

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.07/25  
Approval of  
Academic Plan 2018-2023**

**Resolution**

Whereas, the Board of Trustees can exercise valid judgment on far-ranging issues if it is regularly supplied with updated plans on educational, research, and public service programs, enrollment, faculty, buildings, and financing; and

Whereas, the Board of Trustees reserves to itself the final adoption of the basic long-range objectives of the University as well as the policies which control the achievement of the objectives;

Therefore, be it resolved, that the Board of Trustees approves the *Illinois State University Academic Plan, 2018-2023*, but that the approval is for general planning purposes and is not meant to constitute program approval of new degrees or academic administrative units that may be mentioned within the plan as the latter may require specific board action. The annually renewable plan includes a brief profile of the University; *Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois’ First Public University 2018-2023*; an inventory of academic programs at the University and academic program changes approved since June 30, 2017; an inventory of academic programs and units at the University recognized by specialized accreditation associations; an update regarding academic initiatives; college strategic plans and Fiscal 2019 objectives; summaries of academic program reviews conducted by the Academic Planning Committee in Fiscal 2018; and a tentative schedule of academic program reviews from Fiscal 2019 through Fiscal 2026.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:       Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, July 27, 2018

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

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.07/26  
Town of Normal  
Fire Services Agreement**

**Resolution**

Whereas, the State of Illinois has conferred a power and imposed a duty on the Board of Trustees of Illinois State University to enter into contracts with municipalities within which Illinois State University is located for fire protection or other essential municipal services, for which the University pays the municipality an equitable portion of the cost of providing such services, and

Whereas, the University requires fire protection services and the Town of Normal has the capability of providing such required services, and

Whereas, an agreement was reached on July 7, 1978, by representatives of the Illinois Board of Higher Education, Illinois universities, and Illinois municipalities regarding the provision of such services, and

Whereas, the Town of Normal agrees to provide fire protection to the property and personnel located on the campus of Illinois State University at Normal, Illinois, for the period of July 1, 2018 through June 30, 2019 at the cost of \$578,175.

Therefore, be it resolved that the Board of Trustees authorizes the President of Illinois State University to enter into an intergovernmental agreement with the Town of Normal for the provision of fire protection services for the University for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$578,175.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, July 27, 2018

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

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

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

The fiscal year ended June 30, 2018 agreement required a reimbursement cost of \$569,631. The updated index released by the Illinois Municipal League in June requires a 1.5% increase over the previous year cost which equates to an annual increase of \$8,544. The new agreement is effective from July 1, 2018 through June 30, 2019 and includes a reimbursement cost of \$578,175.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.07/27**  
**Foundation Support Agreement**

**Resolution**

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

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

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

Whereas, the State of Illinois Legislative Audit Commission University 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:

Therefore, be it resolved that Illinois State University is authorized to contract with the Foundation for the provision of development and fund raising services for Fiscal Year 2019 for annual cash and in-kind consideration not to exceed \$2,675,000, a 3% increase over Fiscal Year 2018.

Funding Source: General Revenue Resources

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:      Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, July 27, 2018

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

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.07/28**  
**Property Insurance Authorization**

**Resolution**

Whereas, the Board of Trustees (the “*Board*”) of Illinois State University (the “*University*”) owns and maintains property and business interruption insurance valued at approximately \$1.8 billion, and

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

Whereas, with its membership in the Midwestern Higher Education Compact, the University has available to it through its insurance broker, Marsh USA Inc., property insurance coverage provided by the Lexington Insurance Company and Zurich Insurance Company:

Therefore, be it resolved that the Board authorizes the University to acquire adequate property insurance coverage for fiscal year 2019 from the Lexington Insurance Company and Zurich Insurance Company both combined through Marsh USA Inc., at an annual premium not to exceed \$600,000.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:       Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, July 27, 2018

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

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

Illinois State University, as a member of the Midwestern Higher Education Compact (MHEC), participates in the MHEC Master Property Insurance Program which provides members access to comprehensive and very cost competitive property insurance coverage. The University's Risk Management Office is an active participant in MHEC, currently serving on a five person Loss Control Subcommittee responsible for recommending and implementing property loss control measures. There are currently 100 colleges and universities across the country participating in this program with total insured property values of \$98 billion. Insurance is provided by Lexington Insurance Company and Zurich Insurance Company both combined through Marsh USA Inc., acting as broker.

For fiscal year 2019, the University's property will have per occurrence coverage of up to \$500 million with a per occurrence deductible of \$100,000. The exposure is mitigated by the University's self-insurance fund of approximately \$1.1 million.

Illinois State University's total insured property value (building structure and contents) plus \$200 million of business interruption insurance for fiscal year 2019, as part of the MHEC program, totals \$1.78 billion, up approximately \$59 million (or 3.4%) from fiscal year 2018 levels. This valuation is determined annually through a comprehensive assessment performed by the University's Risk Management Office in consultation with other MHEC members to ensure consistency, accuracy, and comparability among its members.

Actual insurance premium cost, including line taxes and fees, for fiscal year 2018 totaled \$566,488. Total insurance premium costs for fiscal year 2019 is projected to be approximately \$585,762, representing an increase of \$19,274 (or 3.4%) over the prior fiscal year. This increase in price is attributable to a \$50 million increase in Business Interruption coverage and an \$8.6 million increase in building values.

Board authorization of an amount not to exceed \$600,000 is requested to accommodate any significant property additions that might occur during the year.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.07/30  
Approval of 2019 Board  
Meeting Calendar**

**Resolution**

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

Therefore, be it resolved that the Board of Trustees hereby approves the recommended 2019 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2018.

<b>DATE</b>	<b>LOCATION</b>	<b>TIME</b>
February 22, 2019	Illinois State University	Refer to posted agenda*
May 10, 2019	Illinois State University	Refer to posted agenda*
July 26, 2019	Illinois State University	Refer to posted agenda*
October 18, 2019	Illinois State University	Refer to posted agenda*
November 6-8, 2019	to be announced	Refer to posted agenda*

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

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

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ATTEST: Board Action, July 27, 2018

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