

### III. ACTION ITEMS

#### A. **Election of Member Pro-Tem**

A Member Pro-Tem will be elected to fill the position that was previously held by Mr. Leo Welch.

**B. Approval of Minutes**

November 18, 2011 Board Meeting

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

**Purchase Item:** Fire Sprinkler System

**Description/Explanation:** This project includes all labor, materials, and equipment for the installation of wet-pipe sprinkler systems in Ford Hall, McKinney Hall and Weller Hall during the summer of 2012. In conjunction with the sprinkler system installation, the fire alarm system will be upgraded.

**Cost:** \$997,788.00 as follows:

Fire Protection	\$528,360
Electrical	\$378,720
Contingency (10%)	<u>\$90,708</u>
Total	\$997,788

**Recommended Vendors:**

<b><u>Fire Protection</u></b>	
Automatic Fire Sprinkler LLC Normal, IL	\$528,360
<b><u>Electrical Work</u></b>	
Bodine Electric of Decatur, Inc. Decatur, IL	\$378,720

**Summary of Bids:**

<b><u>Fire Protection</u></b>	
Automatic Fire Sprinkler LLC Normal, IL	\$528,360
F. J. Murphy & Sons Inc. Springfield, IL	\$635,800
Felmley-Dickerson Co. Bloomington, IL	\$699,500
<b><u>Electrical Work</u></b>	
Bodine Electric of Decatur, Inc. Decatur, IL	\$378,720

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

Anderson Electric, Inc. Mattoon, IL	\$390,470
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**Fund Source:** Local Funds

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

## D. Housing Rates

### RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2012)

	<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	\$3,941	\$128	\$4,069	(Rm \$2,848/Bd \$1,221)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,116	\$134	\$4,250	(Rm \$2,848/Bd \$1,402)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,271	\$139	\$4,410	(Rm \$2,848/Bd \$1,562)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,442	\$145	\$4,587	(Rm \$2,848/Bd \$1,739)

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

<b>Summer Room and Board</b>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2013 Summer - 4 week - Single Room	\$914	\$30	\$944
2013 Summer - 4 week - Double Room	\$731	\$24	\$755
2013 Summer - 6 week - Single Room	\$1,371	\$45	\$1,416
2013 Summer - 6 week - Double Room	\$1,095	\$36	\$1,131
2013 Summer - 8 week - Single Room	\$1,829	\$59	\$1,888
2013 Summer - 8 week - Double Room	\$1,460	\$47	\$1,507

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

**D. Housing Rates (Cont.)**

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2012)**

<b><u>9.5 MONTHS:</u></b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
1 1/2 Room Apartment (efficiency)	\$4,284	\$128	\$4,412
2 Room Apartment (one bedroom)	\$4,504	\$136	\$4,640
Super Efficiency	\$4,008	\$120	\$4,128
<b><u>PER MONTH:</u></b>			
1 1/2 Room Apartment (efficiency)	\$451	\$13	\$464
2 Room Apartment (one bedroom)	\$474	\$14	\$488
Super Efficiency	\$422	\$13	\$435

**D. Housing Rates (Cont.)**

**UNIVERSITY COURT - 2012-2013 Academic Year Rates (Effective August 1, 2012)**

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,510	\$37	\$2,547
2 Bedroom, 1 Bath, Balcony	\$2,662	\$40	\$2,702
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,700	\$40	\$2,740
2 Bedroom, 1 1/2 Bath, Balcony	\$2,797	\$41	\$2,838
1 Bedroom, 1 Bath, No Balcony	\$2,900	\$43	\$2,943
Studio	\$2,377	\$35	\$2,412
3 Bedroom, 1 Bath	\$3,178	\$47	\$3,225

**Fall 2012 Semester Only Contracts**

2 Bedroom, 1 Bath, No Balcony	\$2,761	\$41	\$2,802
2 Bedroom, 1 Bath, Balcony	\$2,928	\$44	\$2,972
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,970	\$44	\$3,014
2 Bedroom, 1 1/2 Bath, Balcony	\$3,077	\$45	\$3,122
1 Bedroom, 1 Bath, No Balcony	\$3,190	\$47	\$3,237
Studio	\$2,615	\$38	\$2,653
3 Bedroom, 1 Bath	\$3,496	\$52	\$3,548

**Summer 2013 (Effective May 2013)**

**Monthly Rate**

2 Bedroom, 1 Bath, No Balcony	\$473	\$7	\$480
2 Bedroom, 1 Bath, Balcony	\$505	\$8	\$513
2 Bedroom, 1 1/2 Bath, No Balcony	\$501	\$7	\$508
2 Bedroom, 1 1/2 Bath, Balcony	\$519	\$8	\$527
1 Bedroom, 1 Bath, No Balcony	\$473	\$7	\$480
Studio	\$474	\$7	\$481
3 Bedroom, 1 Bath	\$531	\$8	\$539

**It is recommended that the Board of Trustees approve the above room and board rates for FY2013.**

## E. **Geographic Information Science Center**

Provost Blair M. Lord requests approval from the Board of Trustees to create a new interdisciplinary **Geographic Information Science Center**. The Center will function as the keystone for continued growth in the Geographic Information Sciences at EIU by 1) hosting core Geographic Information Systems and Remote Sensing courses, as well as a discipline-centered curriculum for students interested in pursuing an interdisciplinary minor, a graduate degree, and/or Geographic Information Science Certification; 2) supporting faculty and student scholarship by providing researchers with expert assistance in spatial analysis; 3) and offering outreach to nearby schools, municipalities, government agencies, and private enterprise.

The Center, an initiative from the College of Sciences, will be co-directed by Dr. Karen Gaines, Biological Sciences, and Mr. Steve Di Naso, Geology-Geography. No new money is required for its development or support: It will be funded by internal reallocations and external grants and housed in existing facilities.

If approved by the Board of Trustees and subsequently by the Illinois Board of Higher Education, the Geographic Information Science Center would become effective no later than Summer 2012.

**It is recommended that the Board of Trustees approve the creation of the interdisciplinary, Geographic Information Science Center.**



**F. Personnel Contracts**

This item will be presented by addendum at the meeting.

## G. Labor Agreement

### **Contract Renewal and Successor Agreement Laborers' Local #159**

#### **Labor Agreement:**

The Parties reached a tentative agreement on September 8, 2011. The bargaining unit ratified the agreement on December 1, 2011. There are approximately five (5) members in the bargaining unit. The agreement is a one (1) year extension of the previous contract, effective July 1, 2011 through June 30, 2012.

#### **Cost of Settlement:**

There are no wage increases during the term of the agreement.

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

#### IV. INFORMATION ITEMS

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

- David Raybin, 2011 Illinois Professor of the Year Award Recipient

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

- Appointment of individual to serve on the Higher Education Travel Control Board as a representative of Eastern Illinois University Board of Trustees.

## C. Committee Reports

### **Executive/Planning Committee**

Dr. Robert Webb, Chair

Mr. Roger Kratochvil

Mr. Leo Welch

New member to be elected at the meeting

### **Board Relations Committee**

Mr. Roger Kratochvil, Chair

Mr. Rene Hutchinson

Mr. William Dano

### **Finance/Audit Committee**

Dr. Robert Webb, Chair

Mr. Joe Dively

Mr. William Dano

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

Mr. Leo Welch, Chair

Mr. Kristopher Goetz

Mr. Rene Hutchinson

Mr. Jarrod Scherle

### **Board Regulations Committee**

Mr. Leo Welch

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

Faculty Senate – Dr. Andy Methven

Staff Senate – No Report

Student Government – No Report

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

<b><u>Vendor</u></b>	<b><u>Type of Purchase</u></b>	<b><u>Bids</u></b>	<b><u>Amount</u></b>
Dell Marketing, L.P.	Sun/Oracle blade servers	1*	\$129,867.75

\*No bidding required. Purchased through the MHEC contract

## F. FY 2012 Deposit and Investment Report

### Eastern Illinois University Deposit and Investment Report For the Quarter Ending December 31, 2011

#### Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (3,125,636.46)	\$ (3,401,458.26)
Average Daily Invested Balance	<u>64,573,399.58</u>	<u>57,703,280.45</u>
Net Average Daily Balance	<u>\$61,447,763.12</u>	<u>\$54,301,822.19</u>
Total Interest Earned on Investments	<u>\$ 11,351.93</u>	<u>\$ 16,246.08</u>
Percentage of Net Average Daily Balance Invested	<u>105.09%</u>	<u>106.26%</u>
Annualized Average Yield	<u>0.07%</u>	<u>0.05%</u>
Benchmark – 90 Day Treasury Bill	<u>0.02%</u>	<u>0.02%</u>

#### Summary of Investments:

	Cost	Market Value
Certificate of Deposit – Peoples Bank	<u>245,000.00</u>	<u>\$ 245,000.00</u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earning rates for the quarter ranged from 0.05% to 1.19%.

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

Income Fund Tuition	\$29,606,624
Student Insurance Fund/Departmental Equipment Reserves	20,067,789
Local Accounts/Athletics/Student Governed Funds/Reserves	8,985,654
Housing/Student Life Construction/Repair/Replacement Reserve	6,313,593
Construction Funds	6,272,412
Housing/Student Life Operating Funds	5,834,495
Alumni/Foundation Funds Held by the University	3,926,602
Gifts with Donor Restrictions for Departments	3,006,393
Funds Held for Clubs/Organizations	736,565
Research Grants	692,472
Student Loan/Work Study Funds	612,980
Parking/Lounge Operating Funds	604,769
Endowment Fund	362,636
Scholarships Receivable Cash Reflected in Categories Above	( 6,875,193)
General Revenue Due From the State of Illinois	<u>(12,867,302)</u>
Total Cash Balance December 31, 2011	<u>\$67,280,489</u>



## F. FY 2012 Deposit and Investment Report (Cont.)

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

		Quarterly		Year to Date
Previous Portfolio Market Value	10-01-11	\$499,738.35	7-1-11	\$567,368.90
Interest and Dividends Income Reinvested		9,710.42		12,352.56
Change in Value of Investments		20,303.58		(49,969.11)
Withdrawal				
Service Charges				
Present Portfolio Market Value	12-31-11	<u>\$529,752.35</u>	12-31-11	<u>\$529,752.35</u>
Total Return on Investments		<u>6.01%</u>		<u>(6.63)%</u>

### **Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:**

	Market Value	Market Value	
	<b>12-31-11</b>	<b>7-1-11</b>	
Equity Funds:			
Vanguard 500 Index	\$70,450.62	\$73,155.37	
Morgan Stanley Institutional	49,051.27	56,304.06	
Pimco All Asset Fund	57,292.34	58,670.67	
Vanguard Dividend Appreciation	39,406.80	39,938.65	
Vanguard Developed Index	53,691.23	64,619.17	
Vanguard Emerging Markets	38,872.80	48,212.33	
Vanguard Growth	<u>32,740.02</u>	<u>34,055.34</u>	
Total Equity Funds	\$341,505.08		\$374,955.59
Bond Funds:			
Templeton Global Bond	\$29,109.70	\$31,163.02	
Vanguard Total Bond Mkt Index	78,874.41	75,107.19	
Vanguard Inflation Protected Sec.	<u>29,871.48</u>	<u>27,781.13</u>	
Total Bond Funds	137,855.59		134,051.34
Other Funds:			
Ishares EAFE Index	\$22,486.62	\$27,303.56	
Ishares S&P North Am.	<u>24,054.00</u>	<u>27,636.78</u>	
Total Other Funds	46,540.62		54,940.34
Cash Funds:			
Cash	0.00		0.00
Schwab Money Market Fund	<u>3,851.06</u>		<u>3,421.63</u>
Total Schwab Institutional Brokerage Acct:	<u>\$529,752.35</u>		<u>\$567,368.90</u>

## G. Financial Aid Programs Report

Seventy-six percent of Eastern's student body received some type of financial assistance in FY 2011 in the form of scholarships, grants, loans, tuition waivers and/or employment, from various federal, state, university, and other programs. Financial aid in FY 2011 totaled \$126,336,366 at Eastern, an increase of \$7,996,983 or 7% over FY 2010. The percentage breakdown of financial aid sources is as follows: 67% federal, 11% state, 15% institutional, and 7% other.

	FY 2010	FY2011	% of Change	% of Volume
<b>Total number financial aid recipients</b>	10230	10153	-1%	
<b>Percent of enrollment receiving aid</b>	74%	76%	2%	
<b>Total dollars received</b>	\$118,339,383	\$126,336,366	7%	
<b>Average amount received by each recipient</b>	\$11,568	\$12,443	8%	
<b>Sources of financial aid</b>				
Federal programs	\$77,863,873	\$84,569,603	9%	67%
State of Illinois programs	\$13,841,264	\$14,555,290	5%	11%
Institutional	\$17,806,256	\$18,352,076	3%	15%
Other	\$8,827,990	\$8,859,397	0%	7%
<b>Total</b>	<b>\$118,339,383</b>	<b>\$126,336,366</b>	<b>7%</b>	<b>100%</b>
<b>Types of financial aid</b>				
Grants, Scholarships, Waivers	\$40,653,089	\$45,748,893	13%	36%
Loans	\$70,246,050	\$73,499,845	5%	58%
Work	\$7,440,244	\$7,087,628	-5%	6%
<b>Total</b>	<b>\$118,339,383</b>	<b>\$126,336,366</b>	<b>7%</b>	<b>100%</b>
<b>Enrollment *</b>				
Undergraduate	11235	10976	-2%	
Graduate	2558	2400	-6%	
<b>Total</b>	<b>13793</b>	<b>13376</b>	<b>-3%</b>	

\* Source for enrollment information: EIU Office of Planning and Institutional Research, *12-month Unduplicated Count by Race/Ethnicity and Gender for the Academic Year* and as reported on the annual Fiscal Operations Report and Application to Participate (FISAP).

All other figures as reported to the Illinois Board of Higher Education (IBHE) by the EIU Office of Financial Aid.

## H. University Highlights

### AROUND CAMPUS

**Integrative Graduate Studies Institute proposal receives ETS/CGS Award.** The Graduate School won the third annual "ETS/CGS Award for Innovation in Promoting Success in Graduate Education: From Admission through Completion" -- including a two-year, \$20,000 matching grant - - during the 51st annual meeting of the Council of Graduate Schools. The award, sponsored by the Council of Graduate Schools and Educational Testing Service, recognizes promising, innovative proposals to enhance student success and degree completion at the master's or doctoral level, while promoting inclusiveness. EIU's winning proposal, "The Integrative Graduate Studies Institute," will offer a full range of services designed to promote success in graduate education, including five integrative graduate mentoring programs.

**NSF awards grant for CENCERE project.** The National Science Foundation has awarded a three-year, \$198,695 grant for a project that will position EIU as a strong leader in educating students about renewable energy through the Center for Clean Energy Research and Education. The project, "Enhancing Undergraduate Education Through Student-Led Research in Biomass Renewable Energy," will allow faculty-coached students to design and carry out research, with details shared with the public online and on DVD. The project will also sponsor a summer camp for students at the high school and middle school levels.

**Renewable Energy Center featured in The Chronicle.** The Renewable Energy Center was featured in a story in The Chronicle of Higher Education about biomass and energy with respect to college campus operations. To read the story online, please see <http://chronicle.com/article/Uncertainty-of-Energy-Markets/130068/>.

### STUDENT SPOTLIGHT

**Presidential Scholar competes on "Jeopardy!"** Anne Rozek, a junior geography major from Cary, was one of 15 students chosen to participate in the "Jeopardy!" College Championship." The episode featuring Rozek is to air Feb. 2. Rozek, a Presidential Scholar and Honors College student, is a member of the Panther Ambassador Club, Gamma Theta Upsilon and Phi Alpha Eta. She is a desk assistant at Andrews Hall and an employee of Panther Catering.

**Senior wins top honors in statewide radio contest.** An assignment Corey Adkins turned in for his "Broadcast Announcing" class won top honors in the statewide Best New Ad Radio Competition. Adkins' public service announcement promoting the Cell Phones for Soldiers Project won \$300, as well as the possibility of being in the Cell Phones for Soldiers national campaign. Adkins, a senior communication studies major from Mattoon, has worked at Hit-Mix 88.9 for three years and has been enrolled in several radio classes. This is the second consecutive semester an EIU student has done well in the Best New Ad contest, as Monica Becker of Bartlett was a finalist for her ad promoting the Donate Life Illinois organ donation program.

## H. University Highlights (Cont.)

**Students fight hunger with '30 Days of Change.'** EIU Student Community Service coordinated several activities for the "30 Days of Change: EIU Fights Hunger" campaign in November. Events included "Freeze Out Hunger," a 2-mile fundraising run on the Panther Trail; a canned-goods sculpture contest, with items donated to a food pantry; and The Hunger Challenge, which encouraged people to attempt a week of spending only \$6.67 per day -- the amount of money federal assistance provides for food -- while following the guidelines of the assistance program.

**EIU Habitat for Humanity chapter's \$32,000 will pay for half of new house.** The EIU Habitat for Humanity chapter recently presented a \$32,000 check to Coles County Habitat for Humanity to co-sponsor the construction of a house. About 15 EIU students will work on the house's construction over spring break, and the campus chapter will then host build days for volunteers to work on Saturdays.

### FACULTY/STAFF NEWS

**Raybin named 2011 Illinois Professor of the Year.** English Professor David Raybin was named the 2011 Illinois Professor of the Year by The Carnegie Foundation for the Advancement of Teaching and the Council for Advancement and Support of Education – the only national program to recognize excellence in undergraduate teaching and mentoring. Raybin, who joined the EIU Department of English in 1981, teaches courses at all levels. He has received numerous EIU awards, including nine Faculty Excellence Awards, the Dean's Award for Service to Continuing Education, and the Distinguished Honors Faculty Award. He has also served as the Faculty Laureate, and in 2011, he was named EIU's Distinguished Professor, the university's highest award of excellence. Since 2001, he and his wife, fellow medievalist Susanna Fein, have served as co-editors of *The Chaucer Review*, the leading journal in the field. In 2008 and 2010, Raybin and Fein were awarded major grants from the National Endowment for the Humanities to direct four-week Summer Seminars for School Teachers on Chaucer's "Canterbury Tales" in England. The grant has been awarded again for 2012.

**Art faculty member keeping busy with exhibitions throughout U.S.** Ann Coddington, an associate professor of art, has created several exhibitions that are garnering attention in galleries throughout the United States. Her interest in the metaphoric complexities of birds has spawned a series of works, including "passages," featuring about 600 birdlike ceramic forms suspended from a 30-foot ceiling with black thread; it will head to the Weston Art Gallery in Cincinnati. She hopes to create hundreds more of the bird forms for a possible exhibition in St. Louis' Craft Alliance Grand Street exhibition space. Another exhibition, "vestiges," will be at the satellite gallery of the Society for Contemporary Craft in Pittsburgh through February, and yet another exhibition will follow at the University of Missouri's Bingham Gallery.

## H. University Highlights (Cont.)

### ALUMNI ACTIVITIES

**Mito, Martin speak at commencement.** Two successful EIU graduates spoke during the Fall 2011 commencement ceremonies Dec. 17. Carl Mito '72, managing director of Oppenheimer & Co., Chicago, presented the "Charge to the Class" during the morning ceremony, and Donna K. Martin '68, CEO of Girl Scouts of Eastern Missouri, spoke in the afternoon.

**O'Connor serves on Chicago City Council.** Mary E. O'Connor '81 is the first woman to represent the Chicago City Council's 41st Ward, which includes O'Hare International Airport. O'Connor, a former six-term president of the Edison Park Chamber of Commerce, owns O'Connor's Deli and Market and Unforgettable Edibles catering.

**Old Main tree features Alumni Reflections.** The large tree that decorated Old Main's Cougill Foyer during the holidays was adorned with ornaments featuring memories submitted by alumni. To view photos of the tree and read the memories shared, please see [www.eiu.edu/holiday.php](http://www.eiu.edu/holiday.php).

### FOCUS ON ATHLETICS

**Dino Babers named head coach of EIU football.** Dino Babers, who was an assistant for previous EIU football coach Bob Spoo in 1987, will return to the sidelines of O'Brien Stadium as the Panthers' new head football coach. Babers most recently served as the special teams coordinator and wide receivers coach at Baylor University.

**Romo to be guest of honor at Athletic Director's Gala.** Former EIU quarterback Tony Romo will join longtime football coach Bob Spoo as special guests at the EIU Athletic Director's Gala celebrating "The Heart of a Champion" on Feb. 14. Romo is the quarterback for the Dallas Cowboys. Ticket sales are limited to Panther Club members.

**Soccer player earns academic honor.** Senior soccer player Mike Picinich was named to the NSCAA Men's Scholar All-North/Central Region First Team for his performances on the field and in the classroom. The Elburn native holds a 3.46 grade point average as an accounting major.

**Leman named FCS ADA All-Star.** Panther football linebacker Cory Leman was one of 58 players named to the 14th annual Football Championship Subdivision Athletics Directors Association Academic All-Star Team announced by the Football Championship Subdivision Athletics Directors Association. In 2011, Leman earned second team All-OVC honors, was a semifinalist for the William Campbell Trophy, and was one of 10 finalists for the ARA Sportsmanship Award. Leman earned his undergraduate degree in kinesiology and is completing work on a master's in kinesiology. He was third in the OVC in total tackles with 106, and finished his career with 325 tackles to rank eighth on the EIU career list.

## I. Other Matters

## J. Public Comment