

III. ACTION ITEMS

A. **Approval of Minutes**

November 9, 2012 Board Meeting

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

1.) Purchase Item: University Court Parking Lot Improvements – Phase II

Description/Explanation: This purchase is for improvements to the east half of the University Court Parking Lot. The project consists of furnishing labor, materials, and equipment required to remove existing paving, installation of a new underground drainage system and repaving of the lot. To date, the University has paid project design costs and Phase I construction costs totaling \$956,671. The remaining portion of the work consists of 6500 square yards of parking surface.

Cost: \$868,775 (including \$78,980 contingency)

Recommended Vendors: General Construction
Ne-Co Asphalt Co., Inc.
Charleston, IL \$ 789,795

Summary of Bids: General Construction
Ne-Co Asphalt Co., Inc.
Charleston, IL \$ 789,795

There were five plan holders but no other bids were received.

Fund Source: Local Funds

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

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

2.) Purchase Item: Doudna Fine Arts Protective Film

Description/Explanation: This project consists of furnishing labor, materials, and equipment required to install safety film over the frosted glass in the Main Concourse of Doudna Fine Arts Center.

Cost: \$310,786 (including \$28,253 contingency)

Recommended Vendors: General Construction
Illinois Glass Solutions (d/b/a Arrow Glass)
Urbana, IL \$ 282,533

Summary of Bids: General Construction
Illinois Glass Solutions (d/b/a Arrow Glass)
Urbana, IL \$ 282,533

There were nine plan holders, four of which attended the mandatory pre-bid meeting, One bid was received.

Fund Source: Local Funds

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

C. Housing Rates

RESIDENCE HALLS & GREEK COURT- 2013-2014 Academic Year Rates (Effective Fall Semester 2013) Per semester rate based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Meal Plan Option 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$4,069	\$81	\$4,150	(Rm \$2,905/Bd \$1,245)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,250	\$85	\$4,335	(Rm \$2,905/Bd \$1,430)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,410	\$88	\$4,498	(Rm \$2,905/Bd \$1,593)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,587	\$92	\$4,679	(Rm \$2,905/Bd \$1,774)

The Meal Plan 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.

Adjusted Usage Charges	<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

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2014 Summer - 4 week - Single Room	\$944	\$19	\$963
2014 Summer - 4 week - Double Room	\$755	\$15	\$770
2014 Summer - 6 week - Single Room	\$1,416	\$28	\$1,444
2014 Summer - 6 week - Double Room	\$1,131	\$23	\$1,154
2014 Summer - 8 week – Single Room	\$1,888	\$38	\$1,926
2014 Summer - 8 week - Double Room	\$1,507	\$30	\$1,537

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

C. Housing Rates (Cont.)

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2013)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,412	\$132	\$4,544
2 Room Apartment (one bedroom)	\$4,640	\$140	\$4,780
Super Efficiency	\$4,128	\$124	\$4,252
 <u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$464	\$14	\$478
2 Room Apartment (one bedroom)	\$488	\$15	\$503
Super Efficiency	\$435	\$13	\$448

C. Housing Rates (Cont.)

UNIVERSITY COURT - 2013-2014 Academic Year Rates (Effective August 1, 2013)
Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,547	\$0	\$2,547
2 Bedroom, 1 Bath, Balcony	\$2,702	\$0	\$2,702
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,740	\$0	\$2,740
2 Bedroom, 1 1/2 Bath, Balcony	\$2,838	\$0	\$2,838
1 Bedroom, 1 Bath, No Balcony	\$2,943	\$0	\$2,943
Studio	\$2,412	\$0	\$2,412
3 Bedroom, 1 Bath	\$3,225	\$0	\$3,225

Fall 2013 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,802	\$0	\$2,802
2 Bedroom, 1 Bath, Balcony	\$2,972	\$0	\$2,972
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,014	\$0	\$3,014
2 Bedroom, 1 1/2 Bath, Balcony	\$3,122	\$0	\$3,122
1 Bedroom, 1 Bath, No Balcony	\$3,237	\$0	\$3,237
Studio	\$2,653	\$0	\$2,653
3 Bedroom, 1 Bath	\$3,548	\$0	\$3,548

Summer 2014 (Effective May 2014)
Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$480	\$0	\$480
2 Bedroom, 1 Bath, Balcony	\$513	\$0	\$513
2 Bedroom, 1 1/2 Bath, No Balcony	\$508	\$0	\$508
2 Bedroom, 1 1/2 Bath, Balcony	\$527	\$0	\$527
1 Bedroom, 1 Bath, No Balcony	\$480	\$0	\$480
Studio	\$481	\$0	\$481
3 Bedroom, 1 Bath	\$539	\$0	\$539

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Two Bedroom Apartment as Single	\$0	\$850	\$850

It is recommended that the Board of Trustees approve the above room and board rates for FY2014.

D. Revision to Board Regulation 1.F.3.

Proposed Revision to Board Regulation 1.F.3

3. Presentations

At each regular and special meeting that is open to the public, members of the public and employees of the university shall be afforded time to make comments or to ask questions of the Board subject to reasonable constraints; however, such comment will not be approved regarding grievances, student judicial proceedings, pending bids, and labor negotiations.

At the end of each Board meeting, a period of time shall be set aside for public comment. Any individual desiring to address the Board shall be allowed up to five (5) minutes for comments or questions. Only one (1) person may speak on behalf of an organization. ~~Public comment would not be approved on disputed matters that are being addressed in internal university processes such as grievances, student judicial proceedings, pending bids, labor negotiations. The Board of Trustees in its discretion may allow public comment on matters deemed appropriate.~~

The Board Chairperson shall have the ability to limit comments if deemed irrelevant, repetitious or disruptive.

The following procedures shall be followed:

- a. Persons desiring to address the Board on other than current agenda items shall submit a signed written request to the President at least ten (10) calendar days prior to the Board meeting
 1. The request shall include: (1) the name; (2) phone number and/or email address; (3) mailing address of the person wishing to speak; (4) the name of the group represented; and (5) a summary of the presentation.
 2. The President and the Chairperson shall consult with respect to each request to address the Board.
 3. At least three (3) calendar days before the meeting, the President shall indicate to each person properly submitting a request to address the Board whether the request shall be granted or denied.
 4. If the request is granted, the form and duration of the presentations shall be subject to rulings of the Chairperson.
- b. Persons desiring to address the Board on current agenda items shall submit: (1) their name; (2) phone number and/or email address; (3) mailing address; (4) name of group represented; and (5) the topic to be addressed to the Board Chairperson prior to the time allotted for public comment.
- c. Because of heavy demands on the Board, the total time for presentations shall be limited to twenty (20) minutes unless the Board moves for and approves a longer period. Persons wishing to address the Board, but are unable to do so, may submit a signed written statement, including their phone number and/or email address, to the Board.

E. Labor Agreement

This item will be presented by addendum at the meeting.

F. Personnel Contracts

This item will be presented by addendum at the meeting.

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IV. INFORMATION ITEMS

A. **President's Report**

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Roger Kratochvil, Chair
Mr. Leo Welch
Mr. Joseph Dively
Mr. Rene Hutchinson

Board Relations Committee

Mr. William Dano, Chair
Mr. Roger Kratochvil
Mr. Rene Hutchinson

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Joseph Dively
Mr. William Dano

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Mr. Kristopher Goetz
Mr. Rene Hutchinson
Mr. Jarrod Scherle

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Jenna Mitchell, Vice President for Student Affairs will address the Board

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDWG Vernon Hill, IL	ITS digital storage equipment	(a)	\$101,158
Robert Gill & Company Orland Park, IL	Dish machine and soil table for EIU Catering	(b)	\$108,454

- (a) IPHEC contract
- (b) Four bids

F. FY 2013 Deposit and Investment Report

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending December 31, 2012**

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (2,891,324.83)	\$ (2,822,236.10)
Average Daily Invested Balance	<u>60,528,263.51</u>	<u>62,127,998.20</u>
Net Average Daily Balance	<u>\$ 57,636,938.68</u>	<u>\$ 59,305,762.10</u>
Total Interest Earned on Investments	<u>\$ 17,899.51</u>	<u>\$ 34,294.31</u>
Percentage of Net Average Daily Balance Invested	<u>105.02%</u>	<u>104.76%</u>
Annualized Average Yield	<u>0.12%</u>	<u>0.12%</u>
Benchmark - 90 Day Treasury Bill	<u>0.09%</u>	<u>0.10%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	<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. Earnings rates for the quarter ranged from 0.10% to .50%

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

Income Fund Tuition	\$ 26,141,886.11
Construction Funds	17,387,263.96
Local Accounts/Athletics/Student Governed Funds/Reserve	10,506,120.91
Alumni/Foundation Funds Held by the University	9,686,243.61
Student Insurance Fund/Departmental Equipment Reserves	9,235,545.24
Housing/Student Life Construction/Repair/Replacement Reserve	6,517,853.55
Housing/Student Life Operating Funds	3,483,245.14
Gifts with Donor Restrictions for Departments	3,157,393.00
Research Grants	877,737.05
Funds Held for Clubs/Organizations	785,430.93
Endowment Funds	780,618.96
Parking/Lounge Operating Funds	589,633.08
Student Loan/Work Study Funds	520,218.84
Scholarships Receivable Cash Reflected in Categories Above	(5,548,821.34)
General Revenue Due From the State of Illinois	<u>(25,989,471.01)</u>
Total Cash Balance December 31, 2012	<u>\$ 58,130,898.03</u>

F. FY 2013 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	9/30/12	\$	551,800.99	6/30/12	\$ 555,990.49
Interest and Dividends Income Reinvested			2,614.91		12,598.82
Change in Value of Investments			45,706.66		31,533.25
Withdrawal			(33,775.37)		(33,775.37)
Service Charges					
Present Portfolio Market Value	12/31/12	\$	<u>566,347.19</u>	12/31/12	\$ <u>566,347.19</u>
Total Annualized Return on Investments			<u>*35.03%</u>		<u>*15.88%</u>

* Preliminary results. Actual results will be slightly less after deductions for management fees.

Endowment Funds Asset Allocation - Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	12/31/12		6/30/12	
Equity Funds:				
Vanguard 500 Index	\$ 74,344.12		\$ 77,123.66	
Morgan Stanley Institutional	58,667.69		52,134.49	
Vanguard Dividend Appreciation	43,937.90		41,305.22	
Vanguard Developed Index	63,831.60		55,765.80	
Vanguard Emerging Markets	46,192.19		40,596.23	
Vanguard Growth	38,309.92		36,266.47	
Pimco All Asset Fund	<u>58,085.21</u>		<u>60,443.18</u>	
Total Equity Funds		\$ 383,368.63		\$ 363,635.05
Bond Funds:				
Templeton Global Bond	\$ 25,769.46		\$ 30,895.85	
Vanguard Total Bond Mkt Index	82,148.55		80,793.65	
Vanguard Infaltion Protected Sec.	<u>22,243.13</u>		<u>31,048.30</u>	
Total Bond Funds		130,161.14		142,737.80
Other Funds:				
Ishares TR MSCI EFA	\$ 25,814.44		\$ 22,681.84	
Ishares S&P North Am.	<u>24,155.28</u>		<u>22,420.86</u>	
Total Other Funds		49,969.72		45,102.70
Cash Funds:				
Cash		0.00		0.00
Schwab Money Market Fund		<u>2,847.70</u>		<u>4,514.94</u>
Total Schwab Institutional Brokerage Acct:		<u>\$ 566,347.19</u>		<u>\$ 555,990.49</u>

G. Financial Aid Programs Report

Seventy-eight percent of Eastern’s student body received some type of financial assistance in FY 2012 in the form of scholarships, grants, loans, tuition waivers and/or employment, from various federal, state, university, and other programs. Financial aid in FY 2012 totaled \$132,984,371 at Eastern, an increase of \$6,648,005 or 5% over FY 2011. The percentage breakdown of financial aid sources is as follows: 68% federal, 11% state, 14% institutional, and 7% other.

	FY2011	FY 2012	% of Change	% of Volume
Total number financial aid recipients	10153	9970	-2%	
Percent of enrollment receiving aid	76%	78%	2%	
Total dollars received	\$126,336,366	\$132,984,371	5%	
Average amount received by each recipient	\$12,443	\$13,338	7%	
Sources of financial aid				
Federal programs	\$84,569,603	\$90,891,948	7%	68%
State of Illinois programs	\$14,555,290	\$14,468,132	-1%	11%
Institutional	\$18,352,076	\$18,881,399	3%	14%
Other	\$8,859,397	\$8,742,892	-1%	7%
Total	\$126,336,366	\$132,984,371	5%	100%
Types of financial aid				
Grants, Scholarships, Waivers	\$45,748,893	\$45,562,624	0%	34%
Loans	\$73,499,845	\$80,147,308	9%	60%
Work	\$7,087,628	\$7,274,439	3%	6%
Total	\$126,336,366	\$132,984,371	5%	100%
Enrollment *				
Undergraduate	10976	10579	-4%	
Graduate	2400	2156	-10%	
Total	13376	12735	-5%	

* 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

City, state officials commend EIU fire-safety efforts. City and state officials gathered on campus Dec. 18 to publicly laud EIU for its proactive approach to fire safety. In addition to installing sprinkler systems in all residential buildings, EIU has upgraded fire detectors and alarm systems and installed a campuswide alert system. Illinois Fire Marshal Larry Matkaitis presented a proclamation commending EIU for its "commitment to life safety and preservation of property." Steve Bennett, assistant fire chief for the city of Charleston, said the activation of sprinklers in EIU's on-campus housing has saved lives and property. EIU began installing sprinklers in 2000, five years before the state's Fire Sprinkler Dormitory Act required sprinklers to be in all on-campus housing by 2013.

Eastern Symphony Orchestra embraces area's outstanding youth musicians. By allowing musically gifted children to play as part of the Eastern Symphony Orchestra, the Symphonic Honors Initiative Program provides experience to youth who would otherwise have no opportunity to play locally; gives EIU students an opportunity to mentor children, which is particularly beneficial to those who will become teachers; serves as a recruiting tool for the EIU music department; and bolsters the size of the orchestra, which also includes EIU students, professionals and community members. "The young students see the college students working and learning in the same situation, and I think they are inspired to be just as focused and as mature as they can be. I think the learning happens without them really realizing it," said SHIP faculty member Terry Coulton, a local private music teacher who was instrumental in the establishment of the program. Three SHIP alumni are now part of the ESO as EIU students, including violinist Maura Shepherd, an aspiring music educator who says she's come "full circle" with SHIP by having the opportunity to work with children in the program.

EIU Foundation honors three as outstanding members. Three people were named outstanding members of the Eastern Illinois University Foundation for 2012: Alan Baharlou and June Giffin, both of Charleston, and Dennis Spice of Champaign. This award is bestowed upon individuals who demonstrate the ideals of membership in the Foundation through their volunteer service to the Foundation and to the university's academic and athletic programs, providing the leadership, expertise and knowledge essential for the work of its advisory and governing boards, administrative councils and committees, and its executives-in-residence programs.

Fall commencement ceremonies held. Nearly 500 graduates participated in EIU's Fall 2012 commencement ceremonies on Dec. 15. Speakers included EIU alumna Victoria Markley, Faculty Senate Chairman Andrew S. Methven and Student Body President Kaci L. Abolt. Representing the Board of Trustees were Joseph R. Dively and Robert D. Webb. The commencement marshals were Lynne E. Curry, professor of history, representing the Graduate School; and Carrie M. Dale, associate professor of early childhood, elementary and middle level education, representing the School of Continuing Education. William E. Addison formally received EIU's 2012 Luis Clay Mendez Distinguished Service Award for his contributions to the university, the field of psychology and the community.

H. University Highlights (Cont.)

Exterior lighting system added to Old Main. A new lighting system allowing Old Main to be lit in various colors debuted on Dec. 3. "One of the goals emerging from last year's strategic planning process was to pay more attention to the streetscape along Lincoln Avenue," said William Weber, vice president for business affairs. "The new lighting on Old Main will provide the community with a visual reminder of some of the many worthwhile events occurring at EIU and in Charleston." The programmable system was installed in response to EIU's efforts, in working with the city, to create a "collaborative landscape/streetscape plan" from the Neal Welcome Center to Illinois Route 130.

Events to delve into "America's Music." "America's Music: A Film History of Our Popular Music from Blues to Bluegrass to Broadway" is being presented from Jan. 11 to April 6. Through film screenings (including showings in six community public libraries), music and dance performances, lectures and exhibits, the program will explore genres of music that are considered uniquely American. For more details, including a schedule, please see <http://library.eiu.edu/exhibits/americasmusic>.

STUDENT SPOTLIGHT

ROTC cadet among nation's top 1 percent. EIU senior Matthew Bochenek is ranked among the top 1 percent of cadets in the U.S. Army Reserve Officers' Training Corps. Three other EIU cadets also made the National Order of Merit List: Steven Kutz in the Top 10 percent; and William Comstock and Ryan Shumaker in the Top 15 percent. The national cadet ranking is based on skill assessments, including grade-point average; physical fitness; extracurricular activities; and the score from the five-week Leader Development and Assessment Course at Fort Lewis, Wash., the pinnacle of the ROTC program. Bochenek, who holds the EIU ROTC's top student leadership position of cadet battalion commander, is on track to reach two major goals in May: earning his bachelor's degree in exercise science, and being commissioned as a second lieutenant in the U.S. Army. His ultimate goal is to become a master aviator, serving as a company or battalion commander -- "to achieve the banner of excellence in the aviation field," he said.

Smith attends Democratic National Convention, more. As one of around 110 college students from all over the world to take part in The Washington Center's Campaign 2012 Academic Seminar Series, Clare Smith was able to attend the Democratic National Convention on the night of former President Bill Clinton's address. Smith -- a senior history major with minors in religious studies, psychology and English -- learned of the opportunity through an email list she signed up for after an organization representative spoke to one of Smith's freshman honors classes. Through the efforts of former Director of Honors Student Affairs Margaret Messer, Smith earned a scholarship for the program in Charlotte, N.C. As part of the two-week program, participants heard lectures from politicians, convention organizers and journalists. A fieldwork assignment through the National Democratic Institute allowed Smith, who is interested in a career in international relations, to work with several ambassadors and other international leaders.

H. University Highlights (Cont.)

Student-teaching in low-income Bahaman school inspires Holm to collect supplies. Kaj Holm, a senior elementary education major, has collected nearly \$1,700 worth of school supplies to send to the school children he taught during a May study abroad trip to Andros Island, Bahamas. The effort was spurred by Holm watching a teacher there struggle with sharpening pencils with a tiny plastic sharpener. In the underdeveloped, low-income areas like the one Holm and 16 other education students visited as part of the department's study abroad program, teachers are responsible for replenishing supplies, which are difficult to obtain and expensive, meaning children get by with bare-bones materials. The students' attentiveness and thirst for education was inspiring to Holm, and he said it's difficult for Americans to comprehend the need he encountered. Holm's online effort to obtain donations for industrial metal pencil sharpeners extended beyond his expectations. He received books from Governors State University and Arthur Elementary School, where he recently completed his practicum, and a nonprofit organization in Colorado donated enough art supplies for all 300 students at the school.

FACULTY/STAFF NEWS

Campus Recreation director honored for service. Kevin Linker, intramural director for Campus Recreation, received the 2012 Illinois Intramural and Recreational Sports Association Service Award. Linker has been a member of IIRSA since 1992 and served as both president and historian for the organization. He has played an instrumental role in EIU hosting the state IIRSA workshop four times, and has served on several IIRSA committees, including scholarship, technology, membership and flag football. In 2010, Linker brought the IIRSA Flag Football Tournament to EIU. On Oct. 29, his "Marine Challenge" event was featured on the front page of The Daily Eastern News.

Dobbs receives Best Paper Award. Michael Dobbs, assistant professor of management, received the Best Paper Award at the 23rd Annual Conference of the American Society for Competitiveness in Washington, D.C. Dobbs' paper, "Porter's Five Forces in Practice: Templates for Firm and Case Analysis," was selected as the top paper out of more than 100 submitted for presentation at the conference.

Augustine named chair of Council of Graduate Schools Board. Robert Augustine, dean of the Graduate School, Research and International Programs, is the 2013 chair of the Council of Graduate Schools Board. As the graduate dean at EIU since 2000, Augustine's accomplishments have included the establishment of criteria for assessing the quality of graduate programs and applying these criteria to increase program quality, enhance enrollments, develop new degree programs, and link funding to program quality. Additional accomplishments include the creation of the first graduate fellowships at EIU funded through alumni philanthropy, the creation of new assistantships in almost every graduate program, and the guarantee of yearly stipend increases for graduate assistants.

H. University Highlights (Cont.)

ALUMNI ACTIVITIES

Dunsworth to become president of University of the Ozarks. Richard L. Dunsworth -- vice president for enrollment at Millikin University in Decatur since 2004 -- has been named president of the University of the Ozarks, effective July 1, 2013. Dunsworth has been at Millikin since 1991, including stints in student life and academic development. Dunsworth was the first member of his family to graduate from college when he earned a bachelor's degree from Colorado State University in 1991. Dunsworth earned a master's degree in education from EIU in 1994, and went on to earn a certificate from the institute for educational management program at the Harvard Graduate School of Education and a juris doctorate from the University of Illinois.

McCulley appointed to medical commission. Gov. Pat Quinn has appointed Larry McCulley to the Mid-America Medical District commission. McCulley works at the Southern Illinois Healthcare Foundation and has more than 20 years of experience in health care, with extensive experience in the development, expansion and positioning of health care services in the southwestern Illinois area. He received his master's in gerontology and bachelor's in health studies from EIU.

FOCUS ON ATHLETICS

Babers lauded after turnaround season. Head football coach Dino Babers collected several honors after his first year at the helm of the Panthers, including being named the OVC Roy Kidd Coach of the Year and the American Football Coaches Association Region 3 Coach of the Year. He also finished third in voting for the national Eddie Robinson FCS Coach of the Year Award presented by the Sports Network. Babers, who inherited a team that had posted back-to-back 2-9 seasons and a 2011 last-place OVC finish, led the Panthers to the OVC Championship and the FCS playoffs, ending with a 7-5 record and a No. 25 rank in the Sports Network FCS poll.

Lora collects three All-American honors. EIU junior wide receiver Erik Lora has received first team All-American honors from the Associated Press, Sports Network and American Football Coaches Association. Lora set the FCS single-season record for receptions with 136 catches, and his 1,664 yards receiving was the fourth-best single-season total in FCS history. Lora finished fourth in balloting for the Walter Payton Award (EIU junior quarterback Jimmy Garoppolo was 10th) after earning Ohio Valley Conference Offensive Player of the Year honors.

Football players named to Academic All-Star Team. EIU place kicker Cameron Berra and offensive lineman Dominic Pagliara were among the 54 winners of the Football Championship Subdivision Athletics Directors Association Academic All-Star Team presented by KP Sports. Berra, a first team All-Ohio Valley Conference kicker, holds a 3.77 GPA. Pagliara, who helped anchor an offensive line that smashed the EIU offensive record books, holds a 3.70 GPA.

I. Other Matters

J. Public Comment