

III. ACTION ITEMS

A. **Approval of Minutes**

June 20, 2011 Board Meeting

July 8 & 9, 2011 Board Retreat

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

Purchase Item: Pemberton Hall Renovations for Honors College

Description/Explanation: Expansion of the QBS solicitation for design services for renovation of the old textbook rental space in Pemberton Hall. Design Services commenced in December 2010 for this project. A change order to upgrade the electrical service and extension of the campus chilled water loop to serve air conditioning needs of the renovation and provide for potential future air conditioning of the residential side of Pemberton Hall brings the project to above Board limits.

Cost:	Original design service contract	\$212,500
	Contingency	<u>\$21,250</u>
		\$233,750
	Change Order	<u>\$35,000</u>
	Total	\$268,750

Recommended Vendor: BLDD Architects, Inc.
17 East Taylor Street
Champaign, IL 61820

Summary of Bids: The selection of BLDD Architects, Inc. has been made in accordance with the Qualifications Based Selection (QBS) Act.

Fund Source: Local Funds

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

C. Tenure Recommendation

This item will be presented by addendum at the meeting.

D. Labor Agreements

1.) Contract Renewal and Successor Agreement International Union of Operating Engineers, Local 399

Labor Agreement:

A tentative one-year agreement was reached by the parties on August 4, 2011, to renew and amend the wage provisions of the collective bargaining agreement. The Operating Engineers ratified the tentative agreement on August 9, 2011. The agreement is effective August 1, 2011, through July 31, 2012.

Wage increase:

Bargaining unit employees shall receive a one and one quarter percent (1.25%) wage increase effective August 1, 2011.

Estimated Cost of the Increases:

Effective August 1, 2011	1.25%	\$9,609.60
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It is recommended that the Board of Trustees approve this labor agreement.

D. Labor Agreements (Cont.)

2.) Contract Renewal and Successor Agreement IBEW, Local 146

Labor Agreement:

A tentative agreement was reached between the parties on August 31, 2011, to open the contract for the limited purpose of adding the new classification of Principal Electronics Technician to the bargaining unit. The agreement is effective September 1, 2011, through August 31, 2012.

Wage increase:

The Principal Electronics Technician will receive the prevailing wage rate as certified by the Department of Labor for electricians in Coles County. This results in a wage increase of approximately \$2.00/hour for this position.

Estimated Cost of the Increases:

Effective September 1, 2011.

Approximately \$3,900

It is recommended that the Board of Trustees approve this labor agreement.

D. Labor Agreements (Cont.)

3.) Contract Renewal and Successor Agreement Plumbers and Steamfitter Local No. 149 of the United Association AFL-CIO

Labor Agreement:

A tentative agreement was reached between the parties on June 29, 2011, with reference to the length of the agreement and a new Memorandum of Understanding. The union ratified the agreement on July 12, 2011. There are approximately 22 employees in the bargaining unit. The agreement is effective June 1, 2011, through May 31, 2013.

Cost of Settlement:

There is no agreed wage increase since bargaining unit members are paid according to the prevailing wage rate as certified by the Department of Labor for Plumbers/Steamfitters in Coles County.

It is recommended that the Board of Trustees approve this labor agreement.

E. 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:

Peace Meal Program Depositories:

JP Morgan Chase Bank (formerly Bank One)	Bloomington, Illinois
JP Morgan Chase Bank (formerly Bank One)	Champaign, Illinois
PNC Bank (formerly National City)	Bloomington, Illinois
First Security Bank (formerly Illini Bank North)	Danvers, Illinois
Sidell State Bank (formerly First National Bank)	Homer, Illinois
Busey Bank (First Trust Bank of Shelbyville)	Shelbyville, Illinois

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

F. 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.

F. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)



OHIO VALLEY CONFERENCE

*Governing Board Certification Form
Academic Year 2011-12*

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 16, 2011

Signed: _____
(Dr. Robert Webb, Chairman of the Governing Board)

Please return completed form to:

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

F. 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

IV. INFORMATION ITEMS

A. **President's Report**

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Dr. Robert Webb, Chair

Mr. Roger Kratochvil

Mr. William O'Rourke

Mr. Leo Welch

Board Relations Committee

Ms. Julie Nimmons, Chair

Finance/Audit Committee

Mr. William O'Rourke, Chair

Mr. Roger Kratochvil

Dr. Robert Webb

Academic and Student Affairs Committee

Mr. Leo Welch, Chair

Ms. Julie Nimmons

Mr. Jarrod Scherle

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Wright Express Financial Corporation, Salt Lake City, UT	Gas and emergency repairs charged to a credit card for travelers and Peace Meal	(a)	\$110,000.00
Sentinel Technologies Downers Grove, IL	Cisco SMARTnet Maintenance for FY 12	5*	\$161,160.00
Heart Technologies East Peoria, IL	Purchase of Meru equipment - allows for more efficient use of our internet protocol (IP) addresses	3	\$170,675.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase II	(b)	\$115,180.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase III	(c)	\$287,261.00
Chicago Music, Inc. Los Angeles, CA	Entertainment for Family Weekend	(d)	\$135,000.00
MBM Corporation Atlanta, GA	Food Vendor by Contract Chick-fil-A	(d)	\$130,000.00

*Three (3) additional bids received were considered non-responsive

(a) Using CMS Contract

(b) The original agreement was for a 10-year period and was approved by the Board April 14, 2003

(c) The original agreement was for a 20-year period and was approved by the Board October 17, 2009

(d) Sole Source

F. FY 2011 Deposit & Investment Reports

Eastern Illinois University Deposit and Investment Report For the Quarter Ending June 30, 2011

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (2,229,190.26)
Average Daily Invested Balance	<u>69,489,030.88</u>
Net Average Daily Balance	<u>\$67,259,840.62</u>
Percentage of Net Average Daily Balance Invested	<u>103.31%</u>
Total Interest Earned on Investments	\$ <u>7,492.08</u>
Annualized Average Yield	<u>0.05%</u>
Benchmark – 90 Day Treasury Bill	<u>0.05%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	\$ <u>245,000.00</u>	\$ <u>245,000.00</u>
Total Investments	\$ <u>245,000.00</u>	\$ <u>245,000.00</u>

EIU investments are 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 .04% to 1.19%.

Endowment Funds Investment Performance:

Portfolio Market Value April 1, 2011	\$561,250.25
Interest and Dividends Income Reinvested	3,167.65
Change in Value of Investments	<u>2,951.00</u>
Portfolio Market Value June 30, 2011	<u>\$567,368.90</u>
Total Return on Investments for the Quarter	<u>1.09%</u>

Endowment Funds Asset Allocation (as of June 30, 2011):

Schwab Institutional Brokerage Account:

	Market Value
Equity Funds:	
Vanguard 500 Index	\$ 73,155.37
Morgan Stanley Institutional	56,304.06
Vanguard Dividend Appreciation	39,938.65
Vanguard Developed Index	64,619.17
Vanguard Emerging Markets	48,212.33
Vanguard Growth	34,055.34
Pimco All Asset	<u>58,670.67</u>
Total Equity Funds	\$374,955.59

F. Deposit and Investment Reports (Cont.)

Bond Funds:		
Vanguard Total Bond Market Index	\$ 75,107.19	
Vanguard Inflation Protected Securities	27,781.13	
Templeton Global Bond	<u>31,163.02</u>	
Total Bond Funds		134,051.34
Other Funds:		
Ishares EAFE Index	\$ 27,303.56	
Ishares S&P North Am.	<u>27,636.78</u>	
Total Other Funds		54,940.34
Cash Funds:		
Schwab Money Market Fund	\$ <u>3,421.63</u>	<u>3,421.63</u>
Total Schwab Institutional Brokerage Account:		\$ <u>567,368.90</u>

F. FY 2011 Deposit & Investment Reports (Cont.)

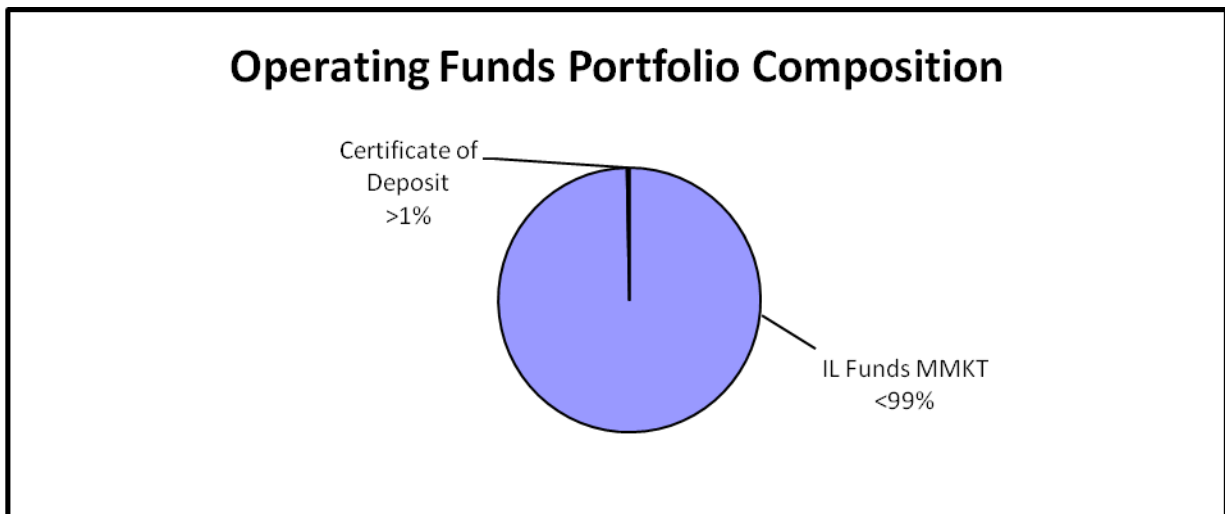
**Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2011**

Operating Funds Account Balances as of June 30, 2011

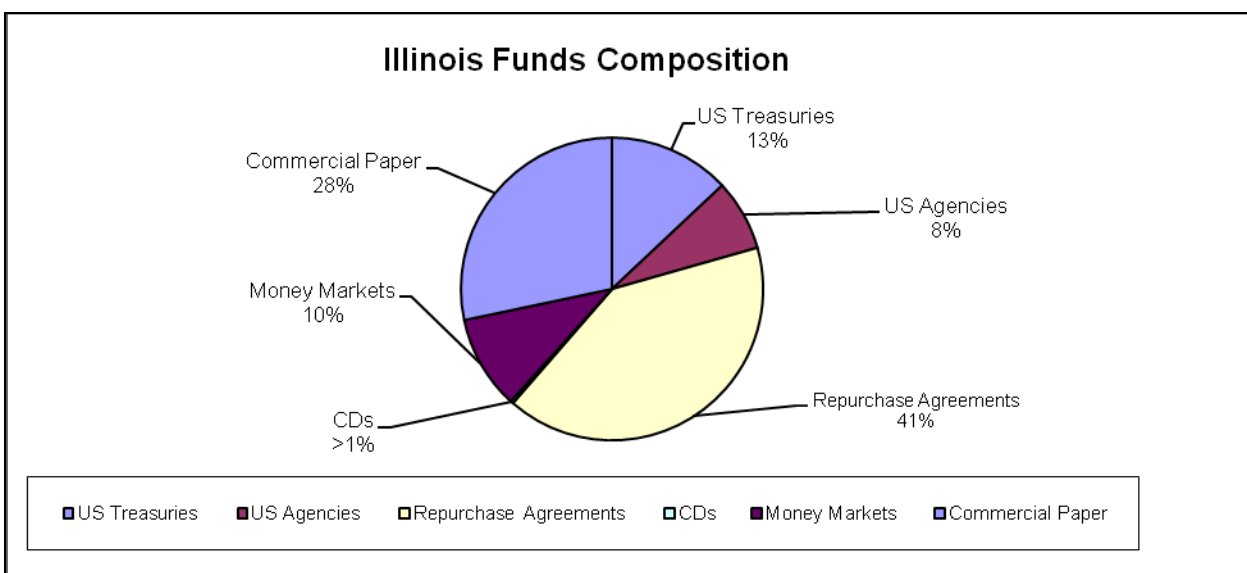
Investments at Market Value:	
Certificate of Deposit	\$ 245,000.00
First Mid-Illinois Bank and Trust	\$ 16,232.76
The Illinois Funds Money Market Account	\$ 52,805,552.78

Operating Funds Investment Performance:

Average Daily Book Balance Cash	\$(2,824,135.68)
Average Daily Invested Balance	<u>71,163,748.75</u>
Net Average Daily Balance	<u>\$68,339,613.07</u>
Percentage of Net Average Daily Balance Invested	104.13%
Total Interest Earned on Investments	\$ 85,123.45
Annualized Average Yield	0.13%
Benchmark – 90 Day Treasury Bill	0.12%



F. Deposit and Investment Reports (Cont.)



EIU investments are 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 0.04% to 1.75% for the fiscal year.

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2010	\$ 473,721.13
Interest and Dividends Income Reinvested	16,397.98
Withdrawal	(14,244.44)
Change in Value of Investments	<u>91,494.23</u>
Portfolio Market Value June 30, 2011	<u>\$ 567,368.90</u>
Total Return on Investments with fee adjustments for the Fiscal Year Ending June 30, 2011	22.3%

Schwab Institutional Brokerage Account:

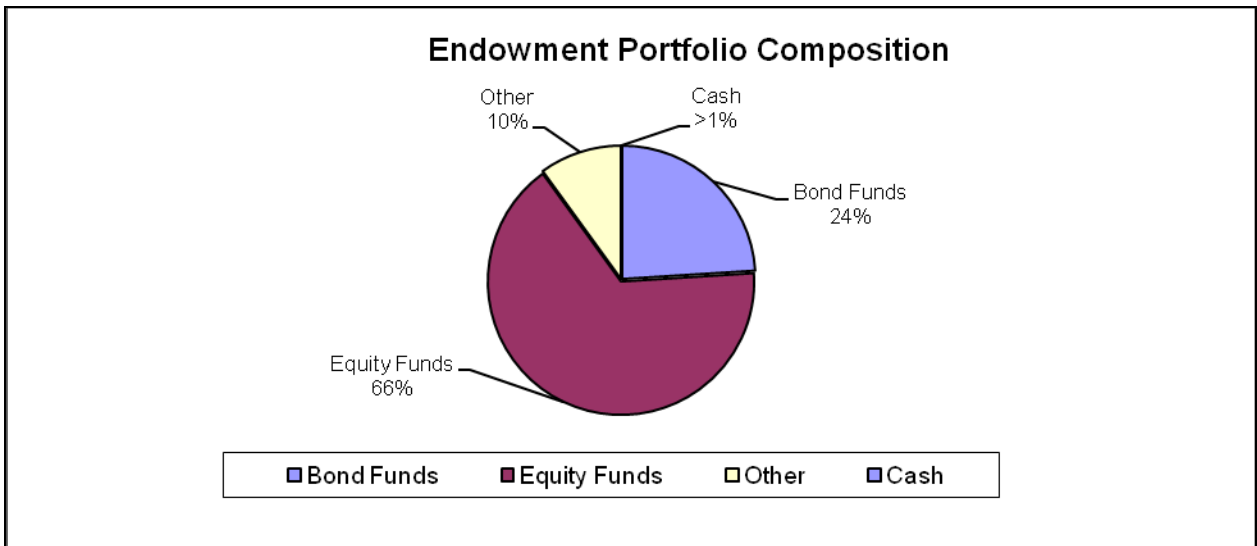
Endowment Funds Asset Allocation (as of June 30, 2011):

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Equity Funds:				
Vanguard 500 Index	\$ 73,155.37	30.7	30.7	
Morgan Stanley Institutional	56,304.06	27.9	30.4	
Vanguard Dividend Appreciation	39,938.65	29.7	29.8	
Vanguard Developed Index	64,619.17	32.1	30.4	
Vanguard Emerging Markets	48,212.33	28.8	27.8	
Vanguard Growth	34,055.34	34.6	34.8	
Pimco All Asset	<u>58,670.67</u>	13.5	14.7	
Total Equity Funds				\$ 374,955.59

F. Deposit and Investment Reports (Cont.)

ENDOWMENT FUNDS CONTINUED

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Bond Funds:				
Vanguard Total Bond Market Index	\$ 75,107.19	3.7	3.9	
Vanguard Inflation Protected Securities	27,781.13	7.2	7.7	
Templeton Global Bond	<u>31,163.02</u>	14.0	10.5	
Total Bond Funds				134,051.34
Other Funds:				
Ishares EAFE Index	\$ 27,303.56	33.1	30.4	
Ishares S&P North Am.	<u>27,636.78</u>	43.6	44.3	
Total Other Funds				54,940.34
Cash Funds:				
Schwab Money Market Fund	\$ <u>3,421.63</u>	0.0	0.1	
				<u>3,421.63</u>
Total Schwab Institutional Brokerage Account:				<u>\$ 567,368.90</u>



G. University Highlights

AROUND CAMPUS

EIU allowed to increase tuition waivers. The Illinois Legislature has granted EIU the ability to help low- to middle-income students by offering more tuition waivers. Under the previous law, all state universities were allowed to provide waivers totaling as much as 3 percent of their total tuition revenue. The new law gradually increases EIU's limit to 10 percent through 2016. Students who qualify financially and academically are eligible for the \$2,500 waivers each year.

EIU enters dual-degree agreements with universities in China, Korea. Luo Aiping, chairman of Hankou University in China, recently visited EIU to sign a Cooperation Agreement on the Undergraduate Education Project of Business Administration with EIU. The agreement will allow 15 to 20 undergraduates from Hankou University to complete two years of study there and then continue their studies in English for 2.5 years at EIU. Upon completion of both institutions' standard requirements, students will be issued dual degrees in business administration -- one from Hankou University and the other from EIU. The agreement also permits opportunities for study abroad for domestic students and visiting faculty exchanges. This is EIU's second Dual Degree Memorandum of Understanding; the first, also initiated this year, is with Chungnam National University in the Republic of Korea. Having dual-degree programs -- a highly desired and prestigious form of international education -- aligns Eastern with the most advanced forms of international collaborations.

School of Business maintains AACSB accreditation. The School of Business has maintained its business and accounting accreditation by AACSB International (Association to Advance Collegiate Schools of Business). AACSB accreditation is the mark of quality distinction most widely sought after by business schools. Founded in 1916, AACSB International is the longest serving global accrediting body for business schools that offer undergraduate, master's and doctoral degrees in business and accounting. Only 633 schools of business, or less than 5 percent worldwide, have earned this distinguished hallmark of excellence in management education. Only 177 of those have earned specialized accreditation for their accounting programs.

Urban Prep students visit EIU. EIU recently hosted the second-annual senior class retreat for Urban Prep Academy for Young Men in Englewood. Urban Prep Academy -- Chicago's only public all-male, all-African-American high school -- opened in 2006, and both of the classes that have graduated in that time have had a 100 percent college acceptance rate; some of those students are now attending EIU. During their EIU retreat, Urban Prep seniors stayed overnight in residence halls, sat in on classes, toured campus, heard from speakers and more.

Project Hero shows EIU's support for military members. Nearly 870 U.S. military members received care packages from Project Hero, an effort spearheaded by Michael Ruybal, EIU's veterans service coordinator. Each bag contained a U.S. flag; donated items; and brief notes from members of the EIU community to thank recipients for their service, as well as welcome them to consider attending Eastern. "We're letting them know that Eastern supports them while they're out in the field and that we'll continue to support them here in our community," Ruybal said.

G. University Highlights (Cont.)

President Perry starts blog. President Bill Perry has launched a new means of communication with the friends and community of EIU. "My 'Eastern Ways' blog is one way I will informally notify you of the ways EIU values and supports excellence, personal relationships, service, and opportunity," he writes. "Within this blog, you'll hear about examples of EIU students, faculty and staff getting involved in academic programs, student life, and community engagement. I hope the things you read here will motivate you to learn more about EIU, where we expect greatness of ourselves in our mission to provide a second-to-none higher education." To read the blog, see <http://www.eiu.edu/president/blog.php>.

STUDENT SPOTLIGHT

New EIU students gather for community service. More than 1,900 new EIU students helped with more than 40 community-service projects as part of EIU's third annual JumpStart 2 G.I.V.E. event the weekend before classes began. Before heading out to volunteer, the students met on the Library Quad for a discussion on social issues. The event is part of a series of activities that is designed to encourage new students to become active citizens of the university, local and global communities.

FACULTY/STAFF NEWS

Smith named Faculty Laureate. Due in part to his ability to instill excitement and enthusiasm into reluctant learners, history professor David Smith is EIU's 2011-2012 Faculty Laureate, the university's official spokesperson on the importance of a general/liberal education. He delivered the keynote speech at Convocation, a welcoming ceremony for incoming students. Smith said his mission is not to teach students what to think about the past, but, rather, how to think about the past. "He is able to teach history in such a way that not only keeps students' attention but, whether they know it or not, subtly imparts deeper aspects on history and historiography that they might not be able to grasp otherwise," said former student Ian Nelk.

Henderson named assistant VP for academic affairs for technology. John G. Henderson has accepted the appointment of assistant vice president for academic affairs for technology, a position he has held on an interim basis since November 2010. Henderson, who came to Eastern as director of User Services in 1998, has also served as acting director of Client Services and director of Instructional Technology Support Services for CATS (Center for Academic Technology Support).

Lanham leads state library organization. Allen Lanham, dean of Library Services, is serving as chair of the Consortium of Academic and Research Libraries in Illinois' Board of Directors as part of his one-year term representing public universities.

G. University Highlights (Cont.)

Journalism professor wins award for motorcycle trip to Arctic Circle. Journalism professor Brian Poulter has been honored for the in-class benefit of his 10,000-mile solo motorcycle trip to the Arctic Circle. Poulter received the 2011 Scholarship of Application award from the Small Programs Interest Group of the Association for Education in Journalism and Mass Communication. Poulter, a photojournalist who has taught at EIU since 1992, uses photos and notes from the June 2010 trip in his classes. "I ask students to solve the same technical, journalistic and aesthetic problems I had to face in the field, under the same ultra-tight deadlines I faced," Poulter said. This past summer, Poulter took a similar motorcycle trip along the Oregon Trail.

Dean Hanner retires. Mary Anne Hanner's retirement ended a phase of her EIU affiliation that has included earning two EIU degrees, teaching as a faculty member, and ultimately serving as dean of the College of Sciences. "During her 10-plus years in the COS dean's office, Dr. Hanner effectively promoted the quality of her college, advanced its programs, managed its substantial budget during difficult times, solved personnel challenges, and gave wise and thoughtful counsel to me and her colleague deans," Lord said. Hanner '72, '74, who began her career as a K-12 speech-language pathologist, co-authored the widely used Language Processing Test with EIU colleague Gail Richard in 1985. She has performed extensive committee work at the state and national levels. She continues to serve as a reaccreditation site visitor for the American Speech-Language Hearing Association, while also continuing to provide independent accreditation consulting services.

ALUMNI ACTIVITIES

Davis honored as pioneer in genetics research. Due to struggling with a form of dyslexia, Ronald W. Davis '64 was encouraged by a high school counselor to avoid science classes. He ignored that advice and went on to complete requirements for four majors (chemistry, physics, math and botany) in four years at EIU. Now, Davis is a Stanford University professor known as a pioneer in molecular genetics and genomics. He will receive the 2011 Gruber Genetics Prize, including \$500,000, for his groundbreaking work. EIU honored Davis with a Distinguished Alumnus Award in 1984 and an honorary degree in 1995. Read more about Davis online at http://biochem.stanford.edu/Davis_Bio.pdf.

Yarcho is conductor for national tour of 'Wicked.' Jason Yarcho '05 has garnered rave reviews as the conductor for the national touring production of the hit Broadway show "Wicked." Yarcho served as the show's assistant conductor for about a year before taking the top spot about three years ago.

Messmore named acting director of Illinois Department of Insurance. Jack Messmore '74 has been appointed acting director for the Illinois Department of Insurance. Messmore, who has been with the DOI for 25 years, has more than 35 years of management and regulatory experience in the public and private sectors.

G. University Highlights (Cont.)

MedCity Media changing the face of online health-care news. Chris Seper '95, '97 has been changing the way health-care news is published online since he founded MedCity Media two years ago. The company offers customized health-related content for organizations. The booming company now has offices in three major medical cities: Cleveland, the Twin Cities in Minnesota, and Research Triangle Park in North Carolina. Seper was previously an award-winning reporter for The Plain Dealer, Philadelphia Inquirer, The Washington Post and Christian Science Monitor. Seper was named one of EIU's Outstanding Graduate Alumni as part of the Graduate School's 50th anniversary celebration in 2005.

Hearing-impaired author's book focuses on treasures of ordinary sounds. The progressive hearing loss Marsha Engle '80 has experienced since childhood has rendered her unable to hear many sounds she used to enjoy. Her realization that images could bring back memories of what she used to hear led her to compile the book "100 Sounds to See." The book, featuring photography by William Huber, "brings a unique and wondrous perspective" to the challenges faced by the hearing-impaired community, wrote the American Academy of Audiology Foundation. To read Engle's blog, see <http://100soundstosee.blogspot.com>.

Johnson apparently youngest superintendent in Illinois. At age 28, Crystal Johnson '09, '10, superintendent of the Rossville-Alvin school district, appears to be the youngest school chief in Illinois. Johnson, who also retains her previous position as K-8 principal, once served as the district's athletic director and assistant superintendent. She also previously taught special education classes in the East Peoria school district and at Pekin High School.

FOCUS ON ATHLETICS

Panthers win first Mid-America Classic traveling trophy. Rivals EIU and Illinois State met up for the 100th playing of the Mid-America Classic -- and Coach Bob Spoo's final year at the helm -- at the football season opener on Sept. 1. This year's game included the addition of the Mid-America Classic traveling trophy, which will make its first home at EIU thanks to the Panthers' 33-26 win over the Redbirds.

Student-athletes earn OVC academic recognition. Thirty-two EIU student-athletes were included on the Ohio Valley Conference Medal of Honor list for posting a 4.00 GPA for the academic year, giving EIU the highest total of any school in the OVC. In addition, EIU had 140 student-athletes -- also the highest total in the conference -- listed on the OVC Commissioner's Honor Roll, which recognizes student-athletes with a GPA of 3.25 or higher.

Athletes participate in first Walk of Champions. The EIU athletic department welcomed its student-athletes back to campus with a cookout followed by the new Walk of Champions, in which student-athletes donned Walk of Champions T-shirts and marched through campus to take part in EIU's First Night activities on the South Quad. Speakers included President Bill Perry, Athletic Director Barbara Burke, football coach Bob Spoo and senior linebacker Cory Leman.

H. Other Matters

I. Public Comment