

ILLINOIS STATE  
UNIVERSITY

BOARD OF  
TRUSTEES

Resolution No. 2020.05/10  
FY2021 Spending Authorization

**Resolution**

Whereas, the Board of Trustees of Illinois State University (*the "Board"*) is obligated to approve the University's annual operating budget for Fiscal Year 2021 (July 1, 2020 through June 30, 2021,) which includes appropriations from the State, and

Whereas, State appropriations to Illinois State University for Fiscal Year 2021 are not yet known and are not expected to be known by June 30, 2020, and

Whereas, the University must honor its financial obligations and have permission to spend budgeted funds beginning July 1, 2020, prior to a known State appropriation, and prior to the first regularly-scheduled Board meeting of Fiscal Year 2021:

Therefore, be it resolved that the Board of Trustees authorizes the University to obligate and expend funds according to the *FY2021 Spending Authorization by Object and Function of Expenditure* which is attached hereto and incorporated herein, until the Board takes further action on the final Fiscal Year 2021 Operating Budget, which is expected to occur in October, 2020, but is reliant on a final known appropriations from the State.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees  
Illinois State University  
FY2021 Spending Authorization**

**FY2021 Spending Authorization by Object and Function of Expenditure**

Table 1 presents FY2021 Spending Authorization by fund and operating object anticipating moderate increases in revenues and expenses.

<b>Table 1</b>							
<b>Illinois State University</b>							
<b>Fiscal Year 2021 Spending Authority</b>							
<b>Objects by Fund Source</b>							
(in thousands of dollars)	General Revenue Funds <sup>1</sup>	Collegiate License Plate Fund	Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Personal Services	\$ 178,100		\$ 21,200	\$ 19,000	\$ 23,500	\$ 241,800	47.9%
Medicare	\$ 3,100		\$ 300	\$ 200	\$ 300	\$ 3,900	0.8%
Contractual	\$ 34,000		\$ 27,000	\$ 14,800	\$ 18,000	\$ 93,800	18.6%
Travel	\$ 1,600		\$ 1,200	\$ 500	\$ 100	\$ 3,400	0.7%
Commodities	\$ 4,000		\$ 5,400	\$ 700	\$ 10,500	\$ 20,600	4.1%
Equipment	\$ 10,200		\$ 3,400	\$ 1,300	\$ 2,000	\$ 16,900	3.3%
Telecommunications	\$ 1,000		\$ 200	\$ 100	\$ 700	\$ 2,000	0.4%
Operation Auto	\$ 600		\$ 200	\$ 100	\$ 100	\$ 1,000	0.2%
Awards and Grants	\$ 36,500	\$ 30	\$ 2,100	\$ 2,200		\$ 40,830	8.1%
Permanent Improvements	\$ 17,000		\$ 300	\$ 100	\$ 38,000	\$ 55,400	11.0%
Group Health Insurance	\$ 3,100					\$ 3,100	0.6%
Debt Service	\$ 4,800				\$ 12,800	\$ 17,600	3.5%
General Services Overhead					\$ 4,300	\$ 4,300	0.9%
<b>Total All Objects</b>	<b>\$ 294,000</b>	<b>\$ 30</b>	<b>\$ 61,300</b>	<b>\$ 39,000</b>	<b>\$ 110,300</b>	<b>\$ 504,630</b>	<b>100.0%</b>
Percent of Total	58.3%	0.0%	12.1%	7.7%	21.9%	100.0%	

<sup>1</sup>Appropriated and Income Fund

Table 2 presents FY2021 Spending Authorization by fund and functional expenditure anticipating moderate increases in revenues and expenses.

(in thousands of dollars)	General Revenue Funds <sup>1</sup>	Collegiate License Plate Fund	Local Funds	Grants and Contracts	Bond Revenue	Total	Percent of Total
Instruction	\$ 146,000	\$ -	\$ 6,000	\$ 6,200	\$ -	\$ 158,200	31.3%
Organized Research	\$ 3,000	\$ -	\$ 1,500	\$ 21,900	\$ -	\$ 26,400	5.2%
Public Service	\$ 3,000	\$ -	\$ 13,700	\$ 8,100	\$ -	\$ 24,800	4.9%
Academic Support	\$ 23,800	\$ -	\$ 350	\$ 600	\$ -	\$ 24,750	4.9%
Student Services	\$ 45,000	\$ 30	\$ 35,650	\$ 2,000	\$ -	\$ 82,680	16.4%
Institutional Support	\$ 23,400	\$ -	\$ 2,400	\$ -	\$ -	\$ 25,800	5.1%
O&M Physical Plant	\$ 45,000	\$ -	\$ 1,700	\$ 200	\$ 30,400	\$ 77,300	15.3%
Independent Operations	\$ -	\$ -	\$ -	\$ -	\$ 67,900	\$ 67,900	13.5%
Debt Service	\$ 4,800	\$ -	\$ -	\$ -	\$ 12,000	\$ 16,800	3.3%
Grand Total All Functions	\$ 294,000	\$ 30	\$ 61,300	\$ 39,000	\$ 110,300	\$ 504,630	100.0%
Percent of Total	58.3%	0.0%	12.1%	7.7%	21.9%		

<sup>1</sup>Appropriated and Income Fund

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/11  
Student Tuition, Fees, and  
Room and Board Rates  
for Academic Year 2020-2021**

**Resolution**

Whereas, the Board of Trustees of Illinois State University has the authority to approve tuition, mandatory student fees, and room and board rates, and

Whereas, the Board of Trustees of Illinois State University recognizes the increasingly important role that revenue from tuition and fees plays in ensuring appropriate funding for educational excellence, and

Whereas, the Board of Trustees of Illinois State University is committed to promoting academic innovation and program enhancements while maintaining access to and affordability of its high-quality programs:

Therefore, be it resolved that the Board of Trustees approves the FY2021 student tuition, mandatory student fees, and room and board rates contained in *Student Tuition, Fees, and Room and Board Rates for Academic Year 2020-2021*, which is attached hereto and incorporated herein.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees**  
**Illinois State University**  
**Student Tuition, Fees, and Room and Board Rates for Academic Year 2020-2021**

Illinois State University is an institution of exceptional values and vision. By consciously adhering to the core values of the University's strategic plan, *Educate Connect Elevate: Illinois State*, the institution is consistently recognized nationally for a multitude of academic rankings. A stellar example is placement in the top 100 public universities in the country by U.S. News and World Report's Guide to Colleges and Universities. In support of a strategic core University objective of ensuring strong enrollment and student success, the University is prudent about fiscal planning that takes into account student monetary investment, balanced with enhancing the University's financial strength and stability. Illinois State University has a reputation for being strong and stable while remaining a fiscally accessible institution of higher learning, evidenced by recognition by College Factual, which identifies Illinois State University as a "Best College for the Money" and Washington Monthly listing Illinois State University as "Best Bang for the Buck" in the Midwest.

Setting tuition and fees is always a complex exercise, but the impact of world health events on students and their families, as well as campus operations, highlights the importance of the University's goal of balancing fiscal accessibility for current and future students with maintaining sufficient operating resources. For FY2021, the University is proposing a moderate overall cost increase of \$487.00, or 1.97%, including a February 2020, Board-approved increase of \$22.00 per academic year for optional student health insurance. This increase would place total cost of attendance for a full-time undergraduate student, including student health insurance, at \$25,169.00 before aid is applied. With reliable funding from the State of Illinois and strategic budgeting, the University will be able to continue to maintain a high quality of instruction, academic services and student life.

Proposed FY2021 tuition, mandatory student fees and room and board rates are summarized below. Also included is information in support of specialized program pricing for two graduate programs.

Undergraduate Tuition

New In-State Students in 2020-21. Illinois State University requests authority to charge new, in-state undergraduate students \$384.13 per credit hour for the 2020-21 academic year (FY2021). The State of Illinois "Truth-in-Tuition" statute guarantees that these students will continue to pay this rate through summer of 2024. This rate per credit hour is the same rate charged in FY2020.

New Out-of-State Students in 2020-21. Illinois State University requests authority to charge new out-of-state undergraduate students \$768.26 per credit hour for the 2020-21 academic year (FY2021). This represents a ratio of two times the in-state tuition rate. As with in-state students, these students will continue to pay this rate through summer of 2024. Under the Enrollment Competitiveness Program approved by the Board at its February 17, 2012 meeting, selected entering high-achieving/talented out-of-state students or students residing in states contiguous to Illinois, and those residing in the state of Michigan, will continue to be eligible to pay the in-state tuition rate. This rate per credit hour is the same rate charged in FY2020.

Table 1 shows the undergraduate rates proposed for the 2020-21 academic year (FY2021).

Table 1 ILLINOIS STATE UNIVERSITY Undergraduate Tuition Per Credit Hour Fiscal Year - 2021		
<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
New Undergraduates 1st Enrolled in Academic Year 2020-2021	\$384.13	\$768.26
New Undergraduates 1st Enrolled in Academic Year 2019-2020	\$384.13	\$768.26
New Undergraduates 1st Enrolled in Academic Year 2018-2019	\$384.13	\$768.26
New Undergraduates 1st Enrolled in Academic Year 2017-2018	\$370.25	\$740.50

#### Graduate Tuition

**In-State Graduate Students in 2020-21.** Illinois State University requests authority to charge in-state graduate students \$403.59 per credit hour for the 2020-21 academic year. The State of Illinois “Truth-in-Tuition” statute does not apply to graduate tuition rates. This rate per credit hour is the same rate charged in FY2020.

**Out-of-State Graduate Students in 2020-21.** Illinois State University requests authority to charge new out-of-state graduate students \$838.30 per credit hour for the 2020-21 academic year. This rate per credit hour is the same rate charged in FY2020.

Table 2 shows the proposed Graduate Tuition rates for the 2020-2021 academic year (FY2021) as well as historical rates for Graduate Tuition per credit hour.

Table 2 ILLINOIS STATE UNIVERSITY Graduate Tuition Per Credit Hour Fiscal Year 2021		
<u>Cohort</u>	<u>In State</u>	<u>Out of State</u>
Graduate Rate Academic Year 2020-2021	\$403.59	\$838.30
Graduate Rate Academic Year 2019-2020	\$403.59	\$838.30
Graduate Rate Academic Year 2018-2019	\$403.59	\$838.30
Graduate Rate Academic Year 2017-2018	\$389.00	\$808.00

Graduate Specialized Program Pricing 2020-21. Illinois State University requests authority to charge a market-demand pricing rate for certain specialized graduate-level programs indicated below. The dollar amount charged per credit hour is the same for In-State or Out-of-State graduate students and includes tuition and fees. This pricing is based on specialized instructional and delivery costs of administering the programs and sustained by industry-supported market-based pricing for such high demand career programs.

Table 3 shows the proposed program pricing per credit hour for the Online Masters of Actuarial Science and Corporate Masters of Business Administration.

Table 3 ILLINOIS STATE UNIVERSITY Graduate Specialized Program Pricing Fiscal Year 2021	
<u>Program</u>	Rate per Credit Hour (Tuition and Fees)
Online Masters of Actuarial Science	\$ 1,500.00
Corporate Masters of Business Administration	\$ 625.00

#### Mandatory Student Fees

Mandatory Student Fees are assessed to all students for all enrolled hours on a per credit hour basis whether undergraduate or graduate status. Each fee is assessed for a specific operational service and/or program. Examples include such things as general activities, Bone Student Center, health & wellness, athletic facilities and services, recreational facilities and services, campus enhancements to academic facilities, instructional support, grant-in-aid and student-to-student grants.

Per previous agreement by the Board of Trustees, effective with fall 2017, mandatory student fees do not have locked cohort rates, as does tuition. For the 2020-2021 academic year (FY2021), Illinois State University requests authority to charge mandatory fees of \$107.78 per credit hour to undergraduate and graduate students. The requested rate represents a 16.8 percent increase over FY2020 mandatory student fee rates. Academic learning spaces, both on-campus and virtual, will be directly enhanced by the increase.

Mandatory Student Fees represent 12.8 percent of a student’s total cost of attendance, or approximately \$3,233 of \$25,169 per academic year before any financial aid is applied.

#### Outreach Fee

Illinois State University also requests authority to set the outreach fee at \$107.78 per credit hour for the 2020-21 academic year. The outreach fee is traditionally charged to students in contracted or non-campus locations that are not otherwise enrolled in University courses. The fee is also assessed to students receiving all instruction remotely. This accommodates costs associated with the varied methods of delivering off-campus instruction. This rate per credit hour is a 16.8 percent increase over the rate charged in FY2020.

#### Room and Board

Housing

Upon approval, University Housing costs will remain at the FY2020 rates. Services will continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

Table 4 shows proposed FY2021 rates for on-campus housing options.

Table 4 ILLINOIS STATE UNIVERSITY On-Campus Housing Options Fiscal Year 2021	
<u>Occupancy</u>	<u>Semester Rate</u>
Multiple	\$2,667
Single	\$3,547
Super Single	\$4,080
Multiple Room in Suite	\$3,601
Single Room in Suite	\$4,134
Super Single Room in Suite	\$4,560
<u>Cardinal Court Apartments</u>	<u>Semester Rate</u>
Bedrooms x Bathrooms	
2x2 or 2x2 (double)	\$4,148
3x2 or 4x2 (single)	\$4,364
4x4 (single)	\$4,622
2x2 (single)	\$5,802



Dining

Upon approval, student dining costs will remain at the FY2020 rates. Campus Dining Services will continue to be appropriately funded to meet operational costs, provide for debt service and fulfill repair and replacement reserve requirements.

Table 5 shows FY2021 rates for residence hall dining options.

Table 5 ILLINOIS STATE UNIVERSITY Meal Plan Rates Fiscal Year 2021				
	Plan Level	Total Cost per Semester	Base Cost	Flex Dollars*
Residential Plans	7 day unlimited access	\$2,258	\$1,991	\$267
	5 day unlimited access	\$2,148	\$1,744	\$404
	19 meals per week	\$2,307	\$1,927	\$380
	14 meals per week	\$2,180	\$1,690	\$490

\*Flex Dollars can be spent at campus retail venues

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/12  
Contract for Milner Library  
Journal Subscriptions**

**Resolution**

Whereas, the major periodical provider for Illinois State University's Milner Library is EBSCO Industries, and

Whereas, the Board of Trustees of Illinois State University authorized Milner Library to spend up to \$2,400,000 for journal subscriptions with EBSCO Industries for the previous fiscal years, and

Whereas, Milner Library is requesting authorization to spend the same amount in FY2021:

Therefore, Milner Library requests authorization to spend up to \$2,400,000 for renewal of journal subscriptions and purchase of direct databases with EBSCO Industries for FY2021.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees  
Illinois State University  
Contract for Milner Library Journal Subscriptions**

EBSCO Industries is the primary periodicals and electronic databases vendor for Milner Library. EBSCO provides volume discounts to the desired database and subscription services. Milner Library utilizes an exemption per Section 1-13(b) Exemptions (PA97-643) of the Procurement Code. Illinois State University Board of Trustees previously authorized Milner Library to spend up to \$2.4 million for journal subscriptions annually the past four fiscal years. The renewal for FY2021 is estimated at \$2.4 million.

The administration of Milner Library seeks Board of Trustees support for the journal subscriptions renewal with EBSCO Industries for \$2.4 million for FY2021 and future fiscal years with expenditures not to increase by more than 10% annually for additional services. This request for spending authority is for FY2021 with the option for three annual renewals. This will assure availability of the journals necessary to support quality programs and research at Illinois State University.

Source of Funding: General Revenue

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/13**  
**Connect Transit Contract Extension**

**Resolution**

Whereas, Illinois State University has partnered with Connect Transit (formerly the Bloomington-Normal Public Transit System) to provide certain transportation services since 1998; and

Whereas, said partnership benefits all University faculty, staff and students by allowing them to use their Illinois State University Redbird Card as a bus pass to access Connect Transit services; and

Whereas, the current agreement extension, dated December 11, 2019 and entered into by the Board of Trustees of Illinois State University and Connect Transit on December 14, 2019, has a term of January 1, 2020 to June 30, 2020; and

Whereas, negotiations remain on ongoing and are not anticipated to be completed prior to the June 30, 2020 expiration date:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into a six-month extension of the current agreement for the period of July 1, 2020 to December 31, 2020 for an amount not to exceed \$295,000.

Therefore, be it further resolved that the authorization for this agreement is contingent upon the agreement's approval by Connect Transit's Board of Trustees.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees  
Illinois State University  
Connect Transit Contract Extension**

Illinois State University and Connect Transit have maintained a longstanding partnership. Formalized in 1998, the partnership initially provided a safe, after-hours transportation alternative for students. Since then the partnership has expanded to give students, faculty, and staff access to fixed route, regularly published public transportation service throughout the Bloomington-Normal community, including the University campus.

The Redbird Express route provides transportation around the Illinois State University campus from 7:00 a.m. to 12:00 a.m. Sunday through Thursday, and from 7:00 a.m. to 3:00 a.m. on Friday and Saturday during fall and spring semester on all regularly scheduled class days. There are 15 campus stops on the Redbird Express. In FY2019, Illinois State University accounted for approximately 618,000 rides, an increase of some 6% over FY2018.

The University, through the Parking and Transportation Office, makes monthly payments to Connect Transit for the transportation services provided for students, faculty, and staff. The total annual cost for these services was \$532,740 in FY2018, \$545,000 in FY2019 and \$567,018 in FY2020.

Negotiations on a new agreement are in progress but are not anticipated to be settled by the expiration date of the current extension: June 30, 2020. The requested extension will have a monthly payment of \$49,142 for the period of July 1, 2020 to December 31, 2020. The total funding requested over this six-month extension is projected to not exceed \$295,000.

The agreement with Connect Transit supports the campus *Master Plan 2010-2030: Looking to the Future* as well as *Educate•Connect•Elevate: Illinois State* by providing a sustainable transportation option to enhance the quality of life as well as address the economic, social and environmental needs of Illinois State University students, faculty, and staff. This agreement is a tangible demonstration of the University's commitment to sustainable initiatives. The strategic external partnership between Illinois State University and Connect Transit is mutually beneficial.

Source of Funding:            Student Fee Revenues

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/15**  
**Felmley Science Annex-Greenhouse Replacement**

**Resolution**

Whereas, Felmley Science Annex (FSA) greenhouse opened in 1964 to serve as an educational facility for the Illinois State University Biology department, and

Whereas, the Felmley Annex greenhouse, part of the original project, has been mostly unchanged in all aspects since the initial construction. As a result of non-investiture, the greenhouse has deteriorated to the point of failure resulting in significant deferred maintenance issues and resulting in public health and safety concerns. Subsequently the Felmley Annex greenhouse complex has severely reduced civic functionality and severely reduced or eliminated departmental functionality whereby it can no longer be used to teach the required classes, and

Whereas, the intent of this project is to replace the existing greenhouse to restore departmental pedagogical functionality:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to plan, design and construct a replacement for the Felmley Science Annex Greenhouse at a total cost of not to exceed \$4.0 million.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees**  
**Illinois State University**  
**Felmley Science Annex – Greenhouse Replacement**

The Felmley Science Annex (FSA) greenhouse opened in 1964. The greenhouse is currently used by the Biological Sciences Department to house various plants that were previously used for multiple teaching pedagogies. Until recent facility issues caused this to be an unsuitable facility, approximately 3,000 ISU students and 500 community visitors used this facility on an annual basis.

**Existing Building History and Current Issues.** The Felmley Science Annex (FSA) greenhouse, located on the south side and connected to the Felmley Annex, was designed by the professional greenhouse design and manufacturing company, Lord and Burnham. The greenhouse head house was added at a later date. The total square footage of the greenhouse is 3,311 square feet and the head house is 578 square feet.

The greenhouse has two gable roof peaks with one common center roof valley. The building structure and roof framing is made of aluminum and the panels are made of un-tempered glass. Water soluble white-wash is applied to the exterior glass several times a year to limit the heat gain and temper the greenhouse interior environment. The head house is a flat roof structure directly connected to the greenhouse and a direct access connection to Felmley Annex to the north.

There are currently eight rows of benches inside the greenhouse at varying heights that are composed of asbestos containing materials and are in very poor condition. Two rows of benches have heating steam pipe directly beneath them to heat the plant root systems. The benches have overhead irrigation sprinklers that are operated by a timer.

Current heating is accomplished by down-draft overhead central plant fed steam heaters suspended from the underside of the roof ridges. Supplemental gas-fired unit heaters are installed at the north end of the greenhouse. Ventilation is accomplished through exhaust fans located on the east side and air intake louvers located on the west side, achieving cross ventilation of outside air. Current lighting is provided by electrical extension cords and plug-in Light Emitting Diode (LED) lights. Power outlets are Ground Fault Interrupter (GFI) protected in various locations.

The current fire alarm system is operational. However, it does not meet University and current Building Code life safety standards. The building was constructed before ADA was enacted and is not accessible making it not acceptable as a teaching environment.

**Project Development.** Between 2016 and 2018 ISU Facilities Planning and Construction (FPC), in partnership with the College of Arts and Science (CAS) Biology department pursued an FSA Greenhouse repair/upgrade project with the stated intent of “preserving the original greenhouse structure”. The scope was to re-furbish the existing greenhouse to current greenhouse operational standards with completely refurbished/upgraded mechanical, electrical, plumbing and operational equipment. There was to be no functional or design changes to the greenhouse structure.

FPC completed the construction documents and submitted the project to Purchasing in December of 2018. It was posted by ISU Purchasing on 12.21.2019, with bids due on 1.29.2019. Unfortunately, no bids were received and ISU Purchasing posted a non-award on 2.5.2019. FPC followed up with vendors and discovered Greenhouse manufacturers and parts suppliers had issues with State of Illinois requirements listed in our bidding documents and therefore did not submit a bid. Further, although there were other greenhouse suppliers in other states, they could not meet, and were not interested in meeting the State of Illinois Public bidding requirements. Therefore, they did not submit a bid for the project.

FPC then followed up with an in-state local Specialty Glass Company to see how we should modify the design to interest contractors in submitting a bid for this project. This Specialty Glass Company advised that the existing building was poor quality, did not meet current energy or building codes and the original greenhouse manufacturer, Lord and Burnham, was now out of business. Therefore, it was not cost-effective or practical to try to fix or repair or restore the existing FSA Greenhouse. This Specialty Glass Company recommended complete demolition and replacement.

In summary, the best way to achieve project goals was to try to use more conventional building construction methods. This strategy would interest more construction bidders and result in competitive pricing. During the due diligence phase, FPC and CAS faculty toured the Quad City Botanical Center which is an “Indoor Botanical Garden” facility in Rock Island, Illinois. The Quad City Botanical Center has successfully used a conventional building “type” in Rock Island, Illinois to meet a need very similar to ISU’s.

**The Greenhouse Reconstruction Project Scope is as follows:**

FPC re-evaluated the greenhouse site and identified this as an opportunity to address overdue ISU campus “Deferred Maintenance” issues. Immediately to the west of the existing greenhouse are two abandoned-in-place Cooling Towers. In addition, these cooling towers sit on top of a sub grade concrete structure that contains abandoned-in-place mechanical and electrical equipment. This is prime Illinois State University Academic real estate in very close proximity to the main ISU Quad that is not only an eyesore, it is underused.

FPC developed a new FSA Greenhouse replacement building design that expands on the original project requirements to address this deferred maintenance issue and re-purpose this valuable campus space incorporating it in support of Biological Science needs. This plan expands the project program by adding support spaces using a conventional building based on the design of the Quad City Botanical Center facility in Rock Island, Illinois. The existing concrete basement structure, the mechanical and electrical equipment and all hazardous materials will be removed, and a new Felmley Annex Biological Science Greenhouse building will be constructed at this location to meet CAS Biological Science pedagogical needs.

This project will add 3 new multi-purpose teaching rooms with moveable partition separation dividers, that can be opened up to form one new large teaching forum space that will meet all the CAS Biological Science technical requirements. It is also planned to use this space for community engagement activities. This space will be used for community outreach by holding public forums about plant science, provide numerous facility tours, and by hosting an annual Greenhouse Gala. In previous years, ISU hosted an annual Greenhouse Gala which was very popular and was very productive in soliciting philanthropic gifts to the University. This was all shut down when the Greenhouse was identified as a public safety and a health hazard. In summary, the Biological Sciences department needs an environment to teach, not grow production plants, with adequate ground beds as well as benches. this building will be substantially more efficient and require considerably less work to maintain than the current facility (i.e. no requirement for greenhouse roof whitewash renewal).

**Resource Requirements:**

Design Fees	\$225,000
Demolition and Abatement	\$400,000
Construction	\$2,702,500
Furniture, Fixtures & Equipment	\$172,500
Contingency	<u>\$500,000</u>
Total Project Cost	\$4,000,000

Source of Funds: University Funds



**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/16**  
**Milner Library-Student Success Center**

**Resolution**

Whereas, Milner Library is a facility owned and operated by Illinois State University, and

Whereas, Milner Library provides academic resource support services including technological support and reference materials, study rooms, and book and data preservation services for students, faculty, staff and visitors, and

Whereas, a Master Plan for Milner Library was commissioned in 2018, identifying opportunities to increase the services and capabilities of the library and its future contributions to the campus, and

Whereas, a resource identified by the Master Plan specifically identified a space for a Student Success Center within Milner Library:

Therefore, be it resolved that the Board of Trustees authorizes a capital project for creating a Student Success Center in Milner Library.

Therefore, be it further resolved that the Board of Trustees authorizes a capital project to plan, design and construct a Student Success Center on the first floor of Milner Library at a total cost of not to exceed \$6.7 million.

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

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

ATTEST: Board Action, May 8, 2020

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

**Board of Trustees  
Illinois State University  
Milner Library – Student Success Center**

This item requests Board of Trustees approval to spend up to \$6,700,000 to construct a new Student Success Center on the existing first floor of Milner Library.

**Background** – Milner Library is an active partner in the teaching, learning, research and service activities of the University. Milner librarians provide research assistance and library instruction customized to meet the needs of ISU students and faculty. Reference collections include general and subject-specific, print and electronic research tools. Milner has over 1.4 million print volumes, over 81,000 electronic serial titles, and nearly 1,950 print journal titles. Some 152,000 volumes are stored remotely at an off-site warehouse archive facility. Print collections are housed in a combination of open and closed stacks. The library is open 120 hours per week, and longer at the end of each semester. There are approximately 750,000 in-person visits to the Library annually.

The Milner Library building was constructed in 1974 and is located on the northeast corner of the ISU Quad. Technological change is having a major impact on current academic library functionality, resulting in changing pedagogies and service needs of the University. To address the future needs of Illinois State University, a Milner Library Master Plan was completed in 2018 in consultation with a leading Architectural firm specializing in US Higher Education Academic Libraries. The Milner Library Master Plan recommended numerous changes necessary for Milner Library to remain a vital academic support partner of Illinois State University. One of these recommended changes was the construction of a new Student Success Center. This Center is intended to be a resource for all students in all disciplines to help them achieve success. The plan is for the Student Success Center to engage partners across campus to support this mission of the University.

Milner Library is committed to supporting student success by supplementing traditional library services, through collaboration with campus partners, with offerings that will favorably impact student learning and retention. The Student Success Center envisions new partnerships will be forged with this project. Tutoring, advising and other student support services will be improved through an enhanced partnership with University College. Expansion of student career advising support services will be enhanced through a partnership with the Career Center. Technology Support for Students will be enhanced through partnerships with Academic and Administrative Technologies.

**Project Scope** –Program spaces planned to be created in the new Student Success Center project include:

- Eight group study rooms
- Two new classrooms
- Two information kiosks
- Fourteen office spaces
- Two Storage spaces for University College and Academic Technologies/Administrative Technologies
- Four printing stations
- Necessary furniture and technology to support these spaces
- New restrooms to meet minimum building code requirements
- Replacement of an original air handler to provide environmental space conditioning

**Resource Requirements**

Construction	\$4,450,000
Furnishings, Fixtures and Equipment	1,000,000
Design Fees	400,000
Contingency	<u>850,000</u>
Total Project Cost – Not to Exceed	\$6,700,000

Source of Funding:           University General Revenue Funds & Academic Enhancement Fees

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

Resolution No. 2020.05/17  
Recognition of Student Trustee  
Sarah Aguilar

**Resolution**

Whereas, Sarah Aguilar was selected by her constituents at Illinois State University to represent their interests as a member of the Board of Trustees of Illinois State University, and

Whereas, Sarah Aguilar ably discharged that responsibility for the past two years while at the same time keeping in mind the interests of all the people of the State:

Therefore, be it resolved that the Board of Trustees of Illinois State University expresses its sincere appreciation to Sarah Aguilar for her service on the Board and its hope for her success in all future endeavors.

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

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

ATTEST: Board Action, May 8, 2020

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

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2020.05/18**  
**Approval of Contract Extension**  
**for President Dietz**

**Resolution**

Whereas, the Board of Trustees of Illinois State University and Dr. Larry H. Dietz entered into a Contract for Services on September 30, 2017, with a term ending June 30, 2020, and

Whereas, the Board desires that President Dietz continue as president of Illinois State University, and President Dietz desires to continue as president of Illinois State University, and

Whereas, the COVID-19 pandemic has significantly impacted the operation of Illinois State University and the parties anticipate that it will continue to impact the operation of Illinois State University in the future, and

Whereas, the parties intend to enter into a new Contract for Services prior to the end of the current calendar year, and

Whereas, in anticipation of entering into a new Contract for Services, the Board and President Dietz desire to amend President Dietz's current Contract to extend the term to December 31, 2020, and to bring the severance payment provision into compliance with the Illinois Government Severance Pay Act (5 ILCS 415), and

Whereas, such an amendment to the Contract will serve the interests of the Board and President Dietz, and is in furtherance of the strong working relationship between the Board and the President Dietz:

Therefore, be it resolved that the Board of Trustees of Illinois State University hereby agrees to amend President Dietz's current Contract for Services to extend the term to December 31, 2020, and to bring the severance payment provision into compliance with the Illinois Government Severance Pay Act (5 ILCS 415).

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

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

ATTEST: Board Action, May 8, 2020

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