

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

**January 20, 2012**

A meeting of the Board of Trustees was convened on January 20, 2012, 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, Chair, presided.

**Roll Call**

Mr. Dano	Present
Mr. Dively	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	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**

Mr. Kratochvil 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, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
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Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to return to Open Session. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

### **Action Items**

1. Mr. Kratochvil nominated Mr. Rene Hutchinson for Member Pro-Tem of the Executive Committee; Mr. Dano seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Abstain
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Mr. Hutchinson was elected Member Pro-Tem of the Executive Committee.

2. Mr. Welch moved to approve the minutes of the Board Meeting on November 18, 2011. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes

Mr. Hutchinson Yes  
 Mr. Kratochvil Yes  
 Mr. Scherle Yes  
 Mr. Welch Yes  
 Dr. Webb Yes

Motion carried.

- Mr. Kratochvil moved to approve the purchase of the Fire Sprinkler System in Ford Hall, McKinney Hall, and Weller Hall during the summer of 2012 as well as an upgrade of the fire alarm system at that time. The total cost for the project is \$997,788.00, which includes fire protection cost of \$528,360.00, electrical cost of \$378,720.00, and a 10% contingency cost of \$90,708.00. The vendor for the fire protection work is Automatic Fire Sprinkler LLC, Normal, IL and the vendor for the electrical work is Bodine Electric of Decatur, Inc., Decatur, IL. The source of funds is local funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano Yes  
 Mr. Goetz Yes  
 Mr. Hutchinson Yes  
 Mr. Kratochvil Yes  
 Mr. Scherle Yes  
 Mr. Welch Yes  
 Dr. Webb Yes

Motion carried.

- Mr. Scherle moved to approve the housing rates effective Fall Semester 2012. Mr. Dano seconded the motion.

**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	\$4,271	\$139	\$4,410	(Rm \$2,848/Bd \$1,562)

12 Dining Center Meals per Week plus  
 \$100 Dining Dollars per Semester plus  
 4 Bonus Meals per Semester

15 Plus Meal Option/Semester	\$4,442	\$145	\$4,587	(Rm \$2,848/Bd \$1,739)
15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester				

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

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

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
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
 <u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$451	\$13	\$464
2 Room Apartment (one bedroom)	\$474	\$14	\$488
Super Efficiency	\$422	\$13	\$435

**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

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Mr. Kratochvil moved to approve the creation of a new interdisciplinary Geographic Information Science Center. The Center, an initiative from the College of Sciences, will be co-directed by Dr. Karen Gaines of Biological Sciences and Dr. Steve DiNaso of Geology-Geography. The Center will host 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; support faculty and student scholarship by providing

researchers with expert assistance in spatial analysis; and offer outreach to nearby schools, municipalities, government agencies, and private enterprise. The Center will become effective no later than Summer 2012, pending approval by the Board of Trustees and subsequently by the Illinois Board of Higher Education. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. In accordance with Article II.C.2 of the Board of Trustees Governing Policies, the President may offer multi-year contracts to certain senior administrative employees and coaches. Dr. Perry is recommending that the Board approve the following three contract extensions and one new contract:

Mr. Dano moved to approve a two-year contract extension for the period July 1, 2012, to June 30, 2014, for William Weber, Ph.D., Vice President for Business Affairs. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to approve a one-year, five-month contract extension for the period February 1, 2013, to June 30, 2014, for Robert Martin, Vice President for University Advancement. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
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Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Dano moved to approve a one-year contract extension for the period July 1, 2013, to June 30, 2014, for Barbara Burke, Director, Intercollegiate Athletics.

Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to approve a new three-year contract for Dino Babers, Head Coach, Football, for the period January 3, 2012, to December 31, 2014.

Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Trustees Leo Welch and Joe Dively entered into deliberations on the extension of the contract with President Perry. With the committee's recommendation, Mr. Welch moved to offer a three-year contract extension for Dr. Perry as President of Eastern Illinois University for the period July 1, 2012 to June 30, 2015. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

8. Mr. Welch moved to approve the contract renewal and successor agreement for Laborers' Local #159. The agreement is a one year extension of the previous contract, effective July 1, 2011 through June 30, 2012, and there are no wage increases during the term of the agreement. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

### **Information Items**

### **President's Report**

Dr. Perry introduced Dr. Blair Lord, who then asked Dean Bonnie Irwin to introduce Dr. David Raybin, the Illinois Professor of the Year.

Dr. Raybin mentioned his appreciation of the certificate he received, and also his excitement that the certificate specifically said Eastern Illinois University, as that's where he's spent his entire teaching career. He then shared some biographical information he had gathered on some members of the board, and also shared some personal memories of previous EIU presidents. Dr. Raybin thanked Dr. Perry for his leadership style, and mentioned Dr. Perry's willingness to listen to other points of view, whether those people be faculty, administration, staff, or members of the community. Dr. Raybin closed his remarks with a quote from Chaucer.



**Report from Board Chair**

Action Items continued

9. Dr. Webb distributed a list of committee members, revised to include the newly appointed Trustees. The committee composition is:

Executive/Planning Committee – Dr. Robert Webb, Chair, Mr. Roger Kratochvil, Mr. Leo Welch, and Mr. Rene Hutchinson.

Board Relations Committee – Mr. Roger Kratochvil, Chair, Mr. Rene Hutchinson, and Mr. William Dano.

Finance/Audit Committee – Dr. Robert Webb, Chair, Mr. Joe Dively, and Mr. William Dano.

Academic and Student Affairs Committee – Mr. Leo Welch, Chair, Mr. Kristopher Goetz, Mr. Rene Hutchinson, and Mr. Jarrod Scherle.

Board Regulations Committee – Mr. Leo Welch.

Mr. Welch moved to accept the committee assignments; Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

10. Dr. Webb appointed Mr. Paul McCann to serve on the Higher Education Travel Control Board as a representative of Eastern Illinois University's Board of Trustees.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

The Board approved the appointment.

## **Committee Reports**

Executive Committee – Dr. Webb reported that the committee was given an update on the current status of the Strategic Plan. He mentioned that the board members were asked to review the plan, and share their thoughts or questions with Dr. Weber. The final Strategic Plan will be on the agenda for the March board meeting, for official adoption by the board. The committee also discussed recruitment & admission of students.

Board Relations – Mr. Kratochvil reported that there were 14 alumni events in the past year. He also mentioned the Expect Greatness Campaign, which has achieved 97.6% of the \$50,000 goal.

Finance/Audit Committee – Dr. Webb reported that Paul McCann provided the committee with an overview of the university’s investment policies. He also mentioned that although the state continues to be in arrears on its payments to the university, there should be no serious cash flow problems through the end of the current fiscal year.

Academic & Student Affairs Committee – Mr. Welch welcomed Trustee Goetz and Trustee Hutchinson to the committee. He reported that the committee discussed proposed housing rates, and received an update on the grade point average of student athletes in various sports. Distance education was also discussed, with the mention of a distance education committee which will utilize faculty to review Eastern’s performance in distance education, and the development & future implementation of these types of courses.

Board Regulations – No report.

## **Reports from Constituencies**

Faculty Senate – Dr. Methven provided the new board members with a brief history of what the Faculty Senate is, and what it does. He also mentioned several topics the senate has discussed already this year, and other topics that will be discussed at future meetings. These topics include online education at EIU; online learning materials; the discontinuation of WebCT and potential replacements for it; recruiting, admitting, and enrolling students; and the Faculty Senate’s participation in the Strategic Planning process.

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

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

\*No bidding required. Purchased through the MHEC contract

## **Financial Aid Programs Report**

Seventy-six 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 2011 totaled \$126,336,366 at Eastern; 67 percent came from federal sources, 11 percent from the State, 15 percent from institutional sources and 7 percent from other sources. Dr. Nadler stated that any recommendations received from consultants Noel-Levitz would be shared with the board.

### **University Highlights**

Dr. Perry mentioned the EIU Habitat for Humanity student chapter, which has made a significant financial & physical contribution for a new house to be built.

### **Adjournment**

Mr. Kratochvil moved to adjourn the meeting. Mr. Scherle seconded the motion.