

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

September 27, 2013

A meeting of the Board of Trustees was convened on September 27, 2013, at 11:45 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Gurick	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Absent
Dr. Webb	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

Mr. Goetz 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, student disciplinary cases, as permitted by Section 2.C.9 of the Open Meetings Act, and pending, probable

and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

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

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

Information Items

Report from Board Chair

Mr. Dively read a resolution for Mr. Leo Welch thanking him for his service on Eastern Illinois University's Board of Trustees from August 2004 to January 2013.

Resolution Presented to Leo Welch

WHEREAS, Leo Welch has devoted his career to education in Illinois, having served as a biology teacher at ROVA High School in Oneida, Ill., prior to becoming a professor of biology at Southwestern Illinois College; and

WHEREAS, he has also participated in many professional societies, including the American Association for the Advancement of Science, the American Institute for Biological Sciences, the Illinois State Academy of Sciences and the St. Louis Academy of Sciences; and

WHEREAS, Mr. Welch has served Eastern Illinois University with distinction as both a member of its Board of Trustees (from August 2004 to January 2013) and a loyal alumnus; and

WHEREAS, during Mr. Welch's tenure as a trustee, the university has celebrated several milestones, including the opening and dedication of the newly renovated Doudna Fine Arts Center; the construction and opening of the Louis M. Grado Building, permanent home to Eastern's Textbook Rental Service, and a Renewable Energy Center; and the establishment of a REC-related Center for Clean Energy Research and Education; and

WHEREAS, as trustee, Mr. Welch served as a strong advocate for both academic freedom and shared governance on the EIU campus.

NOW, THEREFORE, BE IT RESOLVED THAT the members of Eastern Illinois University's Board of Trustees, along with the university's administrators, faculty, staff and students, do hereby express their utmost gratitude to Leo Welch for his dedicated service to education, Eastern Illinois University and to the people of Illinois.

Board Chair

Date

President

Date

Mr. Dively also noted that September 21, 2013 marked the 30th year for Special Olympics Family Festival, a day of fun and games for more than 800 athletes from east central Illinois. Many students and staff from Eastern Illinois University volunteered for the event.

Committee Reports

Executive/Planning Committee – The Executive/Planning Committee discussed enrollment and affordability in detail and will be providing guidance to the administrative team. SB 1900, Open Access to Research produced by faculty, was discussed. The Board will need to appoint a committee in the near future in accordance with SB, and the committee will bring a recommendation back to the Board. Dr. Perry provided the Board with information about the Barn Party.

Board Relations Committee – Mr. Martin provided updates for Alumni Services, Development, and the Foundation. The Committee reviewed the recommendations for the naming opportunities to be acted upon by the Board.

Finance/Audit Committee – Internal Auditing continuing to audit offices and functions of the University. The President and vice presidential offices have been audited and everything is in good order. The Committee reviewed the President's expenses as required. The Committee reviewed the purchase items recommended for approval at the Board meeting. Dr. Weber noted that performance funding this year is 1/2 percent and may be 2-5 percent next year.

Board Regulations – No report.

Academic and Student Affairs Committee – The Committee reviewed several items. Dean Jackman and Dean Izadi were present and discussed in detail the proposed B.S. in Adult and Community Education and the Sustainable Entrepreneurship through Education and Development Center (SEED). Other topics discussed included the Good Neighbor Program, North Central Accreditation Update, Athletic Update, and Family Weekend and Homecoming for 2013.

Action Items

1. Mr. Hutchinson moved to approve the minutes of the Board Meeting on June 17, 2013 and the Board retreat held on June 21-22, 2013. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

2. Dr. Webb moved to approve the purchase of a membership in CARLI at a cost not to exceed \$360,000.00 from the University of Illinois, CARLI, Champaign, IL. The source of funds is FY 2013 appropriated funds. Mr. Hutchinson seconded the motion.

This purchase item is requested to increase the purchase of a membership and electronic resources from the Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period July 1, 2013 through June 30, 2014. This consortium gives faculty and students access to more than 36 million bibliographies and electronic items from 80 libraries across the state.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

3. Dr. Webb moved to approve the purchase of Master Contract Services for WEIU at a cost not to exceed \$337,800.00 from The Media Gateway, Little Rock, AR. The source of funds is grant funds. Mr. Dano seconded the motion.

This purchase includes complete off-site master control services for WEIU's multiple digital television channels including point to point connectivity, video and audio streams, and all necessary equipment to interface. The purchase of Master Contract Services is for the period beginning upon full execution of the agreement through June 30, 2018 with the University's option to renew for one additional 5-year period.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

4. Mr. Dano moved to approve the Exclusive Beverage Agreement at a cost not to exceed \$300,000.00 annually – this is an estimated cost, dependent on the quantity of product required by the University. The vendor is Pepsi Mid America, Marion, IL. The source of funds is local funds. Mr. Hutchinson seconded the motion.

This purchase is a full-service beverage agreement whereby Pepsi beverage products would be the exclusive beverages served on campus. This agreement is for a five (5) year period ending June 30, 2018 and is a renewal of the current five (5) year agreement. In exchange, the University will receive guaranteed minimum annual commissions, additional monies and other considerations.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

5. Mr. Goetz moved to approve the purchase of an Audit at a cost not to exceed \$265,000.00 from the Office of the Auditor General (Sole Source). This purchase item is for the costs of the state mandated audit services for the period ending June 30, 2013. The source of funds is appropriated and local funds. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

6. Mr. Hutchinson moved to approve the purchase of an Imaging System at a cost of \$420,000.00 (including \$7,678.00 contingency) from Ellucian (formerly SunGard Higher Education), Malvern, PA. This purchase includes software, licenses, training, consulting and maintenance for the installation of an imaging system. The system will be utilized by Human Resources, Procurement, Business Office and Financial Aid. The source of funds is local funds. Mr. Dano seconded the motion.

Dr. Gilchrist left the meeting at 2:55 p.m.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	No
Mr. Gurick	No
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

7. Mr. Dano moved to approve the naming of the clubroom in Lantz Arena the "Ike Kennard Club Room." Mr. Goetz seconded the motion.

Ike Kennard '44 was one of Eastern Illinois University's most active boosters providing financial and personal support to the Panther Athletic program since the World War II era. Ike and his wife Joan '45 have been generous donors and wonderful friends to EIU for several decades. They are members of the Pillar Society, Keystone Society for Lifetime giving and the Heritage Society for their desire to leave a family legacy gift to Eastern.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

8. Mr. Dano moved to approve the naming of the Movement Studio in the Doudna Fine Arts Center the “Globe Studio” in recognition of Christopher and Nancy Desmond.
Mr. Hutchinson seconded the motion.

Christopher Desmond ('94 and '96) and Nancy Desmond ('92) have committed financial support for the purpose of naming of The Globe Studio. Mr. and Mrs. Desmond believe that the areas of business and theatre have played a large role in Christopher’s success as a businessman and a public speaker and want to encourage students to be actively involved in both areas through the establishment and support of the All The World’s a Stage Fund.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

9. Revision to Board *Governing Policies* [First Reading]



Governing Policy: II.C.2. Administrative Employees

Issued: January 16, 1996

The following revision to Board Governing Policy Article II.C.2 is presented as a first reading:

2. Administrative Employees.

Administrative employees comprise those administrative and professional employees who are not employed under the State Universities Civil Service System, including medical doctors engaged in

providing health services appointed in accordance with Board Regulations. Administrative employees may be granted faculty rank and tenure in appropriate circumstances as provided in Board Regulations. In some cases, the President, with the prior approval of the Board, may offer employment contracts to specific senior administrative employees and coaches provided that such contracts may not exceed ~~five~~ ~~three~~ (53) years in length unless a longer term is required by law.

10. Dr. Webb moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2013-14. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

11. 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 four contract extensions. Mr. Dano moved to approved the following contract extensions. Dr. Webb seconded the motion:

Dr. Blair M. Lord, Provost and Vice President for Academic Affairs, a contract extension for the period February 1, 2014, to June 30, 2016.

Dr. William Weber, Vice President for Business Affairs, a contract extension for the period July 1, 2014, to June 30, 2016.

Dr. Daniel Nadler, Vice President for Student Affairs, a contract extension for the period February 1, 2014, to June 30, 2016.

Mr. Robert Martin, Vice President for University Advancement, a contract extension for the period July 1, 2014, to June 30, 2016.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

12. Mr. Goetz moved to approve the proposal for the Adult and Community Education Undergraduate Degree. Dr. Webb seconded the motion.

The Program will prepare graduates to develop, deliver and lead educational programs in community agencies. The students enrolled in this program will develop skills for careers that assist in the development of children, youth, and adults outside of the school settings. The graduates will also be provided with the skills to develop capacity of the community as well as developing programs involved in volunteerism and community enrichment programs.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

13. Mr. Hutchinson moved to approve the proposal for the Sustainable Entrepreneurship through Education and Development (SEED) Center. Mr. Dano seconded the motion.

The primary focus of the Sustainable Entrepreneurship through Education and Development (SEED) Center at Eastern Illinois University is to foster collaboration among students, researchers, educators, and practicing entrepreneurs to promote, through integrative learning, an understanding of starting managing a profitable business.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Dively	Yes

Motion carried.

Information Items (continued)

President's Report

President Perry gave a summer and fall update highlighting some of our successes. The construction of the CENCERE building now has walls, a roof, and is moving along. The building should open in

the spring. The Honors College is now on the quad, in the upstairs of the old Textbook Rental. Undergraduate research continues to grow. Other recognitions include: Eastern was recognized as a veteran friendly institution, President's Honor Roll of Community Service, recipient of the State Fire Marshall award, moved up in the U. S. News rankings, several faculty and staff named to national boards, and WEIU News Watch received another Emmy. Some areas of concern is enrollment and transfer enrollment.

Intercollegiate Athletics Report

Ms. Burke gave the Athletic Annual Report, highlighting the Top 10 of 2012-2013:

10) Eastern Illinois paid tribute to some of its all-time greats, retiring the No. 2 jersey worn by baseball great Kevin Seitzer and the No. 44 jersey worn by basketball great Henry Domercant. EIU paid tribute to the history of women's athletics and the evolution of Title IX.
9) Eastern Illinois softball won their second regular season OVC title in three years.
8) Eastern Illinois filled Lantz Area for the annual Spring Fling and raised a record \$170,000 which will benefit EIU student-athletes.
7) Eastern Illinois women's basketball won the regular season OVC title for the second time in four years and made its fourth straight post-season appearance.
6) Eastern Illinois men's and women's track continued to the dominant program in the OVC.
5) Junior wide receiver Erik Lora posted one of the best single season in FCS football history.
4) Junior pole vaulter Jade Riebold posted the single best season for an individual female athlete in school history as she broke both her own EIU and OVC records in pole vault.
3) Eastern Illinois football turned around a 7-1 season in the OVC in 2011 to a 6-1 OVC record in 2012.
2) Eastern Illinois student-athletes excelled not only in their competitive sport but also in the classroom as the cumulative GPA for EIU's student-athletes was a 3.20.
1) Eastern Illinois had a banner year as the Panthers won the OVC Commissioner's Cup, the third overall championship for EIU in the last four years. EIU won six team championships during the season – football, men's indoor track, men's outdoor track, women's outdoor track, women's basketball, and softball.

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 100% of first-time female freshmen, and 62% of female transfer students who completed Title IX Interests and Abilities surveys during the summer of 2013. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus and is one of a number of indicators used as part of the ongoing process to assess compliance with Title IX.

Reports from Constituencies

Faculty Senate – No report.

Staff Senate – No report.

Student Government – Ms. Kaylia Eskew, Student Body President, reported that student government has been busy. Some projects include First Night, passing out midterm snacks and tips, a student and alumni golf outing, and working with diversity-based RSO's to create a student mixer. One of the most exciting, upcoming initiatives for Kaylia will be to lead the University Enhancement committee in the effort to raise funding and student support for the Panther landmark as part of the Strategic Plan.

Mitchell Gurick has revamped the Student Action Team and is gearing up for Eastern's first lobby day in Springfield on October 23. Kathryn English, the student VPAA, has expanded the Pizza with the Prez Program and is working to create a scholarship fair. Darnell Tyms, the student VPSA, hosted a very successful Pantherpalooza, and is currently reorganizing the Student Organization Cabinet to help establish stronger and more effective relationships with campus organizations.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Arch Technology Solutions Oklahoma City, OK	Cisco SMARTnet Software and Hardware License and Maintenance	9	\$120,747.07
Oracle America Inc. Chicago, IL	Software Maintenance	(a)	\$134,413.24
Advanced Microelectronics Vincennes, IN	Onsite Computer Technician	(a)	\$146,986.19
Mostardi Platt Elmhurst, IL	Environmental Consulting	(b)	\$145,000.00
Institutional Network Communications Tompkinsville, KY	Cable TV for Residence Halls	(a)	\$238,417.97
Cellco Partnership d/b/a/ Verizon LeHigh Valley, PA	Cell Phone Services	(c)	\$110,000.00
Duce Construction Champaign, IL	Site Utilities and Development for New CENCERE Building	3	\$115,600.00
Noel Levitz Coralville, IA	Enrollment Management Consultant	(a)	\$102,119.13

- (a) Renewal
- (b) Change Order original contract amount was dated 5/22/12 for \$60,000.00 increase of \$85,000.00
- (c) CMS contract

2013 Deposit and Investment Report

For the quarter ending June 30, 2013: Operating Funds Investment Performance – The University had an average daily investment balance of \$65,859,460.77, and a net average daily balance of \$63,669,490.77. The annualized average yield was .05 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2013 was \$580,615.23, which was -1.7% return on investments for the quarter.

For the fiscal year ending June 30, 2013: Operating Funds Investment Performance – The University had an average daily investment balance of \$66,377,392.03, and a net average daily balance of \$63,468,281.39. The annualized average yield was .08 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2013 was \$580,615.23, which was 10.9% return on investments for the fiscal year ending June 30, 2013.

Adjournment

Meeting was adjourned.