

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

January 22, 2010

A meeting of the Board of Trustees was convened on January 22, 2010, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. William O'Rourke, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	(Not Present)
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilber	Present
Mr. Yost	Present

Also present were the following:

Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Welch moved that the Board 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. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to reconvene in Open Session. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The Board of Trustees Meeting reconvened in Open Session at 1:00 p.m.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on November 20, 2009. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Wilber moved to approve the remodeling of Lincoln Hall & Stevenson Dining at a total cost of \$3,732,796, including \$339,345 contingency, from the following vendors: general contractor (\$1,643,000) – Midstates General & Mechanical Contracting Corp, Decatur, IL; plumbing (\$529,580) – A & R Mechanical Contractors Inc., Urbana, IL; heating (\$479,370) – Reliable Plumbing & Heating Co., Savoy, IL; ventilation

(\$248,880) – Reliable Plumbing & Heating Co., Savoy, IL; electrical (\$307,290) – Bodine Electric, Decatur, IL; and fire protection (\$185,331) – Prairie Fire Sprinkler Inc., Decatur, IL. The source of funds is local funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Dr. Webb moved to approve the purchase of a fire sprinkler system for Thomas & Taylor Halls at a total cost of \$1,382,590, including \$125,690 contingency, from the following vendors: fire protection (\$659,000) – Automatic Fire Sprinkler LLC, Normal, IL and electrical (\$597,900) – Glesco Electric Inc., Urbana, IL. The source of funds is local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Wilber moved to approve the purchase of parking lot improvements in the University Court at a total cost of \$779,323, including \$70,848 contingency, from Ne-Co Asphalt Company, Inc., Charleston, IL. The improvements include removal of the existing paving, installation of an underground drainage system and re-pavement of the existing lot. This is phase one of a two-phase project. The source of funds is local funds. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes

Mr. Yost Yes
 Mr. O'Rourke Yes

Motion carried.

- Mr. Yost moved to approve the increase in housing rates effective Fall Semester 2010. Mr. Kratochvil seconded the motion.

Housing Rates

ALLS & GREEK COURT (Effective Fall Semester 2010)

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
ption/Semester nter Meals per Week plus Dollars per Semester plus als per Semester	\$3,584	\$224	\$3,808	(Rm \$2,665/ Bd \$1,143)
ption/Semester nter Meals per Week plus Dollars per Semester plus als per Semester	\$3,743	\$234	\$3,977	(Rm \$2,665/ Bd \$1,312)
ption/Semester nter Meals per Week plus Dollars per Semester plus als per Semester	\$3,884	\$243	\$4,127	(Rm \$2,665/ Bd \$1,462)
ption/Semester nter Meals per Week plus Dollars per Semester plus als per Semester	\$4,039	\$253	\$4,292	(Rm \$2,665/ Bd \$1,627)

Option permits each student with a board plan to use a specified number of Dining Dollars for dining: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Guest in any Dining Center when accompanied by the student; 5) Additional meals for the Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for they run out of meals.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Plan as Single (per Semester)	\$800	\$0	\$800
Plan as Double (per Semester)	\$450	\$0	\$450

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Room and Board			
4 week - Single Room	\$831	\$52	\$883
4 week - Double Room	\$664	\$42	\$706
6 week - Single Room	\$1,247	\$78	\$1,325
6 week - Double Room	\$996	\$62	\$1,058
8 week - Single Room	\$1,663	\$104	\$1,767
8 week - Double Room	\$1,328	\$83	\$1,411

Meal Plan is the only option offered during Summer Sessions

APARTMENTS (Monthly rates will be effective August 15, 2010)

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Apartment (efficiency)	\$4,036	\$122	\$4,158
Apartment (one bedroom)	\$4,244	\$128	\$4,372
Apartment	\$3,776	\$114	\$3,890
Apartment (efficiency)	\$425	\$13	\$438
Apartment (one bedroom)	\$447	\$13	\$460
Apartment	\$398	\$11	\$409

COURT - 2010-2011 Academic Year Rates (Effective August 1, 2010)

per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Apartment, No Balcony	\$2,389	\$72	\$2,461
Apartment, Balcony	\$2,534	\$76	\$2,610
1/2 Bath, No Balcony	\$2,571	\$77	\$2,648
1/2 Bath, Balcony	\$2,663	\$80	\$2,743
Apartment, No Balcony	\$2,761	\$83	\$2,844
Apartment	\$2,263	\$68	\$2,331
Apartment	\$3,025	\$91	\$3,116

Master Only Contracts

Apartment, No Balcony	\$2,628	\$79	\$2,707
Apartment, Balcony	\$2,787	\$84	\$2,871
1/2 Bath, No Balcony	\$2,828	\$85	\$2,913
1/2 Bath, Balcony	\$2,929	\$88	\$3,017
Apartment, No Balcony	\$3,037	\$91	\$3,128
Apartment	\$2,489	\$75	\$2,564
Apartment	\$3,328	\$100	\$3,428

(Effective May 2011)

	Monthly Rate		
2 Bedroom, 1 Bath, No Balcony	\$450	\$14	\$464
2 Bedroom, 1 Bath, Balcony	\$481	\$14	\$495
2 Bedroom, 1 1/2 Bath, No Balcony	\$477	\$14	\$491
2 Bedroom, 1 1/2 Bath, Balcony	\$494	\$15	\$509
1 Bedroom, 1 Bath, No Balcony	\$450	\$14	\$464
Studio	\$451	\$14	\$465
3 Bedroom, 1 Bath	\$506	\$15	\$521

Roll was called and the vote was as follows:

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

Motion carried.

6. A revision to Board Governing *Policies* was provided as a final reading.



Policy: II.D. Academic Freedom and Responsibility

Issued: January 16, 1996

The following revisions are being presented as a final reading to Board Governing *Policy* Article II.D.:

D. Academic Freedom and Responsibility.

In adopting the following statements concerning academic freedom and responsibility, the Board affirms that academic freedom should not be abridged or abused and joins the numerous other organizations which have endorsed such principles.

1. Academic Freedom.

Institutions of higher education are conducted for the common good and not to further the interest of either the individual faculty member or the institution as a whole. The common good depends upon the free search for knowledge and truth and its free exposition. Academic freedom is essential to these purposes and applies to teaching, research, and publication. Academic freedom in research is fundamental to the search for knowledge and truth. Academic freedom in teaching is fundamental for the protection of the rights of the faculty member in teaching and of the student to freedom in learning. Academic freedom in publication is fundamental to foster an environment of intellectual curiosity and dialogue. This freedom carries with it duties and responsibilities correlative with these rights.

- a. Faculty members are entitled to full freedom in research and in the publication of the results, subject to the adequate performance of their other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.
- b. Faculty members are entitled to freedom in the classroom in discussing their subjects, but they should be careful not to persistently introduce into their teaching controversial matters having no relation to their subject.
- c. College or university faculty members are citizens, members of a learned profession, and officers of an educational institution. When they speak or write as a citizen on matters of public concern they should be free from institutional censorship or discipline, but their special position in the community imposes special obligations. As a person of learning and an educational officer, they should remember that the public may judge their profession and their institution by their utterances. Hence, they should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should indicate that they are not institutional spokespersons.
- d. In accordance with 110 ILCS 665/10-140, all faculty and staff members are free to communicate views on any matter of public or private concern to any branch of the state or federal government or any member thereof provided that the employee does not represent that he or she speaks for or on behalf of the university unless otherwise authorized. Faculty and staff members may also:
 - i. display political buttons, stickers, or patches provided that such display by faculty members in instructional settings is relevant to the instructional purpose;
 - ii. attend partisan political rallies provided that the faculty or staff member is not on duty; and
 - iii. display partisan bumper stickers on his or her vehicle.

Mr. Welch moved to approve the revision to Board *Bylaws, Governing Policies*.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Dr. Webb	No

Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the naming of the patient waiting area in the University Health Services Building the "Heath Reception Area" for Dr. Jerry Heath, who served as Director of the Health Service from 1956-1988. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Kratochvil moved to approve the award of Honorary Degrees to Mr. Joseph Glassford, Dr. H. Ray Hoops, and Dr. Janet Treichel.

Mr. Glassford (alumnus BS 1964 and MS 1966) served as the first State Director of Special Education for Illinois and has received many honors at the state level for his tireless work to improve the state of special education. Dr. Hoops (alumnus BS 1962) has experienced a successful career in higher education as a professor, as a researcher and as an administrator, most recently as President of the University of Southern Indiana. Dr. Treichel serves as an advocate on behalf of vocational education teachers through her position as Executive Director of the National Business Education Association. Dr. Treichel has been very active in the EIU community since birth – attending the lab school, receiving two degrees from EIU, teaching for a time at EIU, and receiving many awards from EIU. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Kratochvil moved to approve the authorization for President Perry to offer a three-year contract to Mr. Robert Martin, Vice President for University Advancement, who will begin his employment at Eastern on February 1, 2010. The term of the contract will be February 1, 2010 through January 31, 2013. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Mr. Yost moved to approve the authorization for President Perry to offer a two-year contract extension to Mr. Mike Miller, Head Men's Basketball Coach. The term of the two-year contract extension will be May 1, 2010 through April 30, 2012. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

11. Mr. Yost moved to approve the proposed three-year labor agreement with AFSCME Local 981 from July 1, 2009 through June 30, 2012. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

12. Mr. Wilber moved to approve an amendment to the Faculty Senate's constitution. The proposed amendment to Article XI, Section 1.a. seeks a change in how proposed amendments in the future may be made available to faculty members. The proposed language of Article XI, Section 1.a. reads: A copy of the proposed amendment shall be distributed via electronic mail or through the campus mail to each faculty member at least two weeks before a vote is taken. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes

Mr. O'Rourke Yes

Motion carried.

Information Items

President's Report

Dr. Lord introduced Ms. Barbara Burke, Athletic Director, who gave a report on the NCAA Athletics Certification for 2009-2011. The purpose of this certification is to ensure that the Athletics Department is performing with integrity.

Report from Board Chair

Mr. O'Rourke mentioned the fiscal and budget issues currently facing the university, and commended the administration, staff, faculty, and students for their efforts to address the budget shortfall.

Committee Reports

Executive Committee – Mr. O'Rourke reported that the committee discussed the 2010 Association of Governing Boards meeting, a budget update, proposed amendment to EIU's Management Act, NCAA recertification, the Campus Master Plan, the Regional Biomass Initiative, and the furlough policy.

Board Relations – No report.

Finance/Audit Committee – No report.

Academic & Student Affairs Committee – Mr. Welch reported that the committee discussed the proposed housing rates, budget issues, and the enrollment report.

Board Regulations – No report.

Reports from Constituencies

Faculty Senate

Dr. Pommier thanked the board for their consideration of the revised Faculty Senate Constitution, and he again invited the board members to attend a Faculty Senate meeting.

Student Government

Mark Olendzki, Student Vice President for Student Affairs, provided a brief report on Student Government activities. In addition to the amended Student Body Constitution, Mr. Olendzki mentioned donation drives and other programs on campus, that are supporting relief efforts for victims of the Haitian earthquake. He also discussed placing renewed emphasis on community service, and becoming citizens of the local community.

Report on Student Body Constitution Revisions

Eric Wilber reported that the Student Body Constitution amendments were unanimously approved at the December student body election. Mr. Wilber briefly mentioned some of the changes made to the constitution, such as the elimination of senate districts, placing renewed emphasis on academics by requiring a higher GPA for both Student Senators and Student Executive Officers, and the shortened term length for Student Supreme Court Justices.

FY 2010 Deposit and Investment Report

For the quarter ending December 31, 2009, the university had an average daily invested balance of \$97,373,819.73, and a net average daily balance of \$94,497,632.21. The annualized average yield was 0.12 percent.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Horine's Pianos Plus	Two (2) Grand Pianos for Doudna Fine Arts Center	1 ^a	\$139,980

- a. Five (5) potential vendors did not respond.

Financial Aid Programs Report

Seventy-six percent of Eastern's student body received some type of financial assistance in FY 2009 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2009 totaled \$105,530,799 at Eastern; 61 percent came from federal sources, 13 percent from the State, 17 percent from institutional sources and 9 percent from other sources. Dr. Nadler thanked the Financial Aid office for their hard work, and recognized the Director of Financial Aid, Jerry Donna.

University Highlights

Dr. Lord mentioned the strong performance of Eastern's students on the CPA exam, and commented that EIU continues to outperform students from other state of Illinois institutions. He also recognized Professor Sean Peebles, for winning the 2009 Henry Dreyfus Teacher Scholar Award.

Adjournment

The meeting was adjourned.