

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.02/01
Authorization to Name Women's
Basketball Locker 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, Redbird Arena, Rooms 109, 110 and 114 currently serve as the Women's Basketball Locker Room; and

Whereas, Jill Hutchison was the Women's Basketball coach for 28 seasons and was the all-time wins leader for both men's and women's basketball. Jill coached 13 first-team all-conference players, two All-Americans and two Olympians. Her record included three NCAA Tournament bids and six WNIT bids. Jill achieved conference coach of the year in 1985, 1988 and 1996. She was inducted into the Illinois State Athletics Hall of Fame in 1984, the Missouri Valley Conference Hall of Fame in 2008, and the Women's Basketball Hall of Fame in 2009; and

Whereas, an anonymous donor contributed a financial gift to support the renovations and upgrades to the Women's Basketball Locker Room; and

Whereas, the University Naming Committee has recommended, and President Dietz has endorsed the recommendation as described herein;

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming Redbird Arena, Room 109 the "Jill Hutchison Women's Basketball Locker Room," in recognition of her commitment and achievements in support of Illinois State University.

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

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

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.02/02
Authorization to Name
Athletic Therapy 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, Redbird Arena, Room 115 currently serves as the Athletic Therapy Room; and

Whereas, Glen Lynch and the Lynch family are strong supporters of Illinois State University Athletics and contributed funds for the renovation of the space that incorporates therapy tanks which aid in the injury prevention and rehabilitation for student athletes; 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 Redbird Arena, Room 115, the "Lynch Family Athletic Therapy Room," in recognition of their financial gift in support of Illinois State University.

Board Action on: _____

Motion by: _____

Second by: _____

Vote: Yeas: _____ Nays: _____

Postpone: _____

Amend: _____

Disapprove: _____

Approve: _____

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

**Resolution No. 2019.02/03
Approval of Master
of Athletic Training (M.A.T.)**

Resolution

Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section A, Government Statutes, Subsection 5, Reservation of Powers, has reserved to itself the final decision-making authority for the establishment of any new unit of instruction requiring approval by the Illinois Board of Higher Education:

Therefore, be it resolved that the Board of Trustees approves the proposal for degree granting authority for the Master of Athletic Training (M.A.T.).

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

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

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**Board of Trustees
Illinois State University
Approval of Master of Athletic Training (M.A.T.)**

Athletic trainers are highly qualified, multi-skilled health care professionals who render service or treatment under the direction of, or in collaboration with, a physician. Services by athletic trainers include primary care, injury and illness prevention, wellness promotion and education, emergent care, examination and clinical diagnosis, therapeutic intervention, and rehabilitation of injuries and medical conditions. To achieve the Certified Athletic Trainer credential required to practice in the field, a candidate must complete a degree program accredited by the Commission on Accreditation of Athletic Training Education (CAATE) and pass a certification examination.

The B.S. in Athletic Training program offered through the College of Applied Science and Technology is accredited by the CAATE to prepare students for the certification examination. Since the program was authorized by the Illinois Board of Higher Education (IBHE) in 2002, Illinois State has conferred 320 athletic training degrees (through spring 2018). Fall census day enrollment in the program averaged 167 students from 2014 to 2018.

In May 2015, the Athletic Training Strategic Alliance, of which CAATE is a member, voted to change the professional degree required to take the athletic training certification examination, from the bachelor's degree to the master's degree. The Alliance has mandated that the transition of athletic training programs from the undergraduate level to the graduate level must be complete by the end of the 2022-2023 academic year.

Accordingly, the School of Kinesiology and Recreation in the College of Applied Science and Technology has designed and is proposing a Master of Athletic Training, or M.A.T., program, for consideration by the Board of Trustees and IBHE, to replace the B.S. in Athletic Training program. Anticipating the change in national certification requirements, the School of Kinesiology and Recreation enrolled its last freshman undergraduate athletic training class in fall 2018. Students in that cohort are scheduled to graduate in spring 2022. If the proposed M.A.T. program is approved by the Board of Trustees and IBHE, the first cohort in the new graduate-level athletic training program is expected to enroll in summer 2021. The School of Kinesiology and Recreation expects 50 students to be enrolled in the program each fall once the program is fully implemented.

The proposed M.A.T. program requires 52 credit hours, including classroom, clinical education, and a clinical immersive experience. A medical-based education model frames the curriculum, through which students will be prepared to provide comprehensive patient care in five domains of clinical practice: prevention, clinical evaluation and diagnosis, immediate and emergency care, treatment and rehabilitation, and organization and professional health and well-being. During the first summer in the program, students will become certified in Emergency Cardiac Care and must remain certified throughout the entirety of the program. Graduates will be eligible to sit for the certification examination during the final semester of the program.

To serve undergraduate students working toward admission to a master's level athletic training program, the School of Kinesiology and Recreation has added an Allied Health Professions sequence to its long-standing B.S. in Exercise Science program. The new sequence is expected to enroll its first students in summer 2019. Once the sequence is fully implemented, its fall enrollment is expected to reach 170 students, including students pursuing careers in athletic training or other allied health careers.

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.02/04
Horton Fieldhouse
Roof Replacement

Resolution

Whereas, Horton Fieldhouse is a facility owned and operated by Illinois State University, and

Whereas, regular maintenance and improvements are necessary to increase the facilities' longevity and protect institutional investments, and

Whereas, this project will replace the roofing of the existing barrel vaulted roof of Horton Fieldhouse, and

Whereas, design and construction documents have been completed and competitive public bids have been received:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to replace the barrel vault roof at Horton Fieldhouse, award contracts to the successful low bidder, Union Roofing, and undertake construction for an amount not to exceed \$1.2 million for this project.

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

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

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**Board of Trustees
Illinois State University
Horton Fieldhouse Roof Replacement**

Horton Fieldhouse was constructed in 1961. The facility has a roof area of approximately 62,000 square feet. The existing roofing is a fully adhered Thermoplastic Olefin (TPO) membrane system on rigid insulation boards installed on the existing concrete channel roof deck planks.

The roofing material over the barrel roof of Horton Fieldhouse was installed in 1993 and is at the end of its useful life. Action needs to be taken to protect and preserve the asset and the investment of the facility.

The existing roof system will be removed down to the concrete channel roof deck planks. The new roof installation will be comprised of new 80 mil TPO membrane and flashing system over new flat polyisocyanurate insulation with cover boards fully adhered to the concrete channel roof planks. This project provides for the replacement of roofing membrane and insulation on the barrel vault over Horton Fieldhouse.

Resource Requirements

Construction	\$910,000
Design Fees	160,000
Contingency	<u>130,000</u>
Total Project Cost	\$1,200,000

Source of Funding: Athletic Reserves
 Institutional Funds

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.02/06
Renewal of
Student Health Insurance

Resolution

Whereas, the University's Student Health and Accident Plan will expire August 18, 2019, and

Whereas, the Board of Trustees approved the current agreement with Aetna Student Health at its February 17, 2012 meeting which included a provision for up to nine renewal periods upon mutual agreement between Illinois State University and Aetna Student Health, and

Whereas, this is the seventh renewal between Illinois State University and Aetna Student Health:

Therefore, be it resolved that the Board of Trustees of Illinois State University award to Aetna Student Health the renewed agreement for the 2019-2020 policy year.

Be it further resolved that the Board of Trustees approves the student health insurance rate of \$270 for the fall 2019 and spring 2020 semesters and \$203 for the summer 2020 session.

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

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

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**Board of Trustees
Illinois State University
Renewal of Student Health Insurance**

Each year Aetna Student Health (ASH) develops a renewal percentage that represents the increase in the plan for the next year. The percentage is calculated using a mathematical formula that estimates medical trends, pooling charges (method by which each member of an insurance pool shares in each and every risk written by the other members of the pool), adjustments in the pooling charge for high dollar claims, impact of plan changes, and any rate increases experienced by the plan. The formula incorporates a blend of the plan's most recent two years of claims and premium data, which has been used for more than fifteen years on ISU renewals.

Due to changes mandated by the Federal Affordable Care Act (ACA), the Student Health Insurance Plan was required to add coverage for additional essential benefits for the 2014-2015 policy year. The ACA also required the removal of the pre-existing condition exclusion and the aggregate plan maximum, along with a taxes and fees increase. For the 2016-2017 policy year, the ACA metallic testing of the plan required a change in benefits. In order to meet that requirement and remain a Platinum Plan, the highest rating by the ACA, the maximum annual plan out of pocket changed from \$1000 to \$1250. At this time, no significant plan changes are required by the ACA for the 2019-2020 policy year.

Representatives from the Student Insurance Office and Student Health Services, with the assistance of an insurance plan consultant with Schlomann & Associates LLC, negotiate with ASH to obtain the best plan at the lowest rate for Illinois State University students. Although six years ago changes in the ACA resulted in a 33% increase in the costs of the Student Health Insurance Plan, through previous years premium planning, favorable claims experience, and funds from the Premium Stabilization Reserve (PSR), the University was able to offer rate increases of 6.9% for the 2014-2015 and 2015-2016 plan years. The student premium remained flat for 2016-2017 and 2017-2018 (for the 2017-18 plan year a 3.4% ASH increase in premium was agreed upon, but the entire increase was subsidized by the PSR which resulted in no increase to students). A 10% increase was agreed upon for the current 2018-19 plan year, of which 4.8% is being subsidized by reserves and the remaining 5.2% an increase to student premiums.

Based on recent claims experience, ASH proposed a 4.5% premium increase for the 2019-2020 plan year. However, after negotiations no increase in premium *paid to Aetna* is recommended. For the current 2018-19 plan year, student premiums are being subsidized by \$16 per student/per semester (\$10 per student summer) by the PSR. In order to continue to keep the cost to students affordable going forward and maintain a reserve for potential bad claims experience, it is recommended student premiums be subsidized by \$8 per student/per semester (\$4 per student summer) for the 2019-20 plan year. *Therefore, for the 2019-2020 plan year a 3.1% rate percent increase to students enrolling in the Student Health Insurance Plan is recommended.* This cost is still significantly less than all other public universities in Illinois with plans that are compliant with the ACA.

The proposed Aetna rates and use of the Premium Stabilization Reserve are as follows:

Premium Comparison: Current and Proposed

	2019-2020 proposed	2018-2019 current
Semester Premium	\$264	\$264
On Call Premium	4	4
Administrative charge	10	10
Subsidy from PSR	-8	-16
Fee assessed to student	\$270	\$262
	2019-2020 proposed	2018-2019 current
Summer Premium	\$200	\$200
On Call Premium	2	2
Administrative charge	5	5
Subsidy to/from PSR	-4	-10
Fee assessed to student	\$203	\$197

**Consortium Insurance Plans 2018-19 Plan Year
Compiled Fall Semester 2018**

	NIU	SIU	EIU	WIU	ISU	U of I Undergraduates	U of I Graduates
Carrier	Aetna Student Health	Aetna Student Health	Self Insured	United Healthcare	Aetna Student Health	United Healthcare	United Healthcare
Semester fee	\$1,179 fall; \$1,179 spring/summer combined; \$394 summer only	\$821 fall; \$821 spring/summer combined; \$297 summer only	\$110 fall; \$110 spring; \$88 summer	\$842 fall; \$842 spring/summer combined; \$280 summer only	\$262 fall; \$262 spring; \$197 summer	\$455 fall; \$455 spring; \$455 summer	\$582 fall; \$582 spring; \$582 summer
Deductible	\$500 annual in network; \$1,000 out of network (& additional \$300 each ER)	\$300 in-network; \$600 out of network	\$100 per condition	\$1,000 in network; \$2,000 out of network	\$50 annual; waived if other insurance	\$250 outpatient; \$100 inpatient per confinement	\$150 Outpatient; \$100 inpatient per confinement
Stop Loss (student maximum out of pocket per policy year)	\$7,150 in- network; \$30,000 out of network	\$7150 in-network; \$15,000 out of network	None	\$7,200 in- network; \$20,000 out of network	\$1,250	\$6,850 in-network, \$13,700 out of network	\$1,800 in-network, \$3,600 out of network
Plan Maximum	Unlimited	Unlimited	\$15,000 annual	Unlimited	Unlimited	Unlimited	Unlimited

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2019.02/07
Appointment of
University-Related Organization

Resolution

Whereas, the Board of Trustees of Illinois State University adopted Governing Document Policy, Section C Policies, Number 5 regarding Related Entities: University-Related Organizations and Independent Organizations, and

Whereas, the Illinois Geographic Alliance, a domestic non-profit corporation, received an Illinois appropriation to establish an endowment in 2000 to fund Illinois geographic education initiatives in a partnership with the National Geographic Society, and

Whereas, the Illinois Geographic Alliance is a long-standing affiliate of the University working in tandem with the National Geographic Society, the College of Arts and Sciences, and the Department of Geography, Geology and the Environment to accomplish the purpose of the initial endowment, and

Whereas, recently, the National Geographic Society has implemented a new educational strategy for its educational grants that would focus on regional educational initiatives, rather than state-specific initiatives, and

Whereas, the National Geographic Society has agreed to dissolve the endowment and return the Illinois portion of the endowment to the Illinois Geographic Alliance, and

Whereas, the Illinois Board of Higher Education, Illinois State University, and the Illinois State University Foundation have entered into an Agreement to continue the Illinois Geographic Alliance's work, as funded by the endowment, and

Whereas, the Illinois Geographic Alliance has agreed to comport itself as a University-Related Organization as such term is defined under the Legislative Audit Commission, University Guidelines, as amended 1997, and

Whereas, the Illinois Geographic Alliance seeks the Board's approval to become a University-Related Organization in accordance with the Board's Governing Document:

Therefore, be it resolved by the Board of Trustees that:

1. The Board authorizes the Illinois Geographic Alliance to become a University-Related Organization and authorizes the President of Illinois State University, or designee, to implement all necessary agreements to allow the Geographic Alliance to continue its mission.
2. The Chairperson, the Secretary and the Treasurer of the Board and the members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such agreements and documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

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

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

ATTEST: Board Action, February 22, 2019

Secretary/Chairperson

**Board of Trustees
Illinois State University
Appointment of University-Related Organization**

The Illinois Geographic Alliance (“IGA”), a domestic non-profit corporation, received an appropriation in 2000 to establish an endowment in partnership with the National Geographic Society (“NGS”). NGS administered the endowment pursuant to an agreement with the IGA and the Illinois Board of Higher Education. The endowment funded initiatives that would improve geography education in the State of Illinois. Since then, NGS provided annual grants to Illinois State University and the IGA to support the mission of the organization. IGA has been housed at the College of Arts and Science’ Department of Geography, Geology and the Environment.

In the last two years, NGS unveiled a new educational strategy that would discontinue annual grants to the IGA, and pursue a more regional-based approach to geographic education. In response to this change in course, the IGA proposed to request return of the state’s contribution to the Illinois endowment plus accrued interest (\$795,000), and to use these returned funds to establish a new endowment to support future IGA operations.

NGS agreed to dissolve the endowment and return the funds to the IGA. The Illinois Board of Higher Education, the Illinois State University Foundation, and the University have agreed that the Foundation could provide a new home for the endowment to administer the funds. The IGA now seeks the approval of the Board of Trustees to establish the entity as a University-Related Organization to facilitate IGA’s work with the University and the continued actions to improve geographic education in Illinois.

Under the new model, the IGA will remain central to geography education initiatives in Illinois, and the IGA vision and mission will remain unchanged as guiding principles for all current and future IGA activities. The IGA promotes geographic literacy in the schools and among the general populace of Illinois to develop a more globally informed citizenry. To achieve this mission, the IGA maintains a strong grassroots organization of geographic educators from schools and universities, and participates in educational reform at the district, state, and national levels. The IGA engages in an active program of pre-service and in-service teacher education, develops K-12 curriculum materials based on the National Geography Standards and common core standards, and fosters public awareness of the importance of geography in our society.

Future IGA initiatives will focus on the following priorities (depending on available annual funding):

- Organize and host an annual conference on Geography Education for K-16 educators
- Organize and host periodic workshops/field trips for Advanced Placement (AP) Human Geography high school teachers
- Organize and host periodic GIS workshops/events for high school teachers
- Organize and host periodic workshops for elementary school teachers on geographic thinking and primary sources in collaboration with Teaching with Primary Sources (TPS) partners
- Maintain and expand further the Online Atlas of Illinois
- Communicate Geography-related events and content to K-12 teachers in Illinois through various media (IGA website, Facebook, Twitter, Google+, etc.) and links with partners (Illinois Geographical Society, Geographic Society of Chicago, Illinois GIS Association)
- Mentor aspiring college-level Geography teacher education students through engagement and participation in many of the initiatives listed above.