

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

PROCEEDINGS

July 1, 2010 – June 30, 2011

Charleston, Illinois

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

OFFICERS

Mr. Leo Welch, Chairperson (4/26/10 – 4/25/11)
Dr. Robert Webb, Chairperson (4/25/11 – 6/30/11)
Dr. Robert Webb, Vice Chairperson (4/26/10 – 4/25/11)
Mr. Roger Kratochvil, Vice Chairperson (4/25/11 – 6/30/11)
Mr. Roger Kratochvil, Secretary (4/26/10 – 4/25/11)
Mr. William O'Rourke, Secretary (4/25/11 – 6/30/11)
Mr. Paul McCann, Treasurer
Mrs. Judith A. Gorrell, Assistant Secretary

APPOINTED MEMBERS

Mr. Roger Kratochvil, Mt. Olive 2004 – 2007
Ms. Julie I. Nimmons, Litchfield 2001 – 2007
Mr. William O'Rourke, Springfield..... 2005 – 2011
Dr. Robert D. Webb, Mattoon 2005 – 2011
Mr. Leo Welch, O'Fallon..... 2008 – 2013
Mr. Don Yost, Charleston (Resigned from the Board 5/1/11)..... 2005 – 2011
*Residence

VOTING STUDENT MEMBER

Mr. Aaron Wiessing, Sigel..... 7/1/10 – 12/10/10
Ms. Christine Anderson, Le Roy 1/26/11 – 6/30/11

PROCEEDINGS

of the

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

July 1, 2010 – June 30, 2011

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

September 3, 2010

A meeting of the Board of Trustees was convened on September 3, 2010, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Welch, Chair, presided.

Roll Call

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wiessing	Present
Mr. Yost	Present

Also present were the following:

- Dr. William L. Perry, President
- Dr. Blair Lord, Provost and Vice President for Academic Affairs
- Dr. Dan Nadler, Vice President for Student Affairs
- Dr. William Weber, Vice President for Business Affairs
- Mr. Robert Martin, Vice President for University Advancement
- Mr. Robert Miller, General Counsel
- Ms. Cynthia Nichols, Director of Civil Rights and Diversity
- Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
- Mr. Brad Ingram, Board Counsel
- Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Dr. Webb moved that the Board of Trustees convene into 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, student disciplinary cases, as permitted by Section 2.C.9 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Dr. Webb moved to return to Open Session. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on June 21, 2010 and the Board Retreat on July 23 and 24, 2010. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Executive Session Minutes – Mr. Ingram distributed the executive session minutes, and the Board of Trustees will take action at the November Board meeting.
3. Dr. Webb moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2010-11; Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

A presentation on Intercollegiate Athletics was given by Ms. Barbara Burke, Athletic Director, and the annual report on Title IX Compliance was given by Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity.

Intercollegiate Athletics Report

Ms. Burke provided an update on the NCAA Recertification process, and mentioned the Peer-Review team visit that will take place on campus October 6 – 8. The result of this visit will be a report of any findings or corrective actions necessary for compliance. Ms. Burke thanked members of the committee and sub-committees that have worked on the NCAA Recertification process. Ms. Burke then presented a year-end review, in the form of a short video. She also directed attention to the handout she shared, which contained the 2010-2011 Mission of Excellence goals for the coming year.

Title IX Compliance Report

Eastern's Office of Civil Rights and Diversity collects survey data and other types of information as part of a process used to monitor whether the university is providing equal opportunities for its female students in intercollegiate athletics. Surveying students regarding their interests and abilities to compete in intercollegiate athletics is referenced in the university's NCAA Gender Equity Plan and is recommended by the U.S. Office for Civil Rights.

As part of this ongoing monitoring process, Eastern's Office of Civil Rights and Diversity analyzed responses from 84% of first-time freshmen, and 37% of female transfer students who completed Title IX Interests and Abilities surveys during the 2010 summer orientation process. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus, and shows that Eastern is currently in compliance with guidelines established by the U.S. Office for Civil Rights.

4. Mr. Kratochvil moved to approve the resolution recognizing the Tarble Arts Center as a valued, integral and lasting part of Eastern Illinois University. Mr. Wiessing seconded the motion.

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.

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.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Kratochvil moved to approve the Teamsters Local #26 Successor Agreement and Wages. 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. The estimated costs of across-the-board increases effective July 1, 2010 is \$5,949.00, and effective July 1, 2011 is \$6,084.00. The agreement is effective July 1, 2010 through June 30, 2013. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Wiessing moved to approve the Painters District Council #58 Successor Agreement. Bargaining unit employees shall receive a one (1%) percent lump sum payment, which will not be added to the base salaries of the employees. The 1st and 2nd year of the agreement will be effective May 1, 2010, and May 1, 2011. There will be a wage opener for the third year of the agreement. The estimated cost of the lump sum payment effective May 1, 2010 is \$11,019.00, and effective May 1, 2011 is \$11,019.00. The agreement is effective May 1, 2010 through April 30, 2013. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. O'Rourke moved to approve the following financial institutions as depositories of local funds: 1) New requests – none; and 2) Acquisitions/mergers/name changes – Peoples Bank & Trust (formerly Citizens National Bank) Charleston, IL. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Yost left the meeting following the Action Items.

Information Items

President's Report

Dr. Perry provided a brief report on Fine Arts programming options, community outreach efforts of several recent outside performers, and also mentioned that the Tarble Arts Center and Doudna reach well over 10,000 individuals in a given year. Dr. Perry also thanked Mr. Welch and Dr. Nadler for their remarks at the new Textbook Rental Center ribbon cutting ceremony.

Report from Board Chair

Mr. Welch shared information on a resolution recently adopted by the General Assembly to establish a Higher Education Finance Study Commission. This commission has had two meetings to date, and is expected to provide a report on its findings to the General Assembly.

Committee Reports

Executive/Planning Committee – Mr. Welch reported that the committee discussed funding patterns that exist in Illinois, and potential changes to those patterns in the future.

Board Relations Committee – Ms. Nimmons shared a review of Alumni activities. Alumni Services has hosted 35 events, with a total attendance of over two thousand alumni and guests. Ms. Nimmons also gave an update on the campaign for Eastern, which has currently reached over 34 million dollars. Ms. Nimmons thanked the External Steering Committee members, and also departments and staff on campus who have contributed their time and efforts to the campaign.

Finance/Audit Committee – Dr. Webb shared a review of discussions focused on planning; how efforts in strategic planning, master planning, and financial planning could overlap and support each other.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch provided a report on dual credit, which is a program initiated by the Illinois Community College System that offers college course credit, as well as high school course credit, for certain classes. Mr. Welch also mentioned Opening Week events such as PROWL, and the Eastern Reads program. The committee also received an update on the Lumpkin College Dean search, and updates on Family Weekend and Homecoming planning.

Reports from Constituencies

Student Government - Ms. Murphy reported that both the First Night event and Panther Palooza event were very successful. She also shared information regarding the restructuring of Panther Nation. The restructuring now includes a director, and chairs of five different areas including fundraising, membership & recruitment, spirit, special events, and marketing.

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

FY 2010 Deposit & Investment Report

Deposit & Investment Report – For the quarter ending June 30, 2010: Operating Funds Investment Performance – The University had an average daily investment balance of \$93,140,762.90, and a net average daily balance of \$91,395,265.72. The annualized average yield was .15 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2010 was \$473,721.13, which was -7.12% return on investments for the quarter.

University Highlights

Dr. Perry mentioned the recent passing of former EIU President Gilbert Fite. He also shared information from the US News & World Report, which ranks EIU second among mid-west Master's level institutions, with EIU students having the second lowest debt rate. And also Dr. Perry shared that Sean Payton's jersey will be retired at an upcoming football game.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil Yes

Ms. Nimmons	Yes
Mr. O'Rourke:	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	--
Mr. Welch	Yes

Motion carried.

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

November 19, 2010

A meeting of the Board of Trustees was convened on November 19, 2010, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Welch, Chair, presided.

Roll Call

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Not Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wiessing	Present
Mr. Yost	Present

Also present were the following:

- Dr. William L. Perry, President
- Dr. Blair Lord, Provost and Vice President for Academic Affairs
- Dr. Dan Nadler, Vice President for Student Affairs
- Dr. William Weber, Vice President for Business Affairs
- Mr. Robert Martin, Vice President for University Advancement
- Mr. Robert Miller, General Counsel
- Ms. Cynthia Nichols, Director of Civil Rights and Diversity
- Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
- Mr. Brad Ingram, Board Counsel
- Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Dr. Webb moved that the Board of Trustees convene into 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, and pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act.

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Dr. Webb moved to return to Open Session. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Action Items

1. Dr. Webb moved to approve the minutes of the Board Meeting on September 3, 2010. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Executive Session Minutes – Mr. Ingram reported that no action is to be taken at this time.
3. Mr. Yost moved to approve the Masonry Tuck Pointing at Booth Library from Mason’s Masonry Restoration, Inc., Brownstown, IL at a cost of \$320,400 which includes a \$29,140 contingency. This purchase is for extensive masonry tuck pointing at all levels of the original Booth Library building. The fund source is appropriated funds. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the tuition rate change for undergraduate students from Kentucky, Iowa, Indiana, Missouri, and Wisconsin from 3.0 times the in-state rate to 1.0 times the in-state rate. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
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Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

5. Mr. Kratochvil moved to grant faculty rank at the level of Assistant Professor to Mr. Robert Michael (Mike) Watts, Director of the Tarble Arts Center. Such action is consistent with Board of Trustees Regulations II.B.3.a., and is endorsed unanimously by the tenured/tenure-track faculty of the Department of Art as reported by Mr. Glenn Hild, Chairperson of the Department. Granting faculty rank to Mr. Watts does not establish a faculty tenure-track line in the Department of Art or at the University. Ms. Nimmons seconded the motion

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

6. Mr. Kratochvil moved to change the date of the September 2011 Board meeting from September 2 to September 16, which would allow the board members to attend the Athletic Hall of Fame activities. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	No
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Mr. Yost left the meeting at approximately 1:50 p.m. following the Action Items.

Information Items

President's Report

Dr. Perry asked Dr. Weber to make a presentation regarding the campus master plan update. Dr. Weber introduced Brandon Lipman, of Loeb, Schlossman, & Hackl, Inc., who served as consultant for the master plan update. Mr. Littman mentioned numerous changes that will be made as part of the campus master plan update. These changes include moving, relocating, or expanding 41 departments on campus. Mr. Littman also shared information on two sites on campus that are viable for expansion or building -- the site adjacent to the steam plant, and the area south of the Tarble Arts Center. The steam plant site will eventually become home to Student Services and IT Services, while the area south of Tarble is where the new science building will be located.

Dr. Perry asked Dr. Lord to share information on faculty achievement. Dr. Lord introduced Dean Bonnie Irwin, who discussed the Center for Translational Humanities on campus. Dean Irwin then introduced Dr. Julie Campbell, who provided a report on the Center for Renaissance Studies at the Newbury Library in Chicago, which has invited Eastern Illinois University to join their Renaissance Studies Consortium.

Report from Board Chair

Mr. Welch provided information on the Education/Finance Study Commission report, which shows that Illinois produces more credentials at a lower cost than the national average, including public research universities, public masters, and community colleges.

Committee Reports

Executive/Planning Committee – Mr. Welch shared that there was a report on the NCAA reaccreditation visit, a strategic planning update, a budget update, an update on the campaign for EIU, and an update on legislative issues and the university borrowing bill.

Board Relations Committee – Ms. Nimmons expressed appreciation to several people and departments for their assistance to the External Steering Committee, and their work on the campaign kick-off event. Ms. Nimmons also shared that an update was given on donor recognition, Foundation awards, and new members of the Foundation Board.

Finance/Audit Committee – Dr. Webb reported that the committee met with Sherry McRaven, Internal Auditor, and is satisfied that procedures and processes are in line with all rules and regulations.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch shared information on a report generated by the Illinois Community College System regarding institutions offering dual credit. He also mentioned updates on teacher accreditation, the textbook rental service, faculty development issues, shuttle bus operations, and student community service.

Earned Degrees Report

Dr. Lord reported that 2990 degrees were awarded in 2010, which is down very slightly from the previous year. Elementary Education continues to be the largest undergraduate major, and Educational Administration is the largest Master's Degree program.

Alumni Association Report

Mr. Gary Miller, President of the EIU Alumni Association, provided an overview of alumni activities. He reported that the Alumni Association tries to hold 35 to 40 events annually, and so far this year has held 17. These events have been attended by nearly 1500 alumni and guests. The Alumni Association also continues to publish an Alumni Association magazine twice annually. The current issue includes a feature on the university's capital campaign, and will be mailed to more than 84,000 households. Mr. Miller reported that nine alumni were honored with alumni awards during Homecoming weekend. He also mentioned the association's annual budget and support of various programs on campus, including funding for some alumni events.

Enrollment Report, Summer and Fall 2010

Dr. Lord reported that there has been a slight decline in enrollment numbers, both for summer and fall enrollment. The fall enrollment of 11,630 is still quite close to previous goals of 12,000.

Reports from Constituencies

Faculty Senate – Dr. John Pommier gave a brief report, and mentioned a forum that was co-sponsored by the Faculty Senate and UPL. The forum was entitled “Funding Public Education, Who Pays and How”. Speakers included Walter McMann from the University of Illinois at Champaign, Dr. Derek Markley and Dr. Charles Delman, both from EIU. The outcome of the forum was the development of a resolution regarding higher education finance, which has been forwarded to the IBHE and the Council of Illinois University Senates.

Student Government - Aaron Wiessing provided a Student Government report on behalf of Student Body President Michelle Murphy, who was ill. Mr. Wiessing mentioned upcoming student government elections, and the fact that there are 20 student government seats to be filled. He also mentioned the newly designed Student Government webpage, and the kick-off meeting for Panther Nation for basketball season.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Tiger Direct	Wireless hardware for Lincoln/Douglas & Thomas residence halls.	4	\$130,521
Conference Technologies & Perlmutter Purchasing Power (split award)	Projectors & related items for classrooms.	20	106,519
Krueger International	Stack chairs and carts for University Union.	1 ^a	122,357

^a No bidding required. Purchased through the IPHEC furniture contract.

Deposit & Investment Report

For the quarter ending September 30, 2010: Operating Funds Investment Performance – The University had an average daily invested balance of \$76,004,240.62 and a net average daily balance of \$72,955,075.99. The annualized average yield was .19%. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2010 was \$523,809.11, which was a 10.4% return on investments for the quarter.

Income Producing Contracts

Dr. Weber mentioned 3 grants specifically, those being a TRiO grant for student support services, which was recently renewed for an additional five years, a grant to Professor David Raybin in the English Department, as part of public service to direct a four week summer seminar for the National Endowment for the Humanities, and finally a grant from Edgar County for faculty in the Geology/Geography Department.

University Highlights

Dr. Perry mentioned the kick-off event for the Campaign for Eastern, and the visit by Dr. Linda Birnbaum, who is the director of the National Institute of Environmental Health Sciences and the National

Toxicology Program. Dr. Perry also mentioned the fact that Dr. Mahyar Izadi has been named Interim Dean of the Lumpkin College of Business & Applied Sciences.

Public Comments

Dr. John Allison, President of Eastern's chapter of University Professionals of Illinois, addressed the Board, requesting a speedy and fair resolution to contract negotiations that are currently taking place. Dr. Allison introduced three of his colleagues: Lora Green, an academic support professional (ASP) and Academic Advisor in the Academic Advising Center, who defined the role of the ASP and the relationship these professionals have with the students; Lynanne Page, an annually contracted faculty member in the English Department, shared her story as a student who returned to Eastern as a faculty member; and Dr. Fern Kory, Professor of English, who spoke of the individualized attention students at EIU receive, compared to her own undergraduate experience.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. Wiessing seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Welch	Yes

Motion carried.

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

January 14, 2011

A meeting of the Board of Trustees was convened on January 14, 2011, at 1:00 p.m. in the University 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)
Dr. Webb	Present	
Mr. Welch	Present	
Mr. Yost	Present	

Also present were the following:

Dr. William L. Perry, President
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
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Dr. Webb 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, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 of the Open Meetings Act, and 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
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Mr. Yost moved to 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
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Mr. O'Rourke left the meeting at 1:30 p.m.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Meeting on November 19, 2010. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Mr. Yost moved to approve the purchase of the Woodchip Biomass Boiler Fuel contract for the new Renewable Energy Center. The contract is for the purchase of 27,000 tons annually, and the contract period is February 1, 2011 through June 30, 2015 with the University's option to renew for two additional two-year periods and one additional one-year period. The cost for the base term contract is \$5,009,497.76 (cost

may increase/decrease with a fuel adjustment cost based on a \$2.99 price per gallon base). The two-year option period cost may increase up to 8% and the one-year option period cost may increase up to 6%. The recommended vendor is Foster Brothers Wood Products from Auxvasse, Missouri. The source of funds is both appropriated and local funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

3. Dr. Webb moved to approve the increase in housing rates effective Fall Semester 2011. Ms. Nimmons seconded the motion.

HOUSING RATES

RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2011)

	<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	\$3,808	\$133	\$3,941	(Rm \$2,758/Bd \$1,183)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$3,977	\$139	\$4,116	(Rm \$2,758/Bd \$1,358)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,127	\$144	\$4,271	(Rm \$2,758/Bd \$1,513)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,292	\$150	\$4,442	(Rm \$2,758/Bd \$1,684)

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)	\$800	\$50	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2012 Summer - 4 week - Single Room	\$883	\$31	\$914
2012 Summer - 4 week - Double Room	\$706	\$25	\$731
2012 Summer - 6 week - Single Room	\$1,325	\$46	\$1,371
2012 Summer - 6 week - Double Room	\$1,058	\$37	\$1,095
2012 Summer - 8 week - Single Room	\$1,767	\$62	\$1,829
2012 Summer - 8 week - Double Room	\$1,411	\$49	\$1,460

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

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2011)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,158	\$126	\$4,284
2 Room Apartment (one bedroom)	\$4,372	\$132	\$4,504
Super Efficiency	\$3,890	\$118	\$4,008

<u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$438	\$13	\$451
2 Room Apartment (one bedroom)	\$460	\$14	\$474
Super Efficiency	\$409	\$13	\$422

UNIVERSITY COURT - 2011-2012 Academic Year Rates (Effective August 1, 2011)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,461	\$49	\$2,510
2 Bedroom, 1 Bath, Balcony	\$2,610	\$52	\$2,662
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,648	\$52	\$2,700
2 Bedroom, 1 1/2 Bath, Balcony	\$2,743	\$54	\$2,797
1 Bedroom, 1 Bath, No Balcony	\$2,844	\$56	\$2,900
Studio	\$2,331	\$46	\$2,377
3 Bedroom, 1 Bath	\$3,116	\$62	\$3,178

Fall 2011 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,707	\$54	\$2,761
2 Bedroom, 1 Bath, Balcony	\$2,871	\$57	\$2,928

2 Bedroom, 1 1/2 Bath, No Balcony	\$2,913	\$57	\$2,970
2 Bedroom, 1 1/2 Bath, Balcony	\$3,017	\$60	\$3,077
1 Bedroom, 1 Bath, No Balcony	\$3,128	\$62	\$3,190
Studio	\$2,564	\$51	\$2,615
3 Bedroom, 1 Bath	\$3,428	\$68	\$3,496

Summer 2012 (Effective May 2012)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
2 Bedroom, 1 Bath, Balcony	\$495	\$10	\$505
2 Bedroom, 1 1/2 Bath, No Balcony	\$491	\$10	\$501
2 Bedroom, 1 1/2 Bath, Balcony	\$509	\$10	\$519
1 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
Studio	\$465	\$9	\$474
3 Bedroom, 1 Bath	\$521	\$10	\$531

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

- Mr. Kratochvil moved to approve the naming of the Residence Hall Association and National Residence Hall Honorary Office in Stevenson Hall the "Dr. Valerie S. Averill RHA/NRHH Office" for Dr. Valerie Averill, who graduated from EIU, was active in residence hall governance, and has national prominence in this area. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

- Dr. Webb moved to approve the naming of five rooms in the School of Technology in Klehm Hall, in conjunction with the Technology Future Fund. The rooms to be named are: KH 1335 in honor of Dr. Tom & Luann Waskom, KH 1016 in honor of ColCon Construction (for various EIU alumni), KH 1021 in memory of Dr. James D. Price,

KH 1102 in honor of Ross & Cindy McCullough, and KH 1120 in honor of Dr. Janet Treichel. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the naming of the main hall in Lantz Building the “Baker-Warmoth Hall of Champions” for Walt Warmoth and Merv Baker. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the awarding of an Honorary Degree to Mr. Stephen A. Gosselin.

Mr. Gosselin graduated in 1979 with a BS in Finance. He is a business leader, philanthropist, volunteer and passionate advocate of his alma mater, Eastern Illinois University. Steve currently serves as Vice President of the Customer Service Division at Caterpillar, Inc. in Peoria, Illinois. In service of his alma mater, he is a member of the EIU Heritage Society, served six years on the Alumni Association Board of Directors, is a recipient of the Distinguished Alumni Award, and this fall served as an Executive-in-Residence for the School of Business. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes

Mr. Yost Yes

Motion carried.

8. Dr. Webb moved to approve the updates to the Campus Master Plan, subject to any changes that may be dictated by further information as this plan evolves. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

9. Ms. Nimmons moved to approve the establishment of the Center for Clean Energy Research and Education. The Center is being developed by Dr. Peter Ping Liu, Professor in the School of Technology, with assistance from Dr. Robert Chesnut, Director of Research and Sponsored Programs. The Center will be funded by external grants, including \$56,500 already secured from the Charleston Area Charitable Foundation, equipment donations from community partners, and internal reallocations. Approval from IBHE must still take place. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

10. Mr. Kratochvil moved to authorize President Perry to offer three-year contracts to Dr. Daniel Nadler, Vice President for Student affairs, and Dr. Blair Lord, Provost and Vice President for Academic Affairs. The term of both contracts will be February 1, 2011 through January 31, 2014. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes

Mr. Welch	Yes
Mr. Yost	Yes

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord and Dr. Weber to provide updates on Academic Affairs and collaborative strategic planning. Dr. Lord provided a six-month update on academic programs of the university. He shared information on degree programs, reporting that there are 47 undergraduate programs, and 25 master's degree programs. Dr. Lord mentioned Communication Studies, History, and English as three of the larger programs in the College of Arts & Humanities. In the Lumpkin College of Business & Applied Sciences, Family & Consumer Sciences, Management, and Accounting are the three largest programs. Within the College of Education & Professional Studies, the largest programs are Elementary Education, Kinesiology & Sports Studies, and Special Education. Within the College of Sciences, Biological Sciences, Psychology, and Sociology are the larger programs. Dr. Lord also shared information on IBHE program reviews, integrative learning, and first choice programs. He mentioned Eastern's first-year retention rate, which is just below 80%, and the six-year graduation rate, which is currently 58%.

Dr. Weber reported on the collaborative strategic planning effort, which is to ensure that Eastern Illinois University has a sustainable academic and financial future. Dr. Weber shared the five phases of the strategic planning process. The first phase is the "getting organized" phase, for which a Strategic Planning Steering Committee has been formed. The committee has about 24 members and is primarily made up of faculty, with the balance made up of administrative & professional, and civil service employees. Phase two of the process is asking people to look forward five and ten years, to identify trends and challenges that may be faced by higher education. In the third phase, the steering committee will organize the data gathered in phase two, and streamline it into five to ten strategic priorities or themes. Stage four will take place next fall, when the priorities or themes identified in phase three will be shared with the campus community. This will lead to developing goals for each of the identified strategic priorities, which is stage five of the process. These goals will make up the strategic plan, and this information will be brought before the board at the January 2012 meeting, for their approval.

Report from Board Chair

Mr. Welch shared information on an upcoming conference that will be held in April, hosted by Hunter College in New York City. Mr. Welch, Dr. Perry, and Dr. Jeff Cross will all be participating in this conference, either as a panel moderator, a panel participant, or a presenter.

Committee Reports

Executive Committee – Mr. Welch mentioned a report on the Honors College, updates on the budget, legislative items, strategic planning, campus master plan, and the campaign for Eastern. Also discussed was the possibility of resurfacing O’Brien Field and the track. Dr. Perry provided the committee with a report from AASCU.

Board Relations – Ms. Nimmons reported that the Alumni Association has held 18 events so far this year, with a total of 1589 attendees. There are numerous other events currently being scheduled throughout the country. Ms. Nimmons shared an update on the campaign for Eastern. As of the end of November 2010, the campaign had achieved 78.5 % of the total goal. This includes \$26.5 million in cash pledges, and \$12.7 million in planned gifts. Ms. Nimmons congratulated Mr. Martin and the entire Philanthropy staff for their work on the campaign. She also mentioned dates for Legacy Weekend, which is scheduled for April 15 – 16, 2011.

Finance/Audit Committee – Dr. Webb commented on state funding, and the hopes that the recent income tax increase will help fund the debt owed to the university by the state.

Academic & Student Affairs Committee – Mr. Welch mentioned a review of the shared governance committee initiated by Dr. Perry, review of the survey on student engagement, and the issue of safety on campus.

Board Regulations – No report.

Reports from Constituencies

Student Government – Michelle Murphy shared information on how the vacant student trustee position will be filled. Typically, this position is filled via appointment by the student body president. However, because the student trustee was also a student Vice President, the position must be filled by a student body vote. Ms. Murphy has asked that applications for the position be turned in by January 19, 2011, with the election to be held January 24 and 25, 2011.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
None			

Financial Aid Programs Report

Eighty-two percent of Eastern’s student body received some type of financial assistance in FY 2010 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2010 totaled \$118,339,383 at Eastern; 66 percent came from federal sources, 12 percent from the State, 15 percent from institutional sources and 7 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. Perry mentioned the dedication of the Edgar Room in Booth Library on November 29, 2010. As part of the dedication, a portrait was presented to Governor Edgar. The portrait is a reproduction of the official portrait that hangs in the Illinois State Capitol's Hall of Governors. Dr. Perry shared a report in the *Chicago Sun Times*, which discusses textbook rental and mentions Eastern Illinois University specifically. He also mentioned the fact that Coach Bob Spoo plans to retire at the end of the 2011 football season.

Adjournment

The meeting was adjourned.

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

February 23, 2011

A meeting of the Board of Trustees was convened on February 23, 2011, at 9:00 a.m. in the Effingham Room of the Martin Luther King, Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Welch, Chair, presided.

Roll Call

Roll was called:

Ms. Anderson	Present
Mr. Kratochvil	Absent
Ms. Nimmons	Present (via telephone)
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
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
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel (via telephone)
Mr. Paul McCann, Treasurer, Board of Trustees

Action Items

Dr. Webb moved to approve the Contract Renewal and Salary Agreement of the University Professionals of Illinois (UPI) Local 4100 Labor Agreement. The agreement would be effective for the two-year period September 1, 2010 through August 31, 2012. The union ratified the agreement on February 16, 2011. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Welch congratulated the UPI, the negotiating team for the administration, and the Board of Trustees on the ratification of this contract.

John Allison, president of the EIU Chapter of UPI, thanked the Board for arranging a special meeting to expedite the final approval of the contract, and he acknowledged the hard work from both the administration and the UPI to achieve this contract.

Other

President Perry informed the Board that the University is continuing to pass its legislative agenda. Dr. Perry will testify for a bill introduced by Representative Rose on outcomes based funding for public higher education institutions, and a meeting has been scheduled with the Executive Director of the Illinois Board of Higher Education to discuss a pilot program at Eastern Illinois University on tuition waivers.

Mr. Welch discussed several bills with the Board. The list of bills was obtained from the Board of Higher Education Legislative Report for the February 15th meeting.

- SB 135, introduced by Senator Sandoval would amend a Public Community College Act and the Governance of Public Universities in Illinois, removing the power of governing boards to establish tuition rates and fees. This would move the ability to establish tuition to the general assembly. Dr. Perry reported that those bills are undergoing further analysis in the General Assembly and they have not been called to a committee at this time. Mr. Welch requested that Dr. Perry convey our position to the appropriate people.
- SB 2097 would involve tuition waivers to public universities in Illinois, if a secondary student has completed any type of college credit courses at the secondary school level, anywhere from 9th grade through 12th grade. Would this fit into the dual credit initiative that's already in place, which would potentially impact tuition revenue to public universities?
- SB 59, introduced by Silverstein, creates a Student Transfer Achievement Reform Act, which guarantees a student transferring from a public community college with 60 credit hours, or at least a C on a 4 point scale, admission to a state university as junior status. Dr. Perry reported that this bill is under further analysis in the General Assembly as well.

- SB 2098 is essentially to initiate the establishment of an Illinois Math and Science Academy. This would essentially be a new residential campus at a time when there is a shortage of funds to maintain current campuses.
- SB 121, introduced by Senator Sandoval would involve the Board of Trustees reducing the base salary of the President of the University or College by 10% for each significant finding in an audit report. Dr. Perry reported that those bills are undergoing further analysis in the General Assembly.
- SB 131, introduced by Senator Sandoval to appoint an Executive Inspector General solely for higher education.
- HB 152, introduced by Representative Davis to establish a department of education that would dissolve the Board of Education, Board of Higher Education, and the Community College Board. Mr. Welch voiced opposition to this bill.
- SB 2187, introduced by Senator Clayborne, to extend the 6% exemption for certain types of salary increases. Dr. Perry reported that higher education institutions in general support this legislation. If the exemptions disappear, Eastern would lose approximately \$300,000

Adjournment

The meeting was adjourned.

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

March 11, 2011

A meeting of the Board of Trustees was convened on March 11, 2011, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Vice Chair, presided.

Roll Call

Roll was called:

Ms. Anderson	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Not Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
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
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meetings on January 14, 2011 and on February 23, 2011. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Kratochvil moved to approve the naming of the building at 975 Edgar Drive as the "Dr. Louis M. Grado Building." The building houses the Textbook Rental Service at EIU. Dr. Louis M. Grado exemplified service to humanity, exhibited excellence in university leadership and was critical to the development of teacher training in the field of Elementary Education at Eastern Illinois University, strengthening and sustaining the quality of this keystone program of the college. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

President's Report

Dr. Perry mentioned the Athletic Department's certification by the National Collegiate Athletic Association. He also thanked all those who were a part of the steering committee and sub-committees, as well as individuals who provided support for the self-study and subsequent reporting process. Dr. Perry then asked Dr. Weber to provide an update on fiscal year 2011. Dr. Weber reported that the current budget puts a heavier burden on students, in the form of tuition, as compared to the budget ten years ago. He shared that the income fund has grown due to tuition increases and growth in enrollment. This growth has been enough to cover the cost of inflation, help offset the decline in state funding, and help fund a few initiatives that promote excellence at EIU. Dr. Weber also mentioned current legislative priorities, which include pursuing outcomes based funding, pursuing a pilot program to increase revenues by using targeted partial tuition waivers, and pursuing increased autonomy from the state.

Report from Board Chair

Dr. Webb mentioned several books that have been published within the last year, which have been critical of higher education. He also mentioned an article written by Peter Brooks, a Yale professor, who feels the research for these books is flawed, and their observations short on reasoning.

Committee Reports

Executive Committee – Dr. Webb reported that the committee discussed tuition and athletics, and reviewed the report that Dr. Perry made to the Senate Appropriations Committee.

Board Relations – Ms. Nimmons shared information on a presentation from University Marketing & Communications, which is looking at the impact of social media and the use of more electronic media to reach current and prospective students. Ms. Nimmons also reported on Alumni activities, and gave a brief update on the Campaign for EIU. To date the campaign has raised 42.7 million dollars, which is 85.4% of the goal of 50 million dollars. She also mentioned a number of regional campaign kickoff events that are scheduled in the coming months.

Finance/Audit Committee – Dr. Webb mentioned an internal audit charter that will be presented to the Board at the April meeting, and also a review of some recommendations concerning an external audit.

Academic & Student Affairs Committee – Ms. Nimmons reported that the committee received information on the Illinois certification testing system. The committee also had a report on EIU military veterans and several upcoming projects in support thereof. Ms. Nimmons shared the job placement rate of the graduating class of 2009, which is 77% within the first five months after graduation.

Board Regulations – No report.

Report from Annuitants

Dr. Jayne Ozier, President of the EIU Annuitants Association, provided a report to the Board. She shared that their January chapter meeting was also a celebration of the Annuitants Association 40th anniversary. At this meeting, Dale Wolf was presented with the annual Annuitants Ambassador award, and Kaylee Babbs-Hackney received a \$500 scholarship. Dr. Ozier also mentioned the association's membership goal of 750. The current membership is 728.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
BLDD Architects	Design services to renovate the former Textbook Rental area in Pemberton Hall.	1*	\$233,750

*Vendor selection made in accordance with the Qualifications Based Selection (QBS) Act.

Deposit and Investment Report

For the quarter ending December 31, 2010 the University had an average daily invested balance of \$64,103,982.63, and a net average daily balance of \$61,698,687.37. The annualized average yield was .15%.

University Highlights

Dr. Perry mentioned the fact that Eastern was named a Tree Campus USA campus. He also shared information on the National Conference on Undergraduate Research, where EIU was in the top 5% in number of presentations. Also mentioned was the fact that EIU alum and 1972 Olympian John Craft's track & field jersey was retired by the Athletics department, and the spring invitational was renamed the John Craft Invitational meet.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.

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

April 25, 2011

A meeting of the Board of Trustees was convened on April 25, 2011, 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:

Ms. Anderson	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present via telephone

Also present were the following:

Dr. William L. Perry, President
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
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCam, Treasurer, Board of Trustees

Executive Session

Dr. Webb 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 and 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:

Ms. Anderson	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes

Mr. Welch Yes
Mr. Yost Yes

Motion carried.

Mr. O'Rourke moved to reconvene in Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on March 11, 2011. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Kratochvil moved to approve the University Court Parking Lot Improvements at a cost not to exceed \$900,000, including contingency, from a vendor to be determined. The source of funds is 2011 and 2012 Local Funds. Ms. Nimmons seconded the motion.

Since the bids will be received in May and Facilities need to move forward before the June meeting, Ms. Nimmons made an amendment to the motion: the Board of Trustees will approve the University Court Parking Lot Improvements contingent on the approval of the Finance/Audit Committee. Mr. O'Rourke seconded the motion.

Vote on the amendment: Roll was called and the vote was as follows:

Ms. Anderson Yes
Mr. Kratochvil No
Ms. Nimmons Yes
Mr. O'Rourke Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Vote on the motion: Roll was called and the vote was as follows:

Ms. Anderson	Yes
Mr. Kratochvil	No
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

3. Dr. Webb moved to approve the awarding of tenure for 20 candidates who were presented by Dr. Lord. Mr. O'Rourke seconded the motion. The following individuals were presented for award of tenure effective with the 2011-2012 academic year:

- Dr. Milton Allen, Department of Music
- Dr. Kevin Anderson, Department of Political Science
- Dr. Rick D. Anderson, Department of Mathematics and Computer Science
- Dr. Marko Grünhagen, School of Business
- Dr. R. Lance Hogan, School of Technology
- Dr. Donald H. Holly, Jr., Department of Sociology and Anthropology
- Dr. Vanesa Landrus, Department of Foreign Languages
- Dr. Heidi A. Larson, Department of Counseling and Student Development
- Dr. William F. Lovekamp, Department of Sociology and Anthropology
- Dr. Sham'Ah Md-Yunus, Department of Early Childhood, Elementary, and Middle Level Education
- Dr. Letitia Lehua Moffitt, Department of English
- Dr. James M. Novak, Department of Biological Sciences
- Dr. Kiran Padmaraju, Department of Early Childhood, Elementary, and Middle Level Education
- Dr. Grant Coleman Sterling, Department of Philosophy
- Dr. Lisa M. Taylor, School of Family and Consumer Sciences
- Dr. Charles C. Wharram, Department of English
- Dr. Peter S. Wiles, Department of Mathematics and Computer Science
- Dr. Jeffrey M. Willardson, Department of Kinesiology and Sports Studies
- Dr. Melody L. Wollan, School of Business
- Dr. Jie Zou, Department of Physics

Roll was called and the vote was as follows:

Ms. Anderson	Abstain
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

- Mr. Kratochvil moved to approve the Tuition and Fee Rates for FY 2012.
Ms. Anderson seconded the motion.

FY12 Tuition Recommendations

**Proposed FY12 Tuition
(Fall 2011, Spring 2012, Summer 2012)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students -- Per Semester Hour	\$197.00	\$218.00	\$21.00
FY12 New Students -- Per Semester Hour		\$269.00	

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student's fifth and sixth years.

Previous Rates:

FY11 Guaranteed Students -- Per Semester Hour	\$254.00
FY10 Guaranteed Students -- Per Semester Hour	\$239.00
FY09 Guaranteed Students -- Per Semester Hour	\$218.00

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students -- Per Semester Hour	\$590.00	\$654.00	\$64.00
FY12 New Students -- Per Semester Hour		\$807.00	

Previous Rates:

FY11 Guaranteed Students -- Per Semester Hour	\$762.00
FY10 Guaranteed Students -- Per Semester Hour	\$717.00
FY09 Guaranteed Students -- Per Semester Hour	\$654.00

Graduate - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$254.00	\$269.00	\$15.00
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$686.00	\$645.00	-\$41.00

FY12 Fee Increase Recommendations

**Proposed FY12 Student Fee Increases
(Fall 2011, Spring 2012, Summer 2012)**

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u>	FY12	\$14.50	\$17.00	\$ 2.50
(Per Semester Hour)	FY13	\$17.00	\$19.50	\$ 2.50
	FY14	\$19.50	\$22.00	\$ 2.50

Rationale: Additional resources generated from the fee will be used for renovations in labs and classrooms in the physical sciences building and life sciences building and to support new construction.

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Lantz-O'Brien Operations/ Bond-Revenue Fee</u>	FY12	\$2.50	\$3.00	\$.50
(Per Semester Hour)	FY13	\$3.00	\$3.50	\$.50
	FY14	\$3.50	\$4.00	\$.50

Rationale: Additional resources generated from the fee will be used to: replace roofs, ceilings, and plumbing; repair outdoor basketball and tennis courts; improve heating, air conditioning, and ventilation; renovate bathrooms; and repair the Panther Trail.

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY12	\$144.72	\$149.79	\$5.07

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in the approved room and board rates (approved at the January 14, 2011 BOT meeting). For FY12 a rate of 3.5% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to grant President Perry authority to offer Ms. Summer Perala, Head Women's Soccer Coach, a one-year extension of her contract for the period January 1, 2012 through December 31, 2012. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Dr. Webb moved to approve the Internal Audit Charter for Eastern Illinois University. Mr. Kratochvil seconded the motion.

Eastern Illinois University Internal Audit Charter

1. **Purpose:** Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve Eastern Illinois University's (University's) operations. The internal audit function is an integral part of the University's control system. The internal audit review and appraisal process does not relieve other University personnel of the responsibilities assigned to them.
2. **Authority:**
 - a. The Department functions in accordance with the Fiscal Control and Internal Auditing Act (FCIAA), enacted by the State of Illinois. The FCIAA establishes a State Internal Audit Advisory Board (SIAAB) who has adopted the "International Standards for the

Professional Practice of Internal Auditing”, which includes a Code of Ethics and Definition of Internal Auditing.

- b. The FCIAA requires that the Internal Auditing Director (Director) report to the President and have direct communications with the Board of Trustees. Auditing shall be free from all operational duties and will have complete unrestricted access to all University records, property, electronic media and personnel relevant to the performance of its work.

3. Responsibility:

- a. The Internal Audit Office is responsible for providing the University's administrators and Board members with information about the adequacy and the effectiveness of the University's system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit.
- b. The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of the University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities.
- c. The Director is generally responsible for the administration of this charter and for functionally directing internal audit activities throughout the University.
- d. Eastern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Director has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

Roll was called and the vote was as follows:

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

Motion carried.

- 7. Ms. Nimmons moved to approve the naming of Room 1691 in Coleman Hall, the “Kenneth Hadwiger Communication Laboratory.” Mr. O'Rourke seconded the motion.

Kenneth Hadwiger, Ph.D., was a faculty member in the Department of Communication Studies for 32 years and retired in 1996. He was instrumental in the creation of the communication laboratory and was influential in the introduction of computer-mediated communication and technology related course work in the department.

Roll was called and the vote was as follows:

Ms. Anderson	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

8. Mr. Kratochvil moved to approve the 2012 Meeting Calendar for the Board of Trustees. The meeting dates are: January 20, 2012 (Friday); March 2, 2012 (Friday); April 13, 2012 (Friday); June 18, 2012 (Monday); September 21, 2012 (Friday); and November 9, 2012 (Friday). Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Welch departed from the agenda to read a commendation presented on behalf of the Board to Don Yost who is resigning his position on the Board of Trustees.

**Commendation
Presented to
Don Yost**

WHEREAS, Mr. Don Yost has devoted his career to bettering society as an exemplary businessman and community servant, while generously supporting Eastern Illinois University in its educational and athletic ventures; and

WHEREAS, Mr. Yost has been an outstanding contributor to the community and state through his current role on the Illinois Health Facilities and Service Review Board and his past service in numerous professional and community organizations, including the Illinois Prisoner Review Board, Illinois Association of School Business Officials Board, Lake Land College Foundation Board, Charleston Excellence in Education Foundation (for which he served as the charter president), Charleston Area Chamber of Commerce Board (for which he served as director), and Coles Together Economic Development Board (for which he served as vice president); and

WHEREAS, Mr. Yost, a statewide developer of multi-family senior facilities in central and southern Illinois, has had a long and distinguished career that previously included serving as business manager/treasurer for Carbondale Community High School District 165, an administrator for the Illinois Department of Corrections, and owner of Stix Restaurant & Banquet Facility; and

WHEREAS, as a 2004 graduate of the EIU Board of Trustees bachelor's degree program, Mr. Yost is a wonderful role model for adults with the desire to further their education; and

WHEREAS, Mr. Yost's unwavering support of EIU athletics, including serving as a member of the most recent NCAA Reaccreditation Steering Committee and a past president of the EIU Panther Club, is evidenced by his receipt of EIU Athletics' Glen Hesler Distinguished Service Award and his 1999 induction into the EIU Hall of Fame; and

WHEREAS, Mr. Yost has been a valuable EIU Board of Trustees member from 2005 to 2011, a time period that included such campus milestones as the hiring of President William Perry; the creation of the new nursing program; the rededication of Blair Hall; the completion of the Doudna Fine Arts Center renovation and expansion; the opening of the Student Success Center; the construction of the Dr. Louis M. Grado Building, which houses Textbook Rental Service; the approval of the Renewable Energy Center, which is nearing completion; and the launch of EI&U, the university's largest fundraising campaign, which is nearing its \$50 million goal.

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty and staff, do hereby express their utmost gratitude to Mr. Don Yost for his dedicated service to Eastern Illinois University and the people of Illinois, and do hereby thank him for his past, present and future service to the University and the community at large.

Following the reading of the commendation, Ms. Nimmons, President Perry, and Mr. O'Rourke each spoke briefly expressing appreciation and gratitude for Mr. Yost's friendship, guidance, and service during his appointment on the Board of Trustees.

Mr. Welch also recognized Ms. Christy Anderson for her service on the Board and presented her with a gift as a token of appreciation.

10. Annual meeting and the election of officers for the Board of Trustees 2011-2012 term.
Mr. Brad Ingram conducted the election.

Mr. Welch nominated Dr. Robert Webb for Chairperson; Mr. Kratochvil seconded the nomination. Dr. Robert Webb was elected Chairperson by secret ballot.

Dr. Webb nominated Mr. Bill O'Rourke for Secretary; Mr. Kratochvil seconded the nomination. Mr. Bill O'Rourke was elected Secretary by secret ballot.

Mr. O'Rourke nominated Mr. Roger Kratochvil for Vice Chairperson; Mr. Yost seconded the nomination.

Roll was called and the vote was as follows:

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

Mr. Roger Kratochvil was elected Vice Chairperson.

Mr. Kratochvil nominated Mr. Leo Welch for Member Pro-Tem of the Executive Committee;

Mr. O'Rourke seconded the nomination.

Roll was called and the vote was as follows:

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

Mr. Leo Welch was elected Member Pro-Tem.

Mr. Yost left the meeting at 2:40 p.m.

Information Item

President's Report

Dr. Perry asked Dr. Nadler to share information on Student Affairs and Student Life. Dr. Nadler reported on four areas of Student Affairs: student community service, health & wellness, veterans' services, and integrative learning. Dr. Nadler mentioned several aspects to these areas, including Dr. Perry's goal for students to contribute 100,000 hours of community service annually by 2013; the health fair, health and financial wellness initiatives, and improvements to the Student Rec Center and surrounding areas; and Mike Ruybal, Coordinator of Veterans & Military Personnel Student Services, and some of the ongoing veterans' affairs projects. Dr. Nadler then asked Justin Schuch, College Student Affairs graduate student, to share some of his own experiences with integrative learning.

Report from Board Chair

Mr. Welch shared information on the National Center for Study of Collective Bargaining in Higher Education conference. Mr. Welch and Dr. Perry attended this conference, with Mr. Welch serving as moderator to a panel, and Dr. Perry participating on one of the panels.

Committee Reports

Executive/Planning Committee – Mr. Welch reported that the committee participated in an exercise on strategic planning, to identify possible trends or issues that could be facing the university in the future.

Board Relations Committee – Ms. Nimmons shared that the committee was updated on undergraduate recruiting, and a green feature ad that the Marketing & Communications Office is working on. She also reported that as of the end of March, the capital campaign has reached \$44 million, which is 88 percent of the total goal. She thanked Mr. Martin and Ms. Patti Stratton for the work they and their staff have done.

Finance/Audit Committee – Dr. Webb mentioned the possible outsourcing of the student email program, and the fact that work is underway on the track and football field at O'Brien Stadium.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch reported that the committee was given an overview of proposed tuition & fees for FY12, and also reviewed the possibility of video board displays that would be located throughout campus.

Reports from Constituencies

Student Government – Ms. Christy Anderson, Student Trustee, provided a report from Student Government. Ms. Anderson shared that Michelle Murphy, student body president, could not attend the meeting due to family illness and class obligations. Ms. Anderson reported that student government elections had been held recently, with all executive positions being filled. She also mentioned the Student Action Team’s successful lobbying on behalf of performance based funding.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
RATIO Architects	Design services to replace the track and turf of the football field at O’Brien Stadium.	1*	\$212,300
NT-MDT America, Inc.	Scanning probe microscope for use in laboratory courses and various research projects.	1**	218,869
CDW-G	Third year of a three year agreement to acquire a campus-wide license with associated maintenance and support for Microsoft software.	a	107,557

*Vendor selection made in accordance with the Qualifications Based Selection (QBS) Act.

**One additional bid was received but did not meet specifications.

a Renewal of an existing contract.

Deposit and Investment Report

For the quarter ending March 31, 2011, the University had an average daily invested balance of \$75,910,428.87, and a net average daily balance of \$71,501,856.05. The annualized average yield was .10 percent.

University Highlights

Dr. Perry introduced the new Dean of the Lumpkin College of Business and Applied Sciences, Dr. Mahyar Izadi. Dr. Izadi served as Interim Dean since fall 2010 and, prior to that, was Chair of the School of Technology for 11 years.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.

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

June 20, 2011

A meeting of the Board of Trustees was convened on June 20, 2011, at 1:00 p.m. in the Tarble Arts Center, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present

Dr. Perry introduced Mr. Jared Scherle who was elected to serve as the student trustee beginning July 1.

Also present were the following:

Dr. William L. Perry, President
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
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session – None

Recognition of new and re-appointed members of the Board of Trustees – No new appointments or re-appointments have been made at this time.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Meeting on April 25, 2011.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Executive Session Minutes – No action.
- Ms. Nimmons moved to approve the FY 2012 Budget Overview. The final requested budget for all funds is \$212,789,000 and the recommended expenditure budget for all funds is \$215,935,400. Within the all funds budget is the appropriated/income funds budget of \$114,741,000 and budgeted expenditures of \$114,741,400. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to approve the FY 2013 Appropriated Budget Recommendation. Eastern is requesting \$3,763,429 (3.28% of general revenue and income funds) increase in base increases for salary increases, Medicare, library acquisitions, general cost increases, and utilities, and \$5,187,000 (4.52%) increase in Program Priority Requests (PPRs) for academic base support, technology enhancements, deferred maintenance, and to improve diversity in the learning environment. The total recommendation is an increase of \$8,950,429 (7.8%), resulting in a total FY 2013 Recommended Operating Budget of \$123,691,852. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Welch moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase reserves as follows: Student Fee Programs/Services \$100,000, Student/Staff Programs/Services \$5,000, Continuing Education (CC) \$10,000, Capital Projects—Old Main Corridors \$500,000, Capital Projects—Honors College Renovations \$2,000,000, Capital Projects—Science Building (I/F) \$100,000, Capital Projects—Science Building Renovations (Fee) \$750,000,

Capital Projects—New Science Building (I/F) \$10,900,000, and Capital Projects—New Science Building (Fee) \$2,000,000. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Dr. Webb appointed Mr. Bill O'Rourke to serve on the Higher Education Travel Control Board as a representative of Eastern Illinois University Board of Trustees.

Roll was called and the vote was as follows:

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

Motion carried.

7. Dr. Robert Webb distributed committee assignments for the coming year: Executive/Planning Committee – Dr. Robert Webb, Chair, Mr. Roger Kratochvil, Mr. Bill O'Rourke, and Mr. Leo Welch; Board Relations Committee – Ms. Julie Nimmons, Chair; Finance/Audit Committee – Mr. William O'Rourke, Chair, Mr. Roger Kratochvil, and Dr. Robert Webb; Academic and Student Affairs Committee – Mr. Leo Welch, Chair, Ms. Julie Nimmons, and Mr. Jarrod Scherle; Board Regulations – Mr. Leo Welch; Ms. Julie Nimmons, liaison to the Eastern Illinois University Foundation; Mr. Roger Kratochvil, liaison to the Eastern Illinois University Alumni Association; Mr. Leo Welch, liaison to the Illinois Board of Higher Education; and Dr. Robert Webb, Eastern Illinois University Representative on the State Universities Civil Service Merit Board. Mr. Welch moved to approve the committee assignments. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Kratochvil moved to approve the revision to the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. On June 23, 2003, the Board of Trustees approved a master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. Amendment Number 2 is being

presented to the Board for approval to be effective July 1, 2011: A. Paragraph 1.a is amended by adding “The foundation may also manage and administer gifts donated directly to the university in accordance with the applicable terms and conditions of each gift.” B. Amendment Number 1 to the Master Contract (dated July 1, 2004), paragraph A, may be amended if the Foundation incurs additional fees to manage these assets. C. Except as amended herein, the Master Contract shall continue in full force and effect. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O’Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes

Motion carried.

Information Items

President’s Report

Dr. Perry thanked Ms. Patti Stratton for her years of service as Executive Officer for the EIU Foundation. He then asked Ryan Gibson to provide a report on the interactive campus map; Dr. Lord to provide a report on faculty grants and reaccreditations; Dr. Nadler to give a summary of summer camps and conferences; and Gary Reed to provide a summary of summer projects and renovations.

Mr. Gibson shared information on the interactive campus map, which will allow users to search for things such as parking areas, dining centers, emergency phones, bus stops, and building layouts on Eastern’s website. This map will replace the previous, static map that showed only pictures or diagrams of these areas.

Dr. Lord mentioned both institutional and disciplinary accreditations, several of which have taken place on campus over the last few years. The North Central Association’s Higher Learning Commission visited campus a few years ago, and will return for a follow-up visit sometime in the 2014 -2015 academic year. He also mentioned disciplinary accreditations in the Applied Engineering & Technology program, School of Business and the Accounting program, the Chemistry department, and several Education programs.

Dr. Lord also provided information on external funding sought by faculty and other members of the campus community. At the current time, this funding had reached 7.3 million dollars for the year. This funding has come from agencies such as the National Science Foundation, the Corporation for Public Broadcasting, the Illinois Department of Natural Resources, and the Charleston Area Charitable Foundation.

Dr. Nadler shared information on summer camps and conferences, including three reasons they are important to EIU. First, they provide great exposure to potential new students. Second, they provide employment opportunities for university employees and students. Third, they provide artistic, athletic, cultural & educational programs in support of the university’s mission. Some of the camps and conferences on campus this summer include music camps, band camps, cheerleading camp, boys and girls state track meets, and both Illinois Boys State and Illinois Girls State programs.

Mr. Reed provided an update on campus renovations and projects currently underway, including several residence hall upgrades, drainage and resurfacing of some parking areas in University Court, tuck pointing on Booth Library and Old Main, and upgrades to the fire and emergency notification system across campus. Upcoming projects include sidewalk maintenance, window replacements in Taylor and Lawson Halls, elevator installation & other accessibility improvements relative to an ADA improvement project, and an upgrade to the main corridor in the Lantz Building.

Dr. Perry also thanked Dr. Mary Anne Hanner for her years of service to the university, and congratulated her on her upcoming retirement.

Report from Board Chair

Dr. Webb stated that the board anticipates the appointment of new members, as there are currently only five board members and several are serving even after their terms have expired. Dr. Webb also welcomed any board members who wished to do so, to stay after the meeting in order to meet briefly with the auditor.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. O’Rourke reported that the committee met with the full board and executive staff, and discussed FY 12 and FY 13 issues.

Board Regulations – No report.

Academic and Student Affairs Committee – No report.

Reports from Constituencies

Student Government – Ms. Murphy mentioned that this was her last report before the Board, and thanked them for allowing her the opportunity to serve as student trustee. Ms. Murphy shared several positive experiences she had during her years at EIU, and thanked Dr. Marita Gronnvoll, Dr. Nadler, and Dr. Perry for their assistance and leadership throughout her time as a student.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Presidio Networked Solutions, Chicago, IL	Purchase of equipment to increase campus wireless connectivity	7	\$160,719.41
Commercial Mail Services, Decatur, IL	This purchase is for a four-year agreement for pre-sort of US First Class Mail	1*	\$160,000.00
SunGard Higher Education, Malvern, PA	Consulting services for Banner Component Systems, up to 500 hours	1**	\$118,000.00

of consulting at \$200 per hour and related travel expenses

The AME Group Vincennes, IN	Renewal of agreement for computer maintenance and trouble-shooting services July 1, 2011 thru June 30, 2012	1***	\$143,124.90
Continental Resources, Chicago, IL	Physical storage array with Fiber Channel and Network Attached Storage connection capabilities for use with University's existing VMware infrastructure	2	\$172,048.00
Effingham Clay Service Co, Effingham, IL	Gasoline for use in university vehicles	1***	\$245,000.00
Oracle America Inc. Chicago, IL	Maintenance for Oracle Database Enterprise Edition and Internet Application Server Enterprise Edition from July 1, 2011 thru June 30, 2012	1***	\$126,697.40
Public Broadcasting Service, Arlington, VA	Programming, copyrights and membership dues, July 1, 2011 thru June 30, 2012	1**	\$150,000.00

*39 bid documents downloaded, no other bids submitted

**Sole Source, per Section 526.025 of the Illinois Procurement Code.

*** Renewal of an existing contract.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.

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

Hilton Garden Inn
Effingham, IL

Friday, July 23, 2010

A retreat of the Board of Trustees was convened on July 23, 2010, at 1:00 p.m. at the Hilton Garden Inn, Effingham, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Wiessing	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Paul McCann, Treasurer/Director of Business Services and Treasurer,
Board of Trustees
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of
Trustees
Dr. Derek Markley, Special Assistant to the President
Mr. Eric Wilber, Trustee – July 1, 2008 through June 30, 2010

Academic Planning

Dr. Blair Lord presented "A Review of Academic Priorities & Progress in AY 2009-2010." The presentation included six goals: 1) First-Choice Graduate Programs – "EIU is committed to evaluating all academic programs with an eye to having each one identified as the "first-choice" program for students considering that major at an Illinois public comprehensive university;" 2) Student Research – "EIU is committed to developing the most active and highly regarded student research/student scholarship program of any Illinois public comprehensive university;" 3)

Teaching and Learning – “EIU is committed to becoming a showcase for teaching and learning among regional comprehensive universities;” 4) Honors Programming – “EIU is committed to becoming known as the “university of choice” for Honors College programming among the state’s public comprehensive universities;” 5) Study Abroad – “EIU is committed to increasing the proportion of students participating in Study Abroad programs so that it has the highest rate of student participation in these programs among the state’s public comprehensive universities;” and 6) Fine Arts – “EIU is committed to ensuring that the Doudna Fine Arts Center becomes known as a premier provider of fine arts programming and outreach.”

Provost Lord also discussed planning for our future, protecting our priorities. He talked about five areas that will be a challenge: 1) Staffing has been reduced by 3% FTE in the current fiscal year, and there will be an additional 5% reduction in the next fiscal year. Staff in certain priority areas will be protected. 2) Operating resources have been level for the past eight years and will be reduced for the current fiscal year, except in priority areas. 3) Strategic program reductions. 4) Enrollment is a challenge that will continue to grow in the future. 5) Student profile – having the right students is important to retention, graduation, integrative learning, etc.

Budget Planning

Mr. Paul McCann distributed a handout and gave a presentation on “Navigating dynamic uncertainties: Sustainable budgets and strategic planning.” Topics within the presentation included the State’s economic situation, five-year outlook, basic strategy, fiscal strategies, cost containment options, alternative revenue ideas, collaborative strategic planning, and tentative planning timetable.

Purchase Approvals:

1. Mr. Kratochvil moved to approve the six-month lease renewal of two existing buses beginning August 4, 2010, at a cost of \$12,192.00. The recommended vendor is Midwest Transit Equipment of Indiana, Whitestown, IN. The fund source is local funds. The lease will be in place until the arrival of two new buses at which time the University will cancel the lease without penalty. Mr. Wiessing seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mr. O’Rourke	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Mr. Kratochvil moved to approve a two-year lease of two new Ford Supreme Senator shuttle buses, at a cost of \$50,572.00. The recommended vendor is Midwest Transit Equipment of Indiana, Whitestown, IN. The fund source is local funds. The lease shall

be based on 40,000 miles per bus per year and paid from shuttle bus fees. Mr. Yost seconded the motion.

The motion was approved by a voice vote.

University Advancement

Mr. Martin discussed the Capital Campaign and distributed a progress report for 07/01/01 – 06/30/10. The campaign kickoff is scheduled for October 22, 2010 in Lantz Arena. The total achieved is \$30,593,318.58 which is 61.2 % toward goal.

Capital Projects

Mr. McCann discussed FY 2010 Projects – projects completed, projects in progress, and coming attractions. Projects completed include: Student Service Building Tuckpointing, Landscape Improvement Study, Textbook Rental Facility, Lumpkin Water Damage Repairs, and Lantz Floor Replacement. Projects in progress include: Lincoln Hall/Stevenson Dining Remodel, Thomas Hall Remodeling, Greek Court Roof Replacement, ESCO Project, Master Plan Update, and Athletic Vision Plan. Projects listed as coming attractions include: Taylor Hall Sprinkler (summer 2011), Ford, McKinney, Weller Sprinkler Design, Old Textbook Rental Remodel, Old Main Masonry Tuckpointing, and McAfee Fire Alarm & Electrical (CDB).

Student Affairs Connections with Academic Affairs

Dr. Nadler reported that Academic Affairs and Student Affairs are working very closely to create and maintain an excellent learning environment for students. He shared information on the student recruitment process, which includes open houses, campus tours, and student employment assistance. Dr. Nadler also discussed the Higher Education Veterans Services Act (SB1624), which deals with assistance to student veterans, and student community service projects. He also mentioned recruitment and employment of graduate assistants, career preparation and job placement assistance for graduates, and shared governance roles of students at EIU.

Diversity Data

Ms. Cynthia Nichols distributed information and discussed a Matrix for Tenure-Track Faculty Recruitment; Administrators, Managers, and Other Professional Staff Recruitment; Civil Service Employee Recruitment; Minority Enrollment; and Diversity of Student Applicant Pool (incoming freshmen only).

Adjournment

The meeting adjourned at approximately 5:45 p.m.; the Retreat will reconvene on Saturday, July 24, 2010 at 9:00 a.m.

Saturday, July 24, 2010

Mr. Leo Welch, Chair, called the meeting to order at 9:00 a.m.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present via telephone
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Wiessing	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
Mr. Eric Mr. Wilber, Trustee – July 1, 2008 through June 30, 2010

Board of Trustees Self Evaluation

The Board discussed the self evaluation document summary data. As a follow-up, the President will arrange for periodic presentations to the Board regarding academic programs.

Goals and Metrics

The university goals and metrics related to university priorities were reviewed. Multiple years of data are available now for most metrics. At next year's retreat, more benchmarking will be presented for the metrics.

Planning for FY 2011 Performance Review of President

The performance of the President was discussed including discussion of the President's letter and the 360 review results. The Board Chair will bring closure by means of a letter to the President.

Adjournment

The meeting was adjourned at approximately 12:00 noon.