

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2017.07/18
Approval of Academic Plan
2017-2022**

Resolution

Whereas, the Board of Trustees can exercise valid judgment on far-ranging issues 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:

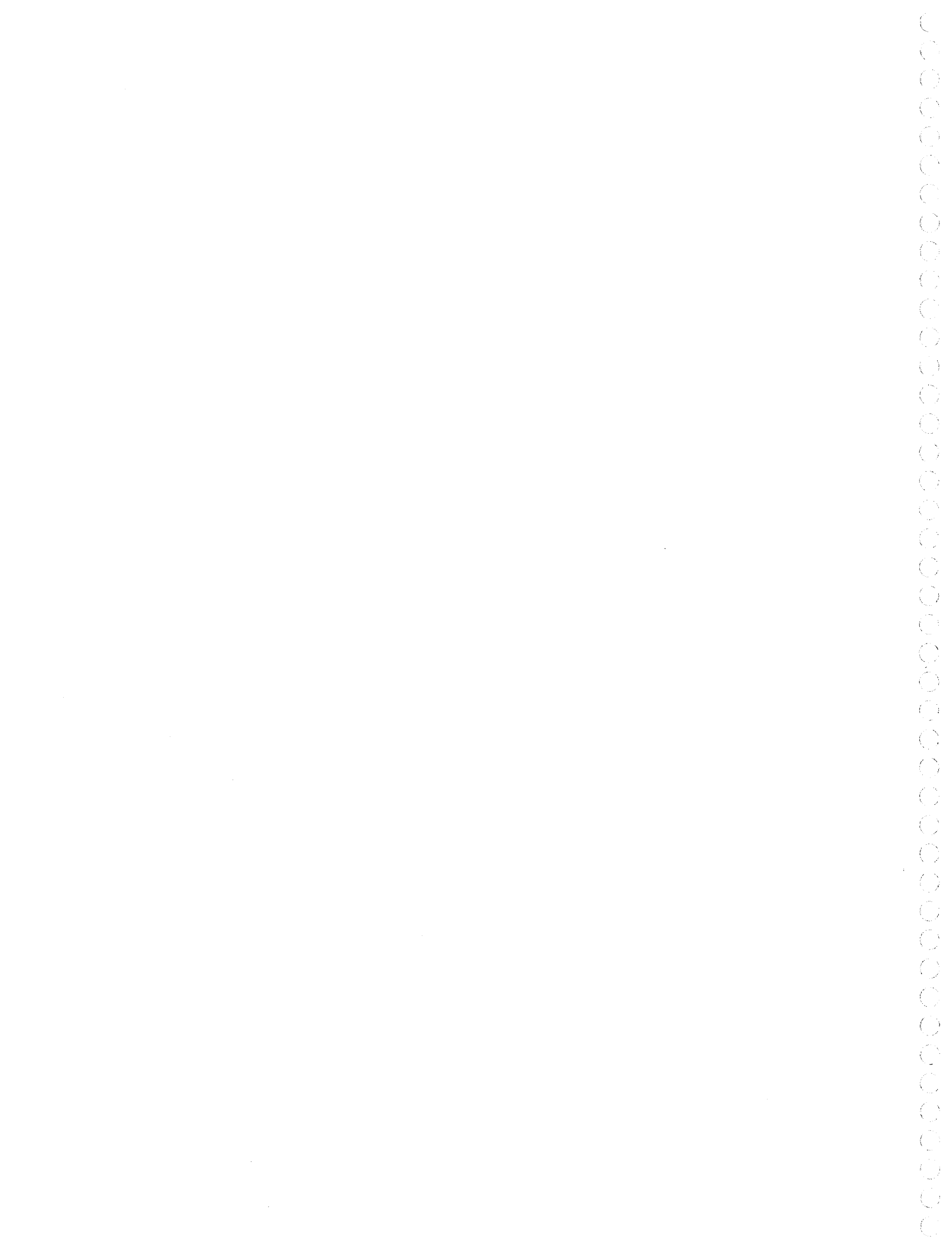
Therefore, be it resolved, that the Board of Trustees approves the *Illinois State University Academic Plan, 2017-2022*, but that the approval is for general planning purposes and is not meant to constitute program approval of new degrees or academic administrative units that may be mentioned within the plan as the latter may require specific board action. The annually renewable plan includes a brief profile of the University; the Illinois State University Mission Statement; *Educating Illinois 2013-2018: Individualized Attention, Shared Aspirations*; an inventory of academic programs at the University and academic program changes approved since June 30, 2016; an inventory of academic units and programs at the University recognized by specialized accreditation associations; an update regarding academic initiatives; college strategic plans and Fiscal 2018 objectives; summaries of academic program reviews conducted by the Academic Planning Committee in Fiscal 2017; and a tentative schedule of academic program reviews from Fiscal 2017 through Fiscal 2025.

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

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson



**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No.2017.07/19
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, 2017 through June 30, 2018 at the cost of \$569,631:

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, 2017 through June 30, 2018 at a cost not to exceed \$569,631.

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

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson

**Board of Trustees
Illinois State University
Supplemental Information for the 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 the 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 agreement for the fiscal year which ended June 30, 2017 required a reimbursement cost of \$558,955. The updated index released by the Illinois Municipal League in June requires a 1.91 percent increase over the previous year cost which equates to an annual increase of \$10,676. The new agreement is effective from July 1, 2017 through June 30, 2018 and includes a reimbursement cost of \$569,631.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2017.07/20
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 2018 for annual cash and in-kind consideration not to exceed \$2,595,000, a 3% increase over Fiscal Year 2017.

Board Action on: _____

Motion by: _____

Second by: _____

Vote: Yeas: _____ Nays: _____

Postpone: _____

Amend: _____

Disapprove: _____

Approve: _____

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2017.07/21
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 \$1.72 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:

Therefore, be it resolved that the Board authorizes the University to acquire adequate property insurance coverage for fiscal year 2018 from the Lexington Insurance Company and Zurich Insurance Company both combined through Marsh USA Inc., at an annual premium not to exceed \$580,000.

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

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson

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

Supplemental Information for 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 88 colleges and universities across the country participating in this program with total insured property values of \$93.4 billion. Insurance is provided by Lexington Insurance Company and Zurich Insurance Company both combined through Marsh USA Inc., acting as broker.

For fiscal year 2018, 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 \$150 million of business interruption insurance for fiscal year 2018, as part of the MHEC program, totals \$1.72 billion, up approximately \$146 million (or 9.3%) from fiscal year 2017 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 this coverage in fiscal year 2017 totaled \$467,123. Total insurance premium costs for fiscal year 2018 is projected to be approximately \$577,000, representing an increase of \$110,000 (or 23.5%) over prior year. This increase is primarily attributable to three main factors: 1) a \$31,000 (6.6%) increase in premium costs due to a \$96.4 million (6.5%) increase in campus property and coverage; 2) a \$16,000 (3.4%) increase in premiums due to a \$50 million increase in business interruption insurance coverage (\$100 million to \$150 million); and 3) a \$50,000 (11%) increase in premium costs due to the negative impact of higher claims experience over the past 5 years.

Board authorization of an amount not to exceed \$580,000 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. 2017.07/22
Athletics Insurance Renewal

Resolution

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

Whereas, the Illinois State University Intercollegiate Athletics Department requires insurance coverage for injuries that might occur during practice, conditioning or competition to its student athletes and cheerleaders, and

Whereas, a competitive procurement process has led to the evaluation phase of insurance coverage most advantageous to the University:

Therefore, be it resolved that the Board of Trustees approves insurance coverage for the Illinois State University Intercollegiate Athletics department with a one-year term with nine, one-year renewals at a premium cost not to exceed \$600,000 for FY18.

Board Action on: _____

Motion by: _____

Second by: _____

Vote: Yeas: _____ Nays: _____

Postpone: _____

Amend: _____

Disapprove: _____

Approve: _____

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson

**Board of Trustees
Illinois State University
Supplemental Information for Athletics Insurance Renewal**

The Intercollegiate Athletics Department is negotiating the business of athletic insurance coverage as a result of a competitive request for proposal process in early July 2017. The Athletics policy is restricted to injuries that occur during practice, conditioning or competition to student athletes and cheerleaders. It also covers injuries that occur during travel to and from a competition event. The policy has a NCAA mandated ceiling whereby claims that exceed the NCAA established threshold are covered by NCAA catastrophic insurance coverage. The NCAA claim ceiling for academic 2017-18 is set at \$90,000. The policy also has a retrospective premium arrangement similar to the student health plan in that certain levels of claim experience may result in refund of premium.

Claims processing is administered by the University Student Health Insurance Office and Intercollegiate Athletics. The athletics plan claims experience is reviewed annually. Predicting annual claims volume is difficult as the number of injuries and severity of injuries vary year to year, however, a one-year contract with an option of nine additional one-year renewals allows for the best pricing and flexibility for the University. Initial evaluation of pricing indicates the costs should be flat or slightly reduced in comparison to FY17 costs.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2017.07/23
Authorization for
Prime Food Vendor**

Resolution

Whereas, Illinois State University and Event Management, Dining, and Hospitality operates all culinary aspects of two residential dining facilities, ten retail dining venues, provides daily meals for Thomas Metcalf Elementary School and University Childcare and manages Illinois State Catering, and

Whereas, the Board of Trustees authorized the University, at the February 20, 2009 meeting, to contract with US Foods, Inc. for the period of July 1, 2009 through June 30, 2017, and

Whereas, Illinois State University agreed that we would evaluate whether it is the best interest of the University to seek alternate sources for purchasing foods at the end of the contract, and

Whereas, The Illinois Public Higher Education Cooperative (IPHEC) entered into a prime vendor agreement with Gordon Food Services with an initial term of July 1, 2017 thru June 30, 2019 and four two year renewal periods thru June 30, 2027, and

Whereas, the University has determined that joining the IPHEC agreement is in the best interest of the University:

Therefore, be it resolved, that the Board of Trustees authorizes the University to contract with Gordon Food Services for the period of July 1, 2017 through June 30, 2027, for an amount not to exceed \$100 million over the life of the contract.

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson

**Board of Trustees
Illinois State University
Authorization for Prime Food Vendor**

The Board of Trustees authorized at its February 2009 meeting that the University enter into a prime vendor agreement with US Foods, Inc. with an initial term of July 1, 2007 thru June 30, 2010, and renewal periods thru June 30, 2017. The contract commenced on July 1, 2009, and was effective through June 30, 2017 for an amount not to exceed \$9 million annually.

The Illinois Public Higher Education Cooperative (IPHEC) has entered into a prime vendor agreement with Gordon Food Services on July 1, 2017. Eastern Illinois University, Northern Illinois University, University of Illinois Springfield, Southern Illinois University Carbondale, and Southern Illinois University Edwardsville are participating in the IPHEC food prime vendor contract; Illinois State University participated in the selection process during the fiscal year ending in 2017. Previously, IPHEC entered into a prime vendor agreement with US Foods, Inc. with terms from July 1, 2007, until June 30, 2017; Illinois State University participated in that agreement starting in 2009.

In the spring of 2017, Illinois State University along with several other state universities, participated in an evaluation process to determine the selection of the next prime vendor. Three companies submitted proposals, including US Foods, Inc. Each proposal was evaluated, site visits conducted, and a market basket comparison completed. After completing an analysis, IPHEC announced the bid award to Gordon Food Services. At this point, the University determined that it would be in our best interest to change prime vendors and move to Gordon Food Services as part of the IPHEC agreement. The initial term of the IPHEC contract with Gordon Food Services is July 1, 2017, through June 30, 2027, with four two-year renewals thru June 30, 2019, for an amount not to exceed \$100 million over the life of the contract.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2017.07/24
Authorization to Name
Conference Room**

Resolution

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

Whereas, Mr. and Mrs. Dobski are long-time supporters of Illinois State University and believe passionately in the mission of the University; and

Whereas, Mr. and Mrs. Dobski are active in the community. Mrs. Dobski was presented with an honorary doctoral degree during Founder's Day in 2016 and currently serves as chair for the College of Business Advisory Council. Mr. Dobski serves as a member of the Board of Trustees and the ISU Foundation Board; and

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

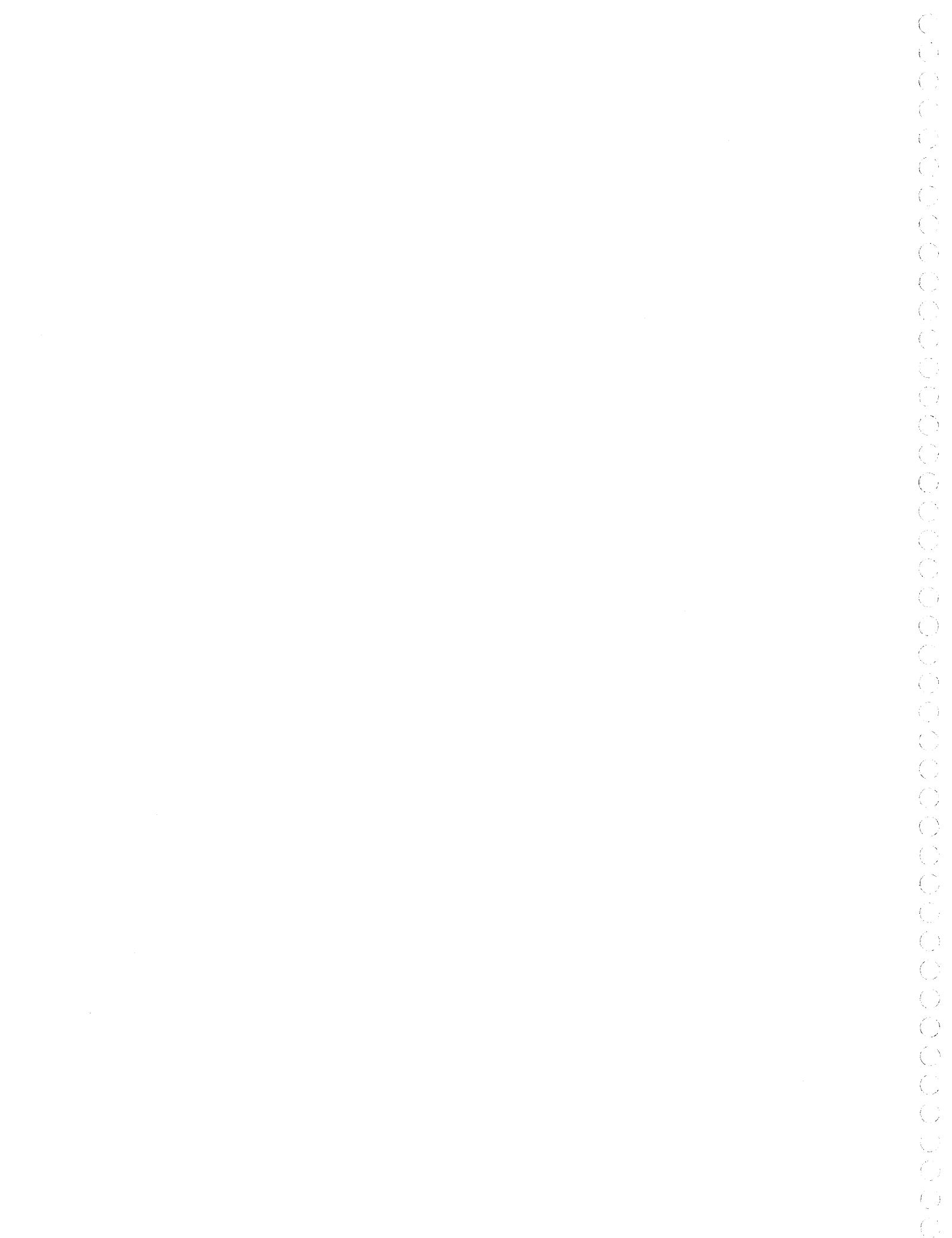
Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the East Conference Room of Bone Student Center as the "Dobski Conference Room" in recognition of their financial gift in support of Illinois State University for Bone Student Center.

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

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson



**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2017.07/25
President's Contract Extension

Resolution

Whereas, the Board of Trustees and Dr. Larry Dietz entered into a Contract for Services (the "Contract") on March 22, 2014 with a term ending June 30, 2017, and

Whereas, the Board of Trustees and Dr. Larry Dietz entered into an Amendment for Contract for Services on May 12, 2017 which extended the term of the Contract to July 31, 2017 and adjusted Dr. Larry Dietz's annual salary to provide him with the same 2% salary increase that was provided to the other employees of the University, and

Whereas, the Board of Trustees wishes to further amend the Contract to extend the term of the Contract to September 30, 2017, and

Whereas, this second amendment serves the interests of the Board and the President and is in furtherance of the strong working relationship between the Board and the President:

Therefore, be it resolved that the Board of Trustees of Illinois State University hereby agrees to amend the Contract to extend the term to September 30, 2017.

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

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

ATTEST: Board Action, July 21, 2017

Secretary/Chairperson



**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2017.07/26
Approval of 2018 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 2018 meeting calendar and requests that it be posted and published in accordance with the Open Meetings Act no later than December 1, 2017.

DATE	LOCATION	TIME
February 16, 2018	Illinois State University	Refer to posted agenda*
May 11, 2018	Illinois State University	Refer to posted agenda*
July 27, 2018	Illinois State University	Refer to posted agenda*
October 19, 2018	Illinois State University	Refer to posted agenda*
November 7-9, 2018	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.

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

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

ATTEST: Board Action, July 21, 2017

 Secretary/Chairperson

