

**Members Present:**

Aubrey Henson  
Juliana Nelson  
Sean Thornton

Tony Herter  
Jamie Neville

Nancy Kern  
Beth Porter

Judi Khalilallah  
Beth Theobald

**Members Not Present:**

Sarah Bollman  
Elisabeth Reed

Leslie Green  
Dominique Schauer

Stuart Palmer  
Lyndsie Schlink

Kacy Rader

**Visitors & Ex-Officio Members Present:**

Colette Homan

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**Beth Theobald**, Council Vice Chairperson, called the meeting to order at 12:01 pm.

**Approval of Minutes:** We did not have a quorum to approve minutes from 10/12/21.

**Chair Comments:** Stuart Palmer – Meeting with the President: The meeting went very well. She is continuing to work on the issues we raised about the implementation of the work from home policy. We also discussed testing and vaccines on campus and the fact that our numbers, while they have slowed, did go up again. As always, if you have information, you'd like me to pass along please let me know, and she told us that she absolutely welcomes this.

**Vice Chair Comments:** Beth Theobald – No report

**OpenLine:** Sarah Bollman – No Report

**Annuitants:** Beth Theobald – No Report

**Secretary:** Beth Porter – No Report

**Treasurer: Juliana Nelson** – Balance reported was \$3,827.32. She reported that the Non-ISU Scholarship check to Averie Kiesewetter still had not been delivered to the recipient. Juliana ask the Council for approval to stop payment on the check and issue a second check to the scholarship recipient. Beth Porter made a motion to stop the original check payment and reissue a second check to the scholarship recipient. Tony Herter seconded, and all agree.

**Human Resources: Colette Homan** – No Report

**EAC:** Rick Marr – (not present; no report)

**Special Committee Reports:**

- **Academic Senate: Stuart Palmer** – Planning and Finance committee continues its work on the policies reassigned to our committee and a new one on Fundraising was just added to our list to review. As for Senate, Provost Tarhule gave a presentation on “block” scheduling that raises an issue that Jon Rosenthal raised 10 years ago and is still an issue (issues with class scheduling and

classroom space). Homecoming was applauded by the President and all Administrators. The changes to the Textbook Affordability Committee were passed as an action item (changes to the number of members, from where and language clean-up).

- **COVID Work Groups:** No Report
- **Educate • Connect • Elevate Coordinating Team, ECE:** Sean Thornton – Next meeting on November 19<sup>th</sup>.
- **Campus Communications Committee:** Beth Theobald – No Report
- **University Foundation:** Juliana Nelson”

#### **Foundation Board Meeting Report**

October 15, 2021, Held at the Alumni Center and via Zoom

#### **Chair’s Remarks, Eric Burwell**

- General welcome.
- Welcomed President Kinzy, Kathy Bohn, Provost, other Vice Presidents, new representatives

#### **President’s Remarks, Terri Goss Kinzy**

- Thanked board for taking time to be here today.
- 107 days in office
- Said she’s the daughter of a used car salesman, so she has no problem selling our story at ISU or telling people what we need. She’s looking forward to helping people enjoy the joy of giving.
- Wants to get people excited about ISU. She’s a first-generation college student and got through school because of financial aid and scholarships. An individual donor she met at a scholarship dinner ended up writing a letter of recommendation for her to get her into graduate school.
- It’s been affirming to her to call donors; she’s been making calls since day 1.
- Making lots of connections, even outside the University.
- Said that her number 1 priority in taking the job was making sure we had a smooth transition back to campus in the fall. 90% of courses are in person. Housing is full. Students want to be here.
- 93% of faculty/staff are vaccinated.
- 0.2% COVID positivity rate.
- She came to the meeting directly from the ribbon cutting at the Multicultural Center. It’s a good “third place” for students to get into community with others.
- ISU received the funding from the state for the Wonsook Kim College of Fine Arts revitalization.
- We’re also moving forward on the new simulation lab for the College of Nursing.
- Illinois Board of Higher Education will get the proposal for the College of Engineering in December.
- Faculty excellence is being recognized through high profile grants.
- Department of Agriculture just got a \$10 million USDA grant; the new Faculty Senate Representative to Foundation Board, Dr. Aslihan Spaulding, received the grant.
- ISU also received the AASCU national Award for Excellence and Innovation in Civic Learning and Community Engagement.
- Finances—important to remember we’ve weathered two significant financial events—the budget shutdown and the pandemic. Through FY21, COVID related losses are \$72 million.

Federal funding is still being distributed, but overall projection is a \$25 million shortfall.

- Pleased that the state is still providing the appropriation to ISU but noted that we're 43% lower than the state average. Will personally ask to be on the Commission for Equitable Funding to bring ideas to the state about funding options.
- Joked about being the Fundraiser in Chief for the University.
- Said we need to leverage our capacity for growth because it's here. She's looking forward to forging new partnerships including corporate engagement.

#### **BOT Representative's Remarks, Kathy Bohn**

- Said it's great to be back at Foundation Board. Was on the board for around 23 years. Used to be chair of the Ewing Advisory Council. Remembers asking for funds for repairs for Ewing.
- Reviewed several recent resolutions that the BOT has passed.
- Appreciated the fundraising when she was on Foundation and sees that on a much higher level now on BOT and appreciates it more.

#### **Update on the Indoor Practice Facility, Kyle Brennan**

- Introduced new Deputy for External Relations Mark Muhlhauser
- New indoor practice facility has been in the works for over 10 years. People have already given large gifts toward it.
- Perkins Eastman and Facilities has done the planning and cost estimates.
- Location will be grass practice field just northwest of Hancock, directly north of Horton Field House.
- The project will involve putting in synthetic grass and putting a dome over it.
- The dome will stretch into U-High property, so they'll have opportunities, too.
- Benefits: recruiting (stay competitive, show recruits we're committed to their performance training year-round), and performance (provides practice opportunities for student-athletes in all conditions; doesn't just benefit football)
- Vision: benefits campus (relieve pressure on Horton from Athletics and more use for KNR, rec, club sports, intramurals); community (rentals to support the community; good exposure for potential future students); fiscal responsibility (maximize impact; a solid building would be twice the cost, the dome option is a good fiscal choice)
- Cost: \$11.5 million; raised \$5.17 million in gifts and commitments to date without a campaign
- Funding possibility of \$384k/year at 40% utilization (rentals) would cover operations, maintenance, repair, and reserves.
- Not at the point yet to break ground. Need a plan to raise the rest of the funds and then they'll take that to the BOT for approval to move forward. Can't have a public fundraising campaign until the BOT approves that.
- Won't replace the grass practice field. Most games are on synthetic. Grass field isn't used as often now anyway.
- Dome will be 100 yards long with one end zone
- Golf has a putting green set up in Horton right now by their offices. They'll be another sport allowed to use the dome.
- Won't have a full 100-meter track; won't have a spectator space, either.

- Bloomington-Normal tried to build something like this years ago on a larger scale. Couldn't get approvals/funding.
- Softball field: question was raised about it. They're looking at the needs there but haven't started actively fundraising for it.

**Executive Director's Report, Pat Vickerman**

- Thanked his colleagues in the room who help Advancement be successful, the VPs, etc. Having partners across campus is important.
- Fundraising is easier when we have such a wonderful "product" as Illinois State University and the support of other colleagues.
- Welcomed Jill Wilberg (COO) to her first Foundation Board meeting.
  - o Looking at new donor management system. Current system is over 14 years old and won't be updated. 2-year implementation process for new system. Wants to be up before the next campaign.
- New system will also be able to help analyze social media data on alumni.
- Donor stewardship—good success with Redbirds Rising and we can continue to get better with our stewardship efforts by thanking the donors and putting the funds to good use.
- 1857 Society induction ceremony took place again earlier this month. Progressive dinner in the Bone Student Center. \$50,000 donation or pledge inducts you into that. 750 donors are in the 1857 Society now. 20 of the 26 voting members on Foundation Board are currently in the Society.
- Estate commitments are important for future support for scholarships and capital projects.
- Foundation Board raised \$150k to name the Welcome Desk at Bone after former President Dietz. BOT approved it this morning.
- Additional fundraising updates were confidential.

**Consent agenda action items were all approved.**

- Approval of June 25, 2021, Foundation Board Minutes
- Approval of FY21 Auditor's Report
- Approval of Corporate Resolution

**Written Committee Reports, no action items**

- Audit Committee Report
- Development Advisory Committee Report
- Ewing Advisory Committee Report
- Finance Committee Report
- Investment Committee Report

**New Business, Eric Burwell**

- Jim Knecht—discussed the billiards room at the Bowling and Billiards center being switched to an eSports activity room (referenced originally in Kathy Bohn's remarks about recent BOT approvals). Billiards once drew students to ISU. eSports and that room will now do the same. Also pointed out the Expungement Clinic article in Redbird Impact and discussed the importance of the clinic.
- Emily Nafziger—added to Judge Knecht's update that the new issue of Redbird Impact with the

Expungement Clinic article was just published that morning. Copies were available on the table by the door for anyone interested. (Brian Beam added that the issue was also available online.)

- Pat Vickerman—meeting scheduled for Dec. 10 in Chicago will not be happening because the Executive Committee moved to cancel the meeting this year.

- o There was discussion about whether we should move up the next meeting from March to February. Executive Committee will make a determination.

- Jeri Beggs—students responding positively to being back in the classroom. They are experiencing a lot of anxiety, though, from 18 months of being at home and not in the classroom.

- Steve Smith/Kris Harding—Half-Century Club reception is following, encouraged people to attend and reconnect with these alumni. 1970 and 1971 will be honored this year. 35 people from 1970 and 50 from 1971 will be honored this year.

### **Meeting was adjourned.**

Executive Committee will determine next Foundation Board meeting date (February vs. March).

- **SURSMAC:** No update
- **Parking and Transportation Advisory: Stuart Palmer, Tony Herter** – No Report – next meeting November 10<sup>th</sup>.
- **Discounts:** Sarah Bollman (chair) and Judi Khalilallah – No Report
- **Awards (fall):** Lindsey Schlink (Chair), Judi Khalilallah. No Report
- **ISU Police Chief Advisory Board:** Sarah Bollman – No Report
- **Team Excellence:** Sarah Bollman: No Report
- **Scholarships:** (June – August) Juliana Nelson (chair), Judi Khalilallah - Juliana and Judi will be revamping the advertising and webpages for the CS Counsel Scholarships.

### **Special Committees: (Non-Active)**

- **Marketing/Legislative** – (Sean Thornton) – Angell Howard is the next SpotLight.
- **Webmaster** – (Sarah Bollman) – No Report
- **Governing Documents Review** – (Sarah Bollman) – No Report
- **Homecoming** - (Beth Porter) – No Report
- **Chili Cookoff** – (Sarah Bollman) – Suspended this year. – No Report
- **Spring Drive** – (Nancy Kerns, Leslie Greene) – No Report
- **Elections** - (March-May): (Sarah Bollman) – No Report – Jamie Neville and Sean Thornton asked the group in attendance when the next election for CS Council will be held. Sean T will share some media documents from last election with Jamie and forward to Sarah.
- **Raffle** – (Juliana Nelson) – No Report
- **Fall Drive** – (Nov-Dec) (Chair), Leslie Green – No Report
- **Children’s Holiday Party** – (Fall–Dec): (Lyndsie Schlink) – Suspended for this year.
  - a. From 9/28/21 minutes: Stuart asked for alternative service ideas to be discussed on the Teams chat since time is running out for further discussion.

### **Old Business:**

- a. How can we better communicate to our Civil Service Employees and share their questions and concerns?
  - i. (Tabled until survey has been collected)

**New business:**

- a. Are there other civil service programming pieces we could do to engage with Civil Service Employees? Socials?
  - i. Tabled until survey has been collected.
- b. I read that AP employees receive a plaque for being on the Council when they step down. I think this is something we should start doing for our members as they exit the council. Start with the individuals that just stepped off?
  - i. A brief discussion was had. Some are for it and some are not, and a question of where the funds would come from to pay for the plaques was brought up.
  - ii. Tabled until next meeting.

**Announcements:**

- a. Next Zoom meeting on November 9, 2021 (Spotlight Room and Zoom)

**Adjournment:** Adjourn at 12:24 p.m. (no quorum)

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**Reminders:** The deadline for submitting materials to the *OpenLine* is the 25<sup>th</sup> day of each month.

*NOTE: Deadline is subject to change. Please ensure you submit any information to Sarah Bollman.*

**Upcoming CSC Meeting Dates:**

**2021 Dates** - November 9, November 23, December 7, December 21

**2022 Dates** - January 4, January 18, February 1, February 15

**Upcoming CSC Important Dates:**