

III. ACTION ITEMS

A. **Approval of Minutes**

November 21, 2008 Board Meeting

**B. Expenditure Recommendations for Purchases of \$250,000 or More**

1) **Purchase Item:** Fire Sprinkler System – Stevenson Hall

**Description/Explanation:** The project consists of all labor, materials and equipment to install a wet-pipe sprinkler system in Stevenson Hall during the summer of 2009. In conjunction with the sprinkler system installation, the fire alarm system will be upgraded.

**Cost:** \$1,283,086.00 (including \$116,644.00 contingency) as follows:

Fire Protection	\$ 734,242.00
Electrical	432,200.00
Contingency (10%)	116,644.00

**Recommended Vendors:**

**Fire Protection**

Felmley-Dickerson Company \$ 734,242.00  
Bloomington, IL

**Electrical**

Bodine Electric of Decatur, Inc \$432,200.00  
Decatur, IL

**Summary of Bids:**

**Fire Protection**

Felmley-Dickerson Company \$734,242.00  
Bloomington, IL

Fire Suppression Systems \$774,300.00  
Champaign, IL

Automatic Fire Sprinkler, LLC \$777,000.00  
Normal, IL

Premiere Fire Protection \$975,083.00  
Paducah, KY

**B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)**

**Fire Sprinkler System – Stevenson Hall Purchase Item (Continued)**

**Electrical**

Bodine Electric of Decatur, Inc. \$432,200.00  
Decatur, IL

Anderson Electric \$573,000.00  
Mattoon, IL

Glesco Electric \$627,200.00  
Urbana, IL

Commercial Electric \$640,397.00  
Mattoon, IL

**Fund Source:** Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**

**B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)**

**2) Purchase Item:** Software License Agreement

**Description/Explanation:** A three (3) year Microsoft License Agreement for use by University faculty and staff for all University-owned microcomputers. This purchase includes licenses for the Microsoft Desktop Bundle; license record keeping and reporting; secure key code delivery; and customer support services.

**Cost:** \$261,070.56 (\$87,023.52 per year)

**Recommended Vendor:** CDWG  
Vernon Hills, IL.

**Summary of Proposals:** CDWG, Vernon Hills, IL.  
Zones, Inc., Auburn, WA.  
Educational Resources, Elgin, IL.  
Dell Marketing, LP, Round Rock, TX.  
En Pointe Technologies Sales Inc., Gardena, CA.

**Fund Source:** Appropriated Funds/Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**

**C. Housing Rates**

**RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2009)**

	<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 plus 2 Bonus Meals per Semester	\$3,367	\$217	\$3,584	(Rm \$2,508/ Bd \$1,076)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$3,516	\$227	\$3,743	(Rm \$2,508/ Bd \$1,235)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$3,649	\$235	\$3,884	(Rm \$2,508/ Bd \$1,376)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$3,794	\$245	\$4,039	(Rm \$2,508/ Bd \$1,531)

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 within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$750	\$50	\$800
Triple Room as Double (per Semester)	\$400	\$50	\$450
<b>Summer Room and Board</b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
2010 Summer - 4 week - Single Room	\$783	\$48	\$831
2010 Summer - 4 week - Double Room	\$626	\$38	\$664
2010 Summer - 6 week - Single Room	\$1,175	\$72	\$1,247
2010 Summer - 6 week - Double Room	\$939	\$57	\$996
2010 Summer - 8 week - Single Room	\$1,567	\$96	\$1,663
2010 Summer - 8 week - Double Room	\$1,252	\$76	\$1,328

NOTE: 12 Plus Meal Plan is the only option offered during Summer Sessions

**C. Housing Rates (Cont.)**

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2009)**

<b><u>9.5 MONTHS:</u></b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
1 1/2 Room Apartment (efficiency)	\$3,918	\$118	\$4,036
2 Room Apartment (one bedroom)	\$4,120	\$124	\$4,244
Super Efficiency	\$3,666	\$110	\$3,776
<b><u>PER MONTH:</u></b>			
1 1/2 Room Apartment (efficiency)	\$412	\$13	\$425
2 Room Apartment (one bedroom)	\$434	\$13	\$447
Super Efficiency	\$386	\$12	\$398

**C. Housing Rates (Cont.)**

**UNIVERSITY COURT – 2009-2010 Academic Year Rates (Effective August 1, 2009)**

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,389	\$0	\$2,389
2 Bedroom, 1 Bath, Balcony	\$2,534	\$0	\$2,534
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,571	\$0	\$2,571
2 Bedroom, 1 1/2 Bath, Balcony	\$2,663	\$0	\$2,663
1 Bedroom, 1 Bath, No Balcony	\$2,761	\$0	\$2,761
Studio	\$2,263	\$0	\$2,263
3 Bedroom, 1 Bath	\$3,025	\$0	\$3,025

**Fall 2009 Semester Only Contracts**

2 Bedroom, 1 Bath, No Balcony	\$2,628	\$0	\$2,628
2 Bedroom, 1 Bath, Balcony	\$2,787	\$0	\$2,787
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,828	\$0	\$2,828
2 Bedroom, 1 1/2 Bath, Balcony	\$2,929	\$0	\$2,929
1 Bedroom, 1 Bath, No Balcony	\$3,037	\$0	\$3,037
Studio	\$2,489	\$0	\$2,489
3 Bedroom, 1 Bath	\$3,328	\$0	\$3,328

**Summer 2010 (Effective May 2010)**

**Monthly Rate**

2 Bedroom, 1 Bath, No Balcony	\$450	\$0	\$450
2 Bedroom, 1 Bath, Balcony	\$481	\$0	\$481
2 Bedroom, 1 1/2 Bath, No Balcony	\$477	\$0	\$477
2 Bedroom, 1 1/2 Bath, Balcony	\$494	\$0	\$494
1 Bedroom, 1 Bath, No Balcony	\$450	\$0	\$450
Studio	\$451	\$0	\$451
3 Bedroom, 1 Bath	\$506	\$0	\$506

**It is recommended that the Board of Trustees approve the above room and board rates for FY2010.**

#### **D. Board Meeting Date Revision**

At the April 21, 2008 meeting of the Eastern Illinois University Board of Trustees, the 2009 meeting calendar was approved as follows:

Friday, January 23, 2009 (Meeting on Campus)  
Friday, March 6, 2009 (Meeting on Campus)  
Monday, April 20, 2009 (Meeting on Campus)  
Monday, June 22, 2009 (Meeting on Campus)  
Friday, September 4, 2009 (Meeting on Campus)  
Friday, November 20, 2009 (Meeting on Campus)

The 2009 National Conference on Trusteeship, sponsored by the Association of Governing Boards is scheduled to take place from April 18 – 21, 2009. Due to the fact that several members of the EIU Board of Trustees will be attending this conference, the Board is asked to consider a revision to the meeting date for April, 2009. The proposed revised date for this meeting is **Monday, April 27, 2009**.

**It is recommended that the Board of Trustees approve changing the April, 2009 meeting date from Monday, April 20, 2009 to Monday, April 27, 2009.**



### **E. Adoption of Board Resolution on the Enrollment Enhancement Tuition Program**

The University proposes to establish an enrollment enhancement program to increase recruitment of new out-of-state undergraduate students in order to shape the academic and other profiles of newly admitted classes and to expand the overall proportion of such students in the University's student population. This program is designed to promote geographical access and a campus climate of academic excellence to the benefit of all University students.

Illinois is one of two states that continues to experience a considerable migration of its well-qualified, in-state students to universities outside of Illinois. A proposed tuition rate of 1.0 times the current in-state rate per credit hour is being requested beginning Fall 2009 to initiate an enrollment enhancement program at the University. The proposed rate would allow the University to remain competitive with other institutions in the recruitment of high-achieving/talented out-of-state students and in order to promote geographical access and academic excellence to the benefit for all University students. This tuition rate would also allow the University to address the migration of Illinois students by increasing its marketability to out-of-state students.

#### **Resolution**

BE IT RESOLVED, By the Board of Trustees of Eastern Illinois University in regular meeting assembled, that the Enrollment Enhancement Tuition program is hereby adopted as follows: New entering and continuing non-resident tuition is a multiple of the in-state rate for Undergraduate students. Effective Fall 2009, new entering high-achieving/talented out-of-state students participating in the enrollment enhancement program will pay an alternate tuition rate of 1.0 times the then current in-state tuition rate.

**It is recommended that the Board of Trustees adopt the above Board Resolution on the Enrollment Enhancement Tuition Program.**

F. **Revisions to Board *Bylaws, Governing Policies, and Regulations*** [Final Reading]



*Bylaws, Governing Policies and Regulations*: See listing below

SECTION: 1. Introduction

Issued: Various Dates

At the September 12, 2008 meeting of the Eastern Illinois University Board of Trustees, revisions to the following Board *Bylaws* were presented for a first reading:

1. Introduction

A hard copy of these revisions was placed in Booth Library and they were also made available on the Board of Trustees website for public review and comment. The Board has reviewed the comments received regarding these revisions.

**It is recommended that the Board of Trustees approve the revisions to the above listed Board *Bylaws, Governing Policies and Regulations*.**

#### IV. INFORMATION ITEMS

##### A. **President's Report**

## **B. Report from Board Chair**

## **C. Committee Reports**

### **Executive/Planning Committee**

Mr. Roger Kratochvil, Chair  
Mr. Bill O'Rourke  
Mr. Leo Welch  
Dr. Robert Webb

### **Board Relations Committee**

Ms. Julie Nimmons, Chair  
Mr. Don Yost

### **Finance/Audit Committee**

Mr. Bill O'Rourke, Chair  
Dr. Robert Webb

### **Academic and Student Affairs Committee**

Mr. Leo Welch, Chair  
Ms. Julie Nimmons  
Mr. Eric Wilber

### **Board Regulations**

Mr. Leo Welch

#### **D. Reports from Constituencies**

Faculty Senate – Dr. John Pommier

Student Government – Levi Bulgar

**E. Report from Annuitants**

Mr. Dale Wolf will make a presentation to the Board.

**F. Summary of Purchases \$100,000 - \$249,999**

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Continental Resources	Equipment & installation for updating and maintaining the computer network.	2	\$230,000
Ne-Co Asphalt Company, Inc.	Increasing original base agreement of \$148,200 by \$29,800, for a new total of \$178,000, in order to make all corners of the intersection of 9 <sup>th</sup> and Garfield/Hayes handicapped-accessible.	*	178,000
Mostardi Platt Environmental	Environmental consulting services for the development & management of a biomass-fired energy center.	4	100,000

\* Six vendors did not respond.



## G. Financial Aid Programs Report

In fiscal year 2008, 80 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 2008 totaled \$92,185,686 at Eastern; 55.9% came from federal sources, 14.6% from the State, 17.5% from institutional sources and 12% from other sources.

	<b>FY2007</b>	<b>FY 2008</b>	<b>Percent Change</b>
<b>Total number financial aid recipients</b>	9946	9725	-2.2%
<b>Percent of enrollment receiving aid</b>	80.5%	80.0%	-0.6%
<b>Total dollars received</b>	\$90,885,810	\$92,185,686	1.4%
<b>Average amount received by each recipient</b>	\$9,138	\$9,479	3.7%
<b>Federal programs</b>	\$51,022,098	\$51,535,023	1.0%
<b>Illinois Programs</b>	\$14,408,147	\$13,479,243	-6.4%
<b>Institutional Sources</b>	\$15,928,838	\$16,094,665	1.0%
<b>Other Sources</b>	\$9,526,727	\$11,076,755	16.3%
<b>Grants, Scholarships, Waivers</b>	\$32,477,074	\$33,879,122	4.3%
<b>Loans</b>	\$50,729,013	\$51,510,294	1.5%
<b>Total Work</b>	\$7,679,723	\$6,796,270	-11.5%

## H. University Highlights

### AROUND CAMPUS

**Cooley retires; McCann serving as interim VP.** Paul McCann, who has been EIU's director of business services/treasurer since June 2006, is serving as interim vice president for business affairs following the Dec. 31 retirement of Jeff Cooley. A national search is under way for Cooley's permanent successor; officials hope to have a candidate in place by April 1, 2009.

**Library of Congress site features EIU TPS program.** EIU's Library of Congress Teaching with Primary Sources program received national exposure on the LOC Web site in December and January. To view the site, which provided information about EIU in general, as well as about the TPS program's activities, please see [www.loc.gov/teachers/tps/consortium/showcase](http://www.loc.gov/teachers/tps/consortium/showcase).

**Students reach out to the community, world.** The Student Community Service office, which opened this past fall, has already enhanced Eastern's outstanding volunteer efforts. The fall semester's activities included hosting Nothing But Nets, a faculty-student basketball game that raised money for mosquito nets to help prevent malaria in third-world countries; Run Red, a 1.5-mile walk, run and wheel event that benefited the American Red Cross Disaster Relief Fund; The Red Show, a fashion show and silent auction that raised money to help provide HIV/AIDS drugs to patients in developing countries; and food and toy drives that helped local families this holiday season.

### STUDENT/FACULTY SPOTLIGHT

**Student newspaper's Web site among the best in the nation.** The Daily Eastern News' Web site, DENnews.com, won one of five daily online Pacemaker awards from the Associated Collegiate Press. The Pacemaker is considered the top national award for college media.

**Researchers study Black Friday shoppers.** For the third straight year, EIU faculty and students ventured out the morning after Thanksgiving to record shoppers' Black Friday actions and attitudes. The study aims to help understand shoppers' motivation, behavior and intentions, said Linda Simpson, EIU professor of consumer studies and one of the study's lead researchers.

**Communication disorders and sciences makes national impact.** Student Roger Reeter was recently elected president of the National Student Speech-Language-Hearing Association, making him the first student from EIU's much-celebrated program to be elected to a national post. Robert Augustine, dean of the Graduate School, was elected to the Board of Directors of the American Speech-Language-Hearing Association. In addition, Gail Richard, department chair, is chairing a major ASHA subcommittee; and Mary Anne Hanner, dean of the College of Sciences, just finished a term as chair of ASHA's Council on Academic Affairs.

**Exchange student wins national honor.** EIU Honors student and presidential scholar Joseph Astrouski received a top National Student Exchange award for making the most of the Fall 2007 semester he spent at Keene State College in New Hampshire. He met several candidates while covering the presidential primary for the student newspaper, which named him Reporter of the Semester; in addition, he received a national award for his coverage of riots that followed the Red Sox's World Series win. He was also took part in many other impressive activities. "In his one short

## H. University Highlights (Cont.)

semester at Keene State College, Joe was more involved in his temporary community and campus than most students can say after spending four years here," wrote a Keene State official. Astrouski is now back at Eastern after spending Spring 2008 attending a university in Dublin, Ireland, through EIU's study abroad program.

**Students take over historic weather station.** Charleston's weather station, which has been in place since 1880, has returned to campus for the first time since the 1970s, allowing students to get daily hands-on experience in recording data for the National Weather Service and the National Oceanic and Atmospheric Administration. The students are guided by faculty member Craig Cameron. For details, please see [www.eiu.edu/~weather](http://www.eiu.edu/~weather).

**Education student wins national award.** Matt Seaton, who received a specialist's degree in education in December, has been awarded the 2009 Paul B. Salmon Award from the American Association of School Administrators. Seaton, principal of Red Hill High School, was one of only seven honorees in the nation.

**Graduate student compiles book on history of Zion National Park.** Tiffany Taylor, a graduate student in the historical administration program, recently wrote "Zion National Park," a book featuring more than 200 historical photographs of the park, from the time of its earliest Native American inhabitants through World War II. Taylor, a Utah native, received a history degree from Brigham Young University.

**Journalism chair honored.** James Tidwell, chair of the journalism department, was named 2008 Journalism Educator of the Year by the Scholastic Journalism Division of the Association for Education in Journalism and Mass Communication.

**Gutowski honored for service.** The Faculty Senate honored Vincent Gutowski with the 2008 Luis Clay Mendez Distinguished Service Award. Gutowski, a professor of geography at Eastern since 1983, has been credited with reviving the major, which had been eliminated just after his arrival to the school. In addition to his stellar work and personal relationships with students, Gutowski has participated extensively in local environmental issues, has generously used personal funds to buy equipment for student use in EIU laboratories, and has been instrumental in helping students receive scholarships.

**Marketing professor's paper wins award.** Marko Grünhagen, associate professor of marketing, co-authored a paper that received a 2009 Arthur S. Karp Award for "Best Applied Research Paper on Franchising" from the Educational Foundation of the International Franchise Association.

## ALUMNI ACTIVITIES

**Eastern's past female athletes receive EI letters.** About 180 female student-athletes who competed for Eastern from the 1930s through the late 1980s returned to campus Nov. 14-15 to receive their long-overdue varsity letters. Attendees included assistant secretary of the Air Force for acquisitions Sue Payton. The events, which were organized by the EIU Alumni Association with assistance from EIU Athletics, were much appreciated by the women who attended.

## H. University Highlights (Cont.)

**Two former Panthers named to Major League posts.** Two former EIU baseball players have been named to coaching positions with Major League Baseball teams. Kevin Seitzer is the new hitting coach for the Kansas City Royals. Seitzer, who led EIU to the 1981 Division II World Series, played for the Royals when he was runner-up for the 1987 American League Rookie of the Year honors; he retired in 1997 after playing in the World Series with the Cleveland Indians. Tim Bogar has been named the first-base coach of the Boston Red Sox. Bogar, who played for EIU from 1984-87, was drafted by the Houston Astros in 1987.

**Rucker signs on with NFL's Giants.** Former EIU wide receiver Micah Rucker has signed on as a member of the practice squad with the NFL's defending Super Bowl champion, the New York Giants. Rucker fills the practice squad spot vacated by Leger Douzable, who replaced Plaxico Burress on the active roster. Rucker completed his All-American career with EIU in 2007.

### FOCUS ON ATHLETICS

**'Believe in Blue' campaign nets national honor.** EIU's "Believe in Blue" initiative, which promoted Panther athletics to new students, was named the bronze award winner by the National Association of Student Personnel Administrators in the category of athletics, recreation and related activities for 2009. EIU Athletics provided blue "Believe" T-shirts (distributed by coaches and student-athletes) to all incoming students who helped form a block EIU for a group photo in the stands of O'Brien Stadium. The photo was posted online for students to share.

**Two EIU student-athletes among national Lowe's award finalists.** Two EIU student-athletes were among the top finalists for the Lowe's Senior CLASS Award. Adam Gartner was one of 10 finalists in men's soccer, and Rachel Galligan was among the top 30 in women's basketball. The award, which has become one of the most prestigious honors in college athletics, is based on dedication and achievement in four areas: classroom, character, community and competition.

**Football player named to AP All-America team.** Senior defensive end Pierre Walters was named to the 2008 Associated Press FCS All-America team, earning second-team honors. Walters, who was a third-team selection in 2007, is the 30th EIU player to earn AP FCS All-American honors; 22 have been under current head coach Bob Spoo.

**Spoo to return for 2009 season.** Bob Spoo, EIU's head football coach since 1987, plans to return to the sidelines for the 2009 season. With a career record of 132-109-1, Spoo has led the Panthers to nine NCAA FCS playoff appearances, including six since 2000. Spoo's tenure as head coach is the sixth-longest at the same school in the NCAA Division I ranks.

## I. Other Matters

## J. Public Comment