

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
Minutes of the Meeting  
December 14, 2018

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 a.m. in Union Capitol Rooms in Macomb. Chair Carolyn Ehlert Fuller presided. Trustee Savala moved to convene to open session. Trustee Brown seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Carolyn Ehlert Fuller	Yes
Trustee Justin Brown	Yes
Trustee Todd Lester	Yes
Trustee Yvonne Savala	Yes

Motion carried.

ATTENDANCE

The following trustees were present:

Trustee Carolyn Ehlert Fuller	Present
Trustee Yvonne Savala	Present
Trustee Roger Clawson	Present
Trustee Justin Brown	Present
Trustee Todd Lester	Present

REVIEW AND APPROVAL OF BOARD MEETING M3.5 (P)- ( )Tj EMC ET /P <</MCID 30 >>E

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Also present for the open meeting of the Board of Trustees:

President Jack Thomas  
Legal Counsel Liz Duvall  
Board Treasurer and Interim Vice President for Administrative Services William Polley  
Interim Provost and Academic Vice President Kathy Neumann  
Vice President for Student Services Ron Williams  
Vice President for Advancement and Public Services Brad Bainter  
Senior Vice President for Strategic Planning and Initiatives Steve Rives

Advisory Group Representatives present:

Audrey Adamson- Council of Administrative Personnel Representative – Macomb & Quad Cities

Robert O’Bear -Civil Service Employees Council President Macomb

Steve Whan- Civil Service Employees Council Vice President – Quad Cities

Grant Reed -Student Government Association President Macomb

Christopher Pynes Faculty Senate Chair- Macomb

In providing remarks for this quarter, the Board is reminded that the days and end of the calendar year provide an opportunity to pause and reflect on the previous year and the year ahead.

Unquestionably, this has been a very difficult year for Western Illinois University. As President Thomas has said many times in many different venues, we did not ask for the challenges caused by the budget impasse.

With courage, conviction, and passion, the Board sees the University community moving ahead, making the necessary, yet very difficult decisions to ensure that the future of Western Illinois University is strong in a rapidly changing, highly competitive landscape.

President Thomas, the Board stands behind you and your Leadership Team in making extremely difficult but necessary decisions. Members of the University community, we thank you for your dedication, effort, and commitment. We know that there have been and will continue to be -- shared sacrifices across the University and we know that economic impacts are felt personally and in our host communities, our regions, and beyond. This is something that we do not take lightly. We also know that there is not a single solution that will resolve the state-imposed fiscal challenges.

Over the last two meetings, we have introduced the new Points in Progress to our quarterly meetings. The faculty and staff commitments to student success demonstrate that we are an institution rich with promise.

President Thomas and others are working hard in Springfield and to the new Governor and General and 107 To





midst of an unprecedented state budget impasse is no small feat. She has tirelessly for her alma mater and her service is appreciated. Dean Billy Clow has agreed to serve as the Interim Provost, beginning January 1, as a new Provost Search is now underway. Additionally, a search for the Vice President of Administrative Services is underway. Finally, to increase the revenue generated for the University, we will move forward with the position for a grant writer and continue our increased fundraising efforts.

I want to thank all of you who have helped our students complete another successful semester here at Western Illinois University. We accomplish great things at this University, and we appreciate your hard work, loyalty, commitment, and dedication.

I would like to congratulate our students being recognized this afternoon at ROTC

- of impending budget cuts.
- Paul Plagenz received \$500,000 from the Carver Foundation to repurpose Riverfront 118 for Engineering
- Office of Sr. VP coordinated the Fall Graduate Reception and it was a success ~~and the~~ Trustees and President for attending
- Acceptances and enrollments are up for the QC campus
- Thank you to Steve Whan and facilities for the safety and accessibility of campus during the 14 inches of snow in November

### Student Services

Vice President for Student Services Ron Williams reported on his area, as follows:

- First time freshman applicants may now ~~report~~ for a quicker admission decision
- Discussed Promise Plus program, AIM High
- There is a high interest from many in helping ~~grow~~ enrollment

The four constituency groups formally submit the included reports as part of their consent agenda. There



Civil Service Employees Council Macomb President–Bob O’Bear

O’Bear thanked EOM Ruth Kostreva, Eric Reed, Allen Arvin. Luncheon held on December 6 and awarded





The Student Government Association Macomb has concluded the fall semester of our 50th legislative session. This semester, we have appointed several new members to our Executive Cabinet, held a successful inaugural Superhero Blue Light Fun Run/Walk, and have begun work on planning for the spring semester.

Since the last Board of Trustees meeting, on October 20<sup>th</sup> 2015 Student Government Association held our inaugural Superhero Blue Light Fun Run/Walk. The purpose behind the event was to

Resolution

WHEREAS Western Illinois University must prepare annual appropriated capital budget recommendations for the Illinois Board of Higher Education, Illinois State Legislature, and the Governor; and,

WHEREAS Western Illinois University's Fiscal Year 2020 budget recommendations advance institutional progress and sustainability for the University's Strategic Plan, *Higher Values in Higher Education*, Campus Master Plans on the Macomb and Quad Cities campuses, and the Illinois Board of Higher Education's statewide strategic plan for higher education *IBHE 2012, A Strategic Plan for the Illinois Board of Higher Education*; and,

WHEREAS the Fiscal Year 2020 Appropriated Capital Budget Recommendations require Western Illinois University Board of Trustees approval prior to submission:

THEREFORE be it resolved that the Board of Trustees approves the Fiscal Year 2020 Appropriated Capital Budget Recommendations as presented in the

Fiscal Year 2020 Capital Budget Recommendations  
Western Illinois University

Western Illinois University recommends \$38.6 million for capital projects to support high quality academic programs, curricular services, and regional economic development for fiscal year 2020. Of the requested funds will support new construction on the Macomb and Moline campuses to address highly needed space for academic programs. A total of \$23 million in capital renewal funds is also requested to support critical deferred maintenance needs.

Background

Composition of the Recommendation

Western Illinois University operates two distinct campuses, and each has unique capital priorities and needs. The

building will consolidate existing ~~an~~ support new academic programs, as Western Illinois University becomes a leading comprehensive university in the United States.

Priority 2: Western Illinois University Macomb Science Building Phase II Phase II will continue with the improvements to the science programs at WIU by renovating an existing building. Waggoner Hall will be considered for renovations to improve the overall science facilities.

Priority 3: Western Illinois University Classroom Building Renovation Tillman Hall. Tillman Hall was originally constructed in 1954 as the first science building on the campus of Western Illinois University. The needs of the University have changed significantly since the building's original construction over sixty years ago. The deferred

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Priority Changes				
Description	Project Type	<u>FY2020</u>	<u>FY2019</u>	
WIU - Macomb Science Phase I	New Construction & Renovation	1	1	
WIU - Macomb Science Phase II	Renovation	2	2	
WIU - Macomb Tillman Hall	Renovation	3	3	
WIU - Macomb Stipes Hall	Renovation	4	4	
WIU - Macomb Education Building	New Construction	5	5	
WIU - QC Phase Three	New Construction	6	6	

Adhering to Illinois Board of Higher Education guidelines and format, the following recommendations for Western Illinois University's Fiscal Year 2020 capital projects will be made (pending Western Illinois University Board of Trustees approval).



PROJECT: WESTERN ILLINOIS UNIVERSITY MACOMB SCIENCE PHASE I

PRIORITY: 1

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 94,500,000 (Planning, Design and Construction)

#### BACKGROUND DATA

The current College of Arts and Sciences facilities, Currens Hall (physical sciences, 1970), Waggoner Hall (life sciences, 1968) and Tillman Hall (earth sciences, 1953) are obsolete in providing high-quality instructional laboratories. These facilities were constructed before modern laboratory standards were developed by the American Society of Heating, Refrigerating and Air Conditioning Engineers. Western Illinois University science facilities fall below acceptable indoor air quality and energy efficiency standards. The antiquated laboratory fume-hood systems and poor quality heating, ventilation, and air conditioning systems yield inadequate comfort and humidity control. This problem produces detrimental impacts on teaching, research, and student/faculty/staff recruitment and retention.

The basic teaching and laboratory layouts of Western Illinois University's current science facilities are pedagogically obsolete and do not easily allow for the integration of new science technologies. A new facility to house science based programs will provide the ability to integrate new laboratory technologies with the latest in science pedagogy and will foster multidisciplinary interaction through the consolidation of departments from previously diverse locations. In addition, planning studies were completed to evaluate and program future projects to consolidate Currens and Waggoner Halls to allow the College of Arts and Sciences to consolidate academic programs to a single campus locale and provide for additional facility improvements/enhancements for the humanities and social sciences which are critical to the mission of the College of Arts and Sciences.

The new science building and renovation of Arts Hall will also support expanding academic programs. This includes the new forensic chemistry program and a new nursing program as approved by the Western Illinois University Board of Trustees and Illinois Board of Higher Education.

#### QUANTIFICATION





locale and provide for additional facility improvements/enhancements for the humanities and social sciences which are critical to the mission of the College of Arts and Sciences

The new science building and renovation of Currens Hall will also support new academic programs. This includes the new forensic chemistry program and a new nursing program as approved by the Western Illinois University Board of Trustees and Illinois Board of Higher Education.

#### QUANTIFICATION

Western Illinois University completed a space planning and utilization study for a new state-of-the-art science facility during Fiscal Year 2007 with an update completed in Fiscal Year 2014. This project will continue the Science Facilities project by remodeling Waggoner Hall.

#### DEPENDENT RELATIONSHIPS

This project would commence upon completion of the Macomb Science Phase I.

#### DESIRED COMPLETION DATE

Design will

TABLE C104

NAME OF UNIVERSITY AND CAMPUS

FISCAL YEAR 2020

CAPITAL REQUEST

PROJECT NAME WIU - Macomb Science Phase II

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB TILLMAN HALL REMODEL  
PRIORITY: 3

RAMP BUDGET CATEGORY: Major Remodeling

REQUESTED FUNDING: \$1,000,000 (Planning, Design and Construction)

#### BACKGROUND DATA

Tillman Hall was originally constructed in 1954 as the first science building on the campus of Western Illinois University. The needs of the University have changed significantly since the building's original construction over sixty years ago. The deferred maintenance needs of the building

TABLE C104

NAME OF UNIVERSITY AND CAMPUS

FISCAL YEAR 2020  
 CAPITAL REQUEST  
 PROJECT NAME WIU - Macomb Tillman Remodel  
 (IN THOUSANDS OF DOLLARS)

	NASF	MULTIPLIER FACTOR	GSF		
Building Remodel	58,625	1.61	94,386	202.4\$	19,101.7

1) BASE TOTAL	58,625		94,386	\$	19,101.7
2) ADDED COSTS:				\$	2,292.2
a) Historic Preservation Considerations: _____				\$	
b) _____				\$	1,146.1
e) Other Energy Efficiencies: _____				\$	
3) BASE COST				\$	22,540.1
4) ADD ESCALATION COST				\$	1,465.1

Expected Bid Date:	May-21	Monthly Escalator	0.217%
Number of Months to Bid Date	30		

5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)				\$	24,005.2
6) ADD 10% FOR CONTINGENCIES				\$	2,400.5
SUBTOTAL, BUILDING BUDGET				\$	26,405.7
ADDITIONAL BUDGET ADDS:					
1) A/E FEES	7.56% *			\$	1,996.3
ON-SITE OBSERVATION:				\$	502.2
NUMBER OF MONTHS	30				
DAYS PER WEEK	4				
2) REIMBURSABLES (5% of A/E fees unless better estimate available)				\$	124.9
3) OTHER ADDS See 2 below.				\$	901.6
4) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT				\$	132.0
SUB-TOTAL, BUDGET ADDITIONS				\$	3,657.0
CDB CONSTRUCTION ADMINISTRATION FEE (3%)**				\$	901.9
TOTAL, BUILDING BUDGET				\$	30,964.6

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE					
		TOTAL		\$	0.0
Number of additional staff:	0	Salaries and Related			0.0
		Utilities			0.0
		Repairs and Maintenance			0.0
		All Other			

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINE

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATI



PROJECT: WESTERN ILLINOIS UNIVERSITY MACOMB STIPES BUILDING REMODEL  
PRIORITY: 4

RAMP BUDGET CATEGORY: Major Remodeling

REQUESTED FUNDING: \$2,000,000 (Planning, Design and Construction)

#### BACKGROUND DATA

Stipes Hall was constructed in 1968. Stipes Hall has not had any renovations or major remodeling since its opening over 45 years ago. The University, through its recent Macomb Campus Master Plan update and Strategic Building Renovation matrix, has identified Stipes as a high priority renovation. Stipes Hall has over 140,000 square feet of classroom and office space and houses the College of Business and Technology.

#### QUANTIFICATION

In the Macomb Master Plan update, the Master Plan Steering committee identified eight renovation criteria that were used to prioritize building renovation projects. Stipes Hall is a high profile building on campus, has high critical deferred maintenance and houses University Signature programs. Updated academic facilities will benefit the academic mission of the University.

The remodeled facility will utilize green and sustainable technologies appropriately designed to meet academic needs and satisfy the University's goal to construct LEED Silver certified facilities.

TABLE C104

NAME OF UNIVERSITY AND CAMPUS

FISCAL YEAR 2020  
 CAPITAL REQUEST  
 PROJECT NAME WIU - Macomb Tillman Remodel  
 (IN THOUSANDS OF DOLLARS)

	NASF	MULTIPLIER FACTOR	GSF		
Building	100,000	1.66	166,000	195.1 \$	32,394.1

1) BASE TOTAL	100,000		166,000	\$	32,394.1
2) ADDED COSTS:				\$	3,887.3
a) Historic Preservation Considerations: _____				\$	
b) _____				\$	1,943.6
e) Other Energy Efficiencies: _____				\$	
3) BASE COST				\$	38,225.0
4) ADD ESCALATION COST				\$	2,484.6

Expected Bid Date:	May-21	Monthly Escalator	0.217%
Number of Months to Bid Date	30		

5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)				\$	40,709.7
6) ADD 10% FOR CONTINGENCIES				\$	4,071.0
SUBTOTAL, BUILDING BUDGET				\$	44,780.6
ADDITIONAL BUDGET ADDS:					
1) A/E FEES	7.26% *			\$	3,251.1
ON-SITE OBSERVATION:				\$	502.2
NUMBER OF MONTHS	24				
DAYS PER WEEK	5				
2) REIMBURSABLES (5% of A/E fees unless better estimate available)				\$	187.7
3) OTHER ADDS See 2 below.				\$	1,529.0
4) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT				\$	223.9
SUB-TOTAL, BUDGET ADDITIONS				\$	5,693.8
CDB CONSTRUCTION ADMINISTRATION FEE (3%)**				\$	1,514.2
TOTAL, BUILDING BUDGET				\$	51,988.7

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE				TOTAL	\$	0.0
Number of additional staff:	0	Salaries and Related				0.0
		Utilities				0.0
		Repairs and Maintenance				0.0
		All Other				

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINE

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION: Troy Rhoads  
 PHONE NUMBER: 309-298-1834

\* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook,



TABLE C104

NAME OF UNIVERSITY AND CAMPUS

FISCAL YEAR 2020

PROJECT: WESTERN ILLINOIS UNIVERSITY QUAD CITIES  
RIVERFRONT CAMPUS BUILDING COMPLEX THREE

PRIORITY: 6

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

## QUANTIFICATION

Phase III will complete the new Western Illinois University Quad Cities Riverfront Campus, and provide the infrastructure to support 5,000 students. Phase III is essential for academic programs and support services; lab and research space; and facilities to support technology, patent transfer, and community events.

## DEPENDENT RELATIONSHIPS

There are no dependent relationships between this project and any other state capital project. However, there are significant educational and economic development gains to be noted. The completed Western Illinois University Quad Cities Riverfront Campus will have an economic impact of over \$50 million annually and will double the number of college graduates to 500 annually.

Phase III provides the necessary facilities to increase enrollment and meet *Illinois Public Goals* of increasing educational attainment to match performing states. Without essential space, the University will not be able to increase enrollment and degree attainment. An educated community is especially important to a host county that earns 81.8 percent of the state's median family income. Moreover, access is necessary to achieve *Illinois Public Agenda Goal 4* of increasing the number of high-quality postsecondary credentials to meet the demands of the economy and an increasingly global society.

## DESIRED COMPLETION DATE

This project will be completed as soon as possible after funds have been released. A traditional planning then construction approach will take up to 54 months to complete.

TABLE C104

NAME OF UNIVERSITY AND CAMPUS

FISCAL YEAR 2020  
CAPITAL REQUEST

PROJECT NAME WIU-QC - Riverfront Phase III

(IN THOUSANDS OF DOLLARS)

MULTIPLIER







statement of independence and objectivity; the types of internal audit services provided; departmental objectives; and the duties and responsibilities of the department; and  
WHEREAS

*Standards for the Professional Practice of Internal Auditing*). Other professional accounting and auditing standards may be followed as applicable.

Independence/Objectivity:

Independence is defined as the freedom from conditions that threaten the ability of the internal audit activity to carry out internal audit responsibilities in an unbiased manner. Internal auditing staff will be independent of the activities that they review. Internal Auditing staff have no direct responsibility or any authority over the activities or operations being reviewed. Internal Auditing staff may not implement accounting procedures, controls or prepare financial records that could compromise the auditor's independence. Internal auditors may act in a co

## 2. Consulting Services:



Sr. Vice President Joe Rives presented this report with the next as an information item to show how the university is preparing for the next step.

Report No. 18.12/14: Community College of the Air Force: Air University – Associate Baccalaureate Degree Completion Program

Sr. Vice President Joe Rives presented the report as written.

Resolution No. 18.12/2: Release of Closed Session Meeting Minutes

A motion was made by Trustee Brown to table and report back in March. Trustee Savala seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Justin Brown	Yes
Trustee Todd Lester	Absent
Trustee Ehlert Fuller	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS the Board of Trustees of Western Illinois University must comply with the Illinois Open Meetings Act;

WHEREAS pursuant to Section 2.06(c) of the Open Meetings Act, the Board of Trustees of Western Illinois University may eliminate the verbatim records of July 13, 2017 and September 28, 2017;

WHEREAS pursuant to Section 2.06(d) of the Open Meetings Act, the Board of Trustees of Western Illinois University has reviewed the minutes of the closed sessions of December 17, 2015; January 25, 2016; March 10, 2016; April 20, 2016; June 9, 2016; July 14, 2016; October 6, 2016;

Trustee Clawson for his service on the BOT, Foundation Board and Alumni Board and leadership.

NEXT MEETING  
March 28-29, 2019 in Macomb

ADJOURN ACTION

Chair Ehlert Fuller called for a voice call to adjourn the meeting of the Board at 12:46 p.m. All were in ADJ (n) ]TJ