

**MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF  
EASTERN ILLINOIS UNIVERSITY  
CHARLESTON, IL**

**June 20, 2005**

A meeting of the Board of Trustees was convened on June 20, 2005, at 1:00 p.m. in the University Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Ms. Julie Nimmons, Chair of the Board, presided.

**Roll Call**

Roll was called:

Dr. Dettro	Present
Mr. Howell	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Lou Hencken, President  
Dr. Blair Lord, Provost and Vice President for Academic Affairs  
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees  
Dr. Jill Nilsen, Vice President for External Relations  
Ms. Lynette Drake, Acting Vice President for Student Affairs  
Mr. Joe Barron, General Counsel  
Ms. Cynthia Nichols, Director of Civil Rights and Diversity  
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees  
Mr. Brad Ingram, Board Counsel

**Executive Session**

Mr. Yost moved that the Board of Trustees convene in Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, pending, probable, or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes as permitted by Section 2.C.21 of the Open Meetings Act. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

Dr. Dettro moved that the Board reconvene in Open Session; Mr. Howell seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

### **Action Items**

1. Mr. Welch moved to approve the minutes for Board meeting on April 25, 2005. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

2. Dr. Webb moved to approve the minutes for the Board Conference Call on May 6, 2005. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

3. Mr. Yost moved to release the Executive Session Minutes from the meetings on January 25, 2001, March 18, 2003, April 26, 2004, June 21, 2004, April 1, 2002, May 15, 2002, September 27, 2002, December 20, 2002, January 17, 2003, May 14, 2003, and September 15, 2003. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

4. Mr. Yost moved to not release the Executive Session Minutes from the meetings on August 6, 2003, September 30, 2003, December 19, 2003, February 6, 2004, March 31, 2004, September 10, 2004, November 18, 2004, January 15, 2005, March 11, 2005, April 29, 2002, October 21, 2002, and January 27, 2003. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

5. Mr. Kratochvil moved to approve the Tuition recommendations, and Student Fees for FY 2006. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

**TUITION**

Undergraduate – Full/Part Time Per Semester Hour

	<b><u>Illinois Resident</u></b>		
<b>(Per Semester Hour)</b>	<b><u>Present</u></b>	<b><u>Fall 2005</u></b>	<b><u>Increase</u></b>
<b>Continuing, Non-guaranteed Students</b>	\$127.65	\$137.25	\$9.60
<b>04/05 Guaranteed Students</b>	\$137.75	\$137.75	\$0
<b>05/06 New Students</b>		\$154.30	\$16.55

	<b><u>Non-Resident</u></b>		
<b>(Per Semester Hour)</b>	<b><u>Present</u></b>	<b><u>Fall 2005</u></b>	<b><u>Increase</u></b>
<b>Continuing, Non-guaranteed Students</b>	\$382.95	\$411.75	\$28.80
<b>04/05 Guaranteed Students</b>	\$413.25	\$413.25	\$0
<b>05/06 New Students</b>		\$462.90	\$49.65

Graduate – Full/Part Time Per Semester Hour

	<b><u>Illinois Resident</u></b>		
	<b><u>Present</u></b>	<b><u>Fall 2005</u></b>	<b><u>Increase</u></b>
<b>Per Semester Hour</b>	\$134.40	\$150.55	\$16.15

Non-Resident

	<u>Present</u>	<u>Fall 2005</u>	<u>Increase</u>
Per Semester Hour	\$403.20	\$451.65	\$48.45

STUDENT FEES

	<u>Present</u>	<u>Approved</u>	<u>Increase</u>
Health Service & Pharmacy Fee	\$71.60	\$75.90	\$4.30
Bond Revenue Fee (University Union)	\$73.60	\$75.45	\$1.85
Health & Accident Insurance Fee	\$71.30	\$73.45	\$2.15
Student Legal Service Fee	<b>FY06</b> \$ 4.32	\$ 4.52	\$ .20
	<b>FY07</b> \$ 4.52	\$ 4.72	\$ .20
	<b>FY08</b> \$ 4.72	\$ 4.97	\$ .25
	<b>FY09</b> \$ 4.97	\$ 5.22	\$ .25
Computer Technology Fee	<b>FY06</b> \$41.60	\$47.85	\$6.25
	<b>FY07</b> \$47.85	\$55.05	\$7.20
Campus Improvement Fee	\$68.00	\$68.00 + \$5.67 charged for Each hour beyond 12 for FY 06 new students	

**\*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee to the increase in approved room and board rates. For FY06 a rate of 7.77% will be applied to the Grant-in-Aid fee after the previously approved \$3.00 fee increase has been applied for a total of \$96.10**

**Additional Student Fee Increase for FY06 Approved by the Board of Trustees April 26, 2004**

Athletics Fee	<b>FY06</b> \$72.05	\$77.95	\$5.90
	<b>FY07</b> \$77.95	\$81.05	\$3.10
	<b>FY08</b> \$81.05	\$84.30	\$3.25
	<b>FY09</b> \$84.30	\$87.65	\$3.35

**Summary of Proposed FY06 Student Fees**

<u>PROGRAMS &amp; SERVICE FEES</u>	<u>UNDERGRADUATES</u>		<u>GRADUATES</u>	
	Full-time	Part-time (per credit hour)	Full-time	Part-time (per credit hour)
Per Semester				
Activity Fee <sup>1</sup>	\$94.63	\$ 7.89	\$ 94.63	\$ 7.89
Legal Services Fee	\$4.52	\$ 0.00	\$ 4.52	\$ 0.00

<b>Athletic Fee</b>	<b>\$77.95</b>	<b>\$ 6.50</b>	<b>\$ 77.95</b>	<b>\$ 6.50</b>
<b>Computer Network Fee</b>	<b>\$48.00</b>	<b>\$ 4.00</b>	<b>\$ 48.00</b>	<b>\$ 4.00</b>
<b>Grant-in-Aid Fee</b>	<b>\$96.10</b>	<b>\$ 8.00</b>	<b>\$ 96.10</b>	<b>\$ 8.00</b>
<b>Health Service &amp; Pharmacy Fee</b>	<b>\$75.90</b>	<b>\$ 6.33</b>	<b>\$ 75.90</b>	<b>\$ 6.33</b>
<b>Bond Revenue Fee <sup>2</sup></b>	<b>\$265.10</b>	<b>\$22.09</b>	<b>\$265.10</b>	<b>\$22.09</b>
<b>Graduate Student Fee</b>			<b>\$ 2.00</b>	<b>\$ 0.20</b>

<b>TOTAL PROGRAMS AND SERVICES <sup>3</sup></b>	<b>Health and Accident Insurance</b>	<b>\$ 73.45</b>	<b>\$ 0.00</b>
<b>\$662.20 \$54.81</b>	<b>\$ 73.45 \$ 0.00</b>		
<b>\$664.20 \$55.01</b>	<b>Total</b>	<b>\$735.65</b>	<b>\$54.81</b>
	<b>\$737.65 \$55.01</b>		

A Textbook Rental Fee of \$7.95 per semester hour is charged to all students.

A new student is defined as the first time a student is at EIU for a full semester.

<sup>1</sup> The Computer Technology Fee is included in the Activity Fee.

<sup>2</sup> The University Union Operation Fee is included in the Bond Revenue Fee.

<sup>2</sup> As a part of the Bond Revenue Fee, a Campus Improvement Fee of \$5.67 per semester hour is additionally charged for each hour beyond 12 for FY06 new students.

<sup>3</sup> In place of Program and Service fees, Continuing Education courses are charged a \$30.00 Continuing Education fee per semester hour.

6. Mr. Cooley presented an overview of the University FY06 All Funds Budget. Dr. Webb moved to approve the Fiscal Year 06 All Funds Budget of \$159,319,000, an increase of \$617,000, which is a 0.4% increase over FY05. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

7. Mr. Cooley presented a proposal for the FY07 Operating and Capital Budget Requests to the

Illinois Board of Higher Education. The Operating Budget Request totals \$7,047,000, which is a 7.9% increase over FY06. This includes employee compensation, operating expenses, and program priority requests. The Capital Funds Budget Requests totals \$54,386,000. This includes \$51,157,000 for regular capital projects and \$3,339,000 for capital renewal projects. Mr. Kratochvil moved to approve the FY07 Appropriated and Income Funds Budget Request and the FY07 Capital Budget Request. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

- Mr. Yost moved to approve the Non-indentured Capital Reserves increases in Service Departments, Student/Staff Programs/Services, Auxiliary Enterprises – Other, and Income Fund Equipment to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities and in accordance with Section V.G.5 of the Board of Trustees *Regulations* and Sections IV.A and IV.C of the University Guidelines 1982. Mr. Howell seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

- Mr. Yost moved to approve a nine year maintenance agreement with SunGard SCT, Inc, for Banner Operational Data Store software and Luminis Data Interchange Software for e-learning. The cost of this agreement would be \$365,744 payable in nine annual installments:

FY 2006	\$36,000.00
FY 2007	\$37,080.00
FY 2008	\$38,193.00

FY 2009	\$39,339.00
FY 2010	\$40,520.00
FY 2011	\$41,736.00
FY 2012	\$42,989.00
FY 2013	\$44,279.00
FY 2014	\$45,608.00

This agreement carries the same terms as other Banner software maintenance agreement, including a 3% cap on annual cost escalations for the term of the agreement. The purchase of these products and support services was anticipated and included in the Banner implementation plan, so funds to acquire these services are included in the Banner project budget. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

- Mr. Kratochvil moved to approve the purchase of a parking lot maintenance agreement. This agreement includes all labor and materials for repairs, maintenance and improvements to certain campus parking lots. The cost of this project is \$391,597, including 10% for contingency. The vendor is Ne-Co Asphalt, Inc. of Charleston. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

- Dr. Webb moved to approve the resolution and waive the reading of the resolution. The resolution authorizes issuance of Auxiliary Facilities System Revenue Bonds.



## RESOLUTION AUTHORIZING ISSUANCE OF AUXILIARY FACILITIES SYSTEM REVENUE BONDS

BE IT RESOLVED by the Board of Trustees of Eastern Illinois University in regular meeting assembled, that:

1. It is hereby determined to be desirable that the Board of Trustees of Eastern Illinois University (the "*Board*") authorize the execution and delivery of its Eastern Illinois University Auxiliary Facilities System Revenue Bonds, Series 2005 (the "*Bonds*") in order to provide funds to refund all or a portion of the Board's Eastern Illinois University Auxiliary Facilities Revenue Bonds, Series 1997, Series 1998 and Series 2000 (the "*Refunded Bonds*") and to pay necessary issuance costs. The Refunded Bonds will be refunded for debt service savings and/or, in the case of the Series 1997 Bonds, to release moneys from the debt service reserve fund in order to fund system improvement projects. The Bonds shall be in an original principal amount not to exceed \$22,000,000 with a final maturity no later than April 1, 2026.

2. The University's current revenue bond registrar and paying agent, LaSalle Bank National Association, Chicago, Illinois, is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

3. The Board approves the sale of the Bonds to Edward D. Jones, L.P. and A. G. Edwards & Sons, Inc. (the "*Underwriters*") upon the terms set forth in the Bond Purchase Agreement. The price at which such Bonds will be sold by the Board to the Underwriters, exclusive of net original issue discount or premium, will not be less than 97% of the par amount thereof and the true interest cost of borrowing for the Bonds will not exceed 5.00%. The Board approves the form of the Bond Purchase Agreement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Bond Purchase Agreement in the name of and on behalf of the Board in substantially the form presented at this meeting, or with such changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented at this meeting.

4. The Board ratifies the preparation and distribution of a Preliminary Official Statement, and authorizes the preparation and distribution of an Official Statement in connection with the sale of the Bonds. The Board approves the Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Official Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented at this meeting, with the addition of final terms of the Bonds, and with such other changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the Preliminary Official Statement presented at this meeting.

5. The Board approves the forms of the Sixth Supplemental System Revenue Bond Resolution, Escrow Agreement and Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The Chairman and Secretary of the Board (or other appropriate officers of the Board) are hereby authorized and directed to execute the Sixth Supplemental System Revenue Bond Resolution, and the Treasurer (or other appropriate officer of the Board) is hereby authorized and directed to execute the Escrow Agreement and the Continuing Disclosure Agreement, each in the name of and on behalf of the Board in substantially the forms presented at this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented at this meeting.

6. The Board approves the purchase of bond insurance for the Bonds by the Underwriters, if deemed economically beneficial by the Treasurer of the Board following consultation with the Financial Advisor and the Underwriters. The Board agrees to comply with such terms and provisions of the bond insurance as are approved by the Treasurer of the Board.

7. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

12. Mr. Kratochvil moved to accept the two amendments to the Campus Master Plan.

Amendment request 05-01, to add a clock tower-carillon south of Booth Library was received in November, 2004. The DAT Committee recommended adoption of the amendment on December 16, 2004.

Amendment request 05-02 was received in March, 2005. It proposed relocating the new Textbook Library Building from east of Ninth Street to south of Greek Court Building #7 on Edgar Drive, east of Carman Hall. The DAT Committee recommended adoption of the amendment on April 19, 2005.

Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

**Information Items**

Summary of Purchase \$100,000-\$249,999 –

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Zones, Inc.	AV equipment and installation in various classrooms and auditoriums.	9	\$198,346.25
SunGard SCT Inc.	Consulting services to aid in the development of data marts connected to the Banner systems.	1*	\$170,000.00
SunGard SCT Inc.	Banner Operational Data Store and and Luminis Data Interchange	1*	\$200,000.00

\* SunGard SCT Inc. is the sole source due to the fact that the University is using other versions of comparable software from SunGard SCT. Funds for acquiring these products are included in the Banner implementation project budget.

Legislative Update – Dr. Jill Nilsen reported that the general assembly completed its work on May 31, 2005. She gave an update on the status of the numerous bills that Eastern is tracking.

## **Report from the University President**

President Hencken reported that at the next Board of Trustees meeting, September 16, 2005, there will be a reunion of former Board members. Dr. Dan Nadler will begin as Vice-President for Student Affairs on August 1, 2005. He also publicly complimented Ms. Lynette Drake for the excellent job she has done as Acting Vice President for Student Affairs. The new board member, who will replace Dr. Nate Anderson, will be William O'Rourke, who is a 1974 graduate of Eastern Illinois University. President Hencken also recommended that the Board approve the process of reviewing the University's mission statement.

Mr. Welch moved to approve the review of the University's mission statement. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

President Hencken then introduced Dr. Jeff Cross, who gave a presentation concerning Title III. Eastern Illinois University has received a Title III planning grant for the 2004-2005 federal fiscal year. Eastern also received a Title III planning grant for the activities to progress during the succeeding fiscal year. Title III of the Higher Education Act is administered by the United States Department of Education Office of Post-Secondary Education. Eligible institutions may receive planning funds, and/or institutional development funds to expand the institution's capacity to serve at-risk, under-served, and disadvantaged students. A Title III planning committee was appointed earlier this year and a consultant retained to facilitate working through existing planning documents and reports to identify possible Title III institutional development proposals. The planning committee developed an initial concept for a draft plan proposal, that would focus on a comprehensive, university wide student success center that would serve all students, especially at-risk students. Over the summer, a second draft will be prepared, with the intention of using that plan to apply for a Title III development grant in the spring of 2006.

## **Report from the Board Chair**

Ms. Julie Nimmons thanked Leo Welch for attending the IBHE meetings and for bringing information back to the Board members. Ms. Nimmons thanked Dr. Jill Nilsen, her staff, and President Hencken for all of their hard work in the preparation and planning of the Board Retreat. Ms. Nimmons thanked the President's Council for giving up their Sunday evening and Monday morning to meet with the Board members for dinner and meetings. As an outcome of the Board

Retreat, a new committee will be established, Academic and Student Affairs Committee, which will consist of Mr. Welch and the new student member, Mr. Berger.

Ms. Nimmons read a commendation for Dr. Roger Dettro:

**Commendation  
Presented to  
Dr. Roger Dettro**

WHEREAS, Dr. Roger Dettro was appointed by Governor George Ryan to Eastern Illinois University's Board of Trustees in 1999, and performed with distinction during his six-year tenure; and

WHEREAS, Dr. Dettro's ties to Eastern Illinois University go back many years, to when, in the early 1950s, he studied for and earned his bachelor's degree in physical education from the institution; and

WHEREAS, Dr. Dettro was remembered for his athletic prowess -- both on the basketball court and on the track -- by being elected to Eastern Illinois University's Athletic Hall of Fame; and

WHEREAS, he continued to forge ties with the University by serving as president of both the EIU Foundation and the EIU Panther Club, from which, in 1983, he received the Glen Hesler Award, the organization's highest honor; and

WHEREAS, in 1995, he was named a member of the "Centennial 100," a collection of individuals who most influenced the University during its first century; and

WHEREAS, Dr. Dettro has used his appointment to the Board of Trustees as a way in which to continue to serve his alma mater, faithfully representing the students, staff and faculty of Eastern Illinois University; and

WHEREAS, Dr. Dettro played a vital role in the progress of Eastern Illinois University, which, during his tenure, included the renovation and expansion of Booth Library, the expansion of the Tarble Arts Center, the construction of the Human Services Building, and renovation work on both the Doudna Fine Arts Center and Blair Hall; and

WHEREAS, he selflessly gave of his time and energy, remaining accessible and available to his University constituents; and

WHEREAS, Eastern's Board of Trustees will greatly miss Dr. Dettro's presence and his unwavering support of the University, as well as his leadership, his knowledge and his friendship, and will hold him to his promise to remain "active in supportive roles at EIU."

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty and staff, do hereby express their utmost gratitude to Dr. Roger Dettro for his dedicated service to higher education, Eastern

Illinois University, and the people of Illinois, and do hereby offer him their heartfelt best wishes for continued success and happiness.

Dr. Dettro responded saying, “It really has been a high honor to serve on this prestigious board, and I have enjoyed working with the trustees and the administration. It has been a joy, and I have gotten to know many of the faculty members. Keep up the good work.”

Additionally, Ms. Nimmons said “good-bye and thank you” to Mr. Adam Howell for his job as this year’s student member.

### **Board Committee Reports**

Finance Committee, Dr. Webb – It was reported that the finance committee will have a proposal prepared for the Board’s consideration at the September meeting concerning the Sorbanas Oxley Act.

Board Relations Committee – No Report

Planning Committee – No Report

Board Bylaws, Policies, and Regulations Committee – No Report

### **Reports from Constituencies**

None.

### **Adjournment**

Dr. Dettro moved to adjourn. Mr. Howell seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.