

Board Meeting
March 15, 2018

ROLL CALL

APPROVE FISCAL YEAR 2018 SERVICES AND MANAGEMENT AGREEMENT
FOR THE UNIVERSITY OF ILLINOIS ALUMNI ALLIANCE

Action: Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Alumni Alliance

Funding: State Appropriated Funds and Institutional Funds

The Interim Vice President/Chief Financial Officer and Comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Alliance (Alliance) for Fiscal Year 2018. Since 1982, the Board of Trustees has designated the Alliance as a University-related organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Alliance to provide system level advocacy, alumni programs and communications, and facilitate Trustee recommendations. The Alliance may publish periodicals that will be distributed to alumni. The Alliance may provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

The University will provide direct support for the Alliance at an estimated amount of \$1,293,000 for Fiscal Year 2018. The support will be provided through payments to the Alliance during the course of the year based on actual costs incurred and through funds allocated in the University's Office of Alumni Relations for the maintenance of alumni support functions. Ownership of any periodicals published by the Alliance resides with the Alliance. Certain routine business and financial services will be provided to the Alliance as needed. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations.

The amount shown as the annual payment from the University for the Alliance is an estimate; the exact amount may vary depending on the actual costs incurred but not to exceed \$1,293,000.

The Alliance shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions.

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.

The President of the University concurs.