

### III. ACTION ITEMS

#### A. **Approval of Minutes**

June 21, 2010 Board Meeting

July 23 & 24, 2010 Board Retreat

## **B. Executive Session Minutes – Open Meetings Act**

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

**C. Statement on Board Responsibilities for Intercollegiate Athletics**

By conference policy, the governing board of each member institution shall annually review and complete the Ohio Valley Conference Governing Board Certification Form (*OVC Constitution 3.2.1*).

A copy of this certification form is presented on the next page for your review.

**It is recommended that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form.**

**C. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)**



**OHIO VALLEY CONFERENCE**

*Governing Board Certification Form  
Academic Year 2010-11*

As Chairman of the Governing Board at Eastern Illinois University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletic Representative, and Board of Trustees determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: September 3, 2010

Signed: \_\_\_\_\_  
(Leo Welch, Chairman of the Governing Board)

*Please return completed form to:*

*Beth DeBauche  
Commissioner  
Ohio Valley Conference  
215 Centerview Drive, Suite 115  
Brentwood, TN 37027*

**C. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)**

- Presentations:

1. Intercollegiate Athletics – Ms. Barbara Burke, Athletic Director
2. Annual Report on Title IX Compliance – Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity

#### **D. Tarble Arts Center Reaccreditation**

The Tarble Arts Center is currently in a reaccreditation process with the American Association of Museums. One requirement of the Association is that the governing board of the institution approve a statement approving the Arts Center as an integral and lasting part of the University.

The Board is being asked to consider approval of the resolution on the following page which recognizes the Tarble Arts Center as a valued, integral and lasting part of Eastern Illinois University.

**It is recommended that the Board of Trustees approve the resolution recognizing the Tarble Arts Center as a valued, integral and lasting part of Eastern Illinois University.**

**D. Tarble Arts Center Reaccreditation (Cont.)**

Resolution recognizing the Tarble Arts Center at Eastern Illinois University

WHEREAS, the Tarble Arts Center advances understanding of our artistic and cultural heritage through exhibition, collection, research and interpretation, and

WHEREAS, the Center helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Center furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Center pursues this mission through the efforts of its staff, supporting and enriching the educational mission of Eastern Illinois University, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, a statement of permanence from the Center's governing authority, the Board of Trustees of Eastern Illinois University, is expected as part of its ongoing reaccreditation process, now

THEREFORE BE IT RESOLVED that the Board of Trustees of Eastern Illinois University hereby declares the Tarble Arts Center a valued, integral and lasting part of the University, and looks forward to its continuing service to the University and the people of Illinois in the years to come.

**E. Labor Agreements**

**1.) Teamsters Local #26 Successor Agreement and Wages**

**Labor Agreement:**

A tentative agreement was reached between the parties on July 28, 2010, to renew and amend the wage provisions of the agreement. There are approximately 15 employees in the bargaining unit. Other than wages, no other changes were made to the agreement. The Teamsters ratified the agreement on Tuesday, August 3, 2010. The agreement is effective July 1, 2010 through June 30, 2013.

**Cost of Settlement:**

Bargaining unit employees shall receive a one (1) percent across-the-board wage increase effective July 1, 2010 and July 1, 2011. There will be a wage opener (only) the third year of the agreement.

**Estimated Cost of Across-the-Board Increases:**

Effective July 1, 2010	1%	\$5,949.00
Effective July 1, 2011	1%	\$6,084.00

**It is recommended that the Board of Trustees approve this Teamsters Successor Agreement and Wages.**



**E. Labor Agreements**

**2.) Painters District Council #58 Successor Agreement**

**Labor Agreement:**

A tentative agreement was reached between the parties on August 23, 2010, to renew and amend the wage provisions of the agreement. There are approximately 18 employees in the bargaining unit. Other than wages, no changes were made to the agreement. The Painters ratified the tentative agreement on August 23, 2010. The agreement is effective May 1, 2010, through April 30, 2013.

**Cost of Settlement:**

Bargaining unit employees will receive a one percent (1%) lump sum payment\* the 1<sup>st</sup> and 2<sup>nd</sup> year of the agreement effective May 1, 2010, and May 1, 2011. There will be a wage opener for the third year of the agreement.

\*This payment is not to be added to the base salaries of the employees.

**Estimated Cost of the Increases:**

Effective May 1, 2010.	1%	\$11,019.00
Effective May 1, 2011.	1%	\$11,019.00

**It is recommended that the Board of Trustees approve this successor Agreement.**

## **F. Approval of Depositories for Non-Appropriated Funds**

In accordance with Board of Trustees Regulations, Section V.G.1, approval is requested for the following financial institutions as depositories of local funds:

### **New Requests**

None

### **Acquisitions/Mergers/Name Changes:**

Peoples Bank & Trust  
(Formerly Citizen's National Bank)  
Charleston Illinois

**It is recommended that the Board of Trustees approve these financial institutions as depositories for non-appropriated funds.**

#### IV. INFORMATION ITEMS

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

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

## **C. Committee Reports**

### **Executive/Planning Committee**

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

### **Board Relations Committee**

Ms. Julie Nimmons, Chair  
Mr. Don Yost

### **Finance/Audit Committee**

Dr. Robert Webb, Chair  
Mr. William O'Rourke  
Mr. Don Yost

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

Mr. Leo Welch, Chair  
Ms. Julie Nimmons  
Mr. Aaron Wiessing

### **Board Regulations**

Mr. Leo Welch

**D. Reports from Constituencies**

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Michelle Murphy

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
SBC Datacom	Cisco SMARTnet Maintenance	5	\$110,187.42
Continental Resources	Sun Storage	3	\$152,239.00
Advanced Micro Electronics	On-site technician	a	\$143,121.90
Public Broadcasting Service	Programming, copyright, membership	a	\$200,000.00
Honeywell International Inc.	Measurement, Monitoring and Verification Services	b	\$111,824.13
Wright Express Financial Service Corp	Gasoline and emergency road repairs to be charged on credit card	c	\$100,000.00
Watts Copy System	Copier charges	d	\$230,000.00

- a. Renewal of an existing contract
- b. The original agreement was for a 10-year period and was approved by the Board April 14, 2003.
- c. Did not bid out - standing order
- d. Cost per year for renewal of a two-year existing contract

## F. FY 2010 Deposit & Investment Reports

### Eastern Illinois University Deposit and Investment Report For the Quarter Ending June 30, 2010

#### **Operating Funds Investment Performance:**

Average Daily Cash Balance	\$ (1,745,497.18)
Average Daily Invested Balance	<u>93,140,762.90</u>
Net Average Daily Balance	<u>\$91,395,265.72</u>
Total Interest Earned on Investments	\$ <u>34,863.50</u>
Percentage of Net Average Daily Balance Invested	<u>101.91%</u>
Annualized Average Yield	<u>0.15%</u>
Benchmark – 90 Day Treasury Bill	<u>0.15%</u>

#### **Summary of Investments:**

	Cost	Market Value
Certificate of Deposit	<u>\$250,000.00</u>	<u>\$250,000.00</u>
Total Investments	<u>\$250,000.00</u>	<u>\$250,000.00</u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. treasury notes, government agencies (e.g., Federal Home Loan Bank, FNMA, etc), money market funds, depository accounts and commercial paper. Earnings rates for the quarter ranged from .12% to 1.75%.

#### **Endowment Funds Investment Performance:**

Portfolio Market Value April 1, 2010	\$510,025.46
Interest and Dividends Income Reinvested	2,828.22
Change in Value of Investments	<u>(39,132.55)</u>
Portfolio Market Value June 30, 2010	<u>\$473,721.13</u>
Total Return on Investments for the Quarter	<u>(7.12)%</u>

#### **Endowment Funds Asset Allocation (as of June 30, 2010):**

##### **Schwab Institutional Brokerage Account:**

	Market Value
Equity Funds:	
Vanguard 500 Index	\$ 55,989.91
Morgan Stanley Institutional	44,023.58
Vanguard Dividend Appreciation	35,022.00
Vanguard Developed Index	48,901.43
Vanguard Emerging Markets	37,419.52
Vanguard Growth	28,415.62
Pimco All Asset	<u>51,692.07</u>
Total Equity Funds	\$301,464.13



## F. Deposit and Investment Report for the Quarter Ending June 30, 2010 (Cont.)

Bond Funds:		
Vanguard Total Bond Market Index	\$ 72,457.04	
Vanguard Inflation Protected Securities	25,911.13	
Templeton Global Bond	<u>27,347.07</u>	
Total Bond Funds		125,715.24
Other Funds:		
Ishares EAFE Index	\$ 21,115.54	
Ishares S&P North Am.	<u>23,130.00</u>	
Total Other Funds		44,245.54
Cash Funds:		
Schwab Money Market Fund	\$ <u>2,296.22</u>	<u>2,296.22</u>
Total Schwab Institutional Brokerage Account:		\$ <u>473,721.13</u>

**F. FY 2010 Deposit & Investment Reports (Cont.)**

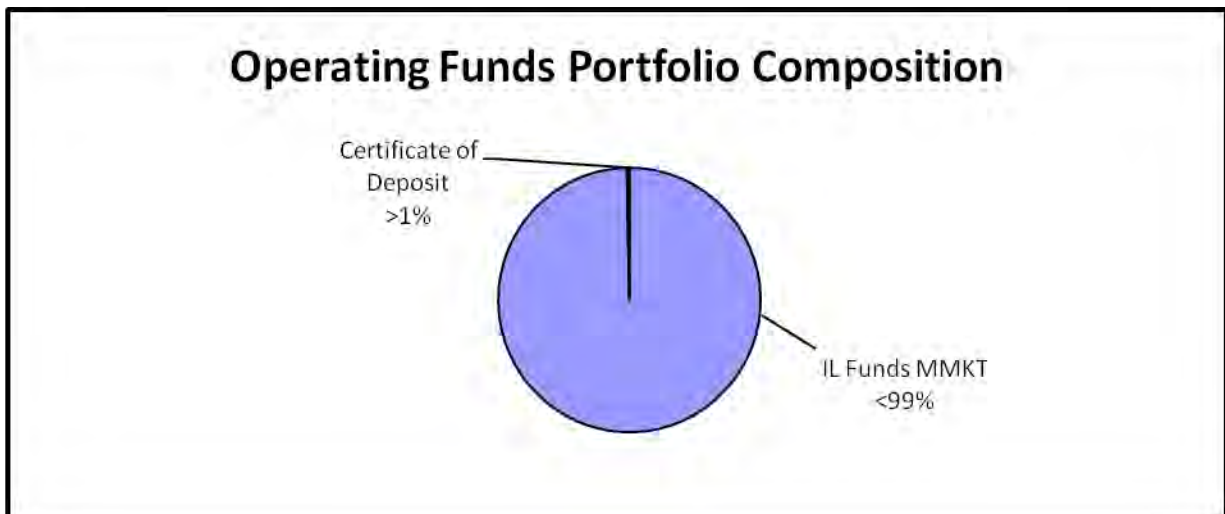
**Eastern Illinois University  
Deposit and Investment Report  
For the Fiscal Year Ending June 30, 2010**

**Operating Funds Bank Account Balances as of June 30, 2010**

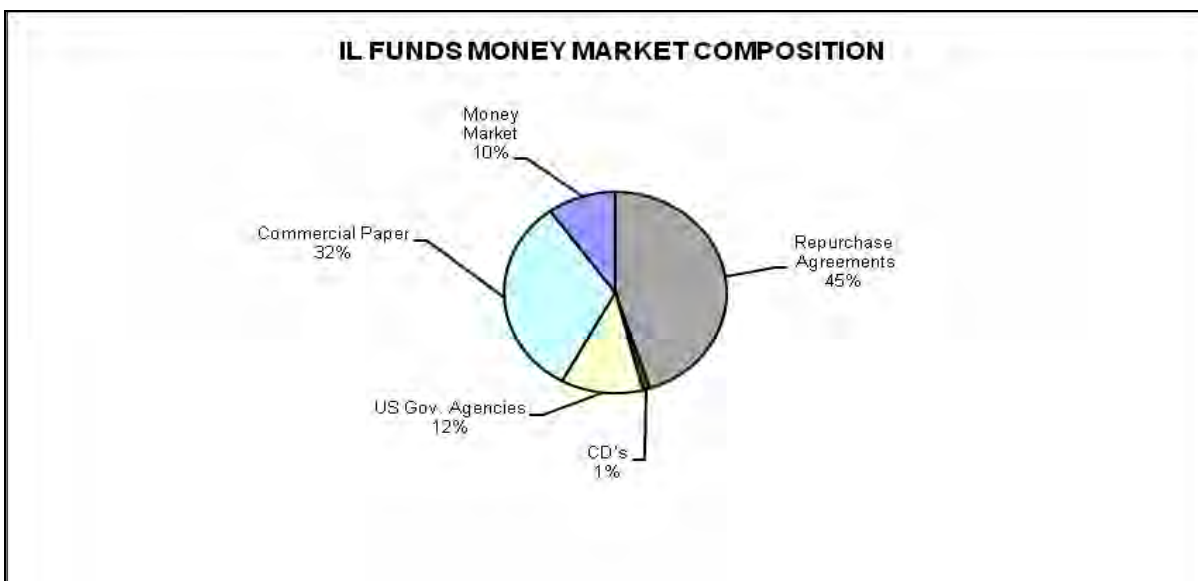
Investments at Market Value:	
Certificate of Deposit	\$ 250,000.00
First Mid-Illinois Bank and Trust	\$ 15,561.85
The Illinois Funds Money Market Account	\$ 71,848,272.54

**Operating Funds Investment Performance:**

Average Daily Book Balance Cash	\$( 2,337,050.71)
Average Daily Invested Balance	<u>84,408,765.56</u>
Net Average Daily Balance	<u>\$82,071,714.85</u>
Percentage of Net Average Daily Balance Invested	102.85%
Total Interest Earned on Investments	\$ 108,395.60
Annualized Average Yield	0.13%
Benchmark – 90 Day Treasury Bill	0.12%



**F. Deposit and Investment Report for the Fiscal Year Ending June 30, 2010 (Cont.)**



EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository accounts and Commercial Paper. Earning rates ranged from 0.09% to 3.65% for the fiscal year.

**University/Foundation/Alumni/Agency General Ledger Cash by Major Category:**

Construction Funds	\$35,970,157
Income Fund Tuition	13,194,078
Local Funds/Athletics/Student Governed Funds	9,838,699
Reserve for Repair/Replacement Revenue Bond Funded Areas	7,661,349
Reserve for Student Insurance and Departmental Equipment	7,416,483
Operating Funds Select Revenue Bond Funded Areas	5,698,207
Alumni and Foundation Held Funds	4,207,072
Gifts Restricted for Departmental Use	2,582,615
Funds for Student Loans	827,493
All Other Funds	( 923,016)
State of Illinois General Revenue	<u>(19,169,897)</u>
 Preliminary Book Balance of Cash 6/30/2010	 <u>\$67,303,243</u>

**Endowment Funds Investment Performance:**

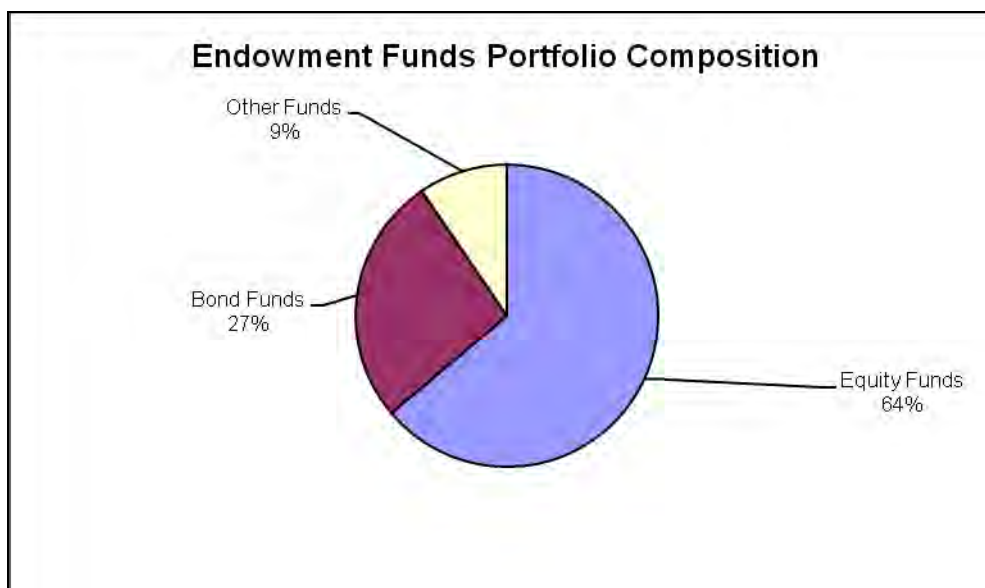
Portfolio Market Value July 1, 2009	\$ 441,787.73
Interest and Dividends Income Reinvested	14,244.44
Withdrawal	(19,102.43)
Change in Value of Investments	<u>36,791.39</u>
Portfolio Market Value June 30, 2010	<u>\$ 473,721.13</u>
 Total Return on Investments with fee adjustments for the Fiscal Year Ending June 30, 2010	 11.2%

**F. Deposit and Investment Report for the Fiscal Year Ending June 30, 2010 (Cont.)**

**Schwab Institutional Brokerage Account:**

**Endowment Funds Asset Allocation (as of June 30, 2010):**

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Equity Funds:				
Vanguard 500 Index	\$ 55,989.91	14.5	14.4	
Morgan Stanley Institutional	44,023.58	04.0	05.9	
Vanguard Dividend Appreciation	35,022.00	13.4	13.5	
Vanguard Developed Index	48,901.43	04.8	05.9	
Vanguard Emerging Markets	37,419.52	22.2	23.2	
Vanguard Growth	28,415.62	13.4	13.7	
Pimco All Asset	<u>51,692.07</u>	17.8	13.7	
Total Equity Funds				\$ 301,464.13
Bond Funds:				
Vanguard Total Bond Market Index	\$ 72,457.04	9.4	8.7	
Vanguard Inflation Protected Securities	25,911.13	9.5	9.5	
Templeton Global Bond	<u>27,347.07</u>	14.3	3.0	
Total Bond Funds				125,715.24
Other Funds:				
Ishares EAFE Index	\$ 21,115.54	04.2	05.9	
Ishares S&P North Am.	<u>23,130.00</u>	12.5	13.4	
Total Other Funds				44,245.54
Cash Funds:				
Schwab Money Market Fund	\$ <u>2,296.22</u>	0.0	0.1	
				<u>2,296.22</u>
 Total Schwab Institutional Brokerage Account:				 \$ <u>473,721.13</u>



## G. University Highlights

<b>AROUND CAMPUS</b>
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**President Fite dies at 92.** Gilbert C. Fite, a prominent agricultural historian who served as EIU's fourth sitting president from 1971 to 1976, died July 13 at the age of 92. Fite helped orchestrate many positive and enduring changes at Eastern, including the implementation of what is now the Bachelor in General Studies program, the major increase in off-campus class offerings, the construction of many building additions, the acquisition of several properties, the major reorganization of the administration, the move from academic quarters to semesters, the closing of the Laboratory School, and the revamping of athletics' organizational and financial structure. He was instrumental in arranging private funding for the construction of the Tarble Arts Center. He is survived by his wife, June; two sons; and grandchildren.

**EIU alumni debt is second-lowest in region.** The debt load of EIU's alumni is the second-lowest among Midwestern regional universities, according to U.S. News & World Report's annual "Best Colleges" publication. The list showed that 53 percent of 2009 EIU graduates owed money upon graduation; among those students, the average amount of debt was \$11,547. The "Debt Load" list was released in August as part of the U.S. News & World Report's 2011 "Best Colleges" edition, which also featured the annual comprehensive list of Best Regional Universities, in which, among all 142 Midwest institutions, EIU was ranked 52nd. Included statistics illustrated EIU's focus on personal attention: 36 percent of EIU's classes have enrollments of fewer than 20 students; only 4 percent of all classes have 50 or more students; and the student/faculty ratio is 16:1. EIU also has the highest freshman retention rate and second-highest graduation rate among all Illinois public universities in its class.

**EIU featured as example to follow in alcohol-education efforts.** Outside The Classroom Inc., the developer of the alcohol-education program AlcoholEdu, recently featured EIU during a meeting with The Alcohol Prevention Coalition Partners. EIU was touted for outstanding student engagement regarding alcohol education. EIU has received national recognition for its effective use of AlcoholEdu, an online course that all incoming freshmen are required to complete. EIU also offers ongoing alcohol education through its Health Education Resource Center.

**Eastern Illinois Writing Project hosts Summer Institute.** Fifteen area teachers from various disciplines and grade levels attended the four-week Eastern Illinois Writing Project Summer Institute at EIU. The Eastern Illinois Writing Project is part of the National Writing Project, which states that its mission is "to improve student achievement by improving the teaching of writing and improving learning in the nation's schools." The Summer Institute is the first step in a graduate certificate program in the teaching of writing.

**Foundation honors Outstanding Philanthropists of the Year.** The EIU Foundation recently presented its Burnham and Nancy Neal Outstanding Philanthropist Awards to five people for their dedication to EIU's financial, academic and cultural well-being: Barbara Heise Clark of Decatur, Dr. Jerry and Margery Heath of Charleston, Helen Price of Elmhurst, and C. Roger Sorensen of Mattoon.

## G. University Highlights (Cont.)

### STUDENT SPOTLIGHT

**Filmmaking team documents effects of oil spill.** Three EIU students -- Zach Nugent of Sheridan, a regional Emmy-winning reporter for WEIU-TV's "News Watch"; Michael Gismondi of Buffalo Grove, a WEIU-TV weather forecaster; and A.J. Schubert of Charleston, a graduate assistant in EIU's Center for Academic Technology Support -- joined faculty member Cameron Craig for a trip to the Gulf Coast to document the "human element" of the BP oil spill's aftermath. The trip resulted in a weeklong series on WEIU-TV, and a documentary film could be ready as early as this fall. Craig is also using the footage in his classroom. The students appreciated the opportunity to gain top-notch first-hand experience. "We could very well work 40 more years and never get the opportunity to work on a story like this in our careers," Gismondi said. The project was funded by \$1,050 from EIU departments and private donors; all additional expenses were covered by Craig. For details of the trip, see [www.tcpfirms.com](http://www.tcpfirms.com).

### FACULTY/STAFF NEWS

**Craig, Spear named Faculty Laureates.** As the university's official spokesperson on the importance of a general/liberal education, 2010-11 Faculty Laureate Cameron Craig delivered the keynote address to incoming students at Convocation. Craig, a member of the geology and geography faculty, is the founder and director of the EIU WeatherCenter, which provides meteorological and climatological data to the public, researchers and students. His Tempestas et Caelum Productions also offers students experience in the production of documentary films. The late Keith Spear was also named a 2010-11 Faculty Laureate shortly before he passed away in April. Spear had been an instructor in the English department since 1995.

**IDNR provides grants for two research projects.** The Illinois Department of Natural Resources has awarded faculty members in the biological sciences and chemistry departments two Wildlife Preservation Fund grants in the amount of \$2,000 each. One grant supports the project titled "Compounds in Smoke Solutions Created When Burning Tallgrass Prairie Species," on which faculty members Janice Coons and Nancy Coutant, biological sciences, and Barbara Lawrence, chemistry, have been assisted by EIU students Stephanie Prosser, Daniel Finn and Anthony Porreca. The second funded project, "Distribution of Posters and Promotion of Logo to Identify Native Plants Available for Landscaping," is another project of Coons and Coutant's.

**Two offices merge; Maurer becomes director.** Michael S. Maurer began his new role as EIU's director of Planning, Budget and Institutional Research in August, completing the merger of two EIU offices, the Budget Office and the Office of Planning and Institutional Studies. Maurer coordinates EIU's planning, budgeting and institutional reporting processes, including the preparation and review of operating and capital budget requests and institutional reporting requirements for the Board of Trustees, the Illinois Board of Higher Education and the General Assembly. Most recently, he had served as director of internal controls and accountability at the University of California at San Francisco.

## G. University Highlights (Cont.)

### ALUMNI ACTIVITIES

**Yost appointed to state board.** Gov. Pat Quinn has appointed EIU BOT member Don Yost '04 to a three-year term on the Illinois Health Facilities and Services Review Board. The board approves or disapproves applications for construction or expansion of health-care facilities and promotes development of facilities in areas where needed. Yost is the president of both the Yost Management Co. and the Illinois Affordable Housing not-for-profit. A retired employee of the Illinois Department of Corrections, he is a former member of the Illinois Prisoner Review Board, the Illinois Association of School Business Officials Board and numerous local organizations' boards.

**Nielsen receives inaugural OVC Media Award.** Brian Nielsen '80 has been honored with the inaugural Ohio Valley Conference Media Award. Nielsen's coverage of EIU athletics began when he was sports editor of The Daily Eastern News in the late 1970s. In 1984, he joined the Mattoon Journal Gazette/Charleston Times-Courier, for which he now serves as sports editor. In addition to covering EIU athletics, Nielsen has devoted considerable space to coverage of the OVC, including a weekly notebook during football and basketball season.

### FOCUS ON ATHLETICS

**EIU to retire Payton's No. 18.** EIU Athletics will retire the number of former EIU quarterback and Super Bowl-winning coach Sean Payton during the Panthers' football home opener on Sept. 11. Payton plans to attend the ceremony. As a quarterback at EIU from 1983-86, Payton helped guide the Panthers to the NCAA FCS quarterfinals in 1986. He finished his playing days as the EIU career leader in total offense (10,298), passing yardage (10,655), pass completions (758) and touchdown passes (75). His career touchdown passes record was broken in 2002 by current Dallas Cowboys quarterback Tony Romo. Payton, who is now in his fifth year as head coach of the New Orleans Saints, was named the NFL Coach of the Year in 2006. Last season, he led the Saints to their first Super Bowl victory.

**Football Panthers ranked No. 18 in preseason poll.** EIU football will open the 2010 season with a national ranking, as the Panthers were listed at No. 18 in the Sports Network/Fathead.com FCS Top 25 preseason poll. EIU ended last season ranked No. 19 in the final Sports Network poll after going 8-4 (6-2 in the OVC). EIU will open the season on Sept. 4 at Iowa; the Hawkeyes were ranked No. 10 in the USA Today/ESPN Coaches poll in August.

## H. Other Matters



## **I. Public Comment**