

MINUTES
Board of Trustees of Illinois State University
Oak Brook, Illinois
November 1-3, 2017

On November 1, 2017, the meeting of the Board of Trustees was called to order by Chairperson Donahue at 2:00 p.m. in the Tack Room at the Hyatt Lodge at the McDonald's Corporation Campus in Oak Brook, Illinois.

Chairman Donahue called the roll and the following members were present:

Trustee Churney
Trustee Dobski
Trustee Donahue
Trustee Jones
Trustee Rauschenberger
Trustee Schaab

The following members were absent:

Trustee Louderback
Trustee Rossmark

Also present were:

President Larry Dietz
Board of Trustees Legal Counsel Jane Denes
Assistant to the President Brent Paterson
Former Trustee Jay Bergman

Review and approval of Agenda: A motion was made by Trustee Churney to approve the agenda and the motion was seconded by Trustee Schaab. All members present voted aye and the agenda was approved.

2:10 Former Trustee Jay Bergman gave a presentation on the organization of the IBHE and an update regarding some of the IBHE's recent projects.

Trustees Louderback and Rossmark arrived at 3:00 p.m.

3:00 President Dietz presented to the Board his summary of the University's successes during the past year and the challenges he saw the University facing in the upcoming year. President Dietz presented his Statement of Goals for 2018. President Dietz requested that the Trustees approve Resolution No. 2017.11/37 Intergovernmental Agreement. President Dietz stated that the IBHE issued an intergovernmental to collect the \$500.00 registration fee for the members of the Board who attended the IBHE Public University Trustees Conference on October 31, 2017. President Dietz stated that the Board of Trustees is required to approve all intergovernmental agreements. Trustee Louderback made a motion to approve Resolution No. 2017.11/37 and the motion was seconded by Trustee Churney. All eight of the trustees present voted aye and Resolution No. 2017.11/37 Intergovernmental Agreement was approved

5:00 The meeting was recessed at 5:00 p.m.

On November 2, 2016, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairman Donahue in the Grand Oaks Pavillion-A at the Hyatt Lodge at the McDonald's Corporation Campus in Oak Brook, Illinois.

Trustee Louderback called the roll and the following members were present:

Trustee Churney
Trustee Dobski
Trustee Donahue
Trustee Jones
Trustee Louderback
Trustee Rauschenberger
Trustee Rossmark
Trustee Schaab

Also present were:

President Larry Dietz
Board of Trustees Legal Counsel, Jane Denes
Assistant to the President Brent Paterson
General Counsel Lisa Huson
Interim Vice President for Academic Affairs Jan Murphy
Vice President for Finance and Planning Dan Stephens
Vice President for University Advancement Pat Vickerman
Vice President for the Division of Student Affairs Levester Johnson
Associate Vice President of Enrollment Management Jana Albrecht
Director of State Government Relations, Jonathan Lackland

- 8:15 Jonathan Lackland presented a State of Illinois legislative update. He discussed HB 4103 Higher Education Strategic Centers Act, as well as other legislation affecting higher education funding and public university governance in the State of Illinois. He also gave an update regarding the activities of the Redbird Caucus.
- 9:15 Jan Murphy and Jana Albrecht discussed the demographics of Illinois high school students and the resulting impact on the pool of graduating high school seniors in the State of Illinois, generally, and on Illinois State University enrollment, specifically. They also discussed the competition for graduating high school seniors in Illinois and the impact of tuition and financial assistance on enrollment. They also discussed projected enrollment for the upcoming academic year.
- 10:30 Dan Stephens presented a five year financial outlook for Illinois State University. He identified the assumptions that he used in his projections and the impact of major changes in his assumption on the projections.
- 1:00 Jan Murphy discussed significant initiatives related to the faculty and programs for FY 2018. Lisa Huson and Brent Paterson discussed the international initiative and the partnership with INTO. Lisa Huson discussed the structure of the proposed partnership with INTO.
- 2:45 Levester Johnson discussed the current availability of student housing including Cardinal Court and the future of on-campus housing at Illinois State University. Pat Vickerman discussed fundraising goals and the capital campaign.
- 5:00 The meeting was recessed at 5:00 p.m..

On November 3, 2016, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairperson Donahue in the Tack Room at the Hyatt Lodge at the McDonald's Corporation Campus in Oak Brook, Illinois.

Trustee Louderback called the roll and the following members were present:

Trustee Donahue
Trustee Jones
Trustee Louderback
Trustee Rauschenberger
Trustee Rossmark
Trustee Schaab

The following members were absent:

Trustee Churney
Trustee Dobski

Also present:

Board of Trustees Legal Counsel, Jane Denes
Director of Athletics, Larry Lyons

8:15 Chairman Donahue led a discussion of the boards goals and proposed initiatives for FY 2018.

10:30 Chairperson Donahue asked for motion to adjourn. A motion was made by Trustee Rauschenberger to adjourn the meeting and the motion was seconded by Trustee Louderback. All members present voted aye and the meeting was adjourned.