

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/31
FY2019 Operating Budget

Resolution

Whereas, the Board of Trustees of Illinois State University (*the "Board"*) has the authority to approve Illinois State University's (*the "University"*) annual operating budget, and

Whereas, the Illinois Board of Higher Education policies stipulate that the Board of Trustees shall approve an official budget for fiscal year 2019 ("*FY2019*") by source of funds, object and function, and

Whereas, the Board took action at its May 11, 2018 meeting authorizing expenditures from tentative budget allocations until State appropriations for FY2019 are known:

Therefore, be it resolved that the Board of Trustees approves the FY2019 Budget for Operations totaling \$458.1 million as set forth in Tables 1-3 which are attached hereto and incorporated herein.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
FY2019 Operating Budget**

Background

In FY2004, the Illinois Board of Higher Education (IBHE) adopted several new policies related to fiscal accountability in higher education. One policy calls upon each public university governing board to review and approve an official budget each fall. The IBHE policy requires the budget be approved by source of funds, by functional expenditures and by objects of expenditure. Moreover, the specific functions and objects of expenditure are defined by the IBHE. Those definitions are provided in Appendix A.

The University's major sources of funds can be grouped into two broad classifications— unrestricted purpose funds and restricted purpose funds. Unrestricted purpose funds are those that the University has the most discretion in allocating among its instruction, public service, research and academic and institutional support functions. These funds include:

- **State Appropriated Funds.** Funds appropriated to Illinois State University annually by the General Assembly and approved by the Governor for ordinary operational expenses.
- **University Income Fund.** Include annual tuition revenue and some miscellaneous instructional fees.

State appropriated funds and the University Income Fund are aggregated and collectively budgeted as General Revenue Funds.

Restricted purpose funds are those funds whose use is restricted either by a granting agency, legislative statutes and rules, or by other contractual commitments. These funds include:

- **State College and University Trust Fund:** Revenue is from fees generated by the University's proportion of collegiate license plates sold; distributed, subject to appropriation by the General Assembly, to each university or college for the sole purpose of scholarship grant awards to residents of the State of Illinois.
- **Bond Revenue (Auxiliary Facilities System – AFS):** Revenues that are derived from the operation of facilities constructed with proceeds from debt issued by the University, such as residence halls and dining centers. The revenue is used both for operations of the unit and to repay the debt to the bond holders. These funds cannot be used for other purposes.
- **Grants and Contracts:** Includes funds that are awarded to individual faculty or staff members for research projects or institutional improvement. Funds may come from federal, state or local grant foundations and are governed by individual guidelines of the grantor.
- **Other Local Funds:** Includes monies generated by self-supporting units such as the University Farm, monies from student fees such as the athletic fee, and monies generated by charging a course material fee. These funds are restricted in use to the specific purpose for which they are charged. In other words, revenue generated from a course material fee must be used to purchase materials for this same course in the future. These funds are sometimes referred to as "Agency Funds."

Context

Table 1 presents a summary FY2018 projected and actual revenues by fund source in order to provide a context for the proposed FY2019 operating budget. Also provided is the dollar and percentage change between FY2018 actual revenues and FY2019 projected revenues by fund source.

Table 1							
Illinois State University							
Fiscal Year 2018 Projected and Actual Revenues and Fiscal Year 2019 Projected Revenues							
(in thousands of dollars)	FY2018			Proposed FY2019		FY2018-FY2019	
Source of Funds	Projected Revenue	Actual Revenue	Percent of Total	Projected Revenue	Percent of Total	Dollar Change	Percent Change
<u>Unrestricted</u>							
State Appropriation	\$ 65,000.0	\$ 65,000.0	14.8%	\$ 66,300.0	14.5%	\$ 1,300.0	2.0%
University Income Fund	189,900.0	193,700.0	44.2%	208,000.0	45.4%	14,300.0	7.4%
Subtotal	254,900.0	258,700.0	59.0%	274,300.0	59.9%	15,600.0	6.0%
<u>Restricted</u>							
Bond Revenue Operations	87,500.0	91,500.0	20.9%	94,500.0	20.6%	3,000.0	3.3%
Grants and Contracts	26,700.0	29,600.0	6.7%	29,800.0	6.5%	200.0	0.7%
Other Local Funds	57,700.0	58,900.0	13.4%	59,400.0	13.0%	500.0	0.8%
State College and University Trust Fund (collegiate license plate revenue)	-	-	0.0%	50.0	0.0%	50.0	100.0%
Subtotal	171,900.0	180,000.0	41.0%	183,750.0	40.1%	3,750.0	2.1%
Total	\$ 426,800.0	\$ 438,700.0	100.0%	\$ 458,050.0	100.0%	\$ 19,350.0	4.4%

Table 1 shows that actual revenues from all fund sources in FY2018 were \$438.7 million. Looking ahead to FY2019, it is expected that revenues for all fund sources will be \$458.1 million.

As Table 1 demonstrates, FY2019 Unrestricted Funds are budgeted to increase 6.0 percent. This includes a 2.0 percent increase to the State Appropriation over FY2018, a 3.75 percent increase in tuition for FY2019 and \$7 million of GR reserve expenditures, approved by the Board in May, 2018 for building improvements associated with the Cyber Security program and Milner Plaza Deck.

The proportion of University operations and grants that are funded from State appropriations continues to decline. Only 14.5 percent of the total institutional operating revenues will come from State appropriated funds in FY2019, including \$3.1 million that will be transferred to the Illinois Department of Central Management Services as a contribution toward Group Health Insurance premiums.

As demonstrated in Table 1, 40.1 percent of the University's FY2019 budget will be made up of restricted funds. Restricted funds are primarily comprised of Bond Revenue Operations, such as housing, dining and student activity operations. The transition of ownership for Cardinal Court in 2018 has resulted in a growth of housing revenue, representing approximately \$7 million on a full fiscal year basis.

Other Local Funds, or "Agency" funds are expected to represent 13.0 percent of the total University budget and Grants and Contracts are expected to represent 6.5 percent. State College and University Trust Fund represents

revenue derived from collegiate license plate sales, held by the state for distribution through appropriation. For FY2019, the distribution from the trust fund to Illinois State University is \$50 thousand. The projected change from FY2018 to FY2019 for all Restricted Funds is an increase of 2.1 percent.

Budget Detail by Function and Object of Expenditure

Table 2 provides an estimated breakdown of anticipated FY2019 expenditures by object of expenditure (see appendix A). All universities are labor intensive organizations, and Illinois State University is no exception. Over half (52.0 percent) of all funds are budgeted for personal service expenditures. Of the \$238.1 million budgeted for personal services, \$169 million, or 71 percent, is expected from General Revenue and University Income funds.

Table 2							
Illinois State University							
Fiscal Year 2019 Budget							
Objects by Fund Sources							
(in thousands of dollars)	Appropriation and Income Fund	State College and Universit Trust Fund	Other Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Personal Services	\$ 169,000.0		\$ 25,700.0	\$ 14,000.0	\$ 29,400.0	\$ 238,100.0	52.0%
Medicare	3,000.0		500.0	250.0	600.0	\$ 4,350.0	0.9%
Contractual	33,500.0		19,900.0	6,700.0	18,000.0	\$ 78,100.0	17.1%
Travel	1,600.0		900.0	280.0	100.0	\$ 2,880.0	0.6%
Commodities	4,000.0		5,400.0	740.0	12,000.0	\$ 22,140.0	4.8%
Equipment	10,900.0		2,000.0	730.0	1,600.0	\$ 15,230.0	3.3%
Telecommunications	1,200.0		200.0	50.0	450.0	\$ 1,900.0	0.4%
Operation Auto	600.0		200.0	50.0	100.0	\$ 950.0	0.2%
Awards and Grants	28,000.0	50.0	2,600.0	7,000.0		\$ 37,650.0	8.2%
Permanent Improvements	14,600.0		2,000.0		12,050.0	\$ 28,650.0	6.3%
Group Health Insurance	3,100.0					\$ 3,100.0	0.7%
Debt Service	4,800.0				11,300.0	\$ 16,100.0	3.5%
General Services Charges					8,900.0	8,900.0	1.9%
Grand Total All Objects	\$ 274,300.0	\$ 50.0	\$ 59,400.0	\$ 29,800.0	\$ 94,500.0	\$ 458,050.0	100.0%
Percent of Total	59.9%	0.0%	13.0%	6.5%	20.6%	100.0%	

The sum of personal services, permanent improvements and awards and grants accounts for approximately two-thirds of all expenditures. The remaining third will be used for all other expenses such as technology, group health insurance, equipment purchases, debt service and utilities.

Expenditures in FY2019 funded by General Revenue resources are expected to increase \$19.4 million over the prior year. Personnel expenditures resulting from annual merit increases equate to approximately \$3.5 million. Financial Aid awarded to need-based students is projected to increase by \$5 million (or 22 percent) for a total of \$28 million. Capital expenditures for Permanent Improvements are up \$8 million over the prior year, including investments in the Cyber Security program and Milner Plaza Deck.

Bond Revenue expenditures are expected to rise \$7 million from the prior year, with the majority (\$5.9 million) attributed to the acquisition of Cardinal Court in 2018.

Other Local Funds and Grants and Contracts are projected to increase over \$4 million, being influenced by merit increases and normal operating expense growth.

Table 3 presents the estimated FY2019 operations and grants budget by fund source and by projected functional expenditure. The budget is divided into eight functional areas: Instruction, Organized Research, Public Service, Academic Support, Student Services, Institutional Support, Operations and Maintenance of the Physical Plant, and Independent Operations (See Appendix A). These functional classifications are identified and defined in the Illinois Board of Higher Education’s *Resource Allocation Management Program (RAMP)*.

(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	\$ 140,500.0		\$ 5,900.0	\$ 4,600.0		\$ 151,000.0	33.0%
Organized Research	2,900.0		1,500.0	16,700.0		21,100.0	4.6%
Public Service	2,700.0		13,000.0	6,300.0		22,000.0	4.8%
Academic Support	23,000.0		300.0	500.0		23,800.0	5.2%
Student Services	36,000.0	50.0	34,800.0	1,550.0		72,400.0	15.8%
Institutional Support	23,000.0		2,300.0	-		25,300.0	5.5%
O&M Physical Plant	41,400.0		1,600.0	150.0	\$ 28,000.0	71,150.0	15.5%
Independent Operations					55,200.0	55,200.0	12.1%
Debt Service	4,800.0				11,300.0	16,100.0	3.5%
Grand Total All Functions	\$ 274,300.0	\$ 50.0	\$ 59,400.0	\$ 29,800.0	\$ 94,500.0	\$ 458,050.0	100.0%
Percent of Total	59.9%	0.0%	13.0%	6.5%	20.6%	100.0%	

Illinois State University expects to spend \$194.1 million in FY2019 on the activities associated with its core functions of instruction, research and public service, representing 42.4 percent of the estimated total University expenditures. Most of these funds (\$146.1 million) are derived from General Revenue appropriations or University Income Fund. Another \$23.8 million is expected to be spent on those activities that provide direct support to those core functions, referred to in the table above as “Academic Support.” The largest allocation within this function is for the operations of Milner Library but also includes some academic administrative functions.

Of the \$71.2 million estimated to be spent on operations and maintenance, over \$10 million is budgeted for utilities (electricity, natural gas, sewer and water) and utility conservation projects. Deferred maintenance of facilities will be aggressively addressed to make up for some of the delays caused by the budget impasse. The University’s accumulated backlog of maintenance required to bring general revenue facilities up to top working condition is estimated at \$241 million.

Conclusion

This item was prepared in accordance with Illinois Board of Higher Education policy that calls upon public university governing boards to review and approve an operating budget annually each fall. The University continues to allocate its resources to its highest priorities and to support those initiatives that are outlined in its strategic plan, *Educate•Connect•Elevate*. Instruction and the support of high quality faculty and staff continue to be the two highest priorities.

Appendix A

Standard Definitions of Functions and Objects of Expenditures

Functional Areas:

Instruction – Activities carried out for the explicit purpose of eliciting some measure of educational change in a learner or group of learners. Activities include both teaching and facilitating activities.

Organized Research – Activities intended to produce one or more research outcomes including the creation of knowledge, reorganization of knowledge and the application of knowledge. Research activities carried out on an individual or project basis usually result from special institutional grant awards to individual faculty members.

Public Service – Program elements established to make available to the public the various unique resources and capabilities of the University for the specific purpose of responding to a community need or solving a community problem.

Academic Support – Activities that are carried out in direct support of the three primary programs of instruction, organized research and public service.

Student Services – Activities carried out with the objective of contributing to the emotional and physical well-being of students as well as to their intellectual, cultural and social development outside the context of the University's formal instructional activities.

Institutional Support – Activities carried out to provide for the day-to-day functioning as well as the long-range viability of the University as an operating organization.

Operation and Maintenance of the Physical Plant – Activities related to maintaining existing grounds and facilities used for educational and general purposes, providing utility services, campus security and fire protection, transportation and rental of space.

Independent Operations – Auxiliary Services and programs and activities that are unrelated to the primary mission of the university (instruction, organized research and public service).

Objects of Expenditure:

Personal Services – Wages and salaries.

Contractual – Payment for services from vendors. The largest contractual expenditure for Illinois State University is utility expense.

Travel – Reimbursements to employees or vendors for in state or out of state travel including transportation, mileage, lodging and meals.

Commodities – Purchase of articles of a consumable nature such as office supplies.

Equipment – Purchases over \$100 for tangible personal property such as office furniture and equipment.

Telecommunications – All telephone and telecommunication services such as internet ports, long distance charges, cell phone charges, fax machine charges and local telephone charges.

Operation of Automotive Equipment – Operation, maintenance and repair of automotive equipment.

Awards and Grants – Most commonly used for awards and grants to students. This includes aid for student financial need and academic merit.

Permanent Improvements – Remodeling and renovation of existing structures.

Debt Retirement – Payments for annual principal and interest on bonds and certificates of participation.

General Services Overhead – Payment for use of administrative services outside the immediate operation of the unit. For example, the comptroller’s area, which is supported by general revenue funds, performs accounting functions for all areas on campus; therefore, the non-appropriated units pay a portion of their expenses.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/32
FY2020 Appropriated
Budget Request:
Operating and Capital

Resolution

Whereas, Illinois State University is required to submit its appropriated operating budget request and its capital appropriation request to the Illinois Board of Higher Education, and

Whereas, the authority for approval of the appropriated operating budget request and the capital appropriation request resides with the Board of Trustees of Illinois State University:

Therefore, be it resolved that the Board of Trustees approves the FY2020 appropriated operating budget request totaling \$72.9 million and the capital appropriation request totaling \$338.0 million as set forth on Tables 1 and 2 which are attached hereto and incorporated herein.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
FY2020 Appropriated Budget Request: Operating and Capital**

Illinois State University's FY2020 appropriation request supports the University's strategic plan, *Educate•Connect•Elevate* and will allow the University to increase its contributions toward addressing critical statewide goals for higher education.

State appropriated dollars provide the critical and irreplaceable core of support for delivery of high quality instructional programs and educational services to students. Maintaining strong and stable funding lessens the reliance on the university income fund, which is realized primarily from student tuition and fee payments; therefore, helping to maintain affordability of a college degree. This request represents a 10% increase over the University's prior year appropriation. It is a reasonable step to begin to restore our appropriated operating funds base and help alleviate the negative impact associated with the limited partial state funding that occurred in FY2016 and the 10% reduction to appropriations between FY2018 and FY2019.

The University continues to implement cost-saving measures to redirect resources to high priority needs. For example, substantial funds are committed to financial aid in order to attract and retain students who have little or no resources to pay college costs. In light of limited deferred maintenance funding, scarce operating resources have also been redirected to address repair and maintenance of campus facilities. During this time of substantial budget strain, the University maintains pride that its instructional programs continue to be recognized both nationally and internationally for their quality and value.

FY2020 Operating Budget Request

Increases

The Illinois Board of Higher Education (IBHE) instructed public universities to propose a 10 percent increase in operating budget requests for FY2020. Consistent with the goals outlined in *Educate•Connect•Elevate*, the University is committed to enhancing salaries in order to improve faculty salary competitiveness and attract and retain exceptional faculty and staff to continue to provide a vibrant learning community for students. Therefore, \$3.4 million is requested for faculty and staff compensation increases.

Almost half of the increase in funding, or \$3.2 million, requested for Illinois State University, is in support of additional student financial aid. Strategically using University resources to enhance student accessibility and affordability through financial scholarships supports the core values of Illinois State University outlined in *Educate•Connect•Elevate*.

Table 1 below summarizes the University's proposed appropriated operating budget request for FY2020 and a request for distribution from the State College and University Trust Fund. The State College and University Trust fund is revenue from collegiate license plate sales held by the state for distribution to University's through appropriation. These requests represents a responsible and reasonable statement of the University's highest priorities and goals.

Table 1
Illinois State University FY2020 Appropriation Requests
(in thousands of dollars)

Appropriated Operating Funds Base – FY2019 level	\$66,304.1
<u>Increases</u>	
Faculty & Staff Compensation	3,400.0
Student Financial Aid	<u>3,230.4</u>
Dollar Increase; \$6,630.4	
Percent Increase; 10.0%	
 FY2020 Appropriated Operating Funds Request	 \$72,934.5
 FY2020 State College and University Trust Fund Request	 <u>150.0</u>
 Total: FY2020 Appropriation Requests	 <u>\$73,084.5</u>

FY2020 Capital Improvements Request

The capital projects for which funding is requested for FY2020 are instrumental in addressing the goals and priorities articulated in the University’s strategic plan, *Educate•Connect•Elevate*, as well as the recommendations in *Master Plan 2010-2030: Looking to the Future*. These projects are important to enhancing a healthy, safe and environmentally sustainable campus and to ensuring the University has the physical infrastructure necessary for excellence in instruction, research and service in the 21st century.

Identifying the projects included in the annual request to the state for capital improvement funding typically involves an ongoing process of assessing academic and support service capital needs, determining facility use strategies, analyzing facilities’ conditions and opportunities, and evaluating available resources. Because work on an update to the Campus Master Plan was initiated in summer of 2018 and a report of the update is expected by July 2019, the projects included in the FY2020 request remain the same as those included in last year’s request. The priority assigned to each project also remains the same. Both the projects requested and the priority assigned to them are reviewed and approved by the University’s Capital Planning and Budget Team comprised of individuals from each division of the institution, shared governance constituencies, and Intercollegiate Athletics.

The request for state funds for capital improvements in FY2020 totals \$338.0 million, including \$305.7 million for five major capital improvement projects and \$32.3 million for sixteen capital renewal projects.

Table 2
Illinois State University FY2020 Capital Request
(in thousands of dollars)

The major capital projects are listed in priority order below:

Milner Library Rehabilitation	\$ 89,205,000
Mennonite College of Nursing Building	30,548,000
College of Education Facilities Rehabilitation and Construction	91,800,000
DeGarmo Hall Rehabilitation; \$36,720,000	
Thomas Metcalf School Replacement; \$55,080,000	
University High School Replacement	61,090,000
Williams Hall Renovation	<u>33,056,000</u>
 Total	 \$305,699,000

The major capital projects focus on addressing academic programmatic needs and ensuring the University's facilities promote excellence in instruction, research and service. They involve renovating and upgrading existing academic facilities; addressing life-safety requirements; replacing outdated mechanical, electrical and plumbing systems; and upgrading utility and technology systems. The projects also involve the construction of new facilities for the Mennonite College of Nursing and the University's laboratory schools. A considerable amount of the University's accumulated deferred maintenance needs can be addressed through these projects.

Summary descriptions of each of the requested capital projects follow.

Milner Library Rehabilitation **\$89,205,000**

Milner Library, constructed in 1976, is challenged to keep pace with the increasing availability of new publications and with the ever changing and increasing library technology and information resources. This project involves construction of additional space, renovations to the existing Milner Library, and necessary site improvements and modifications to accommodate library improvement and sustainability. Functional program elements include library book storage, study areas, library processing and support spaces and high-density storage of library materials. This project should be transformative to convert Milner into an integrated learning center providing reference areas, work areas, electronic retrieval areas, collaborative work areas, conferencing areas, and faculty and student self-service areas. Improvements include enhancements to the building envelope, heating, ventilating, air conditioning and electrical services to incorporate the requirements of the Capital Development Board's Green Building Guidelines for State Construction. This project is recommended in the *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

Mennonite College of Nursing Building **\$30,548,000**

Mennonite College of Nursing is located in Edwards Hall, which opened in 1920 with approximately 31,929 square feet. The College became the sixth at the University in 1999 offering undergraduate and graduate programs. The College has been growing steadily, and holds classes in Edwards as well as in several other campus facilities, including the Clinical Simulation Laboratory. This project will provide for the construction of a new home for the Mennonite College of Nursing. The new facility, estimated to require approximately 60,000 square feet, will address future growth requirements of the College. This space will include offices, meeting rooms, conference rooms, and a variety of teaching classrooms and laboratories that are special to the needs of the nursing program. The building will be sited to best address the specific goals and requirements of the program, which not only include instruction but also the clinical health care industry relationships. This project is recommended in *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

College of Education Facilities Rehabilitation and Construction **\$91,800,000**

This capital request item has two components. The first is DeGarmo Hall Rehabilitation; the second is Thomas Metcalf School Replacement.

DeGarmo Hall Rehabilitation; \$36,720,000

This project provides for rehabilitation of DeGarmo Hall and construction of a new facility for Thomas Metcalf School. DeGarmo Hall, built in 1972, is a five-story building with a basement. The facility has approximately 101,703 gross square feet. The facility features a unique "center core" design with less than adequate energy efficient building envelopes and obsolete floor plans. The "curtain wall" exterior has deteriorated to a point where it is difficult to maintain and repair. The open plaza at the first level of the building (which is above occupied spaces) is in various stages of deterioration with water infiltration which must be repaired, replaced or modified in order to maintain a functioning building. The current interior spaces need to be reconfigured to better serve current program requirements. All existing mechanical, electrical, and plumbing (MEP) components of the infrastructure are original and have exceeded their standard life expectancy of 30 years. All these systems are in need of total replacement. The quality of the office and program spaces does not adequately support existing and future needs of this academic community. As part of this project, DeGarmo Hall will undergo major remodeling involving upgrades of mechanical, electrical and plumbing systems, enhancements to interior spaces and data/telecommunications network

throughout the building. Rehabilitation of DeGarmo Hall is recommended in *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

Thomas Metcalf School Replacement; \$55,080,000

This project consists of demolishing Thomas Metcalf School and replacing it with a new facility on University-owned land designated for this purpose. The new building would permit consolidation of all programs into a single location. The project addresses program issues related to changes of teaching methods and growth of instructional programs and will provide a more appropriate setting for a school serving K-8th grades. It will meet 21st century requirements and house all necessary instructional classrooms, offices, laboratories, shops, auditoriums, a swimming pool, gymnasiums, safe outdoor activity playgrounds, modern equipment and observation classrooms which are necessary to support the laboratory school. Construction of a new facility for Thomas Metcalf School is recommended in *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

University High School Replacement \$61,090,000

The current University High School building was constructed in 1965 and houses the University's laboratory school for ninth through twelfth grades. The facility is outdated and aging, and the mechanical, electrical, plumbing, and fire alarm systems are in need of upgrading or replacement. Its geographic location on the campus is problematic with poor vehicular access to the building and less than adequate outdoor space. This project provides for the construction of a larger, modern laboratory school to meet the 21st century requirements on campus. This project involves construction of a new school on University-owned land designated for this purpose. The new facility will include modern classrooms and office spaces as well as those support spaces for secondary school education. This project is recommended in *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

Williams Hall Renovation \$33,056,000

This project will renovate the interior of Williams Hall, which was originally built in 1940 as the University Library. The project will replace and/or upgrade the building's mechanical, electrical and plumbing systems. Approximately 75,000 square feet will be remodeled. The former library stack structure in the center of the building will be dismantled and removed, making better use of the space and permitting natural light to filter into the center of the building through an interior light court. The remodeling will correct code deficiencies, remove asbestos, replace the slate roof, and bring the structure back to its original architectural significance. The building is on a prominent site on the Quadrangle and represents a classic form of collegiate Georgian style architecture. After renovation, Williams Hall would be used as classroom and office space for academic and University programs. This project is recommended in *Master Plan 2010-2030*, endorsed by the Board of Trustees in February 2011.

Capital Renewal Projects \$32,326,530

Resource constraints have prevented the University from routinely remodeling and rehabilitation facilities in accordance with facility standards. Many facilities need an extensive amount of work to replace, upgrade, and/or improve mechanical, electrical and plumbing systems as well as to address basic infrastructure needs such as roofing, flooring and windows.

The sixteen projects identified for Capital Renewal funding address critical mechanical, electrical, plumbing and building envelopes across campus. The projects will enable the University to ensure the structural integrity and operations of facilities and thereby improve productivity, cost-effectiveness, and accountability by reducing the backlog of deferred maintenance and improving energy conservation, reliability and efficiency.

FY2020 Capital Renewal Program Request

The state's Capital Renewal Program provides resources for small remodeling, utilities and infrastructure projects. Funds from the program are distributed proportionately among state colleges and universities based upon their square footage maintained by state funds. The University's allocation for FY2020 is expected to be \$32.3 million based upon 3 percent of the current replacement value of all applicable campus facilities.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/33
Authorization to Issue Auxiliary
System Revenue Bonds: Series 2018C

Resolution

Whereas, the Board of Trustees of the University (the “Board”) has the authority to issue Auxiliary Facilities System Revenue Bonds, and

Whereas, Illinois State University (the “University”) desires to replace all of the lower bowl seating and telescopic platforms, construct new ADA seating platforms, construct nine “Loge Box” seating locations, and construct an additional private suite in Redbird Arena under the Auxiliary Facilities System:

Therefore, be it resolved by the Board of Trustees of Illinois State University in regular meeting assembled, that:

1. The Board authorizes issuance of Auxiliary Facilities System Revenue Bonds, Series 2018C (the “Bonds”) to replace Redbird Arena’s lower bowl seating, necessary infrastructure improvements for ADA access compliance in Redbird Arena, construction of nine “Loge Box” seating locations, and construction of an additional private suite in Redbird Arena.
2. The Bank of New York Trust Company, N.A., is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.
3. Pursuant to the Board’s existing contract, the law firm of Chapman and Cutler LLP is hereby retained as Bond Counsel to the Board.
4. Pursuant to the Board’s existing contract, the firm of Blue Rose Capital Advisers, LLC, is hereby retained as Financial Advisor.

5. The Board approves a Qualified Bank Placement sale of the Bonds, using Hilltop Securities as our placement agent, pursuant to the Board's existing contract. The Bonds are subject to the following conditions: (a) the Bonds to be issued shall not exceed an aggregate principal amount of \$ 6,200,000; (b) the Bonds will have a final maturity of no later than April 1 2029; (c) the price at which the Bonds will be sold will not be less than 97% of the par amount thereof (exclusive of any original issue discount or premium); and (d) the Bonds have a true interest cost of borrowing not to exceed 6%.

6. The Treasurer of the Board or his designee is hereby authorized to enter into a Bond Purchase Agreement with one or more purchasers for the sale of Bonds.

7. The Board approves the forms of the Fourteenth Supplemental System Revenue Bond Resolution and Bond Purchase Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The Chairperson, Secretary and Treasurer of the Board (or their designees) are hereby authorized and directed to execute such documents in the name of and on behalf of the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

8. The Chairperson, the Secretary and the Treasurer of the Board and the members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

Board Action on: _____ Motion by: _____ Second by: _____ Vote: Yeas: _____ Nays: _____	Postpone: _____ Amend: _____ Disapprove: _____ Approve: _____
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ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Financing of Redbird Arena Seating**

The Auxiliary Facility System (the “AFS”) at Illinois State University is comprised of facilities that either (i) were constructed with proceeds from revenue bonds issued within the authority delegated by the State to the Board, or (ii) now produce revenues that are used to operate and maintain AFS facilities. All revenues received in conjunction with the operation of the AFS facilities are pledged towards the payment of outstanding revenue bonds and the operation and maintenance of the facilities.

The University has identified a need to replace Redbird Arena lower bowl seating, improve its ADA access compliance in Redbird Arena, and expand its private suite space. The lower bowl seats are from the original construction of the Arena in 1989 and have reached the end of their useful life. The total cost for replacement and installation of these seats is not to exceed \$6,200,000. The annual debt service for the 2018C series is projected to not exceed \$875k per year.

The University’s current annual debt service payments are \$15.3 million of which \$10.5 million is for AFS bonds and \$4.8 million is for COPs related debt. The University’s current total long-term debt is \$218.8 million of which \$158.2 million is AFS related debt and \$60.6 million is COPs related debt.

The projected total annual debt service amount with Series 2018C is \$16.2 million (\$11.4 million for AFS bonds and \$4.8 million for COPs related debt). Total projected debt with Series 2018C is \$225.0 million of which \$164.4 million would be for AFS related debt and the COPs related debt would remain at \$60.6 million.

Project Scope. The existing Redbird Arena lower bowl seating consists of 18 rows of retractable telescopic platforms with molded plastic chair units. There are a number of accessible seating platforms scattered along the top three rows for current ADA seat viewing. This entire assembly will be removed and replaced as part of this project.

Along with the replacement of the retractable seating, fifteen ADA platform-seating locations (to meet current ADA requirements) and nine ‘Loge Box’ premier seating locations will be constructed. The ADA platforms and Loge Boxes will be accessed from the concourse. An additional private suite will be bid as an “Add Alternate” during the bidding process for the construction project. If the “Add Alternate” bid is favorable and within the \$6.2 million estimated project costs, it is anticipated that the “Add Alternate” bid will be accepted and the new private suite will be constructed. This new private suite would match the size and amenities of the existing suite.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2018.10/34
Authorization to Contract for
Seating Replacement in
Redbird Arena**

Resolution

Whereas, Redbird Arena opened in 1989 to host intercollegiate sports and other events, and is owned and operated by Illinois State University, and

Whereas, the lower bowl seating was constructed as retractable telescopic seating platforms to allow for building use flexibility and greater use of the arena floor area, and

Whereas, this telescopic seating system is the original seating system and requires increasingly frequent maintenance and replacement of parts, and

Whereas, the intent of this project is to replace all of the lower bowl seating in Redbird Arena and make related renovations including, the replacement of the telescopic platforms, the construction of new ADA seating platforms, the construction of nine 'Loge Box' seating locations and the construction of an additional private suite:

Therefore, be it resolved that the Board of Trustees authorizes replacement of the lower bowl seating in Redbird Arena and related renovations including, the replacement of the telescopic platforms, the construction of new ADA seating platforms, the construction of nine 'Loge Box' seating locations and the construction of an additional private suite, in an amount not to exceed \$6,200,000.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Contract for Seating Replacement in Redbird Arena**

Redbird Arena opened in 1989 and currently houses the University's Athletic Administrative offices, men's and women's basketball offices, volleyball offices, and locker room and fitness room facilities for all of these sports. Intercollegiate basketball and volleyball matches are held in the Arena, and also hosts high school regional and state athletic events, among others. Redbird Arena is also used for non-athletic functions such as Illinois State University Commencement ceremonies.

Background. Redbird Arena was constructed as a venue to replace activities in Horton Field House. It is the fourth gymnasium on campus, being preceded by Cook Hall, McCormick Hall, and Horton Field House. The Redbird Arena project impetus was to provide a greater seating capacity for sporting events with the flexibility to host other events and floor shows.

To achieve the desired Redbird Arena flexibility the entire lower bowl seating was constructed of retractable telescopic seating sections. The retractable rows of seating 'dock' against the concourse, allowing for nearly all of the floor area to have unobstructed flexible space for various different uses.

As the seating requirements and events offered at Redbird Arena evolved over time, a few ADA platforms were added on the seating structure, and in 1998 a private suite was added.

Project Scope. The existing lower bowl seating consists of 18 rows of retractable telescopic platforms with molded plastic chair units. There are a number of accessible seating platforms scattered along the top three rows for current ADA seat viewing. This entire assembly will be removed and replaced as part of this project.

Along with the replacement of the retractable seating, fifteen ADA platform seating locations (to meet current ADA requirements) and nine 'Loge Box' premier seating locations will be constructed. The ADA platforms and Loge Boxes will be accessed from the concourse. An additional private suite will be bid as an "Add Alternate" during the bidding process for the construction project. If the "Add Alternate" bid is favorable and within the \$6.2 million estimated project costs, it is anticipated that the "Add Alternate" bid will be accepted and the new private suite will be constructed. This new private suite would match the size and amenities of the existing suite.

Resource Requirements:

Construction	\$5,250,000
Design Fees	250,000
Contingency	500,000
Bond Financing Costs	<u>200,000</u>
Total Project Cost	\$6,200,000

Source of Funds: Auxiliary Facilities System Revenue Bonds, Series 2018C

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2018.10/35
Authorization to Replace
Floor Surface in
Horton Field House**

Resolution

Whereas, Horton Field House is a facility operated and maintained by Illinois State University, and

Whereas, Horton Field House is presently utilized for Intercollegiate Athletics, activity classes, and Campus Recreation, and

Whereas, the current flooring occupying the space has reached the end of its useful life:

Therefore, be it resolved that the Board of Trustees authorizes the acquisition and installation of new flooring at Horton Field House

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$600,000 for this project.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Replace Floor Surface in Horton Field House**

This item requests Board of Trustees approval to spend \$600,000 to replace the flooring in Horton Field House.

Background

Horton Field House was constructed 1961 and currently houses Intercollegiate Athletics, Kinesiology and Recreation activity classes, and Campus Recreation activities. The current flooring in the facility is over twenty-five years in age and showing a great amount of wear. The manufacturer recommended lifespan for a surface such as this is in the ten year range. To that end, new flooring is necessary to achieve a safe competition and practice venue.

Project Description. This project provides for the acquisition and installation of a new flooring/track system for Horton Field House.

Resource Requirements:

Flooring System \$600,000

Source of Funding: Facility Reserves

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/36
Authorization for Sports Supply
Contract with Primary Vendor

Resolution

Whereas, the Board of Trustees of Illinois State University (Board of Trustees) has the authority to enter into contracts for the provision of goods of services to the University, and

Whereas, the Illinois State University Athletics Department purchases footwear, equipment, apparel, and uniforms to outfit athletic teams for practice, travel, and competition within a primary vendor contract, and

Whereas, Illinois State University has completed the procurement process and determined that BSN Sports offers the quality, service and price competitiveness that best meets the University's needs:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a two-year agreement for goods and services at a total cost not to exceed \$1,000,000.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Sports Supply Contract with Primary Vendor**

Since 2006, ISU athletics teams have purchased footwear, equipment, apparel and uniforms from a primary vendor and manufacturer. A vendor contract provides a reduction in purchasing time, paperwork, and most importantly reduced costs by placing orders within specified deadlines to take advantage of wholesale pricing and date sensitive discounts. The look and feel of the athletic teams is consistent through the use of a primary supplier.

In anticipation of the current contract with Nike, Inc. ending in June of 2019, the University conducted a procurement process and determined that University sport supply needs can best be provided by a primary vendor contract with BSN Sports as a Nike apparel and equipment supplier.

This resolution item seeks authorization to execute a two-year contract with renewals for an additional eight years.

Source of Funds: Athletics Department Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/37
Authorization to Contract for
Student and Employee Information
Systems Managed Hosting Services

Resolution

Whereas, Illinois State University undertook a five-year initiative from 2012 to 2016 to redesign its academic and student information infrastructure, starting with the University's student information systems, and

Whereas, that effort resulted in Oracle PeopleSoft Human Resources (HCM) and Student Information Systems (CS) being administered via a managed services agreement with Oracle Corporation (Oracle) that allows for frequent updates to ensure software system compliance and new functionality to meet the expectations of students, parents, faculty, and staff of the University, and

Whereas, Illinois State University has completed market research to determine current market pricing for PeopleSoft Managed Services that recognizes potential savings, and is preparing a Request for Proposal (RFP) for a new PeopleSoft Managed Services provider, and

Whereas, the Board of Trustees of Illinois State University has the authority to enter into information technology contracts:

Therefore, be it resolved the Board of Trustees authorizes the University administration to enter into a three-year contract, with up to seven, one-year mutually agreeable renewals with the most favorable vendor, at an estimated initial annual cost of \$1,200,000, with average annual renewal rates over the renewal period not to exceed \$1,000,000 per year.

Board Action on: _____

Motion by: _____

Second by: _____

Vote: Yeas: _____ Nays: _____

Postpone: _____

Amend: _____

Disapprove: _____

Approve: _____

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization to Contract for Student and Employee Information Systems Managed Hosting Services**

Background. The Oracle PeopleSoft Human Capital Management System (HCM) went live on-campus in 2011. The HCM system contains the records for employee information at the University, including job information, benefits, and pay data.

Oracle PeopleSoft Campus Solutions (CS) went live in 2014. ISU's CS student information systems contain modules that include data on student recruitment, admissions, financial aid, advising, degree audit, accounts receivable, transcripts, and student records. Data from CS, in turn, supplies the foundation for many other University systems such as advancement, parking, bookstore, and library systems.

Each of these systems is complex, requiring significant resources and talented staff to ensure stability, flexibility, and security for the critical university processes involved. These systems contain the core information that allows the University to perform its mission under *Educate•Connect•Elevate*.

After substantive analysis, consultation with the University community (including input from over 250 faculty and staff across all ISU's campus areas), and reference checks with other universities, the managed services option was selected as having the most favorable total cost of ownership benefit for the University. Managed services are an agreement in which University staff work in conjunction with a vendor to manage systems in a robust, scalable environment. The selected vendor for PeopleSoft Managed Services at the time was the software's manufacturer, Oracle.

ISU's current annual cost for PeopleSoft Managed Services with Oracle is approximately \$1.3 million. The University is now in the 5th year of a 10-year agreement. In practicing due diligence, a pricing review generated high-level budgetary quotes for comparable services. These were solicited from multiple vendors resulting in prices estimated from \$700k to \$1 million annually. This cost reduction reflects technological advancements in PeopleSoft Managed Services delivery. In addition, the continued growth in the managed services marketplace has allowed for increased vendor competition thereby driving reduced costs to customers.

The expectation is that year one of the new agreement will include additional services from the selected vendor to assist in the transition from old to new provider (if Oracle is not re-selected). This first-year cost is estimated to be no higher than \$1.2 million. Subsequent annual costs are expected to be no higher than \$1 million annually.

Next Steps. Illinois State University is finalizing the creation of a request for proposal (RFP) with an expected posting date in November 2018, with anticipated award in early Spring 2019. Upon successful award that recognizes savings as expected, it is anticipated that the new service provider will be selected and transition efforts will conclude no later than December 31, 2019.

Key criteria in selecting among the various respondents will include the following: 1) total cost of services provided, 2) up-front cost of transition services, 3) maintenance time spent by University staff, 4) technical expertise needed to maintain the system over time, and 5) the timeliness of implementing updates to maintain compliance with federal and state laws as well as University policies.

The continued utilization of PeopleSoft Managed Services will allow the University to focus on system configuration and generating value-added knowledge from the system to support institutional planning, policy development and implementation, and operational improvements.

Source of Funding: Institutional Funds – General Revenue

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2018.10/38
Authorization for Data Center
Network Upgrade**

Resolution

Whereas, the current network infrastructure supporting the Illinois State University data center network is approaching the end of vendor support and is insufficient to handle the increasing network demands of students, faculty, and staff, and

Whereas, the requested data center equipment upgrade will provide the AT technical staff an opportunity to implement advanced designs that will increase reliability, efficiency, security, and visibility of the network that supports data center functions, and

Whereas, the requested data center equipment upgrade will significantly increase the bandwidth capacity inside the data centers allowing Illinois State University to handle the increasing network bandwidth demands of students, faculty, and staff, and

Whereas, the requested data center equipment upgrade will incorporate a virtual test environment allowing AT technical staff the ability to develop and test new software and equipment changes prior to implementation, thus reducing downtime:

Therefore, be it resolved that the Board of Trustees authorizes total expenditures not to exceed \$950,000 for the necessary hardware and software costs to upgrade the data center networking equipment.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Data Center Network Upgrade**

Administrative Technologies is requesting Board of Trustees approval to replace the current data center networking equipment in Illinois State University's on-campus data centers as well as the off-site disaster recovery location in Chicago. The current equipment was purchased in 2008, some 10 years ago, and has performed well; however, it is nearing the end of its useful life. The requested equipment refresh will provide the AT technical staff an opportunity to implement advanced technical designs that will increase reliability, efficiency, security, and management of the network that supports data center functions. The design of such systems is that these core infrastructure pieces are planned for a useful life of approximately ten years to avoid costly shorter refresh cycles.

The total number of network-connected devices, applications, and data resources supported by ISU's data centers has increased significantly over the last decade, and is expected to continue to grow exponentially. The campus data centers provide the physical hardware resources, such as servers, storage, backup, and networking that are matched with software applications to provide services for the entire campus. These managed IT resources are also used by college and unit IT support centers, allowing all IT staff and faculty the ability to focus on the academic and business needs of ISU.

Approval of the Data Center Network Upgrade project will further enhance the University's competitive advantage and support Educate•Connect•Elevate Goal I.D.5, to "Ensure a safe and secure physical and virtual environment" as well as Goal II.C.3 to "Utilize technological solutions that enhance productivity and creativity." It will also serve as a critical component of the University's next-generation technology infrastructure as an upgraded data center network is a core building block for ISU's digital transformation efforts to better meet campus business needs through the use of modern technology. Of note, this upgrade will increase the bandwidth capacity inside data centers to 100 Gbps – a tenfold increase from current limits – which will be needed to effectively support data-driven applications such as personalized learning, institutional reporting and analytics, augmented reality and virtual reality, artificial intelligence, Internet of Things (IoT) projects; all those efforts would benefit from this upgrade. It will also allow ISU flexibility in determining where best to manage a particular service, either on-campus or an off-campus cloud service.

Additional benefits to campus from this data center equipment upgrade project include enhancing our data security through better integration with existing on-campus services to improve overall security for data stored in ISU's data centers, and the incorporation of a virtual test environment allowing the development and testing of new software and equipment changes prior to implementation, thus reducing time spent troubleshooting and reducing potential network downtime.

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

The upgrade project is estimated to not exceed \$950,000 and be completed by the end of Fiscal Year 2020.

Source of Funding: Institutional funds – General Revenue

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/39
Authorization for Development of Confocal
Microscopy Facility and Purchase of
Confocal Microscope

Resolution

Whereas, Illinois State University has been chosen as the recipient of a National Science Foundation (NSF) Grant totaling \$661,326 to develop a confocal microscopy facility and purchase a confocal microscope, and

Whereas, The confocal microscopy facility and confocal microscope will provide a significant new resource by providing increased training opportunities for both undergraduate and graduate students, and

Whereas, this new instrument will benefit outside researchers and advance external collaborations in many fields, including biomedical research, genetics, cell biology, bioenergy and plant science:

Therefore, be it resolved that the Board of Trustees authorizes the development of the confocal microscopy facility that includes the purchase of a confocal microscope at a cost not to exceed \$661,326.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Development of Confocal Microscopy Facility
and Purchase of Confocal Microscope**

The School of Biological Sciences obtained a grant of \$661,326 from the National Science Foundation (Major Research Instrumentation Program) to develop a confocal microscopy facility and purchase a confocal microscope. Confocal microscopy provides the capacity for direct, noninvasive, serial optical sectioning of intact, thick, living specimens with a minimum of sample preparation as well as a marginal improvement in lateral resolution. It is widely used in numerous biological science disciplines, from cell biology and genetics to microbiology and developmental biology.

The Major Research Instrumentation Program of the National Science Foundation encourages the university to seek quotes from multiple vendors, which is currently in process. All the potential vendors (Leica, Zeiss, and Nikon) are part of an IPHEC Award. The vendor will be decided soon so the system can be in place and available for use for spring 2019 classes and in faculty research projects.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/40
Authorization for Intergovernmental
Agreement with Illinois Board of
Higher Education: Trustee
Conference Registration

Resolution

Whereas, the Board of Trustees of Illinois State University and the Illinois Board of Higher Education (the "IBHE") are authorized to enter into an intergovernmental agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., and

Whereas, the IBHE conducts the Public University Trustee Conference that fulfills the leadership training requirements for the members of the Board of Trustees of Illinois State University as required in Public Act 99-695:

Therefore, be it resolved that the Board of Trustees authorizes the President of Illinois State University to enter into an intergovernmental agreement with the IBHE for the provision of leadership training to the members of the Board of Trustees, at a cost not to exceed \$1,000.00.

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

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

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Intergovernmental Agreement with Illinois Board of Higher Education: Trustee Conference Registration**

Source of Funding: Institutional Funds – General Revenue