

MINUTES  
Board of Trustees Illinois State University  
February 16, 2024

[Rapping of gavel.]

Trustee Bohn: In accordance with the board's bylaws, as Chairperson I will now call the February 16<sup>th</sup>, 2024 quarterly meeting of the Board of Trustees of Illinois State University to order at 9:17 a.m. I note for the record that notice of today's meeting was posted in accordance with the Illinois Open Meetings Act, and the public has been notified of the date, time, and location of this meeting. As included in the meeting notice, the university provided a YouTube link that allows all interested persons to view the meeting and hear all discussion and votes. Trustee Navarro, please call the roll.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Present.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Present.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Jones.

Trustee Jones: Present.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Present.

Trustee Navarro: Trustee Navarro. Present.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum.

**APPROVAL OF AGENDA**

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

Trustee Ebikhumi: So moved.

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

Trustee Navarro: Navarro second.

Trustee Bohn: Trustee Navarro second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed.

The agenda is approved. We're going to take a moment to congratulate this year's Student Laureate of the Lincoln Academy of Illinois, Shariq Zaman. Each year, the Lincoln Academy awards one senior student from each of the state's four-year degree-granting colleges and universities for their leadership and service in pursuit of the betterment of humanity and for overall excellence in curricular and extracurricular activities. Shariq, will you please join me at the podium? Shariq's academic achievements are many. In fact, earlier this spring, Shariq received the most prestigious university-wide honor bestowed on undergraduate students, the Bone Scholarship. Different name from mine. [laughter] This award is presented to undergraduate students who combine excellent academic achievement and community engagement activities on and off campus with exceptional qualities of character and leadership. The competition for this scholarship is rigorous, and he was one of the few students to receive this award for the 2023-2024 academic year. As a lifelong Bloomington-Normal resident, Shariq, along with his brothers, Faeq and Mohammed, a 2019 Bone Scholar, have created a true legacy at Illinois State. A biochemistry major and biological science minor, Shariq is a tenacious student, always striving to reach his full potential. His dedication to research has resulted in several co-authored publications with biochemistry professor, Dr. Marjorie Jones. Shariq's love for table tennis led him to become co-captain for the ISU Table Tennis with his brother, Faeq, leading the team to its first-ever regional championship. Now, table tennis translates very well into pickleball. So my husband will probably play with you at some point.

With outstanding leadership qualities, Shariq has served as co-President of the Muslim Student Association and Vice President of the Pre-Health Society. Beyond ISU, he has made a lasting impact in the community, especially a youth ambassador at the Islamic Center of McLean County, Shariq has a passion for medicine and a goal of becoming a surgeon, and I look forward to welcoming him into my profession someday. Before we conclude, I'd like to acknowledge Shariq's brother who is in the audience today, Faeq. Please stand. [applause] Shariq, we wish you the best as you pursue your future endeavors. Please join me one more time in congratulating Shariq. [applause]

Well, good morning, and thank you for joining us for today's meeting of the Board of Trustees. As indicated on today's agenda, after the closed session the Board of Trustees will return to public session to provide a brief update regarding the presidential search. Oh, I'm sorry. I jumped ahead. [laughter]. Sorry. Next on the agenda is Public Comments. We have one person who has indicated an interest in making public comments to the board today.

#### **PUBLIC COMMENTS**

Trustee Bohn: We have one person who has indicated an interest in making public comments to the board today. In accordance with established and recorded policy, the Board of Trustees will allow up to 30 minutes in total for public comments and questions during a public meeting. An individual speaker is permitted five minutes for his or her presentation. If more than two persons wish to speak on a single item, it is recommended they choose one or more persons to speak for them. The Board of Trustees will accept copies of the speakers' presentations, questions, and other relevant written materials. If you have any written materials you want to share with the trustees, you may send them to [bot@ilstu.edu](mailto:bot@ilstu.edu). When appropriate, the Board of Trustees will provide a response to a speaker's questions within a reasonable amount of time. At this time I invite Mark Zablocki (I don't know if I pronounced it correctly) to come up to the podium and proceed with your comments to the board. [applause]

Mark Zablocki: Good morning, and thanks for the opportunity to make a public comment. My name is Mark Zablocki. I'm an Associate Professor in the Department of Special Education and a member of the United Faculty of ISU. UFISU was formed as a grass roots effort through thousands of one-to-one conversations with faculty members over the past two to three years. In October we filed a majority interest petition with the Illinois Board of Labor Relations and were officially certified as a union in January. We are proud to join our local United Professionals of Illinois 4100 and to be affiliated with the Illinois Federation of Teachers, American Federation of Teachers, and the AAUP. Some of the issues that we organized around and were of greatest concern to members included salary and compensation, uncompensated labor, working conditions and workplace safety, a lack of support for students instructional and mental health needs, and a need for stronger shared governance structures. In terms of salary and compensation, faculty at ISU are underpaid when compared with other public institutions throughout the state. While the rate of inflation has soared over the past several years, our salaries have stagnated over this period,

and we have not had raises, including cost of living adjustments, that come close to inflation rates even while many administrative raises were robust. Additionally, there are salary compression and inversion issues that have yet to be addressed and a lack of transparency in the process. There is a lot of confusion across campus as to how merit compression and equity raises are distributed. We firmly believe that the only way to adequately address salary and compensation issues is through collective bargaining.

Additionally, we have learned that faculty are overworked and underpaid, many being tasked with additional administrative and service tasks, increased class sizes, and some are worked without appropriate funding or support. A vast majority of faculty work more than 40 hours per week with many working 50-60 hours a week, and this workload has hampered many faculty from devoting adequate time to research. Our working conditions are students' learning conditions. Faculty have reported problems with classroom spaces, including a lack of instructional resources, damaged and outdated physical spaces, unhealthy working conditions due to ongoing constructions on buildings, and a lack of accessibility for faculty and students with disabilities. Also concerning is the fact that some faculty have reported they do not feel safe in some of our classroom spaces. The recent characterization as a prank when three masked men entered a Women's and Gender Studies class and caused a great deal of disruption minimized the fear that students and teachers may have experienced and sent the message that this type of behavior is somewhat tolerated. We should not have to wait until a much more serious incident occurs for safety concerns to be addressed, and we need to know that the administration is committed to ensuring that we have safe and healthy workspaces that are well resourced to optimize student learning.

Additionally, students are relying more and more on faculty to address mental health issues due to a lack of resources on campus, with some students waiting up to two months to see a counselor. We feel we can do better and should provide appropriate resources to mental health issues without waiting for state mandates to do so. We strongly believe in shared governance and plan to work alongside the Academic Senate to strengthen that governance. We want to continue to ensure that departments retain their autonomy to set policies and procedures through the APST process that reflect our standards for hiring, promotion and tenure. We also want to establish fair and equitable guidelines for faculty grievances, whose outcomes are respected and upheld at the highest level.

Again, we firmly believe that the only way to adequately address these issues is through collective bargaining. And finally, we want to recognize and applaud ISU for keeping this institution in healthy financial straits as other institutions are struggling. We recently learned from a presentation by an AAUP financial expert that ISU is in excellent financial health and has the resources to invest in our faculty and students. We also understand from talks with state legislators that there is a plan to significantly increase funding for higher ed over the next decade. Therefore, we believe this is not the time for austerity and doing less with less mentality but for a substantial investment in our faculty and students so that this university can be among the best schools in the state and be a place where students will want to attend in the face of statewide enrollment declines. Finally, we are very happy to hear that ISU has recognized the UFISU, and so they are planning to bargain in good faith. We are also looking to bargain in good faith and looking forward to our first bargaining conversations on February 28<sup>th</sup> and additional sessions over the coming months. Thank you. [applause]

Trustee Bohn: Thank you, Mark. And now, I'll start again with wishing you a good morning and thanking you for joining us today for the meeting of the Board of Trustees. As indicated on today's agenda, after closed session the Board of Trustees will return to public session to provide a brief update regarding the presidential search. Earlier this morning, the Campus Communication Committee hosted an informative discussion hour. I want to thank Dr. Katy Strzepak for her presentation regarding the Center for Civic Engagement. Thank you for your time this morning, and we look forward to hearing more about the Center for Civic Engagement in the future. Each year, board members look forward to and participate in the Founding Celebration and appreciate the opportunity to acknowledge the achievements of our students, employees, and alumni through various activities and events. On behalf of the Board of Trustees I want to extend my sincere congratulations to all faculty and staff award winners recognized this week. At this time I will ask Interim President Tarhule to share his remarks.

### **Interim President's Remarks**

Interim President Tarhule: Thank you, Trustee Bohn. I'd like to take a moment to recognize our graduate and undergraduate students who participated in the fifth annual Image of Research competition held by the Office of Graduate Students Research. Graduate and undergraduate students from across campus are invited to submit one static image of their research innovation or creative inquiry along with a short abstract that explains the image and

its connection to their project. Entries are then evaluated by professional artists and creatives who judge the submission for visual impact, uniqueness, and clarity of connection between image, text, and project. I invite you to take a moment to learn more about some of the research being done by our students by browsing the posters displayed around the room today.

I'm pleased to report that enrollment was strong in the fall and continues to be strong this spring, a significant point of pride for Illinois State University always. Over 31% of our students are from racially diverse backgrounds. We experienced a 15% growth in black or African-American students and an 8% growth in Latino students. Additionally, the retention rate for fall to spring from our largest FTIC class in 36 years is up a percentage point from last spring to 94%. And speaking of points of pride, that's not all. Across Illinois State social media accounts, our highest engaging posts currently revolve around campus building projects. Our recent Center for Visual Arts Rotunda post is one of the best-performing posts we've ever had, receiving engagement from 11,115 individual users. Comments contain strong positive sentiment from both alumni and current students.

Illinois State University continues to rank among the top 100 best-value schools and best online bachelor's program in the U.S. News and World Report 2024 best colleges rankings. Illinois State also ranked 112<sup>th</sup> in top public universities and 209<sup>th</sup> in top national universities in the United States.

Dr. Miranda Lin, a professor in the College of Education, was selected by the Center for Civic Engagement as the first Co-Laborer through Civic Engagement Champion. The new award was created in recognition of civically engaged teaching, scholarship, and service efforts from faculty staff members in collaboration with community partners. And in the spirit of civic engagement, on February 21<sup>st</sup>, Brad Franke, Director of Public Affairs and Policy, the Office of Alumni Engagement and Student Government Association, will conduct the Lobby Day in Springfield. Eighteen Illinois State students will participate in introductory meetings with numerous state legislators in their offices. The students will focus their conversations and issues important to the association, including their successes and concerns facing students of higher education in Illinois. That afternoon, Governor J.B. Pritzker will give his annual budget address to the General Assembly, allowing our students the opportunity to observe and participate in the highly energetic atmosphere in the capitol.

During the address, the governor will share his recommended fiscal year '25 state budget. Higher education received a 7% increase in funding last year, for which we are very grateful. However, only 13.9% of Illinois State's budget is state-appropriated funds. As has been stated previously, the university receives the least amount of funding per student than any other four-year public institution of higher learning in Illinois. We continue to work with our legislators to address historic inequity in our per-student appropriation, seek reimbursement for unfunded state mandates, and request funding for much-needed deferred maintenance.

One of the highlights of serving as interim president is the opportunity to get to know so many amazing Redbirds who care deeply about Illinois State. Included on today's Consent Agenda are five naming opportunities that are made possible through generous financial gifts. I would like to take a moment to acknowledge the following for making a difference in the lives of our current and future students. Gifts such as these enrich not only students' Illinois State experience but their future: Carle Health for naming the Carle Health Collaboration and Debriefing Room in the Mennonite College of Nursing Simulation Center, Dr. Teresa Dudis for naming the Victoria Gasche Learning Student Success Lounge in the Mennonite College of Nursing Simulation Center, Tom Jacob for naming the Sally Jacob Arbor at Ewing in the Genevieve Green Gardens, Joyce Moser for naming the Kurt and Joyce Moser Collaboration and Debriefing Room in the Mennonite College of Nursing Simulation Center, and Vern J. McGinnis for naming the Vern J. McGinnis Men's Track and Field Locker Room and the Vern J. McGinnis Women's Track and Field Locker Room in Horton Fieldhouse. Vern is here today. I was fortunate to have a conversation with him and learned about his records that he set while here. Unfortunately, we won't have time to hear all of that, but I would very much like to ask Vern to stand so that we can acknowledge you for your generosity. [applause] Again, thank you. We do not take for granted the support of our donors. This seems an appropriate time to share that to date, fiscal year '24 fundraising efforts are currently over \$19,930,000 with the College of Applied Science and Technology, Milner Library, and the College of Education already achieving their fiscal year goals. Confidence in Illinois State remains strong, as demonstrated by these investments in our future by our alums and friends.

February is Black History Month, and several events are being held on campus and in the community for students, faculty, staff and alumni. Among them are film screenings, guest lecturers, and book discussions. Some of the

events happening in the next couple of weeks include the following: Dr. Byron Craig will help facilitate a program for Pride at the Multicultural Center on February 21<sup>st</sup>, entitled “Queer Beyond Whiteness.” The program is designed to facilitate an open discussion and dialog about African-American history and queerness and promote a better understanding of difference in the LGBTQIA+ community. Dr. Eric Wesselmann and Dr. Stanford Carpenter will be co-teaching, “Can You Dig It?”, exploring race, representation and culture in black exploitation films. They will also be screening David Walker’s documentary “Marked, Hammered, Slaughtered, and Shafted”, followed by a question-and-answer panel discussion on February 22<sup>nd</sup>. On February 27<sup>th</sup>, ReggieCon will take place via Zoom. This year will be a discussion of award-winning journalist, David Walker’s graphic novel “Bitter Root”, which is set in Harlem, New York. On February 28, Dr. Barbara Fields, professor of history at Columbia University in New York will deliver the lecture, “Is Race Identity?” Her lecture will focus on the expression, “racial identity.” On February 29<sup>th</sup>, the Illinois State University Alumni Association will host a discussion with author Dolen Perkins-Valdez. Participants will read her novel, “Take My Hand.”

Yesterday we celebrated Illinois State University’s founding with a variety of events, beginning with the Old Main Ringing Bell Ceremony and the Faculty Staff Appreciation Luncheon and Awards Ceremony. Awards were received by the following individuals and teams: Dr. Lea Cline, Wonsook Kim School of Art, received the Outstanding University Service Award. Dr. Mike Hendricks of Politics and Government and Dr. Byron Craig, Interim Chief Equity and Inclusion Officer, received service initiative awards. Dr. Craig also received a David A. Strand Diversity Achievement Award. Winners of the Environmental Stewardship Award were alumni engagement, athletics and event management, dining and hospitality, including Kris Harding, Jamie Senate, Stephanie Duquenne, Pat Vickerman, Bill Legett, Phil Cade, Matt Horton, Stephanie Morstatter, Carlos Armstrong, Jerry Bird, Mike Williams, Adam Southwick, and Casey Bahr. Civil Service Distinguished Service Awards went to Cindy Greskiwcz of the College of Applied Science and Technology and Andrew Witt of Facilities Management. Administrative Professional Distinguished Service Awards went to Jennifer Sedbrook, Debbie Fox, College of Arts and Sciences, Kristie Toohill of Facilities Management, and Molly Knapp of Psychology. The Administrative Professional Emerging Leader Award went to Ingrid Brown of the School of Communication while the Administrative Professional Esprit de Corps Award went to Samantha Lowry of Alumni Engagement. I would like to extend my most sincere congratulations to everyone who was honored during yesterday’s award ceremony. [applause]

And lastly, I would like to acknowledge Sandy Cavi for her 34.5 years of service to Illinois State. This will be Sandy’s last board meeting, as she retires on April 30<sup>th</sup>. Sandy, will you please stand so we can show our appreciation. [laughter and applause]

Thank you. I would now like to call on today’s spokesperson for the Campus Communication Committee, Melissa Ramirez-Osorio. Melissa is an academic advisor, recruiter, and student success coach in the College of Education and serves as a Campus Communication Committee representative from AP Council and the Chairperson of the Campus Communication Committee. Melissa.

Melissa Ramirez-Osorio: Hi. Good morning, everyone, and happy Founder’s Day. On behalf of the Campus Communication Committee, we would like to thank Katy Strzepek for her presentation on the exciting developments in the Center for Civic Engagement, and we appreciate her team and her team’s leadership. We would like to also express our gratitude and reflect on the success of our recent event featuring civil rights scholar Sherilynn Ifill in the sold-out Martin Luther King, Jr. Cultural Dinner. The opportunity to hear her insight and perspectives was both inspiring and thought-provoking. Her advocacy for civil rights and social justice serves as a powerful reminder of the ongoing work that lies ahead as we uphold the value of diversity and inclusion. AI technology is a timely issue for the university community. We appreciate the administration forming the committee for the responsible use of artificial intelligence. By bringing together key stakeholders from across the university we can collaborate and generate ideas about the opportunities and challenges of AI technology. We support the board’s recent approval of differential tuition. While it may have been a difficult decision, it will help ensure our university’s competitiveness and financial sustainability. Members of our campus community are invested in the outcome of the ongoing presidential search, and we look forward to hearing about the progress being made by committee members. We look forward to attending open forums to hear candidates’ perspectives, priorities, future visions, and plans for Illinois State University. We commend the hard work of all committee members and those involved in the presidential search. We appreciate the time and effort they are devoting to identifying the best candidate to lead our institution forward.

Campus members are aware that Illinois State receives less funding from the state per student than any other university in Illinois. The Campus Communication Committee commends the board of trustees' efforts in advocating for us in Springfield to increase our funding and bring awareness to the issue. We are grateful that Illinois State can initiate new construction projects and develop innovative programs, even when other institutions may struggle to do the same. The start of the semester was icy and cold. We thank the grounds crew and Emergency Management Services who kept us safe during the inclement weather. We await spring warmup, and we look forward to the many speakers, events, and programs in the upcoming months. Thank you, and Go Redbirds. [applause]

Interim President Tarhule: Thank you, Melissa. Please welcome Angela Engel, Director of Planning, Research and Policy Analysis, to the podium. Angela is representing the Strategic Planning Steering Team and Task Force and will be presenting an overview of Illinois State's updated draft strategic plan, Excellence by Design 2024-29. The planning process began in September of 2022 and is slated to come to the Board of Trustees for approval at the May 2024 meeting. Angela.

Angela Engel: All right. Good morning. Thank you for the invitation to present the draft of Excellence by Design 2024-2029, the strategic plan for Illinois State University. My name is Angela Engel, and I have the privilege of serving on a steering team that leads the Strategic Planning Task Force. Members of the Steering Team, along with other members of the Task Force, are in attendance today. Illinois State University has a long-standing tradition of valuing strategic planning that is collaborative and inclusive of the university community. The current strategic plan, Educate, Connect, Elevate, was approved by the Board of Trustees in 2018 and is nearing its conclusion. Educate, Connect, Elevate built upon the success of its predecessor, Educate Illinois, which was in existence for over 17 years. Illinois State prides itself in living out a strategic plan through alignment to other planning initiatives as well as continue its assessment. Reports are shared each year with university leadership and the Board of Trustees that reflect on fiscal year accomplishments and progress in the form of metrics.

Included in the materials for today's meeting is a five-year review of Illinois State's current strategic plan, Educate, Connect, Elevate. This report includes selected accomplishments the university achieved over the past five years that were driven by the implementation of Educate, Connect, Elevate. While the report is very comprehensive, here are a few highlights to share. Over the past five years, we have successfully weathered a global pandemic and maintained strong student enrollment. The makeup of our study body has also grown to be more diverse. Over the past five years, the number of underrepresented students has increased by six percentage points. Illinois State University has worked towards retaining our students and supporting them through their academic careers. Retention rates have steadily increased and are now 2.4 percentage points higher than when Educate, Connect, Elevate began. Some of the initiatives were the development of a persistence committee, peer support services, increase in scholarships awarded, support for student well-being, and opportunities to engage on and off campus. To meet workforce needs and demands, several new academic programs have been developed, such as in the areas of nursing, creative technologies, marketing analytics, cybersecurity, and the new College of Engineering. Finally, the university was able to complete several facility-related projects, such as the Bone Student Center revitalization, the Multicultural Center, the new E-sports Arena, the athletics Indoor Practice Facility, and the Wonsook Kim College of Fine Arts mall studios.

While Educate, Connect, Elevate included many successes, there is still work to be done. There are many goals and objectives that have carried over into the new plan, Excellence by Design, so we can continue to make strides in success in those areas. Before we dive in to Excellence by Design, I would like to spend some time sharing our process in developing a new strategic plan draft. In the fall of 2022, our President charged a 22-person task force to develop a new strategic plan for Illinois State University. In honoring our value of shared governance, the task force is comprised of a diverse group of faculty, staff, students representing each shared governance group, university division and college, including tenure track and non-tenure track faculty, AP and civil service employees, a dean, a department chair, and an undergraduate and a graduate student. Guiding the task force is a steering team that leads us through the strategic planning process. In the spring of 2023, the task force conducted a comprehensive phase of collecting information from university constituents. Nearly 30 internal and external groups provided input on the university's strengths, challenges, and opportunities as well as potential aspirations that we should look forward to over the next five years. A survey was also conducted seeking the same input. Over 1,700 faculty, staff, students, alumni, annuitants, and community members provided feedback. In all, the task force sifted through 17,000 rows of

responses. Let me repeat that. 17,000 rows of responses, and some of us may have read those three times. [laughter] I can laugh now. [laughter]

Utilizing all of this information, the task force worked on development of Excellence by Design late spring through the summer while also seeking guidance from university leadership. The draft of Excellence by Design was released for review and feedback in the fall. The task force again sought input from campus constituents through meetings with campus groups, open forums, and a survey. Pointed questions were asked to assess the draft's mission, vision, values, and strategic directions. The task force reviewed the input provided and made a number of revisions, which are reflected in the current job plan presented today. While we have met several times with each shared governance group over the past year, we are now revisiting with each of those groups to seek their endorsement. We have received endorsements from the Student Government Association, the Administrative Professional Council, and the Civil Service Council. We next meet with the Academic Senate next week. We have met with the Planning and Finance Committee, which did provide us their endorsement last week. We are also in the process of building off the framework that Excellence by Design provides in developing action teams that will be charged to create actions and metrics that will bolster an active dynamic campus-wide implementation and allow for opportunities to measure success of the plan once it is formally approved. During your May 2024 meeting, we will be asking for your approval of Excellence by Design 2024-2029.

Next I'm going to provide a quick overview of each of the areas of the strategic plan draft. Both the mission statement and vision statement were revised to be more succinct and reflect who we are as an institution. The mission statement states that we prepare diverse, engaged, and informed members of society through collaborative teaching, scholarship and service. The vision statement looks forward five years and declares that we will be a national leader in student-focused education, connecting teaching, research, innovation, and intercultural understanding. Looking at our values, we retained each of the seven values from Educate, Connect, Elevate, but we did update them in terms of some titles and some description changes to reflect the core principles that we live out each day as a collective in our varying roles at Illinois State University. We value excellence in teaching, learning, and scholarship, individualized attention, equity, diversity, access, and belonging, collaboration, community and civic engagement, respect and integrity. As I mentioned, the task force thoughtfully considered all the information we collected from campus constituents and external partners through in-person listening sessions and an online survey as well as topical conversations with campus-wide experts and leadership. Through our analysis, four areas emerged as strategic areas of focus relating to success and belonging, responsible stewardship, institutional excellence and mutually beneficial partnerships. I will share a quick overview of each, which serves as a framework for building out actions and metrics that will support and drive each to success. The first strategic direction, cultivate a culture of success and belonging, is supported with four goals and objectives:

- (a) We will provide initiatives that will shorten time to degree completion and increase retention through expanding student support services resources that will allow for personal and academic success. A stronger focus on career development and readiness as well as encouraging student engagement through co-curricular involvement will all lead to great student success.
- (b) We will nurture equity, diversity, access, and belonging by evaluating and expanding on the incentives we already have in place as well as increase our campus internationalization and global engagement experiences. By implementing outcome-driven best-practice strategies we can continue to ensure that we are both expanding our support services to meet unique needs of our varied student communities and bridge the gaps that impact our underserved students, faculty and staff.
- (c) We will create a new infrastructure that supports and promotes programs and initiatives that will enhance the well-being of students, faculty and staff, highlighting, promoting and expanding our student services as well as broadening our support to meet the Redbird mental health needs.
- (d) We will enhance learning and development programming to promote growth and skill building while at the same time attracting and retaining talented faculty and staff. We will also expand and maximize our adoptive and flexible workforce, bolstering faculty and staff success.

In support of the second strategic direction, foster a culture of responsible stewardship, four goals and objectives are designed to move it forward:

- (a) Through optimization of resource allocation and utilization, Illinois State University will continually update technology to meet the needs of campus and improve business processes to create efficiencies and increase the effectiveness and support of university goals.

- (b) We will evaluate and align resources to support access, enrollment, and persistence to graduation for all students while expanding on recruitment and retention strategies at every level and strategically increase enrollment to expand access to an Illinois State education.
- (c) We will develop a dynamic master plan that guides future growth and development. This will address capital renewal issues and put a priority on life safety concerns in investment in both campus safety efforts and continuity of operations.
- (d) We will support sustainability through academic programs and scholarly activities while optimizing campus operations to maximize sustainability. Through these efforts, faculty and staff and students will be educated and empowered to be stewards of sustainability.

The third strategic direction includes three goals and related objectives that will drive elevation of our institutional excellence:

- (a) We will provide comprehensive support for increased scholarship and creative productivity, rewarding faculty-, staff-, and student-generated scholarship. By pursuing important and wide-reaching outlets to showcase research and creative productivity within each discipline or areas of expertise, we will increase the impact of those works.
- (b) We will create new programs and expand capacity in existing programs to meet the pedagogic career aspirations and workforce needs of students and employers alike, including strategically increasing and expanding our graduate programs and offerings. We are also pursuing flexible modality options and opportunities to support student learning.
- (c) We will elevate branding and communication strategies creating compelling narratives about university accomplishments to ensure a wide dissemination among state, national, and global audiences. Coupled with investment in student and visitor first impressions of campus, the university will enhance its institutional recognition.

The final strategic direction includes three goals and objectives that are aimed at expanding our mutually beneficial partnerships:

- (a) We will encourage interdisciplinary learning and scholarship and improve campus communication and transparency. Leveraging relationships and expertise to support collaboration across the university will foster coordinated internal engagement.
- (b) We will strengthen engagement with university alumni and friends as well as faculty and staff in giving back to the university. The next university campaign will be planned, developed, and initiated, creating greater opportunities for private support of student recruitment, success, and persistence.
- (c) We will enhance collaboration with state legislators to continue to advance the mission of the university. Additionally, through targeted outreach the university will foster an expanded engagement with new and existing community, corporate, and educational partners, both at home and abroad.

Looking at action planning, as I mentioned while outlining our strategic planning framework, we are in the process of building cross-divisional action teams that will be charged to develop actions and metrics for each goal and objective. Throughout the course of meeting with campus constituents this past year, there has been a palpable excitement in the next phase of this process. We are turning our focus towards implementation, and we are intentionally building a process that builds a full-scale campus-wide effort. Our institution values collaboration, and as we work together to develop and implement an action plan, this will only serve to strengthen the success of Excellence by Design. Actions and metrics will be reviewed each year over the life of Excellence by Design 2024-2029 to maintain momentum of success.

Our next step is to continue seeking shared governance group endorsements and building our action planning process. Excellence by Design 2024-2029 will be submitted as a resolution in May, seeking your approval.

I want to thank again the task force for all of their time and dedication to this effort. It was a true team effort, and it has been a privilege to be part of this process to develop Illinois State University's next strategic plan, Excellence by Design. Any questions?

Trustee Bohn: Trustee Jenkins.



Trustee Jenkins: Thank you. Excellent presentation. Thank you. Very exciting time. Can you just talk a little bit about the vision and the mission because I know there was a significant departure from the last strategic plan. I would love to know that you're in the committee thinking around how you're thinking about rolling that out as a much more kind of refined vision and mission. So thank you.

Angela Engel: Thank you for that question. We spent a significant amount of time talking about the mission and vision. When we went out and sought input in the spring, we had direct questions about the mission and vision of the institution. We knew that it has been almost 20 years since we had even made a slight revision to the mission statement, and so we knew it was time to really take a hard look at it. It's 20 years later, so we wanted to take a look at it. We did use best practice principles to look at how to analyze the mission and vision statement, so as a task force we took all of the input that was received, really dove in, and then we really parsed out different parts of that. We wanted to retain aspects of the mission and vision and carry it forward. We didn't want to completely restart. But we really wanted to make sure that we were refining it, making it very memorable, because they were lengthy. And so we wanted to make sure that they were true, memorable statements that really reflected where we are as an institution as far as the mission statement and where we want to become in the next five years with the vision statement.

Trustee Jenkins: Thank you. Madam Chair, I really appreciate. It's one of the first times in higher ed I've actually seen a reduction in words that describe mission and vision. [laughter] So thank you. It'll be fun to work with you over the next several years and the community to figure out how do we implement those much more kind of pithy statements.

Angela Engel: Great.

Trustee Bohn: Any other questions? Okay.

Interim President Tarhule: Thank you, Angela. There will be no legislative updates today. There are two reports, however. The Educate, Connect and Elevate Five-Year Review and the Fiscal Year '23 Grant and Contract Activity Report.

The Educate, Connect, Elevate Five-Year Review report includes selected accomplishments Illinois State University achieved over the past five years that were driven by the implementation of Educate, Connect, Elevate Illinois State, the strategic plan for Illinois' first public university. The report demonstrate Illinois State's commitment to university core values, learning and scholarship, individualized attention, diversity and inclusion, civic engagement, respect, integrity, and collaboration, and its support in implementing the strategic directions, objectives, and actions of the strategic plan. The report highlights achievements spanning across the university and includes the metrics used to measure the progress in implementing the strategic plan. A link to the report was included in your board materials. Are there any questions or comments from the board about the ECE five-year review?

Trustee Bohn: Yes, Trustee Jenkins.

Trustee Jenkins: Thank you, Madam Chair. Really impressive how it's presented and the feedback. Some of my questions are probably for a different venue, but I did notice that we are a very tuition-dependent institution, as has been described. When I look at kind of our mix of scholarships that 97% of students, on average, receive some type of grant aid and that averages out to about \$11,000 per student, that sounds like a discount rate. It looks like a discount rate. So I'm wondering if, as we set tuition, do we need to be more transparent to students, especially low-income students, students of color, first-generation students about the difference between sticker price and what you're going to pay when you come to the institution. And maybe you could give us a little bit of an explanation of the jump in aid to grant aid to students when we became test optional and why that drove an increase in student aid from the institutional side.

Interim President Tarhule: The second question is easier to answer than the first. Is Jana in the room? Jana, would you like to provide an answer to how... [laughter]?

Jana Albrecht: Hi. My name is Jana Albrecht. I work in Enrollment Management, but I did grow up in Financial Aid, so I do have years of experience there. But your second question really is driven from the fact that we went

from using scholarship dollars and we used the test score in those awarding scenarios. So we've moved away from using test score, which as an example that might make it a little bit easier, we would have 4.0 students with a 20 ACT that wouldn't get any award from us. And so once we dropped the test-optional score, that particular student would now get one of our highest Redbird awards or one of our highest other awards on campus. So that also allowed us to give more financial aid to a larger portion of students as well. So that is part of the reason you've seen a growth in grant and scholarship dollars over that time is because we dropped the test score from students being eligible for those awards.

Trustee Jenkins: Thank you.

Interim President Tarhule: And, Trustee Jenkins, I didn't mean to skip over, avoid the first question, but I think as you noted at the beginning it's probably better for another venue. It's a very complicated process, but I'm happy to meet with you and Vice President for Finance and Planning, Dan Petree, to go over the details of how those decisions are made.

Trustee Bohn: Any other questions or comments? Okay.

Interim President Tarhule: The FY23 Grant and Contract Activity Report captures grants and contracts directed through Illinois State University's restricted accounts managed by Research and Sponsored Programs. As outlined in the report, ISU is committed to making a positive impact in our community through our faculty, scholarly, and creative activities, student experiential learning, and university outreach. We have worked to create more programs for the broad appeal to help solve some of the world's biggest problems. In addition to the support we provide internally, external sources of funding make substantial contributions to the advancement of these efforts. The work made possible by such funding supports the core values of Illinois State University, most directly the values of learning and scholarship, civic engagement, and collaboration. Furthermore, the research creative activities and educational outreach made possible by such external support are integral parts of the university's strategic directions, objectives and actions outlined in Educate, Connect, Elevate.

External support is one factor in a number of rankings for the university, including our Carnegie classification as a high research activity doctoral institution, otherwise known as an R4. Support comes through a variety of channels, such as grants, contracts, agency dollars, and foundation support and for a number of functions such as research, instruction, and public service. In FY23, Illinois State University secured over \$31,000,000 in newly expected funds, a slight increase from the expected amount of just under \$30,000,000 in FY22. Illinois State is ranked second highest four-year public university without a medical school in terms of the research we received. We are fifth among Illinois public universities and 304<sup>th</sup> out of 900 overall in federal expenditures in the latest National Science Foundation Higher Education Research and Development Survey, according to that survey. For our planning and research and policy analysis peer group, we rank 10<sup>th</sup> in federal expenditures. Are there any questions or comments from the board about this report?

Trustee Bohn: I think we can move forward. Okay, at this time we will move to the Consent Agenda. All items listed on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a trustee so requests, in which event that item will be removed from the Consent Agenda and considered at the appropriate point on the agenda. Do any of the trustees wish to have any items removed from the Consent Agenda? If not, then may I have a motion and a second to approve the Consent Agenda items A through L?

Trustee Ebikhumi: So moved.

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

Trustee Merminga: Second.

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

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Navarro: Items included on the Consent Agenda have been approved.

Trustee Bohn: And I would just like to again thank all the people who have done the naming of different things throughout the university and all the money they have donated to the university. So thank you to all of them. [applause] Interim President Tarhule, please proceed with the resolutions.

### **Resolutions**

Interim President Tarhule: Thank you, Chairperson Bohn.

### **Resolution 2024.02/06. Authorization for Illinois State University College of Engineering Building Preparatory Projects.**

In fall 2019, the university hired CannonDesign to complete an engineering master plan for implementation of a new engineering program at Illinois State University. The John Green and Carter Harris administration buildings were determined to be the preferred location for the college. In May of 2022, the board approved necessary preconstruction services for a renovation of the John Green Building and Carter Harris administration buildings, and during the construction documents development due diligence phase of project development, Cannon discovered new project issues. There's a need for asbestos abatement in the buildings and the location of the main campus northern fiber trunk data telecom services line. If these issues are not addressed now, the new College of Engineering building projects schedule will be negatively impacted. Approval of this work allows these preparatory projects to proceed now and run concurrently with Cannon's completion of construction document, public building, bidding, ISU Board of Trustees approval, and construction contract awards. This resolution requests the Board of Trustees to authorize expenditures not to exceed \$3,000,000 for all necessary College of Engineering preparatory projects to program, plan, design, bid, and construct the necessary to work to prepare for the renovation of the John Green building and the Carter Harris administration building into the new ISU College of Engineering Building. This project is funded by general revenue reserves financed through tax-exempt COPS debt. I ask for your approval for this resolution.

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

Trustee Ebikhumi: So moved.

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

Trustee Tillis: Second.

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

Trustee Ebikhumi: Madam Chair?

Trustee Bohn: Yes, Trustee Ebikhumi.

Trustee Ebikhumi: So I'm just trying to understand the scope of this project as well as that and all of the resolutions that we passed. As we continue towards the progression of the College of Engineering, President Tarhule you said that there is a plan that we are following, but I feel as a board member there is no plan. We've come to these meetings and we pass a new resolution for the College of Engineering every single time. I've totaled it up. It's \$24,000,000 that we've so far authorized. I don't think we spent it all. And back in 2022 the total proposed cost for the College of Engineering was \$61,000,000. \$50,000,000 was for the construction of the building itself. If we still keep that number, then that's \$74,000,000 that we're going to authorize for this project. So we're already over the estimated budget. So I guess my question is when will we get a plan, what is the plan, and do we have any guiding metrics? Like are we looking towards an example of another university that has started a College of Engineering? And I know costs have gone up with inflation and so on and so forth, but I'm kind of lost. You know, I look at this plan and okay, more work. Now asbestos. Understand it. It's necessary. But, you know, the college is supposed to open up in 2026. When will we get a plan?

Interim President Tarhule: Thank you so much for that question. I see we are framing the question. I broke it up in three parts. One is no plan. The second is cost, and the third is design and communication. Let me try to briefly address all of those parts. And if I'm missing another part that you'd like me to address, I'll be happy to do that as well. We have an extremely detailed plan that we presented at the time that the engineering program was passed. That plan consists of three major parts. I think we may need to pull the documents and presentations that we made to refresh our memories. But the engineering college rests on three pillars. One is curriculum. We have to develop the curriculum. The second is the personnel, and the third is physical facilities renovation. All the curriculum approvals have been achieved. That's what we did through the internal shared governance academic senate, this Board of Trustees, and IBHE. And we have secured all of the approvals we need for the curriculum. So that's part one of the project of the pillars has been done.

The second part of the pillar is the personnel. So we hired the dean. We hired the department chairs. We are currently in the process of hiring faculty and hiring staff necessary for running the college, and that part is progressing according to plan. The third part is the renovation. How do we convert this 80,000 gross square feet of space to house the new engineering program? So CannonDesign is creating the architecture and engineering designs as well as the bidding documents. And what we have done in the past is come to the board to ask for approval to spend money based on estimates. Because of inflation and how quickly costs are changing, the last two major projects we executed were way over what we estimated. So what we're requesting to do this time is rather than come to you with an estimate we would like to bid the project, make sure we actually have construction documents completed, the project is bid so that when we come to you know we know exactly the amount, because the bid estimate is what the project will actually cost. But in order for that to happen, we need the engineering documents to be completed. That, we expect, will happen in July, and we'll be coming to you with a bid at that point. But we also know that whenever that happens, we are going to have to deal with asbestos. So this resolution says permit us to spend the money necessary to deal with the asbestos now so that will be ready by the time the project bid is ready. If you give us the approval in July, the construction will begin immediately. And that has always been our plan that construction for renovation projects will begin in July. So to make sure that we stay on that plan it's important that we deal with any issues that will delay the start of construction in July after we have the bid documents. So that's the way the plan is progressing. Perhaps there is a need to periodically update the board on the plan and give you updates. We will be more than happy to do that, but we have a very clear plan. And underneath each of those items we can give you almost a month by month, if not a week by week, schedule of activities that we expect to happen in order to accomplish that.

Costs – you mentioned the idea of costs changing. This project will cost well over \$70,000,000. When you are implementing a project of that scale, it's extremely difficult to know exactly what all the costs will be ahead of time. As you yourself mentioned, because of inflation and things that come up that we didn't anticipate, so asbestos – we always knew there would be asbestos in the building, except it turned out there was much more than we anticipated.

And as the design was progressing, the architects decided and the engineers decided there's the need to strengthen one wall to make sure that the second floor will stand. These are things that are not known in advance. So it's always possible that the costs will change, and we try to build in a contingency to account for anything we can anticipate, but every so often given the complexity and the scale of the project, things may come up that we're not able to totally anticipate, and that leads to these overruns. I'd like to assure the board that we scrutinize the costs very closely and continuously.

In addition to what it takes to implement and execute this project, we are also very mindful of the overall fiscal plan in terms of making sure that the project will be viable based on the fiscal models that we created at the beginning. So if we overrun those estimates excessively, that plan will be compromised. And at that point we'll be coming to the board to let you know, but I want to assure you that I've been involved in this plan on the fiscal side, on the renovation side, on the personnel side from the beginning, and I'm able to keep track of what is happening in every aspect of the plan. And if it looks as if we are exceeding or going beyond part of the things that we said we were going to achieve, I'll be sure to inform the board.

Trustee Ebikhumi: Thank you.

Trustee Bohn: Are there any other questions? I think perhaps you have answered this. I'm sorry. Trustee Navarro.

Trustee Navarro: So we previously approved the A and E for this project for the building. So when we previously approved it, it was not to exceed number. And now it feels as though we're coming back asking for more money, more money. So if we had a not to exceed number previously, can you help me understand or account for the discrepancy between coming and asking for more money or simply reducing the project?

Interim President Tarhule: Yes. It's a good question, and I think I have two people in the audience that can help provide details. But let me provide the overarching view, and then maybe either Mike Gebeke or the founding Dean of Engineering can provide the details. So we built the model for the engineering college based on 520 students, and that limit was based on the maximum number of students that the engineers were telling the building would accommodate. At the time, we didn't have a dean on campus, which means we didn't know exactly the specific elements in the building. So we were making gross estimates. As the dean, who is an engineer, came on board, we have fleshed out the designs and some of the assumptions that we made at the beginning. And, of course, then working with CannonDesign we now have a better idea of what different things in the building would look like. And it turned out that there was about, I think, 2,000 square feet of space we hadn't planned on flooring over, or making into. So we can make the second-floor space about 2,000 square feet larger than what we were originally thinking. And the dean believes that by making all of that into a second floor we might be able to accommodate even more students. Now, at the beginning as I said, the number of students in the college is really limited by the size of the building. So any opportunity to increase the footprint of the building also increases our ability to recruit maybe potentially more students. And so as we considered that, we thought it made sense to floor that space over now, to build it out now, because if we didn't it was going to cost a lot more in the future if we decided to do it subsequently to account for expansion, and it would mean that we wouldn't have that opportunity to even consider more students if we got the opportunity to do so.

Trustee Navarro: So what's the estimated additional number of students?

Interim President Tarhule: Dean Keyser, are you able to provide an answer for us? Come to the mic, please.

Dean Keyser: Thank you for the invitation to come up. You know, everything's an estimate because we haven't had engineering before. Working with Jana and her team and Jeff in Enrollment Management, having the number of 6,000 inquiries last year for engineering with us being two years away, with that number looking even larger this year and we're still a year away from admitting students, I would suspect we should be about 100 more students than what's projected. And if it's up to me, I will greatly exceed, to borrow your terminology, that number if possible.

Trustee Navarro: So one last question.

Trustee Bohn: Trustee Navarro, go.

Trustee Navarro: So when we passed differential tuition, did we base it on 525 students or 625 in the College of Engineering?

Interim President Tarhule: Differential tuition, I know what the question is, but differential tuition wasn't exactly based on numbers of students. It was based on costs of programs. But specifically at that time we were working with enrollment estimates of 520 for engineering.

Trustee Bohn: Are there any other questions? So I'm not sure who could answer this one. I have a question. So the pillar – I think you said something about a pillar having to be strengthened, and is that primarily because of this extra second floor with the 2,000 square feet?

Interim President Tarhule: We can get Mike Gebeke on that.

Dean Keyser: Yeah, so the original estimate for the building was 80,000 square feet. And that 2,000 that was missing, I'll let Mike talk about where that went.

Trustee Bohn: Okay.

Dean Keyser: But this space is needed for our senior project space, which is required for ABET accreditation. Every senior must do a capstone project and that we need a space that can hold projects that aren't temporary, that will be there perhaps eight months in their building. So that's what this space is intended for. Mike.

Mike Gebeke: Thank you for the question. Yes, we have 3,500 square feet above mechanical room space that when we add a second floor on the current beams that are supporting everything, the columns are supporting a roof, not a floor. So we weren't going to put a floor there, so the four corners have to have increased foundations where we have to cut for them so we can get that 2,000 square feet and still leave a little space behind it for the duct work and stuff that has to come up from the mechanical room. So that's how we go from 3,500 to 2,000 square feet, which are two labs that are basically what the dean needs for the classes that we're talking about. So if we cut that foundation now while there's nothing down there, we don't have to tear out all the work we just did. We can do it earlier and get that done and taken care of.

Trustee Bohn: Okay. Yes, Trustee Tillis.

Trustee Tillis: So I'm not sure who can answer this question. I've done a few home improvement projects [laughter] in my lifetime, and when I'm always meeting with the general contractor I hate when they have to come back to me with something that possibly could have been foreseen. And I don't mean to belabor the point. I guess my question is do we work with a project manager, and are we asking the question, "Is there anything else?" Because at some point, if a contractor always comes back to me asking for more money, I've already budgeted my home project for \$100,000, and I don't have an extra \$20,000. And to Trustee Ebikhumi's point, we need to understand that, and you may not be able to give us the answer today, but we need to understand is there anything else. Because it is quite possible that you guys will come back to us in another two months saying that we need an additional \$5,000,000 if we all understand the culture of universities now and we don't have more money. We have less money.

Mike Gebeke: I'll try to answer this the best as I can. We have a university project manager that works on this project with the AE firm. We actually hired a project management group, and we've got a commissioning agent that we've set up for the project to try and work on it from start to finish to try and alleviate some of those concerns of what you're looking at for finding everything. In fact, the project manager from the university was the one that found the asbestos ductwork that's running underneath the concrete in the building there that is where the columns are that we have to look at it, and so that's why we have the asbestos removal was a little higher than we thought it was going to be because we found more asbestos than was originally documented for. So we're trying to adjust for it before we get to the main contract bid part where we're doing a new bid for in a different way. We're trying to get a single prime contractor that will make for easier bids, hopefully bring more people in and get some better bids on this project. So if we take out the stuff that would be difficult for a single prime contractor to do and get it off of there, which is pretty common in the industry where we can do an early bid package to get that stuff out of the way,

we think the bids will come in better for the main project. So that's sort of what we're trying to do with this project as we go forward. I'm hoping that answers your question. We're trying to catch everything up front. We do have contingency included in the project to cover some more unexpecteds, because we have an existing building. It's hard to tell what happens inside those existing buildings, but we think we're going to have it taken care of.

Trustee Bohn: Trustee Meringa.

Trustee Meringa: What is the level of contingency, and what is it based on?

Mike Gebeke: Contingency at this point is basically about 10% of the contract that we just put in there to cover everything that we think might happen. It drops as we get closer and closer to being done.

Trustee Meringa: Thank you.

Mike Gebeke: Hmm-mm.

Trustee Bohn: Any other questions? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

Interim President Tarhule: Thank you so much, and I appreciate the board's approval and patience because engineering is new on campus. And when we were building this, we had no engineers. So we got lots of faculty who had closest experience to help us, but as we've got the experts now, some of the things are coming up that we didn't anticipate, and I appreciate your patience and understanding.

**Resolution 2024.02/07. Authorization for University High School Chemistry Lab Renovation.**

The University High School chemistry lab has not been renovated since University High School was built in 1965. The university is requesting authorization for expenditures not to exceed \$730,000 to renovate the chemistry lab in classroom 315 to current pedagogical standards and thereby improve the teaching and learning environment for our University High School teachers and students. This project will cover abatement of hazardous materials, demolition and the revised layout with new ceilings, flooring, lighting, electrical, heating, and ventilation systems, fume hood, lab, casework and exhaust hoods. With board approval the construction will be completed in summer of 2024. The source of funding for this project includes laboratory school and general revenue funds. I ask for your approval for this resolution.

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

Trustee Ebikhumi: So moved.

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

Trustee Jenkins: Second.

Trustee Bohn: Trustee Jenkins second. Is there any discussion? I do have one question. Do we know how much percentage wise is coming from the lab school funds and how much from general revenue?

Interim President Tarhule: Dan, do you know?

Dan Petree: Sorry.

Trustee Bohn: Don't know for sure. Okay. And then I would charge Vice President Pat Vickerman to look into some former students that might actually want to contribute to this. [laughter]

Unknown person: Are you talking about me? [laughter]

Trustee Bohn: Any former U High students that may be chemistry majors, physicians, etc. And I look forward to seeing this new lab. Is there any other discussion? All those in favor of the resolution please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The resolution is approved.

Interim President Tarhule: Thank you.

**Resolution 2024.02/08. Approval of BA, BS in Sports Communication.**

Illinois State University is seeking authorization from the Board of Trustees to seek approval of a proposal for degree-granting authority for the BA, BS in Sports Communication. The ISU School of Communication Department currently offers Bachelor's Degrees in communication, journalism, mass media, and public relations and a Master's Degree in communications. The proposed new program builds students' knowledge, skills, abilities and attitudes in the ideation, planning, implementation, and evaluation of communication efforts specifically for sports and athletics organizations. Students will gain a robust foundation of theory and practice to understand why and how ethical and effective communication in the context of sports, athletics impacts society. This broad-based program prepares students for a variety of careers in sports communication, including sports branch manager, sports promotion, public relations or advertising, broadcasting, sports agents, blogger, and many others. An increase in employer demand and a large number of relevant job postings indicate strong need for program graduates. The program will be administered by the School of Communications in the College of Arts and Sciences. Existing courses can be used to deliver the program. The program is expected to initially enroll 45-50 new students with a total program enrollment of 250 students at steady state. Faculty teaching in the program will deliver the new program at its inception with additional instructional capacity provided by the Office of the Provost as necessitated by enrollment growth. The proposal was approved by the Academic Senate on December 6, 2023. I ask for your approval for this resolution.

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

Trustee Tillis: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Second by Trustee Merminga. Is there any discussion? Trustee Jones.

Trustee Jones: Thank you, Madam Chair. I heard you say that this can be covered by existing courses. Are there any additional faculty members that are going to be necessary for this, or is there going to be an increased cost to the university, or are we using faculty that we already have in existence?

Interim President Tarhule: I'll invite Provost Yazedjian to provide further details.

Provost Yazedjian: Thank you for that question. We will be able to start the program with the expertise of the existing faculty. And then in the financial implication form that we work on with the units, there are metrics. As the program grows, then there would be opportunities for the unit to ask for faculty whose expertise is in that area. So the faculty would be considered. The request for additional faculty would be considered only if there's growth.

Trustee Jones: Thank you.

Trustee Bohn: Trustee Jenkins.

Trustee Jenkins: Provost Yazedjian, I probably have questions for you, and I know this is dangerous for a trustee to try and learn in public. [laughter] But I'll say that I have a curriculum question, which hopefully you tell me ... Within the discussion from the Curriculum Committee back in October there was a conversation around K&R 354,



which is a course in the kinesiology program that requires prerequisites in order to get to. In fact, you have to get over a C in a prerequisite course. That's going to be waived for these students. Was there a conversation when that happened about, okay, are these prerequisites needed? If we're able to kind of combine together two different program types into this, should we be thinking about are we specializing too much in our types of programs? But if we can waive program requirements for comm students but we don't waive them and require at least a C average for kinesiology students, does that add the question?

Provost Yazedjian: Yeah. Sure. So I can address the question specific to comm and then the question more broadly about what are we doing about prerequisites on campus and potential duplication of courses on campus. The first thing I will say is that the curriculum is the purview of the faculty, right? And they're the ones who have the expertise who decide what is considered requisite knowledge for other courses. Now with the case of sports communication, there are much more focused, the communication in sports communication is different. The information that students are learning in that curriculum is different than what students are expected to know if they're a Kinesiology and Recreation major, right? So it is possible that some of that information is going to be covered in other parts of the communication curriculum or there are opportunities for kinesiology and recreation students to have more focused instruction. Therefore, the requirement for a C and to complete the K&R students with a C is important, because it might be a prerequisite for class they're going to take in K&R, right? Whereas if a student is focusing on the sports communication aspect of it and they're focusing more on the communication, perhaps that information is not as critical because they're going to be rounding out their curriculum with other courses that are specific to what they would be doing in sports communication. I hope that's clear.

Now, the question about prerequisites, that is an ongoing conversation that we're having across campus. Because in the past I think there has been a tradition where sometimes we use prerequisites just to guide students through the particular curriculum, right? And so what we are having units do is to really explore that within their units, based on their expertise. Is this something that we did really to just manage students through the curriculum and through the progression of their degree, or is this something that actually the information that they are receiving in class A is critical for their success in class B? So we have already made changes like that across the university. The faculty are working on those efforts. I don't know if that necessarily answers your question.

Trustee Jenkins: No, it does. It's tremendous because I would assume that a prerequisite is so that you can scaffold the learning into the next higher level. . .

Provost Yazedjian: Right.

Trustee Jenkins: . . . and wouldn't. . . my first question be wouldn't that trigger some type of review of the learning outcomes within those two separate programs and courses to make sure they're aligned prior to that being understood as how we're going to mix and match this to have a degree program before it hits us? Isn't that something that want to be discussed at the program level or the curricular committee level, then rolling all the way up to us?

Provost Yazedjian: Right. And I would say that I think that conversation has happened. I mean if there is a sense that that hasn't, you know we can talk more about that. But in terms of the general process, we have a Department Curriculum Committee. Then that goes to a College Curriculum Committee. It goes to the University Curriculum Committee, and then it goes to the Academic Senate. And so I think those conversations are ongoing. They are conversations that occur among the faculty, because they are the ones who have the expertise in those areas. I mean if you feel that perhaps we didn't address it before that, then I'm happy to continue the conversation.

Trustee Jenkins: No, I'm sure you've addressed it. It was just fairly opaque from the rollup of the discussion from the Curriculum Committee.

Provost Yazedjian: Okay.

Trustee Jenkins: The second question I have is was there an interim staff that was explored between? We have some courses we can bring together in faculty that are teaching them. In between, let's go to like a big program, like specialization or a set of specific types of things that you can recruit students into, build momentum around a sports comm program. Then you come in with saying, yes, we have 15 students, 20 students, 30 students that have been

doing this. They're asking for it to move into a degree program. It seems like we're jumping kind of over a couple interim steps of what the institution could provide for students that are really interested in that.

Provost Yazedjian: Sure, and there are a lot of units that may choose to go that route. So, for example, they might choose to develop a sequence prior to choosing to develop a degree major. But then there are other majors or other programs that will do a market analysis and look to see if there is a demand. And the folks in Sports Communication or the folks in the School of Communication have reviewed the Bureau of Labor Statistics. They have their own citations from research within their disciplines, and they have the information that they're collecting from their students about their students' desires and their student needs. We've done analysis of web traffic in terms of the number of students who are putting in sports communication into our web, browsers, and so it does seem like although we could start with a sequence, we believe there's more visibility and there is evidence for demand that if we start with a major we would be able to increase actually the enrollment in that program because it will have visibility. So, for example, when our competitors have a sports communication major across the region (I'm not talking about just within the local area), but if a student can choose to go to another university and get a degree in sports communication and then they could come here and get a degree in communication with a sequence in sports communication, that may be less appealing for some students and especially given that the initial outlay of the resources needed to start up this program is going to actually be very similar because the biggest expense is really the faculty which then we're monitoring based on enrollment, then in some ways we believe is a pretty negligible difference if it's a sequence or a major because we're going to need the people when the enrollment happens. But we think the enrollment will happen if there's a major versus a sequence.

Trustee Jenkins: Thank you.

Trustee Bohn: Trustee Jones.

Trustee Jones: I had a question based on what you said. I saw on the report that we had that the schools that were looked at were University of Nebraska Lincoln and University of Alabama Tuscaloosa. Do we have any local Illinois universities that offer this major already, and what is their success with it if they offer it?

Provost Yazedjian: Sure. So I don't have our information. We did do that analysis for our materials that we're submitting for the Illinois Board of Higher Education. I don't have that information off the top of my head.

Trustee Jones: That's fine. If you could get that to me later just so we can see what our peers are doing and what our local universities are doing, because I understand why they have it at the University of Alabama.

Provost Yazedjian: Sure. Right.

Trustee Jones: That's a sports school.

Provost Yazedjian: Yeah.

Trustee Jones: But I don't know that necessarily we could use Illinois State and comparables for University of Alabama.

Provost Yazedjian: Sure.

Trustee Jones: Thank you.

Trustee Bohn: Trustee Ebikhumi.

Trustee Ebikhumi: Yeah, I just want to add on to Trustee Jones' point about the comparators used by the curriculum proposal from the Curriculum Committee, and I saw that we used not just Nebraska or Alabama but Ashland, Ball State, Bradley, Butler, Camp Bell, Clemson, Columbia College, Oklahoma State, and so my issue becomes we're trying to compare ourselves to schools that we're not like and fill a niche that I don't think Illinois State needs to fill. And looking at some of the statistics that were provided and the justification, I just don't understand why ISU needs

a sports communication program. Other schools are already doing it very well. Why be a C tier program when they are already out there?

Provost Yazedjian: So I will respond to that in two ways. I think the first thing is that I certainly hope we wouldn't be a C tier program. We have a lot of exceptional faculty on this campus, and we continue to recruit exceptional faculty and put together good programs. I don't think our students would say they're graduating from C tier programs. So that's certainly not our intent. The other thing I would say is the examples of the comparator schools that we're providing are in other areas of the country or the region, and so we don't offer something like that in this area, and there are students in the State of Illinois and in central Illinois who do not want to go to the University of Alabama. Well, a lot of students may want to go to the University of Alabama. They have a pretty good football team. [laughter] But there are students who may not want to go more than 200 miles away, and so it is actually an opportunity for us to draw students to Illinois State who otherwise would not be here. And as we look at data and as we look at information from the EAB that we've been provided, we know that there is an enrollment cliff coming. We've talked about that before, and so we do have to diversify our offerings. Now that doesn't mean we do that just willy nilly, but what we have in the information that was shared with the board we do see that although there are enrollment declines in certain sequences in the School of Communication, there are also increases. For example, one of those increases is in communication. So if you look at the decline that happened during COVID, both in the university trend line and the comm major trend line, they also follow a similar increase. The pattern is a similar increase for both the university enrollment and the comm enrollment. And that's comm more generally. So we've already established the fact that there are students who are interested in sports communication. So we feel pretty confident that we are going to see a similar trend line, which would actually enhance our enrollment number that the University of Illinois (that's my alma mater), Illinois State University [laughter] at a time when we anticipate declines in the college age population and in terms of potential enrollment numbers. So we see this as an opportunity to prevent and work against decline that might otherwise happen at Illinois State. So it's an opportunity that we could miss out on if we don't approve it. But I would also go back to just say that if we approve it and the students don't come, we are actually not adding more faculty, because a department has to request the additional faculty lines. And if they don't show that requisite growth, they will not get the faculty lines.

Trustee Ebikhumi: Okay. And I don't mean to call ISU a C tier institution. ISU is an A tier institution. That's why I chose this university. But I mean in this proposal do we even have any faculty that specialize in sports communication or have experience in sports communication, and what opportunities do we offer as a university for students to actually get involved in that field? I mean we've got a great athletics program, but we're no University of Alabama, we're not U of I, so how are students going to get a diverse experience in central Illinois?

Provost Yazedjian: Sure. So not every student's applied experiences has to happen in the Bloomington-Normal region. We have students in majors across the university who do their applied experiences, their internship experiences back in the Chicago area where they're typically from and the St. Louis area, in other states, you know New York City. Potentially they could go to the University of Alabama. So students do their applied experiences in lots of places, not just in Bloomington-Normal. And we do have faculty, actually. The reason that we have some confidence that we can start this program without new faculty is because we do have faculty who have expertise. For example, Joe Blaney, who is a longtime associate dean in the College of Arts and Sciences is now finishing up a one-year interim appointment as the Director of School of Social Work, and he does have that expertise. And there are other faculty in that area who may not have as much direct experience as Joe Blaney but we believe have the experience to be able to at least start the program.

Trustee Bohn: Yes, the Interim AD would like to say something. So come to the podium, please.

Provost Yazedjian: Perhaps from the athletics perspective you can talk about demand. [laughter]

Interim Athletic Director: Actually, Athletics is quite interested in this program. As Ash said, we are not the University of Alabama. But actually what makes this even more important is that we're going to rely even more heavily upon these students. We have internships. We have grad assistants. We have all kinds of students that come and help us in Athletics, and we rely on them very heavily. I think these students could be very valuable to the Athletics program. And, unlike the University of Alabama that has a lot more money and a lot more staff, we need them. This would be really valuable for Athletics.

Trustee Bohn: Are there any other questions or comments? All those in favor of the resolution, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed?

Multiple people: No.

Trustee Bohn: Do we need to do a roll call for this?

Unknown speaker: Voice.

Trustee Bohn: Voice? Okay. Would you proceed with that, Trustee Navarro?

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: No.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: No.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: The resolution is approved.

Interim President Tarhule: Thank you, Chairperson Bohn. This concludes the resolutions for today.

Trustee Bohn: Thank you. At this time I will entertain a motion to move into closed session to discuss the following subjects authorized by the Illinois Open Meetings Act. Personnel matters specific to the presidential search is generally described under Section 2C1 and 3 of the Open Meetings Act. Litigation which has been filed or is pending before a court or administrative tribunal under Section 2C11 of the Open Meetings Act, collective bargaining matters between the public body and its employees or their representatives under Section 2C2 of the Open Meetings Act, meetings between internal and external auditors as generally described under Section 2C29 of the Open Meetings Act, and minutes of the closed meetings for the purpose of approving the minutes under Section 2C21 of the Open Meetings Act. May I have a motion and a second to approve the motion to move into closed session for the purposes identified?

Trustee Ebikhumi: So moved.

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

Trustee Tillis: Second.

Trustee Bohn: Second by Trustee Tillis. Any discussion? Hearing no discussion, will the Secretary please call for a roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Bohn: The motion is approved. It is 10:54 a.m. and we will now move into closed session. Following the closed session, the board will reconvene in this room for public session. Thank you.

(Closed Session)

### **Reconvening of Public Session**

Trustee Bohn: Thank you for being present as we reconvene the public session of the February 16<sup>th</sup>, 2024 meeting of the Board of Trustees at 1:17 p.m. All trustees present at roll call at the beginning of the board meeting are still present. While in closed session, the board discussed the final slate of candidates recommended to the board by the Presidential Search Committee. The Board of Trustees has come to consensus and accepts the recommendations of the Presidential Search Committee. Candidate information will be released 24 hours ahead of each candidate's visit to Illinois State. Additional details about each open forum and other related public events will be shared on the Board of Trustees website. Candidates' bios, CVs, and evaluation forms will be posted on the candidate information webpage 24 hours ahead of each candidate's visit to Illinois State. As you're most likely aware, the Presidential Search Committee received 41 completed applications for the president's position. Following extensive review and discussion, a diverse pool of 11 candidates was invited to interview with the Search Committee. The semifinalist interviews were conducted on February 5<sup>th</sup> and 6<sup>th</sup>, 2024 by the Search Committee, and five highly competent candidates were selected as finalists. One candidate has since withdrawn for personal reasons. Although our work is not complete, I want to take this opportunity to thank the Presidential Search Committee for the work they've done up to this point and for the work that is yet to come. Please know that your time and expertise is valued and integral to the successful outcome of this search. I would now ask for a motion and a second to adjourn the meeting.

Trustee Navarro: I so move.

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

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. All those in favor of the motion, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The motion is approved, and we are adjourned at 1:18 p.m. Thank you.

[End of recording]

DRAFT

MINUTES  
Special Meeting of Board of Trustees Illinois State University  
March 5, 2024

[Rapping of gavel.]

Trustee Bohn: In accordance with the board's bylaws, as Chairperson I will now call this special meeting of the Board of Trustees of Illinois State University to order at 1:03 p.m. on Tuesday, March 5. I note for the record that notice of today's meeting was posted in accordance with the Illinois Open Meetings Act, and the public has been notified of the date, time, and location of this meeting.

Trustee Navarro, please call the roll.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Present.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Present.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Jones.

Trustee Jones: Present.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Present.

Trustee Navarro: Trustee Navarro. Present.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum.

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

Trustee Ebikhumi: So moved.

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

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed.

The agenda is approved.

Next on the agenda is Public Comments. No one has indicated an interest in making public comments to the board today.

Good afternoon and thank you for joining us for today's special meeting of the Board of Trustees on March 5, 2024. As the agenda indicates, there are no resolutions for this afternoon's special meeting. The sole purpose of this meeting is to move into closed session to discuss and consider Presidential finalists for the position of university president.

I would now entertain a motion to move into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) and personnel matters pursuant to 5 ILCS 120/2(c)(3) relating to the consideration and evaluation of finalist candidates for the position of university president.

May I have a motion and second to approve the motion to move into Closed Session for the purposes identified?

Trustee Ebikhumi: So moved.

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

Trustee Navarro: Second.

Trustee Bohn: Trustee Navarro second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Any discussion?

Hearing no discussion, will the Secretary please call for a roll call vote?

Trustee Navarro:

Trustee Bohn: Yes

Trustee Ebikhumi: Yes

Trustee Jenkins: Yes

Trustee Jones: Yes

Trustee Merminga: Yes

Trustee Navarro: Yes

Trustee Tillis: Yes

The motion is approved. It is 1:05 p.m. and we will now move into Closed Session. Following the Closed Session, the Board will move back into public session solely for the purpose of adjournment.

(Closed Session)

Trustee Bohn: Having returned to public session, I want to share that prior to the Board's next regularly scheduled meeting on May 10, the Board will hold a special meeting to appoint Illinois State University's 21st President. The date of that meeting is yet to be determined, but will be shared on the Board of Trustees website at [www.IllinoisState.edu/Trustees](http://www.IllinoisState.edu/Trustees) as soon as possible as well as announced in accordance with the Illinois Open Meetings Act.

I will now ask for a motion and a second to adjourn the meeting.



Trustee Ebikhumi: So moved.

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

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Any discussion?

Opposed?

The motion is approved.

Trustee Bohn: The motion is approved. We are adjourned at 5:29 p.m.

MINUTES  
Special Meeting of Board of Trustees Illinois State University  
March 18, 2024

Trustee Bohn: In accordance with the board's bylaws, as Chairperson I will now call the special meeting of the Board of Trustees of Illinois State University to order at 10:32 a.m. I note for the record that notice of today's meeting was posted in accordance with the Illinois Open Meetings Act, and that the public has been notified of the date, time, and location of this meeting. As included in the notice of the meeting, the university has provided a YouTube link that allows all interested persons to contemporaneously view the meeting and hear all discussion and votes. For the record, I note that in accordance with the provisions of the Open Meetings Act, a member not physically present at the meeting and participating through other means needs to state the reason they are prevented from physically attending because of (1) personal illness or disability (2) employment purposes or the business of the public body (3) a family or other emergency. Trustee Navarro, will you call the roll.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Present.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Present.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Present.

Trustee Navarro: Trustee Navarro. Present. Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum. The following individuals have requested to attend today's meeting remotely. As a reminder, when your name is called, please state the reason you are prevented from physically attending. Julie Annette Jones.

Trustee Jones: Employment purposes.

Trustee Bohn: Thank you, Trustee Navarro. Could I have a motion and a second to permit Trustee Julie Jones to join us by videoconference to officially attend and participate in today's meeting?

Trustee Navarro: I so move.

Trustee Bohn: Trustee Navarro made the motion. Second?

Trustee Ebikhumi: Second.

Trustee Bohn: Trustee Ebikhumi. All those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The motion is approved. Trustee Jones, you may now participate in today's meeting by videoconference.

Trustee Jones: Thank you.

**Approval of Agenda**

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

Trustee Jenkins: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Trustee Merminga second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The agenda is approved.

**Public Comment**

Trustee Bohn: Next we have Public Comment, but no one has signed up for public comments today, so we will proceed.

Before moving into closed session, I want to thank the ISU community for the thoughtful participation shown during the presidential search process. After closed session, new business will be taken up by the board as noted on the agenda. I will now entertain a motion to move into closed session to discuss personnel matters as generally described under 5ILCS120/2C1 and C3 specific to the presidential search. May I have a motion and a second to approve the motion to move into closed session for the purposes identified?

Trustee Jenkins: So moved.

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

Trustee Merminga: Second.

Trustee Bohn: Trustee Merminga second. Any discussion? Hearing no discussion, will the Secretary please call for a roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: The motion is approved. It is 10:35 a.m. and the board will now move into closed session and will reopen at the conclusion of the closed session.

### **Reopening After Closed Session**

Trustee Bohn: It is 10:58 a.m. and having returned to public session, we will move to the agenda item regarding the appointment of the 1<sup>st</sup> President of Illinois State University and approval of the Presidential Employment Agreement. I want to start by thanking the Presidential Search Committee for providing the Board of Trustees with invaluable information to help guide the presidential search process. I want to also thank the ISU community for their input in this very important decision and my fellow board members for their cooperation, patience, leadership and professionalism during this process. Finally, I want to thank the ISU administration and support staff for all they have provided to the board. As an aside, they provided too good of meals for us, because I've gained some weight throughout this process. [laughter] On February 17<sup>th</sup>, 2023, the university had a transition in the presidency, and Dr. Aondover Tarhule was appointed as the Interim President of the university. The Board of Trustees opted to launch an open national search and formed a Presidential Search Committee which was charged with preparing a presidential profile and presenting to the Board of Trustees five qualified candidates for consideration. The results of the work of the Presidential Search Committee were presented to the Board of Trustees, and on-campus interviews were conducted of four finalist candidates after one candidate withdrew for personal reasons. After consideration of the work performed by the Presidential Search Committee, evaluation of the finalist candidates and the feedback received from faculty, staff, students, and other members of the university community, the Board of Trustees reached a consensus to pursue Dr. Tarhule as the next permanent president of the university and authorized the commencement of contract negotiations between the parties over the terms and conditions of such an appointment. At today's Special Meeting of the Board of Trustees, the board will take a vote to determine the appointment of Dr. Aondover Tarhule as the 21<sup>st</sup> President of Illinois State University as set forth in the draft resolution attached to the meeting materials. A full copy of the proposed Presidential Employment Agreement was posted 48 hours in advance of this meeting. As set forth in the resolution, the principle financial terms of the proposed agreement are as follows:

- (1) A base salary of \$450,000 is proposed.
- (2) Retirement contributions in the form of \$25,000 to the SERS 403b plan and \$25,000 to the SERS 457 plan for each fiscal year completed as President.
- (3) A contract for four years.
- (4) A requirement that the President reside in the university residence.
- (5) A reasonable moving expense allowance of \$20,000.
- (6) The use of a full-sized automobile.
- (7) Severance payment clauses in compliance with the Illinois Government Severance Pay Act.

A copy of the entire agreement is included in your board materials for this meeting. Trustees were given the opportunity to review the contract before the meeting, and following a motion on the agenda item, I invited the trustees to give their feedback during the open session of this meeting. I will now call for a motion to approve this agenda item, which includes Resolution Number 2024.03/18, Appointment of the 21<sup>st</sup> President of Illinois State University and Approval of the Presidential Employment Agreement.

Trustee Navarro: I so move.

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

Trustee Merminga: Second.

Trustee Bohn: Trustee Merminga second. I will now open the floor for discussion from the board members.

Trustee Navarro: Well, I would just like to say to Dr. Tarhule that I'm certainly encouraged by his actions on campus this past year, and I'm very excited about the future of our campus. So I'm looking forward to what's ahead.

Trustee Bohn: Today the board will appoint a president who will set the tone for Illinois State University and lead the university forward. I would ask all ISU leaders, faculty, staff, students, alumni, ISU Foundation Board members, and the Bloomington-Normal community to support Dr. Tarhule as he works to move Illinois State forward. As the board takes a vote, they are also making a pledge to do everything they can to help him be successful in the President's role. I would now call for a roll call vote. Trustee Navarro, will you call for a roll call vote.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Yes.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Yes.

Trustee Navarro: Trustee Jones.

Trustee Jones: Yes.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Yes.

Trustee Navarro: Trustee Navarro. Yes. Trustee Tillis.

Trustee Tillis: Yes.

Trustee Bohn: The agenda item and the task resolution is approved. It is my distinct honor as Chair of the Board of Illinois State University to congratulate our next President, Dr. Aondover Tarhule on becoming the 21<sup>st</sup> President of Illinois State University. Congratulations, Dr. Tarhule. [applause]

(shaking of hands and presentation of flowers to Dr. Roos Tarhule)

I would like to offer an opportunity for President Tarhule to share remarks.

President Tarhule: Thank you so much, Chairperson Bohn. Members of the Board of Trustees, esteemed faculty and staff, honored guests, beloved students, with profound gratitude and humility I accept the incredible honor of serving as Illinois State's 21<sup>st</sup> President. First and foremost, I must express my deepest appreciation to the Board of Trustees for entrusting me with this vital leadership role. I'm also immensely grateful to the Illinois State Presidential Search Committee, Parker Executive Search, students, faculty, staff, alumni, donors, and community members who engaged in the search process and recommended or otherwise supported my candidacy. To all Illinois State dedicated faculty and staff, your passion for teaching, research, and service sets the standard for academic excellence, and I am honored to work alongside such consummate professionals. To all students, you are the heart and soul of Illinois State. Your curiosity, creativity, energy and resilience remind us daily of the transformative power of education. It also reminds us of the bright future that lies ahead for our community and our

country. I have no doubt, no doubt at all, that you will all go on to do great things. As President, I pledge to tirelessly advocate for you, ensuring that you have access to the resources, support, and opportunities you need to thrive personally, academically, and professionally. To my colleagues and cabinet members, I am but one piece of the complex machinery that makes Illinois State work. That machine, led by you, would grind to a halt were it not for the countless hours you commit to making difficult decisions and courageous choices each and every day. I could not be prouder to serve with such a dedicated team of leaders, impact makers, visionaries, and decision makers. To our community stakeholders, your faith and passion for all things Illinois State makes the Bloomington-Normal surrounding area and Illinois State communities special.

From the moment I stepped on campus to interview for the position of Provost and Vice President for Academic Affairs, the community's investment and dedication to the success of Illinois State was clear and heartwarming. My wife, Roos, and I have felt welcomed, accepted and supported here in Bloomington-Normal more than anywhere else we have lived, which is saying a lot because we have enjoyed every place we have lived. Under my leadership, Illinois State will remain visible, engaged, and a collaborative partner committed to improving the quality of life and enhancing the sense of belonging for everyone in our community.

Finally, none of this would be possible without the steadfast support of alumni, friends, and donors. Your support inspires and gives us strength. Your generosity and commitment to our shared mission allow us to make Illinois State University education possible for countless numbers of students who might otherwise not have that life-changing experience. Individually and collectively, you make a tangible difference in our students' lives and our institution's vitality.

Higher education faces a critical and defining moment in time. We are confronted with the risk of declining student enrollment, financial stress, diminished public trust in the value of a college degree, and rapidly changing technology and workforce expectations, to name just a few. As I stated in my application later, all universities must adapt to these challenges and opportunities. Those that are able to do so effectively will succeed and thrive. Those who cannot will fall behind and may even fail altogether. My highest priority as the 21<sup>st</sup> President is that Illinois State successfully navigates this moment and positions itself to succeed, thrive, and be resilient. I invite all our friends and stakeholders to join me in this commitment. Let us embrace the challenges and opportunities ahead with courage, compassion, and a steadfast commitment to our shared values. Together we will chart a course for continued excellence, innovation, and impact, ensuring that our university remains a beacon of knowledge, opportunity, and inspiration for generations to come.

This moment is not just a personal achievement for me. It is the culmination of the dreams that began with an illiterate peasant farmer in Nigeria more than half a century ago. While having no formal education himself, that farmer, my father, had the prescience to understand the transformative power of education and encouraged and supported his children with every ounce of his will and resources. Dad, I hope you're watching from above. I owe this moment to you. I will also forever be indebted to my mom and the many teachers and mentors who believed in me and supported me along the way. To my greatest cheerleader, my friend, my partner, and my wife Roos, I owe you everything. We have come a long way together in the past 32 years. I look forward with confidence and excitement as we continue in lockstep on the journey ahead. And to everyone, your confidence in me is both humbling and inspiring. I commit to doing everything I can to justify that confidence, uphold the values and principles that have defined Illinois State for 167 years, and leverage your success and solid foundation for greater successes and resilience. Thank you, and Go You Redbirds. [applause]

Trustee Bohn: Thank you, President Tarhule, for those heartfelt words. And, again, congratulations. You have our confidence, and we look forward to working together to advance the mission of Illinois State University. Prior to moving forward, I want to take one last moment to thank my fellow trustees, the Presidential Search Committee, and numerous individuals who supported the board and search committee throughout the search process. Our most sincere thanks to the staff in the Office of the President, Human Resources, the technology, event and catering staff in Event Management, Dining and Hospitality, Web And Interactive Communications, the Office of Technology Solutions and Parker Executive Search. Your time, talent, and service were invaluable to the success of this search.

In addition, I would like to express our gratitude to the many students, faculty, staff, alums, donors, community members and friends of Illinois State University who participated in the search process. As President Tarhule mentioned, it's no secret that there are significant challenges facing higher education. In the coming months and

years there are many goals to accomplish. We are not immune to the challenges ahead. And although ISU has a great story to tell with steady and growing enrollment, the expansion of Nursing, a new College of Engineering, numerous campus renovations, and significant fund-raising success to name a few, now is the time to act to ensure the university's success for the future. Therefore, the board plans to task President Tarhule with working with the Vice President for Finance and Planning to undertake, as a matter of priority, a comprehensive analysis of Illinois State finances and budgets and take appropriate steps to ensure that Illinois State University will remain fiscally strong and resilient as we confront these multiple stressors.

The Board of Trustees believe that the university has taken many steps during the past few years to prepare for anticipated enrollment changes, respond to workforce needs, and anticipate budgetary constraints. These actions include creating new academic programs and significant investment in campus facilities and renovations. Consequently, the Board of Trustees encourages President Tarhule to work diligently to successfully implement and execute the projects the university has already initiated or is in the process of initiating. Additionally, the board expects the new president to also prioritize a campus-wide approach to student success and set into motion initiatives that improve retention and graduation outcomes for all students.

As we embark on the HLC reaccreditation process and the next step of the university's strategic plan process, we feel confident in Illinois State's future and will support university leadership in their work to ensure Illinois State continues to grow in strength and prestige and students continue to have access to an Illinois State University education. Prior to adjournment, I would like to add that at approximately 11:45 a.m., Dr. Tarhule and I will take questions from the media in the Circus Room. There is limited seating, but the session is open to the public and will last no more than 30 minutes. This concludes our business for today. May I have a motion and a second to adjourn the meeting?

Trustee Ebikhumi: So moved.

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

Trustee Jenkins: Second.

Trustee Bohn: Trustee Jenkins second. All those in favor of the motion, please say aye.

Multiple people: Aye.

Trustee Bohn: Opposed? The motion is approved, and we are adjourned at 11:15 a.m. [applause].

[End of recording]

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/28  
Authorization to Enter Into  
Datatel Ellucian Contract**

**Resolution**

Whereas, Illinois State University has maintained a long-standing services agreement with Datatel Ellucian to provide accounting and financial reporting software since 1997, and

Whereas, said contractual relationship benefits all University faculty, staff, and students by allowing the use of their software product services:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a five-year services agreement for the period July 1, 2024 to June 30, 2029 for an amount not to exceed \$2,500,000.

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

ATTEST: Board Action, May 10, 2024

\_\_\_\_\_  
Secretary / Chairperson





**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/29  
Authorization of Fire Curtain  
Replacement and Life Safety  
Updates for Braden  
Auditorium**

**Resolution**

Whereas, Braden Auditorium opened in 1973 to host on-stage performance events, and is owned and operated by Illinois State University, and

Whereas, the 3,456-seat auditorium is required to have a functional fire curtain and meet current standards for both fly rigging and life safety systems, and

Whereas, the current fire curtain has become non-functional, and a replacement is required, and the current rigging systems require life safety and fall protection updates and improvements to meet the current set of guidelines set by OSHA and the Federal Regulations and Theatrical Standards, and

Whereas, this project includes the replacement and abatement of the fire curtain and provides updates and improvements to life safety systems that include fall protection, rigging repairs, new head blocks/hand lines, and the replacement of smoke vents, and

Therefore, be it resolved that the Board of Trustees authorizes the replacement of the fire curtain and all required life safety updates and improvements in Braden Auditorium with expenditures not to exceed \$1.65 million.

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

ATTEST: Board Action, May 10, 2024

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Secretary / Chairperson

**Board of Trustees  
Illinois State University  
Authorization of Fire Curtain Replacement and Life Safety Updates for Braden Auditorium**

Braden Auditorium was designed as a multi-purpose 3,456 seat performance hall that opened in 1973. Event Management, Dining, and Hospitality (EMDH) provides oversight of the facility and the management of all programming. Braden Auditorium provides space for student programming, University hosted-events and meetings, local community gatherings, and large production concerts, dance recitals, and shows.

**Background**

EMDH is inspected regularly for all components related to the rigging system (the system which supports, facilitates, and provides access to anything that is raised or hung in the air) in Braden Auditorium to ensure compliance with the current set of federal regulations, fire safety codes, and theatrical standards set forth by the Occupational Safety and Health Administration (OSHA), National Fire Protection Association (NFPA), American National Standards Institute (ANSI), as well as multiple national and international organizations that provide professional standards specifically focused on auditorium/theater environments and their associated systems and equipment. Reported issues are communicated with the department and a plan of action is created to address those issues. Action is required to ensure a safe and properly equipped facility.

The current fire curtain is over fifty years old and is considered no longer operable. During the most recent inspection, it was further determined that the current fire curtain would need to be replaced and Environmental Health and Safety determined that abatement would be required during the removal. Additionally, the inspection noted urgent rigging repairs necessary, including the current venue fall protection measures (rated as inadequate), railings on the catwalks that do not adhere to OSHA code, and several head blocks and hand lines showing signs of wear which necessitate replacement.

**Project Scope**

The Braden Auditorium Fire Curtain Replacement and Life Safety Updates project includes the following:

1. Replacement and abatement of the fire safety curtain.
2. Install midrails and gates on the catwalk to meet OSHA-compliant heights for fall protection.
3. New floor coverings will be added across two beams over Braden stage.
4. Addition of new cabling and rigging supports to meet current safety guidelines.
5. Replace unrated and non-locking hardware on guide wall.
6. Removal and replacement of (48) head blocks and hand (purchase) lines.
7. Replacement of existing smoke vent trip/reset rigging on the upstage.
8. Install barricades on the Rainbow Catwalks above the stage and seating areas in the auditorium.

The scope of the work will include project management, safety/protection equipment, cleanliness of space, and commissioning/training sessions to review equipment solutions and training on proper use of the new fire safety curtain and rescue kit.

**Resource Requirements:**

Engineering & Construction	\$1,452,000
Alternate #1	\$52,000
SUBTOTAL	\$1,504,000
Contingency	\$146,000
<b>TOTAL</b>	<b>\$1,650,000</b>

Funding Source: General Revenue and Bond Revenue

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/30  
Authorization to Connect  
Bone Center Chiller Plant to  
Central Chiller Plant for  
Redundancy and Efficiency**

**Resolution**

Whereas, the Illinois State University *Master Plan 2010-2030: Looking to the Future, Item 53-Utilities Infrastructure* calls for *Other work will be undertaken to ensure continuity of service reliability on campus, including the development of connections between district chiller groups, and,*

Whereas, in 2016, Illinois State University (ISU) conducted an Engineering/Architecture Services Quality Based Selection (QBS) process and hired Stanley Engineering to design an “ISU Chilled Water Loop Multi-Year Plan” to interconnect the 5 existing separate chilled water systems for ISU central plant utilities for the main ISU Quad Campus, and,

Whereas, to facilitate ISU building additions in 2018, a “first phase” new 800 Ton Chiller was installed in Chiller Plant System CP-6 and an underground chilled water connection was made between the SE Chiller Plant and the NE Chiller Plant systems, essentially taking the first step in the Stanley’s “ISU Chilled Water Loop Multi-Year Plan” for connecting separate Quad chilled water systems, and,

Whereas, the University’s plan is to interconnect the chilled water loop from CP-2, CP-3 and CP-4 to provide adequate chilled water capacity for existing as well as new planned buildings and additions.

Therefore, be it resolved that the Board of Trustees authorizes expenditures not to exceed \$3.5 million for all necessary design and construction work, establish budgets, appoint architects and engineers, develop required designs and construction documents, advertise, receive bids, and then award contracts and undertake construction.

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

ATTEST: Board Action, May 10, 2024

\_\_\_\_\_  
Secretary / Chairperson

**Board of Trustees  
Illinois State University**

**Authorization to Connect Bone Center Chiller Plant to Central Chiller Plant for Redundancy and Efficiency**

**Background**

The Illinois State University *Master Plan 2010-2030: Looking to the Future, Item 53-Utilities Infrastructure* calls for other work will be undertaken to ensure continuity of service reliability on campus, including the development of connections between district chiller groups. Subsequently, in 2016, Illinois State University (ISU) conducted an Engineering/Architecture Services Quality Based Selection (QBS) process and hired Stanley Engineering to design an ISU Central Plant Chilled Water Loop System and to develop “**An ISU Chilled Water Loop Multi-Year Plan**” to interconnect the 5 existing separate chilled water systems for ISU central plant utilities for the main ISU Quad Campus.

The primary focus of Stanley’s work was interconnection of the 5 existing separate academic focused Quad chilled water plant piping systems. The project intent was to increase ISU energy efficiency, reduce operating costs, and increase central plant reliability and redundancy for ISU’s Quad Chiller Plant cooling systems. The design work related to the interconnection of the existing chilled water distribution zones on the main Quad campus. Currently there are six chilled water plants that serve the ISU campus buildings. These are:

- CP-1 -NE Chiller Plant (located in the Science Lab Building),
- CP-2 -BSC/Milner Chiller Plant (located in the Bone Student Center)
- CP-3 -Main Heat Plant Chiller Plant (located SW/Adjacent Schroeder Hall)
- CP-4 -South Chiller Plant (located on South University)
- CP-5 -NW Chiller Plant (located at Linkins Dining Center)
- CP-6 -SE Chiller Plant (Located South of Beaufort/Watterson Towers)

The Stanley interconnection project only included the five Quad systems that include the Southeast, Northeast, South Campus, North Campus Plant, and the Bone/Milner Plant. It was determined the Northwest Plant was too remote to the main campus and would be too difficult and expensive to connect to this proposed central chilled water loop system.

**Justification**

The Stanley study provided engineering calculations that proved that interconnecting CP-2, CP-3 and CP4 chilled water plants would be a vital step in the campus wide chilled water piping interconnection plan as defined in the Master Plan concerning utility infrastructure.

**Project Scope**

This project includes all necessary design and construction work to interconnect the chilled water produced at CP-2, CP-3 and CP-4. This will be accomplished by increasing the existing piping size within the existing walk-tunnel and buildings from CP-2 to CP-3; modifying piping and the pumps in CP-3; install new direct bury chilled water lines from CP-3 to CP-4; install new direct bury chilled water lines from CP-4 to CP-2. This system will be controlled by our building automation system to ensure proper water flow is entering each connected building on this loop.

**Project Development**

ISU requested and received Presidential Concurrence approval for \$169,000 for engineering services and hired Stanley Engineering to provide complete engineering services for this project, which is in the final construction document phase.

Future integrated projects include an additional chiller and modifications at CP-4 and increasing piping sizes in the existing tunnel on the north quad to properly interconnect CP-1 and CP-6 to the chilled water loop.

## Project Impacts

- 1) Bone/Braden/Milner Chilled water plant (CP-X)
  - a. The chilled water plant serving these buildings is currently in working order, but does not have 100% redundancy. If one chiller goes offline, the temperatures in the facility could climb to 80F and 60% relative humidity very quickly depending on occupancy.
    - i. Bone Student Center serves as a place for first impressions for many campus visitors. Elevated temperatures and humidity levels can affect social interaction, cognitive decision-making, concentration, and perception of ISU.
    - ii. Braden Auditorium and Bone Student Center are hosts to many civic events. ISU needs to offer proper operating conditions to leave a lasting impression and retention of such events.
    - iii. Milner Library holds 1.4 million volumes of media that need constant building conditions to properly maintain the collection. The rare books collection is vital space that could suffer if conditions are not maintained. Portable units would have to be dispatched if a problem occurred.
    - iv. Mennonite College of Nursing Simulation Laboratory will be served from this plant as well. This interconnection will allow for continued operation of the building if something happens in the Bone chiller plant.
- 2) Chilled water interconnection (CP-2, CP-3 and CP-4)
  - a. The chilled water interconnection will allow redundancy in chilled water capacity across three chiller plants. If one chiller goes offline, the connected building will not see a significant change in building comfort. Stanley consultants have run hydraulic models that prove this conclusion.
  - b. Chillers are more energy efficient if they run closer to maximum rated load. Partial or low loads increases the wear and tear on the machines as well as excessive energy consumption. The interconnected loop allows us to run the proper machines in the most efficient manner to meet the loop demand as needed while using less power.

This project will increase efficiency and lower utility costs, improve redundancy to help avoid a shutdown, and improve comfort on the campus.

## Project Schedule

Construction documents are ready for public bidding. Upon project approval from the ISU Board of Trustees, awards will be issued for construction. The current project plan is to start construction on or November 1, 2024 and to complete the required work on or March 30, 2025.

### Resource Requirements

A/E Fees	\$169,000
Construction Costs	\$3,000,000
Contingency	<u>\$331,000</u>
<b>Estimated Total Project Costs</b>	<b>\$3,500,000</b>

Source of Funding:           General Fund Reserves (62%), AFS Reserves (38%)

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No.2024.05/31  
Authorization to Acquire  
Property Insurance**

**Resolution**

Whereas, the Board of Trustees (the “*Board*”) of Illinois State University (the “*University*”) owns and maintains property and business interruption insurance valued at approximately \$2.2 billion, and

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

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

Therefore, be it resolved that the Board authorizes the University to acquire adequate property insurance coverage for fiscal year 2025 from a collection of well-respected and financially sound U.S. and international insurance companies collectively priced as a consortium through Alliant Insurance Services, Inc., at an annual premium not to exceed \$1.45 million.

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

ATTEST: Board Action, May 10, 2024

\_\_\_\_\_  
Secretary / Chairperson

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

Illinois State University, as a member of the Illinois Public Higher Education Cooperative (IPHEC), has participated in a hybrid group cooperative purchase of property insurance placed by property insurance broker Alliant Insurance Services, Inc. and covered by the Alliant Property Insurance Program (APIP).

APIP provides public entities across the country access to property insurance solutions and price stability through APIP's group purchasing power. This strength is fueled by APIP's nearly 10,000 covered entities in 38 states and \$540 billion in total insurance values. APIP is among the largest property placements worldwide.

IPHEC has secured their own independent tower of coverage within the APIP nationwide program. This independent tower of coverage allows IPHEC members to take advantage of our minimal loss history and not share similar rates and rate increases as other APIP members who have coastal and earthquake exposures. This customized tower of coverage allows IPHEC members access to comprehensive and very cost competitive property insurance coverage. The University's Risk Management Office is an active participant in this cooperative agreement and serves in leadership roles for the placement, cost, and coverage within the IPHEC tower of coverage.

FY25's property insurance renewal amount is projected to be approximately \$1.45 million which is an increase of \$250,000 (or 20%) over prior year.

This increase in insurance premium in FY25 is not a reflection of significant property insurance losses reported by Illinois State University or other IPHEC members during FY24, but is largely the result of current market conditions, labor shortages, increased material costs, and related supply chain issues.

For fiscal year 2025, the University's property insurance program will have a \$1 billion per occurrence coverage limit with a \$100,000 deductible payable for each occurrence. The property insurance exposure is further mitigated by the University's self-insurance fund of approximately \$1.2 million.

ISU will continue to aggressively monitor the market and consider all options to proactively pursue alternative insurance levels and pricing options with a goal of mitigating the current costs levels both in the short term and long term. It is important to note that consortium pricing over the past decade thru MHEC had remained comparatively low.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues



**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/24  
Authorization to Replace  
CEFCU Arena Fire Alarm**

**Resolution**

Whereas, the current fire alarm in CEFCU Arena no longer provides adequate alerting coverage throughout the facility, and;

Whereas, there are areas, including the main floor, where it is difficult to tell if the fire alarm has been activated even during low noise events, and

Whereas, the current devices are past their life, hard to maintain and in need of upgrading, and;

Whereas, this is one of the main on-campus meeting areas for large groups of people, and

Therefore, be it resolved that the Board of Trustees authorizes expenditures not to exceed \$1.5 million for all necessary design and construction work, establish budgets, appoint architects and engineers, develop required designs and construction documents, advertise, receive bids, and then award contracts and undertake construction.

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

ATTEST: Board Action, May 10, 2024

Secretary / Chairperson

**Illinois State University Board of Trustees  
Authorization to Replace CEFCU Arena Fire Alarm**

**Project Purpose:**

The current fire alarm in CEFCU Arena does not provide adequate alerting coverage throughout the facility. There are areas, including the main bowl, where it is difficult to tell if the fire alarm has been activated even during low-decibel events. In addition to inadequate alerting coverage, the existing detection devices are antiquated and in need of upgrades. Replacement will correct a code deficiency, add an addressable system, and increase the safety of the building. This resolution is to cover the costs of design and construction of a new fire alarm system.

**Objectives:**

Design and install a new fire alarm system that provides adequate alerting coverage in all areas of the facility. Additionally, all initiating devices will be upgraded from zoned to addressable, which will notify the fire department of the exact location within the arena that the alarm was triggered, significantly reducing response time in the case of emergency.

**Deliverables:**

- Bid documents
- Formal estimate with detailed cost breakdown
- Bidding administration and management
- Construction documents
- Construction administration and management
- Alarm system commissioning producing all applicable O&M Manuals and Warranties

**Scope:**

Design, cost estimates, construction, and commissioning involved with the CEFCU Arena Fire Alarm System Replacement project.

Design Budget:	\$ 39,700
Estimating Budget:	\$ 10,300
Construction Budget:	\$ 1,250,000
Commissioning Budget:	\$ 50,000
Contingency:	<u>\$ 150,000</u>
<b>Project Total:</b>	<b>\$1,500,000</b>

Funding Source: Arena Bond Reserves

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/32  
Authorization to Name the  
Jon and Patricia Reichard  
Faculty Suite**

**Resolution**

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

Whereas, the Faculty Suite Room N5 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Jon and Patricia Reichard have committed financial resources to Illinois State University; and

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

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Faculty Suite Room N5 in the Mennonite College of Nursing Simulation Center as the “Jon and Patricia Reichard Faculty Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, May 10, 2024

Secretary / Chairperson

**Board of Trustees  
Illinois State University  
Authorization to Name the Jon and Patricia Reichard Faculty Suite**

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

Patricia (Patti) Reichard of Urbana, Illinois is a two-time graduate of the Mennonite College of Nursing. While she was a student, Patti was a member of Sigma Theta Tau, the International Honor Society of Nursing, and the American Association of Diabetes Educators.

Throughout her nursing career, Patti has worked primarily in the areas of women's health and diabetes management. She has also been a clinical instructor at the UIC College of Nursing in Urbana, teaching the next generation of nurses. Patti has used her nursing and leadership skills to serve her local community, volunteering as a parish nurse and helping to start the Christian Health Center in Champaign.

Patti's husband, Jon Reichard, is an owner of A&R Mechanical Contractors, Inc., which helped build ISU's Athletic Practice Facility and is currently working on the MCN Nursing Simulation Center.

Patti and Jon have two adult sons and two grandsons. They support scholarships for nurses through the Carle Foundation and are committed to helping Mennonite College of Nursing continue to graduate exceptional nurses to help alleviate the nursing shortage.

The Reichards are pledging funds to support one of the faculty suites, providing critical space for nursing faculty. As a result, we propose naming the room as the Jon and Patricia Reichard Faculty Suite.

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/33**  
**Authorization to Name the**  
**Nancy Ridenour, Ph.D.,**  
**APRN, FAAN Suite**

**Resolution**

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

Whereas, the Faculty Suite Room N4 in the Mennonite College of Nursing Simulation Center is located in Normal, IL; and

Whereas, Nancy Ridenour has committed financial resources to Illinois State University; and

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

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves the naming of the Faculty Suite Room N4 in the Mennonite College of Nursing Simulation Center as the “Nancy Ridenour, Ph.D., APRN, FAAN Suite” in recognition of financial support to Illinois State University.

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

ATTEST: Board Action, May 10, 2024

Secretary / Chairperson

**Board of Trustees**  
**Illinois State University**  
**Authorization to Name the Nancy Ridenour, Ph.D., APRN, FAAN Suite**

Mennonite College of Nursing respectfully requests naming the Faculty Suite Room N4 in the Nursing Simulation Center as the Nancy Ridenour Ph.D., APRN, FAAN Suite. This naming reflects and recognizes the generous financial commitment by Dr. Nancy Ridenour for the new nursing building.

Appointed as the University's inaugural Dean in 1999, Dr. Ridenour successfully led the transition of the Mennonite College of Nursing to Illinois State University. Dr. Ridenour's legacy at Mennonite College includes obtaining the funding to establish the first Endowed Professorship in 2001, which was the first position of its kind within the University.

Dr. Ridenour has been a committed and generous donor, establishing a research fund and scholarship within the Mennonite College of Nursing. In 2007, Dr. Ridenour left ISU to serve as the Robert Wood Johnson Policy Fellow within the Institute of Medicine in Washington D.C. Dr. Ridenour also served as the Dean of the New Mexico College of Nursing for nearly a decade, before becoming President of the Barnes Jewish College Goldfarb School of Nursing until her recent retirement.

In recognition of her philanthropic support and academic impact, Dr. Ridenour will be the recipient of ISU's *Above and Beyond* Philanthropist Award at the University's Gratitude Gala in May 2024. In addition, Dr. Ridenour is a member of Illinois State University's Heritage Society and 1857 Society.

Dr. Ridenour is pledging funds to support one of the faculty suites, providing critical space for nursing faculty. As a result, we propose naming the room as the Nancy Ridenour, Ph.D., APRN, FAAN Suite.

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/34**  
**Authorization for Campus**  
**Wireless Upgrade Phase II**

**Resolution**

Whereas, wireless device mobility throughout the Illinois State University campus is an important competitive advantage to attract and retain quality students and faculty, as well as to facilitate university operations, and

Whereas, the current density of wireless coverage on campus is not sufficient to support the multiple devices utilized by students, faculty and staff, and

Whereas, extensive wireless coverage provides for students to collaborate and learn, assists in providing innovative methods of instruction, and assist staff in modernizing operations, and

Whereas, a University campus wireless upgrade will more adequately provide high density wireless coverage in key underserved locations and better serve academic and administrative activities, and

Whereas, the Board of Trustees previously approved Phase I of the Campus Wireless Upgrade on July 28, 2023.

Therefore, be it resolved that the Board of Trustees authorizes total expenditures not to exceed \$750,000 for the necessary hardware, software, and related costs to upgrade wireless coverage throughout campus.

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

ATTEST: Board Action, \_\_\_\_\_ May 10, 2024

\_\_\_\_\_  
Secretary / Chairperson

**Board of Trustees  
Illinois State University  
Authorization for Campus Wireless Upgrade – Phase II**

In 2014, the Illinois State University Board of Trustees approved a resolution for a campus-wide wireless coverage project. The goal of that project was to extend wireless network coverage across campus. Since then, there has been a demand for additional coverage due to the increase in the number of devices per person that connect to wireless resources.

In 2023, the Board of Trustees approved Phase I of the Campus Wireless Upgrade for an amount not to exceed \$650,000. This first phase included the upgrade of services in approximately twelve (12) campus buildings representing a mix of academic and administrative buildings. Hardware, software, and service expenditures for this phase came in at approximately \$320,000.

Technology Solutions is requesting Board of Trustees approval to begin the second phase of this two-phase upgrade project for the wireless network. The requested upgrades will provide the ISU community with increased reliability, efficiency, security and network speeds that will provide scalability. The strategic design of this request includes a planned use full life of approximately seven (7) years to avoid costly shorter refresh cycles.

The tentative schedule of buildings in this phase is listed here:

Alamo II	Heating Plant	Professional Development Annex
ARC Building	Honors Program Building	Rachel Cooper
Art Studio Building	Horticulture Center	Recycling Building
Baseball Pressbox	Horton Fieldhouse	Redbird Activity Center
Bone Student Center	Nite Ride Building	Redbird Arena
Bowling & Billiards Center	Risk Management Office	Ropp Agricultural Building
Campus Recreation Office	Hudelson Building	Schroeder Hall
Center for Civic Engagement	Human Resources Building	State Farm Hall of Business
Cook Hall	Inner Campus Grounds	Soccer Pressbox
Center for Visual Arts	Julian Hall	Softball Pressbox
Centennial East	Kaufmann Football Building	South Campus Power Plant
Centennial West	Metcalf Lab School	South East Chiller
Daily Vidette	Moulton Hall	Student Accounts Building
DeGarmo Hall	Multicultural Center	Sustainability
Edwards Hall	Nelson Smith Building	Swine Building
Ewing Manor	Office of Residential Life	University High School
Fairchild Hall	Old Union	University Police Department
Fell Hall	Parking Garage South	Uptown Station
Golf Pro Shop	Parking Services Building	Vitro Center
Hancock Stadium	Physical Plant	Williams Hall/Annex

The total number of wirelessly connected devices, applications, and data resources supported by ISU’s network has increased significantly over the last decade and is expected to continue to grow dramatically. The campus Wi-Fi network serves over 40,000 concurrent devices during peak times for an 18% increase since 2015. The Wi-Fi network has also seen a 67% increase in the amount of bandwidth consumed per day since 2016. Each year there is a measurable increase in the consumed bandwidth and number of devices connecting to ISU’s network.

Many student devices no longer natively support a wired network connection, making the wireless network an essential teaching and learning tool. Investment in the wireless network is essential to support the demands of existing and new initiatives such as Engineering and Cybersecurity, Wi-Fi 6E, AR/VR, and growth in the use of operations technology such as environmental sensors.

Approval of the Campus Network Upgrade project will further enhance the University’s competitive advantage



It will also serve as a critical component of the University's next-generation technology infrastructure as an upgraded campus network is a core building block for ISU's digital transformation efforts to better meet campus business needs through the use of modern technology

The Campus Wireless Upgrade is a critical IT infrastructure upgrade that will continue to support the University's mission of teaching and learning. All students, faculty, staff, and guests of the University will see the benefits of such an upgrade and the negative impacts of failing to do so. The networking team at Illinois State has the expertise and the willingness to operate a robust and highly flexible wireless network for the campus community.

This second phase is estimated to not exceed \$750,000 and should be completed by June 2025.

**Source of Funds:** General Revenue Funds

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2024.05/26  
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 the State of Illinois Legislative Audit Commission Guidelines authorizes 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, and

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 2025 for in-kind consideration not to exceed \$3.7 million. The return in-kind consideration from the Foundation includes annual funding of University operating expenses of greater than \$7 million and annual financial aid to students of approximately \$6 million.

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

ATTEST: Board Action, May 10, 2024

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Secretary / Chairperson