

ADDENDUM

April 25, 2014

IV. ACTION ITEMS

D. Tenure Recommendations: 2014 - 2015

Approval of the Board is requested for the award of tenure to the following individuals effective with the 2014 – 2015 academic year:

1. **Melissa Ames**, Assistant Professor, Department of English
2. **Diane Marie Burns**, Assistant Professor, Department of Geology/Geography
3. **Ellen K. Corrigan**, Assistant Professor, Library Services
4. **Christina R. Edmonds-Behrend**, Assistant Professor, Department of Special Education
5. **Charles R. Foy**, Assistant Professor, Department of History
6. **Elizabeth A. Gill**, Assistant Professor, Department of Communication Studies
7. **Marita Gronnvoll**, Assistant Professor, Department of Communication Studies
8. **Kai (Billy) F. Hung**, Assistant Professor, Department of Biological Sciences
9. **Patrick A. Lach**, Assistant Professor, School of Business
10. **Simon Lee**, Assistant Professor, School of Business
11. **Dejan Magoc**, Assistant Professor, Department of Health Studies
12. **Catherine L. Polydore**, Assistant Professor, Department of Counseling and Student Development
13. **James R. Ochwa-Echel**, Assistant Professor, Department of Secondary Education and Foundations and Director, Interdisciplinary Center for Global Diversity
14. **Jeanne Okrasinski**, Assistant Professor, Department of Early Childhood, Elementary, and Middle Level Education
15. **T. M. Linda Scholz**, Assistant Professor, Department of Communication Studies
16. **Katherine A. Shaw**, Assistant Professor, School of Family and Consumer Sciences
17. **Mary Caroline Simpson**, Assistant Professor, Department of Art
18. **John R. Storsved**, Assistant Professor, Department of Kinesiology and Sports Studies

It is recommended that the Board of Trustees approve the above tenure recommendations, effective with the 2014 – 2015 academic year.

ADDENDUM

April 25, 2014

IV. ACTION ITEMS

F. Naming of University Property

Honors College as the Sandra and Jack Pine Honors College

Mr. Jack R. Pine '64 and Mrs. Sandra A. Pine '65 have committed significant financial support for the purpose of supporting students within the Honors College majoring in Physics, Chemistry, or Mathematics. The Pine Scholars will receive annual support through the generosity of the gift.

Mr. Pine is a 1964 EIU graduate with a Physics degree. Originally from Paris, Illinois, Jack was the first in his family to graduate from high school. Upon completion of his Physics degree, Jack relocated to the Chicago area. Jack subsequently attended law school at Kent College of Law, Illinois Institute of Technology, to earn his J.D. He spent the majority of his career as a corporate attorney specializing in law associated with domestic and international construction contracting and marine petroleum terminal operations.

Mr. Pine has over 35 years of combined experience with Liquid Carbonic Industries Corporation, CBI Industries, and Statia Terminals, Inc. Jack was Senior Vice President and General Counsel of Statia Terminals from 1996 until retirement in 2002.

Mrs. Pine graduated valedictorian of the EIU Class of 1965 with a degree in Business Education. She holds a master's degree in Education from NIU and Illinois certificates in teaching and administration. Sandy spent her 34-year career as teacher and Chair of the Business Department at Hinsdale South High School, District 86. She currently sits on the Board of District 99 Education Foundation for Downers Grove High Schools.

While at EIU, she was involved in numerous academic activities and received various awards including being appointed to the EIU 6-member Student-Faculty Apportionment Board and receiving the Outstanding Business Student Award.

Jack and Sandy met at EIU in Jack's senior year and Sandy's junior year and were married after Sandy graduated.

Jack has served as a member of the Eastern Illinois University Foundation, as an external representative on the University's Master Planning Committee, and Jack and Sandy are members of the EIU Alumni Association.

We would like to honor their generosity and service by naming the Honors College the "Sandra and Jack Pine Honors College."

It is recommended that the Board of Trustees approve the naming of the Honors College as the "Sandra and Jack Pine Honors College."