

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

February 10, 2006

A meeting of the Board of Trustees was convened on February 10, 2006, at 11:30 a.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Don Yost, Vice-Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Berger	Present
Mr. Kratochvil	Present
Ms. Nimmons	Not Present
Mr. O'Rourke	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
Dr. Dan Nadler, 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
Dr. Doug Bock, Parliamentarian

Executive Session

Mr. Kratochvil 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. Mr. Berger seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Mr. O'Rourke moved to reconvene in Open Session; Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Action Items

1. Dr. Webb moved to approve and release the minutes from the Board of Trustees Executive Session on September 16, 2005 and December 14, 2005. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

2. Mr. Welch moved to approve three Board of Trustees Regulation Revisions. 1) *Regulation II.B.4.b. – Termination with Notice.* The proposed revision is a terminology change from “Termination with Notice” to “Nonrenewal of Contract” to reflect the true description of the process, reduce confusion, distinguish nonrenewal based on no further need for an individual’s services from termination with notice based on misbehavior and

remove the perceived stigma implied from a “termination.” 2) *Regulation V.J.8.* – Tuition and Mandatory Fees. The proposed revision in the Student Abroad Fee structure would provide that establishment of charges for study abroad is consistent with all other fees. 3) *Regulation III.B.2.b.* – Honorary Degrees. The proposed revision would increase the number of honorary degrees awarded each year from two to four. Mr. O’Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O’Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

3. Mr. Kratochvil moved to approve the three year labor agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local #981 Service Unit. This is the AFSCME that takes care of primarily building service workers, food service workers, locker room attendants, etc. This is a three year contract; 3 percent increase per year.

The estimated cost effective September 15, 2005 is \$156,330.00, the estimated cost effective September 15, 2006 is \$161,020.00, and the estimated cost effective September 15, 2007 is \$165,020.00. Mr. Berger seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O’Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

4. Mr. Berger moved to approve a 7.5 percent increase in room and board rates for the Residence Halls, Greek Court, University Apartments, and University Court. This increase is to cover normal inflationary increases, such as the cost of food and utilities, and repairs and renovations to the residence halls. Mr. Welch seconded the motion.

HOUSING RATES

RESIDENCE HALLS & GREEK COURT

Effective Fall Semester 2006

School Year Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per week plus \$200 Dining Dollars per Semester	\$2,749	\$206	\$2,955	(Rm \$2068/Bd \$887)
10 Plus Meal Option/Semester 10 Dining Center Meals per week plus \$60 Dining Dollars per Semester	\$2,871	\$215	\$3,086	(Rm\$2068/Bd \$1018)
12 Plus Meal Option/Semester 12 Dining Center Meals per week plus \$100 Dining Dollars per Semester	\$2,979	\$224	\$3,203	(Rm \$2068/Bd \$1135)
15 Plus Meal Option/Semester 15 Dining Center Meals per week plus \$140 Dining Dollars per Semester	\$3,098	\$232	\$3,330	(Rm \$2068/Bd \$1262)

The Plus Meal Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court, Java B & B and Panther Pantry within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Meals for a guest in any Dining Center when accompanied by the student; 4) Additional meals for the student in any Dining Center.

Double Room as Single (per Semester)	\$750	\$0	\$750
Triple as Double (per Semester)	\$400	\$0	\$400

Summer Room and Board

2007 Summer - 4 Week - Single Room	\$639	\$48	\$687
2007 Summer - 4 Week - Double Room	\$512	\$38	\$550
2007 Summer - 6 Week - Single Room	\$959	\$72	\$1031
2007 Summer - 6 Week - Double Room	\$767	\$58	\$825
2007 Summer - 8 Week - Single Room	\$1279	\$96	\$1375
2007 Summer - 8 Week - Double Room	\$1023	\$77	\$1100

NOTE: Included in this rate is the 12 Plus Meal Option and it is the only option offered during Intersession and Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2006.)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$3,586	\$108	\$3,694
2 Room Apartment (one bedroom)	\$3,770	\$114	\$3,884
Super Efficiency	\$3,356	\$100	\$3,456

PER MONTH:

1 1/2 Room Apartment (efficiency)	\$378	\$11	\$389
2 Room Apartment (one bedroom)	\$397	\$12	\$409
Super Efficiency	\$353	\$11	\$364

UNIVERSITY COURT - 2006-2007

Academic Year Rates (Effective August 15, 2006)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,210	\$0	\$2,210
2 Bedroom, 1 Bath, Balcony	\$2,344	\$0	\$2,344
1 Bedroom, 1 Bath, Balcony	\$2,796	\$0	\$2,796
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,400	\$0	\$2,400
2 Bedroom, 1 1/2 Bath, Balcony	\$2,487	\$0	\$2,487
1 Bedroom, 1 Bath, No Balcony	\$2,554	\$0	\$2,554
Studio	\$2,093	\$0	\$2,093
3 Bedroom, 1 Bath	\$2,824	\$0	\$2,824

Fall 2006 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,431	\$0	\$2,431
2 Bedroom, 1 Bath, Balcony	\$2,578	\$0	\$2,578
1 Bedroom, 1 Bath, Balcony	\$3,076	\$0	\$3,076
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,640	\$0	\$2,640
2 Bedroom, 1 1/2 Bath, Balcony	\$2,736	\$0	\$2,736
1 Bedroom, 1 Bath, No Balcony	\$2,809	\$0	\$2,809
Studio	\$2,302	\$0	\$2,302
3 Bedroom, 1 Bath	\$3,106	\$0	\$3,106

**Summer 2007 (Effective May 2007)
Monthly Rate**

2 Bedroom, 1 Bath, No Balcony	\$416	\$0	\$416
2 Bedroom, 1 Bath, Balcony	\$445	\$0	\$445
1 Bedroom, 1 Bath, Balcony	\$447	\$0	\$447
2 Bedroom, 1 1/2 Bath, No Balcony	\$445	\$0	\$445
2 Bedroom, 1 1/2 Bath, Balcony	\$462	\$0	\$462
1 Bedroom, 1 Bath, No Balcony	\$416	\$0	\$416
Studio	\$417	\$0	\$417
3 Bedroom, 1 Bath	\$472	\$0	\$472

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

5. Dr. Webb moved to approve the awarding of 4 honorary degrees: Mr. Patrick Coburn, Mr. William Edward Phipps (Couch), Mr. Jeffrey G. Scott, and Mr. Charles Jacobs Younger.

Patrick Coburn has enjoyed a successful journalism career since leaving Eastern Illinois University in 1965. Mr. Coburn was named publisher by the State Journal Registrar in 1997. He also serves as Vice President of the Copley Press incorporated. Mr. Coburn was inducted into the Eastern Journalism Department Alumnus Hall of Fame in 2003.

William Edward Phipps (Couch) came to Eastern in 1939. He had roles in many films, including "The War of the Worlds," "Julius Caesar," and "Night of the Hunter," and he also appeared in many television shows including "Gunsmoke," "Perry Mason," and "The Twilight Zone." But, Mr. Phipps (Couch) is perhaps best known by generations as the voice of Prince Charming in Walt Disney's "Cinderella."

Jeffrey Scott graduated from Eastern's School of Business in 1968. Mr. Scott recently retired as regional Vice President of Sagemark Consulting, formerly CIGNA Financial Advisors, after more than three decades in the financial services industry. He received the EIU Distinguished Alumni Award in 1995 and now serves as a member of the EIU Foundation Board of Directors.

Charles Jacobs Younger served as student body president and played on the EIU baseball team before earning a physics degree from Eastern in 1954. In 1967, he joined Continental Cablevision, Inc., rising through the ranks to become executive vice president, making him responsible for operations in eight states with 1.4 million subscribers. Mr. Younger received the Burnham & Nancy Neal Philanthropy Award for Outstanding Private Foundation.

Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

6. Mr. Kratochvil moved to approve, pursuant to section VI.C. of the Board of Trustees *Regulations* and in accordance with the University's *Internal Governing Policies* [148], the University Naming Committee's recommendation to the President that the central foyer in the Livingston C. Lord Administration Building be named: "Cougill Foyer." Max and Mary Cougill have donated a philanthropic gift of \$500,000 to help fund the renovation of the first floor hallways of the Livingston C. Lord Administration Building. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Information Items

Update on Campus Construction – The Doudna Fine Arts Center will be 183,000 square feet. There are four separate projects: Section A, the new music department, theatre stage and lecture hall; Section B, the Dvorak Concert Hall, labs and offices; Section C, home of the visual arts; and Section D, the 290 seat performance venue, studio theatre, and instructional shops. Blair Hall is expected to re-open in the first two weeks of April. The third floor is complete, and furniture will be moving in. The second floor will be finished by the end of February. Construction on the addition to the Lantz Field House will begin probably the last week of April or the first week of May.

Financial Aid Programs Report – In FY 2005, 78.8 percent of Eastern's student body received some form of financial assistance – loans, scholarships, grants, tuition waivers, and/or employment – from various federal, state and university programs. Financial Aid in FY 2005 totaled \$68,863,268 at Eastern; 59.1% came from federal sources, 14.4% from the State, 17.3% from institutional sources and 9.2% from other sources.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Kam Services, Inc.	Asbestos abatement services	2	\$150,000

Deposit and Investment Report – For three months ending December 31, 2005: Operating Funds Investment Performance – The University had an average daily investment balance of \$43,253,915.32 and a net average daily balance of \$40,277,230.04. The annualized average yield was 3.94 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2005 was \$493,352.24, which was a 2.52 percent return on investments for the quarter.

President’s Report

Eastern has reached the goal of \$10 million in the fundraising campaign. The Council on University Planning and Budgeting (CUPB) is in the process of possibly revising our current Mission Statement. The CUPB subcommittee is gathering information from constituent groups on campus. CUPB will give its recommendations to the President sometime in May. The proposed revisions to the Mission Statement will be brought to the Board in either June or September for approval.

Ms. Brenda Majors, Director of Admissions, and Ms. Rita Pearson, Coordinator of Transfer Relations, presented a general overview of the transfer population and the programs and services provided at Eastern. In the Fall of 2003, 34 percent of all new students were transfer students with a yield of 67 percent (students who after admission actually enrolled at the University), and in the Fall of 2005, 39 percent of all new students were transfer students with a yield of 71 percent.

Report from Constituencies

Student Senate - Mr. Ryan Berger reported that since the last Board of Trustees meeting, members of the Student Body traveled to Springfield to speak with legislators on Eastern Illinois University’s behalf. Student Government is also working on Panther Service Day, Unity Week, The Red Dot campaign, and Sandwich Boards.

Committee Reports

Finance/Audit Committee - Dr. Robert Webb reported that the committee discussed the budget for FY 2007 and the issue of approved Board travel.

Board Relations - Mr. Roger Kratochvil reported that he met with Dr. Nilsen and discussed the “You Are EIU” campaign and the larger campaign that is part of the fundraising efforts at EIU. Mr. Kratochvil and Dr. Nilsen also discussed alumni activities underway to gain support from our alumni and legislative activities.

Executive/Planning Committee - Mr. Don Yost , no report.

Academic and Student Affairs Committee - Mr. Leo Welch reported that the proposal for the nursing program will come before the Illinois Board of Higher Education (IBHE) at the April 4th meeting. Study Abroad is expanding the offerings available through Eastern Illinois University. Dr. Nadler gave a presentation on the Financial Aid Report and the housing rates for AY 2006-2007.

Board Regulations Committee - Mr. Leo Welch reported that the revised Board Regulations have been submitted to the President's Council for review.

Other Matters

Report from the Illinois Board of Higher Education (IBHE) - Mr. Welch attended the IBHE meeting on April 4. He reported on a presentation given by Dr. Carol Twigg, President and CEO of the National Center for Academic Transformation, on improving access through a scaleable course redesign program. The thrust of the presentation was to improve learning with lower costs through technology.

EIU Foundation Board Meeting - Mr. Kratochvil, the BOT representative on the EIU Foundation Board, apologized publicly for being unable to attend the meeting today. The BOT meeting and the EIU Foundation Board meeting were scheduled at the same time.

Board Retreat - President Hencken informed the Board that no contracts have been signed for the Retreat. Originally, June 4 and 5, Monday and Tuesday, were the dates being considered for the Retreat; however, the IBHE meeting is June 5, and the President and Mr. Welch would have to leave the Retreat to go to the meeting. Dr. Nilsen is checking with Dr. John Moore to see if he is available on Saturday and Sunday, June 2 and 3. Mr. Welch suggested that the Board decide what the Trustees want to do at this retreat and decide what kind of a facilitator is needed. President Hencken asked the Trustees to send to him or to Ms. Nimmons, or both, any items to be included on the agenda, so the agenda can be generated.

Action Items Continued

7. Mr. Welch moved to approve the minutes from the December 14, 2005 Board of Trustees meeting. Mr. O'Rourke seconded it.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Adjournment

Mr. Berger moved to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.