Center, be named the Larry and Barbara Efaw Center for Educator Excellence. This naming recognizes the generous support by Barbara Efaw and her husband, Larry, who passed away in 2010.

Larry and Barbara Efaw both graduated from Illinois State University. Larry earned his BS in Business Education in 1956 and his MS in Education in 1959. Barbara earned her BS in Education in 1959. They were active in campus life, holding many student positions including Senior Class President, serving on Student Advisory Boards, Student Governing Committees, and Homecoming planning committees. Following graduation, Larry and Barbara had fulfilling and impactful careers in Education.

The Efaws have supported educational and literary causes at Illinois State University and the community for over 35 years.

In 2005, Larry, Barbara, and their children established the Larry and Barbara Efaw Endowed Scholarship for Students in the College of Education. These funds are used to assist students enrolled in programs for Elementary Education, Middle Level Education, Business Education, or Early Childhood programs.

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/25
Recognition of Former Trustee
Sharon Rossmark

Resolution

Whereas, in the fall of 1995, the 89th General Assembly of the State of Illinois passed Senate Bill 241, which was sent to and signed by the Governor to become Public Act 89-0004, which established autonomous governing boards for seven state universities as part of a continuing evolution of the state's higher education system, and

Whereas, Sharon Rossmark was appointed by former Illinois Governor Bruce Rauner to the Board of Trustees of Illinois State University and participated in her first meeting on February 20, 2017, and

Whereas, Sharon Rossmark accepted her responsibility as a member of the Board of Trustees and a representative of the State and its citizens to govern and to provide direction for the University. Ms. Rossmark's understanding and appreciation of the values inherent in higher education enabled her to bring a level of expertise to the Board that was of great value and appreciated by her Trustee colleagues. She served the Board of Trustees with a high standard of professional integrity to the lasting benefit of Illinois State University:

Therefore, be it resolved that the Board of Trustees expresses its sincere appreciation to Sharon Rossmark for her tireless efforts as a Trustee on behalf of Illinois State University and confers on her the honor and title of Trustee Emeritus for her outstanding service and dedication to Illinois State University.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson

ILLINOIS STATE UNIVERSITY

BOARD OF TRUSTEES

Resolution No. 2021.05/26
Recognition of Student Trustee
Jada Turner

Resolution

Whereas, Jada Turner was selected by her constituents at Illinois State University to represent their interests as a member of the Board of Trustees of Illinois State University, and

Whereas, Jada Turner ably discharged that responsibility for the past year while at the same time keeping in mind the interests of all the people of the State:

Therefore, be it resolved that the Board of Trustees of Illinois State University expresses its sincere appreciation to Jada Turner for her service on the Board and its hope for her success in all future endeavors.

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

ATTEST: Board Action, May 7, 2021

_____
Secretary/Chairperson