

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

March 2, 2012

A meeting of the Board of Trustees was convened on March 2, 2012, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, IL. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
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. 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. Dively moved to approve the minutes of the Board Meeting on January 20, 2012. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Kratochvil moved to approve the new Strategic Plan for Eastern Illinois University. Mr. Dano seconded the motion.

The Strategic Plan was developed during calendar year 2011 and is a rededication to our mission, a reaffirmation of who we are, and a reflection on our accomplishments.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Welch moved to approve the purchase of a 400MHz High Performance Digital Nuclear Magnetic Resonance Spectrometer from Bruker Biospin, Billerica, MA at a cost of \$367,340.00. This unit would replace the spectrometer damaged by vandalism in the Chemistry Department. Fund source is appropriated and local funds. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Kratochvil moved to approve the purchase of an Annual Supply of Chemicals from United Laboratories, St. Charles, IL at a cost not to exceed \$750,000.00 for the two-year period July 1, 2012 through June 30, 2014. This contract is for the annual supply of chemicals used to maintain process water in heating and cooling systems throughout campus as well as consulting and training services related to boiler and coil cleaning, bio-protection for coils and small cooling units and shutdown maintenance. Fund source is appropriated and local funds. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Kratochvil moved to approve the Telephone Service Agreement with Consolidated Communications, Inc., Mattoon, IL at a cost not to exceed \$800,000.00. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator, maintenance, refurbishing and internet services for a one-year period of July 1, 2012 through June 30, 2013. The University has an option to renew for four (4) additional years. Fund source is appropriated and local funds. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Dively moved to approve the naming of Klehm Hall 1309, "In Recognition of Robert F. DeBolt, '62." This space is the Scanning Electron Microscope Lab used by the EIU School of Technology. Robert DeBolt, has made a gift to the EIU

Foundation to support the EIU School of Technology Future Fund. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. Goetz moved to approve the naming of Klehm Hall 3104, "In Memory of Mark R. Rogstad, '79 and '81." This space is a classroom used by the EIU School of Technology. Mark R. Rogstad made a bequest to the EIU Foundation for the purpose of the EIU School of Technology Future Fund. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Dano moved to approve the naming of Buzzard Hall Room 1842, "The Diana Peckham Memorial Journalism Lab." The naming of this room is based upon Ms. Diana Peckham's contributions of service to journalism education in Illinois and her financial contribution to the Journalism Department at EIU. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes

Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Mr. Dively moved to approve the tuition recommendations for FY 13; Mr. Kratochvil seconded the motion.

FY13 Tuition Recommendations

**Proposed FY13 Tuition
(Fall 2012, Spring 2013, Summer 2013)**

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	\$218.00	\$239.00	\$21.00
FY13 New Students – Per Semester Hour		\$279.00	

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:

FY12 Guaranteed Students – Per Semester Hour	\$269.00
FY11 Guaranteed Students – Per Semester Hour	\$254.00
FY10 Guaranteed Students – Per Semester Hour	\$239.00

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$654.00	\$717.00	\$63.00
FY13 New Students – Per Semester Hour		\$837.00	

Previous Rates:

FY12 Guaranteed Students – Per Semester Hour	\$807.00
FY11 Guaranteed Students – Per Semester Hour	\$762.00

FY10 Guaranteed Students – Per Semester Hour \$717.00

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	\$269.00	\$279.00	\$10.00
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$645.00	\$670.00	\$25.00

Roll was called and the vote was as follows:

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

Motion carried.

10. Mr. Hutchinson moved to approve the fee recommendations for FY 13; Mr. Scherle seconded the motion.

FY13 Fee Increases (Previously Approved)

**FY13 Student Fee Increases (Previously Approved)
(Fall 2012, Spring 2013, Summer 2013)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u>	FY13 \$17.00	\$19.50	\$ 2.50
(Per Semester Hour)	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/</u>	FY13	\$3.00	\$3.50	\$.50
<u>Bond-Revenue Fee</u>	FY14	\$3.50	\$4.00	\$.50
(Per Semester Hour)				

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>	FY13	\$149.79	\$154.66	\$ 4.87

*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 20, 2012 BOT meeting). For FY13 a rate of 3.25% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

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

Motion carried.

11. Mr. Kratochvil moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Sean Payton; Mr. Scherle seconded the motion.

Mr. Payton (BA '87) is the coach of the 2010 Super Bowl XLIV Champion New Orleans Saints and was the NFL Coach of the Year in 2006 as well as the recipient of other awards from Eastern Illinois University and the NCAA. Mr. Payton and his wife founded the Play It Forward Foundation to raise funds for families and children in need, and he was instrumental in helping revitalize the city of New Orleans after Hurricane Katrina.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes

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

Motion carried.

12. Mr. Dano moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Robert Corn-Revere; Mr. Hutchinson seconded the motion.

Mr. Corn-Revere specializes in First Amendment and communications law. Mr. Corn-Revere has successfully argued cases in front of the U. S. Supreme Court, and he has written extensively on First Amendment and communications-related issues and provided expert testimony before various congressional committees.

Roll was called and the vote was as follows:

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

Motion carried.

13. Mr. Kratochvil moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Robert Holmes; Mr. Welch seconded the motion.

Mr. Holmes is the founder of the Astronomical Research Institute. He has built and operates a private observatory that includes three telescopes of international significance and is currently building what will be the largest privately held telescope in the world. Mr. Holmes' work benefits about 300 schools in 40 countries each year.

Roll was called and the vote was as follows:

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

Motion carried.

14. Mr. Goetz moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Julie Nimmons; Mr. Dively seconded the motion.

Ms. Nimmons (BA '77) served on the Board of Trustees for Eastern Illinois University and as Chairperson of the Steering Committee for EIU's first capital campaign, EI&U Expect Greatness Campaign. Ms. Nimmons has served as Vice Chairman for the National Board of Trustees for the Fellowship of Christian Athletes, on the Board of Directors for the Alliance for the Future of Israel, as a volunteer at Children's Hospital in St. Louis, MO, and as a mentor for the Advancing Women in Leadership program at St. Louis University, St. Louis, MO. She also served on advisory boards for Lincoln Land Community College, Eastern Illinois University, Illinois Governor's Council on Health and Physical Fitness, National Athletic Trainers Association Research and Education Foundation Board and on the Sporting Goods Industry Hall of Fame Committee. During her tenure at Schutt Sports, Ms. Nimmons was twice named as one of the 25 Leaders to Watch in the sporting goods industry, and Schutt Sports received additional recognitions under her leadership.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	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 asked Dr. Lord and Dr. Weber to introduce presenters from the Center for Academic Technology Services (CATS), and the department of Information Technology Services (ITS). Dr. Lord introduced Mr. John Henderson, Assistant VP for Academic Affairs and director of CATS, and Dr. Weber introduced Ms. Kathy Reed, Assistant VP for Information Technology Services.

Ms. Reed provided a report on three divisions within ITS. Those include information systems, user services, and infrastructure technologies. Mr. Henderson shared information on four areas within CATS. Those include the digital & multi-media division, the Gregg Technology Center, the web office, and mobile applications. Ms. Reed and Mr. Henderson also mentioned areas of collaboration between ITS and CATS, such as desktop virtualization,

virtualized servers, a comprehensive inventory of assets – which includes human assets within technology positions across campus, the project management clearinghouse, and the campus-wide project involving replacing the current learning management system.

Report from Board Chair

Dr. Webb briefly mentioned some of the awards and professional honors that have recently been bestowed on EIU students and faculty, specifically the Illinois Professor of the Year award, and a digital media contest in which EIU students placed third.

Committee Reports

Executive Committee – No report.

Board Relations – Mr. Kratochvil reported that there have been 21 alumni events this year, with approximately 1300 participants. He also mentioned the Distinguished Service Award, which will be given for the first time this year. Also discussed was planning for Family Weekend in the fall, and the new integrated marketing position, within the Marketing & Communications area.

Finance/Audit Committee – No report.

Academic & Student Affairs Committee – Mr. Welch reported that all EIU’s sports teams have met the minimum academic requirements set by the NCAA. He also mentioned a discussion of proposed outdoor digital displays that would provide information on university events. These digital signs would also display advertising, which would help offset the cost of the signs.

Board Regulations – No report.

Report from Annuitants

Dr. Jayne Ozier, President of the EIU Annuitants Association, provided a report to the Board. She mentioned several events hosted by the Annuitants Association, such as chapter meetings, a luncheon, and guest speakers including Dr. Perry, Senator Righter, and Representative Rose among others. Dr. Ozier also mentioned the association’s current membership of 736, which has increased from 728.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Institutional Network Communications	Video Service Agreement - Purchase of cable TV services	1*	\$243,354

* Contract Renewal

Adjournment – Meeting adjourned at approximately 3:20 pm.