

**ADDENDUM**  
November 15, 2013

IV. ACTION ITEMS

**F. Open Access to Research Articles Act – Task Force Approval**

The Open Access to Research Articles Act (the “Act”) became law on August 9, 2013. This law requires Eastern Illinois University to establish an Open Access to Research Task Force by January 1, 2014. This task force will be responsible for the following:

- a. Consider how the public university can best further the open access goals laid out in the Act, whether by creation of an open access policy for the public university, creation of an open access policy for the State, or some other mechanism;
- b. Review how peer institutions and the federal government are addressing issues related to open access and ensure that any institutional or statewide policies are consistent with steps taken by federal grant-making agencies; and
- c. Consider academic, legal, ethical, and fiscal ramifications of and questions regarding an open access policy.

The following individuals are presented for approval as task force members as specified in the Act:

Allen Lanham - **Convener**  
Robert Chesnut, Research and Sponsored Programs  
Bonnie Irwin, Dean, College of Arts & Humanities  
Todd Bruns, Booth Library  
Lee Patterson, History  
Sean Peebles, Chemistry  
Michael Menze, Biological Sciences  
Waresul Karim, Business  
Angie Yoder, Counseling and Student Development

Publisher: Mr. Jonathan Gosse (alum)

**It is recommended that the Board of Trustees approve the list of proposed members for the Open Access to Research Articles Task Force.**

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V. ACTION ITEMS

G. **Personnel Contracts**

Article II.C.2 of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Perry is recommending that the Board authorize him to offer the following contract:

**Contract Extension:**

**Mr. Dino Babers, Head Football Coach**, a five-year contract extension for the period January 1, 2014 to December 31, 2018.

**It is recommended that the Board of Trustees authorize President Perry to offer a five-year contract extension to Mr. Dino Babers.**