Board Meeting May 22, 2008

ROLL CALL

INTERGOVERNMENTAL AGREEMENT WITH URBANA SCHOOL DISTRICT 116 TO PROVIDE ASSISTANCE FOR DEPENDENTS IN UNIVERSITY FAMILY HOUSING

Action: Authorize Execution of Intergovernmental Agreement Between Board of Trustees of the University of Illinois and Urbana School District 116

Funding: Auxiliary and Operating Funds

Since 1994, the Board of Trustees of the University of Illinois (University)

has worked cooperatively with Urbana School District 116 (District 116) to train prospective teachers, conduct research, and participate as staff and researchers in programs aimed at educating children who speak no English or have English as a second language. During that time, the University has entered into multiple intergovernmental agreements with District 116 providing for the semi-annual payment of monies by the University to District 116 to defray the annual costs of education of children living in taxexempt University family housing.

The Chancellor at Urbana recommends approval of an intergovernmental agreement with District 116 for the time period July 1, 2008, to June 30, 2009. Under the agreement, District 116 will offer a Multicultural Program to assist children enrolled in the District who are dependents of University students and employees residing in tax-

exempt housing who have needs for assistance in the following areas: English as a Second Language (ESL); instruction through the medium of the student's native language; foreign language for native speakers of English; and cultural sharing. In addition, District 116 will cooperate with, assist, and provide the University access to its facilities, faculty, and students for educational program development, cross-cultural analysis, and research for international students and/or students with limited Englishspeaking abilities. Under the agreement, the University shall pay to District 116 a sum not to exceed \$365,300 for the period of July 1, 2008, to June 30, 2009. This amount shall be paid in two installments, the first on or before October 1, 2008, in the amount of \$182,650 and the second on or before February 1, 2009, in the amount of \$182,650. The agreement provides that the parties may agree to two additional one-year terms at the same payment amount. In addition, the agreement may be terminated by the University with or without cause provided ninety days written notice is provided to District 116. In the event the University terminates the agreement, District 116 shall not be obligated to return funds disbursed prior to the date of the notice of termination, but no additional payments will be made under the agreement.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds are available from rental charges in the family housing units. Auxiliary funds are available from the operating budget of the campus.

The President of the University concurs.

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