

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

November 3, 2006

A meeting of the Board of Trustees was convened at 1:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present (via telephone; left at 3 p.m.)
Ms. Raz	Present
Dr. Webb	Present
Mr. Yost	Present
Mr. Welch	Present

Also present were the following:

Mr. Louis V. 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. Daniel Nadler, Vice President for Student Affairs
Mr. Joseph Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President, & Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Dr. Doug Bock, Parliamentarian

Executive Session

Dr. Webb 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 2.C.2 of the Open Meetings Act, and pending probable or imminent litigation as permitted by section 2.C.11 of the Open Meetings Act. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes

Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Mr. Kratochvil moved that the Board reconvene in Open Session. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Action Items

1. Mr. Yost moved to approve the minutes of the September 8, 2006 Board Meeting, September 8, 2006 Executive Planning Committee Meeting, September 8, 2006 Academic and Student Affairs Committee Meeting, and October 6, 2006 Board Meeting. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Dr. Webb moved to approve the Contract Renewal and Wage Agreement, for Carpenter's Local #347. Mr. Kratochvil seconded the motion.

The agreement is for the period May 1, 2006 through April 30, 2009. The estimated cost of increases effective May 1, 2006 is \$31,340, the estimated cost of increases effective May 1, 2007 is \$32,130, and the estimated cost of increases effective May 1, 2008 is \$33,680.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Kratochvil moved to approve the Contract Renewal and Wage Agreement for Illinois Fraternal Order of Police Labor Council. Mr. Yost seconded the motion.

The agreement is for the period July 1, 2006 through June 30, 2009. The estimated cost of increases effective July 1, 2006 is \$44,640, the estimated cost of increases effective July 1, 2007 is \$31,550, and the estimated cost of increases effective July 1, 2008 is \$32,800.

Roll was called and the vote was as follows:

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

Motion carried.

4. Chair Welch announced that the Board is postponing action on the Contract Renewal and Salary Agreement-University Professionals of Illinois Local 4100 pending ratification by the membership.
5. Ms. Nimmons moved to approve an In-state Tuition Waiver. Mr. Yost seconded the motion.

As provided in Section IV.C.5 of the Eastern Illinois University Board of Trustees Regulations, the Board is being asked to consider an exception to the residency status for tuition purposes for an employee's spouse. The exception is being requested on behalf of a non-immigrant spouse of a full-time tenure-track faculty member who would like to take classes at the in-state resident tuition rate.

Roll was called and the vote was as follows:

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

Mr. Welch Yes

Motion carried.

Information Items

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Conference Technologies Inc.	Audio Visual equipment	17	\$132,697
University of Illinois	Electronic databases	A	190,000
H & H Shuttle Service, Inc.	Shuttle bus service through the Spring 2007 semester.	B	245,000
Heyl, Royster, Voelker & Allen	Legal services	B	150,000
IBM Coporation	Software maintenance	C	146,411
Conference Technologies Inc	Audio Visual equipment	18	111,931
KAM Services	Asbestos abatement services	B	150,000

A Sole source. Bidding not required as the purchase was from another State agency. The price, per contract, will not exceed the amount shown above.

B Annual contract renewal. Costs, per contract, will not exceed the amount shown above.

C Sole source, per Section 526.025 of the Illinois Procurement Code.

FY 2006 Deposit and Investment Report -- For FY 2006 Operating Funds Investment performance, the University had an average daily investment balance of approximately \$41 million and a net average daily balance of approximately \$39 million. The annualized average yield for the year was 5.16%.

Earned Degrees Report -- In 2006, there were a higher number of degrees awarded than there has been in several years. In FY 2006, 2,726 degrees were awarded -- 2,128 Bachelor's degrees, 16 Post-bachelor's certificates, 532 Master's degrees, and 50 Specialist's degrees.

Alumni Association Report -- Ms. Susan Young presented the Alumni Association Report. In the upcoming year the Alumni Association plans to give the University up to \$75,000 dollars for campus beautification. Also, the Alumni Association plans to provide \$10,000 or more to support University outreach activities to Alumni. The annual Alumni Service Award is being renamed the Louis V. Hencken Alumni Service Award, and will be presented as such beginning in 2007. Ms. Young added that the Alumni Association awarded \$5,000 in scholarships to EIU students this year.

Technology Report -- Dr. Michael Hoadley and Mr. Chat Chatterji presented the Technology Report. The University continues to move forward with technology planning. The report provided an update on the status of the various recommendations and action items which provide a blueprint for the future. The updated report is available at <http://CATS.eiu.edu/ctpc/index.php>.

FY 2006 Income Producing Contracts -- There were 106 awards of \$10,000 and over, and 265 awards under \$10,000, with a combined value of \$9,531,148.

President's Report

President Hencken acknowledged his students from the Counseling and Student Development Class 5710.

Lt. Governor Quinn was on campus October 30 to open the "Portrait of a Soldier" exhibit. The portraits were sketched by Cameron Schilling, a senior political science major at EIU. Cameron started drawing the sketches as a tribute to Illinois soldiers killed either in Iraq or Afghanistan, or on the way to their destination. A Veteran's Day ceremony is scheduled on November 11, in front of Old Main. ROTC on campus will assist in the ceremony.

Dr. Dan Nadler and Mr. Mark Hudson, Director of Housing and Dining Services, presented an update on what's happening in the Housing and Dining Services. As the President stated, there is a strong correlation between the residential experience, and the rate of retention and satisfaction of our students. One very important aspect is Resident Assistants, and the Housing and Dining Service is working on a list of action items to track progress and satisfaction in this area.

Report from Constituencies

None.

Report from the Board Chair

Mr. Welch reported that he attended the IBHE Faculty Advisory Council Meeting on October 20, 2006. This Council advises the IBHE. More specifically, the Council usually offers advice in response to specific agenda items. Currently, IBHE is trying to improve the general public perception of the value of higher education. An organization, Solutions for the Future, has been formed to pursue this issue.

The regional meeting of Eastern Alumni in the St. Louis area will be at Broadway Oyster Bar Saturday evening, and Mr. Welch will make every attempt to attend the meeting.

Board Committee Reports

Finance Audit Committee -- Dr. Webb reported on the Finance Audit Committee. He shared that there will be a 35% increase in energy costs for Eastern and the other universities in the co-op. An electric rate freeze, if in effect, does not apply to businesses and colleges/universities.

Board Relations Committee -- Mr. Kratochvil reported for the Board Relations Committee. Mr. Kratochvil recommended that the Board consider appointing a Presidential Transition Activities

Committee. Mr. Kratochvil also recommended that the Board should review the committee process in terms of defining the Board's role and the Trustees' roles in public fundraising.

Executive/Planning Committee -- President Hencken gave an update on the General Counsel search and his recent trip to California to visit friends of the University. Mr. Welch also extended sympathy, on behalf of the Board, to the families of James Johnson, former Dean of Students, and James Giffin, founding Dean of the College of Business.

Academic and Student Affairs Committee -- Ms. Nimmons reported that Student Affairs and Academic Affairs are alive and well on campus. Three top priorities were identified - orientation and the Panther Prowl, service learning and volunteerism, and recruitment and retention. The identified priorities will be discussed at future meetings.

Presidential Search Committee -- Dr. Webb commented on the Presidential Search Committee. He informed the Board that this committee has a total of 17 members. Dr. Elaine Hairston will be the consultant working with the committee. She will be meeting with constituencies on campus to gather information and to outline the procedures for the search.

Other Matters

Mr. Cooley presented to the Board two items of information. First was a construction update to provide an overview of what is currently going on in campus construction. The second item was the first quarter update on the University's FY 2007 Financial Plan. Mr. Cooley also thanked Mr. Gary Reed and Mr. Monty Bennett for their work with the electrical rate contract.

Adjournment

Ms. Nimmons moved to adjourn. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.