

### III. REPORTS

#### A. **Report from Board Chair**

## B. Committee Reports

### **Executive/Planning Committee**

Mr. Kristopher Goetz, Chair  
Mr. Rene M. Hutchinson  
Dr. Jan Spivey Gilchrist  
Dr. Robert D. Webb

### **Board Relations Committee**

Mr. Roger Kratochvil, Chair  
Mr. Rene Hutchinson

### **Finance/Audit Committee**

Dr. Robert Webb, Chair  
Mr. Joseph Dively  
Mr. Kristopher Goetz

### **Academic and Student Affairs Committee**

Mr. Rene Hutchinson, Chair  
Dr. Jan Spivey Gilchrist

### **Board Regulations**

Executive Planning Committee

#### IV. ACTION ITEMS

##### A. **Approval of Minutes**

November 7, 2014 Board Meeting  
December 19, 2014 Board Meeting

**B. Housing Rates**

**HOUSING RATES**

**RESIDENCE HALLS & GREEK COURT- 2015-2016 Academic Year Rates (Effective Fall Semester 2015)  
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	\$4,150	\$83	\$4,233	(Rm \$2,963/ Bd \$1,270)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,335	\$87	\$4,422	(Rm \$2,963/ Bd \$1,459)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,498	\$90	\$4,588	(Rm \$2,963/ Bd \$1,625)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,679	\$94	\$4,773	(Rm \$2,963/ Bd \$1,810)

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.

<b>Adjusted Usage Charges</b>	<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

<b>Summer Room and Board</b>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2016 Summer - 4 week - Single Room	\$963	\$19	\$982
2016 Summer - 4 week - Double Room	\$770	\$15	\$785
2016 Summer - 6 week - Single Room	\$1,444	\$29	\$1,473
2016 Summer - 6 week - Double Room	\$1,154	\$23	\$1,177
2016 Summer - 8 week - Single Room	\$1,926	\$39	\$1,965
2016 Summer - 8 week - Double Room	\$1,537	\$31	\$1,568

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

**B. Housing Rates (Cont.)**

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2015)**

<b><u>9.5 MONTHS:</u></b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
1 1/2 Room Apartment	\$4,544	\$91	\$4,634
2 Room Apartment	\$4,780	\$96	\$4,876
Efficiency Apartment	\$4,252	\$85	\$4,338
<b><u>PER MONTH:</u></b>			
1 1/2 Room Apartment	\$478	\$10	\$488
2 Room Apartment	\$503	\$10	\$513
Efficiency Apartment	\$448	\$9	\$457

**UNIVERSITY COURT - 2015-2016 Academic Year Rates (Effective August 1, 2015)**  
**Per resident, per semester, based on double occupancy**

	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
2 Bedroom, 1 Bath, No Balcony	\$2,547	\$51	\$2,598
2 Bedroom, 1 Bath, Balcony	\$2,702	\$54	\$2,756
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,740	\$55	\$2,795
2 Bedroom, 1 1/2 Bath, Balcony	\$2,838	\$57	\$2,895
1 Bedroom, 1 Bath, No Balcony	\$2,943	\$59	\$3,002
Studio	\$2,412	\$48	\$2,460
3 Bedroom, 1 Bath	\$3,225	\$65	\$3,290

**Fall 2015 Semester Only Contracts**

2 Bedroom, 1 Bath, No Balcony	\$2,802	\$56	\$2,858
2 Bedroom, 1 Bath, Balcony	\$2,972	\$60	\$3,032
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,014	\$60	\$3,074
2 Bedroom, 1 1/2 Bath, Balcony	\$3,122	\$62	\$3,184
1 Bedroom, 1 Bath, No Balcony	\$3,237	\$65	\$3,302
Studio	\$2,653	\$53	\$2,706
3 Bedroom, 1 Bath	\$3,548	\$70	\$3,618

**Summer 2016 (Effective May 2016)**

**Monthly Rate**

2 Bedroom, 1 Bath, No Balcony	\$480	\$10	\$490
2 Bedroom, 1 Bath, Balcony	\$513	\$10	\$523
2 Bedroom, 1 1/2 Bath, No Balcony	\$508	\$10	\$518
2 Bedroom, 1 1/2 Bath, Balcony	\$527	\$11	\$538
1 Bedroom, 1 Bath, No Balcony	\$480	\$10	\$490
Studio	\$481	\$10	\$491
3 Bedroom, 1 Bath	\$539	\$11	\$550

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

**It is recommended that the Board of Trustees approve the room and board rates for FY16.**

**C. Grant-In-Aid Fee Increase**

**FY16 Grant-In-Aid Fee Increase**

<b>FY16 Grant-In-Aid Fee Increase (Fall 2015, Spring 2016, Summer 2016)</b>
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	<u><b>Present</b></u>	<u><b>Proposed</b></u>	<u><b>Increase</b></u>
<u><b>Grant-In-Aid Fee</b></u>	\$15.15	\$15.45	\$.30

\*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. For FY16 a rate of 2% is applied to the Grant-In-Aid Fee.

**It is recommended that the Board of Trustees approve the above fee recommendation for FY16.**

#### **D. Naming of University Property**

This item will be presented by addendum at the meeting.

**E. Honorary Degrees**

This item will be presented by addendum at the meeting.



## V. INFORMATION ITEMS

### A. **President's Report**

## **B. Reports from Constituencies**

Faculty Senate – Dr. Grant Sterling

Staff Senate – Ms. Christine Edwards

Student Government – Mr. Reggie Thedford, Jr.

**C. Report from the EIU Annuitants Association**

Ms. Vicki Hampton, President of the EIU Annuitants Association will make a presentation to the Board.

## D. Financial Aid Programs Report

**Eastern Illinois University  
Office of Financial Aid and Scholarships  
Summary Statistics for FY 2014**

### Financial Aid Programs Report

Seventy-eight percent of Eastern's student body received some type of financial assistance in FY 2014 in the form of scholarships, grants, loans, tuition waivers and/or employment, from various federal, state, university, and other programs. Financial aid in FY 2014 totaled \$122,282,904 at Eastern, a decrease of (\$4,380,229) or (3%) over FY 2013. The percentage breakdown of financial aid sources is as follows: 62% federal, 10% state, 20% institutional, and 8% other.

	FY 2013	FY 2014	% of change	% of volume
<b>Total number of financial aid recipients</b>	9335	8937	-4%	
<b>Percentage of enrollment receiving aid</b>	78%	78%	0%	
<b>Total dollars received</b>	\$126,663,133	\$122,282,904	-3%	
<b>Average amount received by each recipient</b>	\$13,569	\$13,683	1%	
<b>Sources of financial aid</b>				
Federal programs	\$82,009,308	\$76,214,561	-6%	62%
State of Illinois programs	\$13,066,559	\$12,790,322	-2%	10%
Institutional	\$21,763,661	\$24,040,533	12%	20%
Other	\$9,823,605	\$9,237,488	-7%	8%
<b>Total</b>	<b>\$126,663,133</b>	<b>\$122,282,904</b>	<b>-3%</b>	<b>100%</b>
<b>Types of financial aid</b>				
Grants, Scholarships, Waivers	\$46,677,228	\$48,273,894	4%	37%
Loans	\$72,880,954	\$67,064,892	-7%	58%
Work	\$7,104,951	\$6,944,118	-2%	5%
<b>Total</b>	<b>\$126,663,133</b>	<b>\$122,282,904</b>	<b>-3%</b>	<b>100%</b>
<b>Enrollment *</b>				
Undergraduate	9989	9287	-7%	
Graduate	2015	1943	-3%	
<b>Total</b>	<b>12004</b>	<b>11230</b>	<b>-6%</b>	

\* 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.

## E. FY 2015 Deposit and Investment Report

Eastern Illinois University  
Deposit and Investment Report  
For the Quarter Ending December 31, 2014

### Operating Funds Investment Performance:

	<u>Quarterly</u>	<u>Year to Date</u>
Average Daily Cash Balance	\$ (3,804,352.85)	\$ (3,675,392.59)
Average Daily Invested Balance	<u>52,744,167.26</u>	<u>52,058,939.28</u>
Net Average Daily Balance	<u>\$ 48,939,814.41</u>	<u>\$ 48,383,546.69</u>
Total Interest Earned on Investments	<u>\$ 2,136.76</u>	<u>\$ 4,358.14</u>
Percentage of Net Average Daily Balance Invested	<u>107.77%</u>	<u>107.60%</u>
Annualized Average Yield	<u>0.02%</u>	<u>0.02%</u>
Benchmark - 90 Day Treasury Bill	<u>0.03%</u>	<u>0.03%</u>

### Summary of Investments:

	Cost	Market Value
Certificates of Deposit	<u>\$ 485,000.00</u>	<u>\$ 485,000.00</u>

EIU invests 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 0.01% to .50%

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

Income Fund Tuition	\$ 20,222,814.43
Construction Funds/Capital Projects	7,067,758.23
Local Accounts/Athletics/Student Governed Funds/Reserves	8,563,369.09
Student Insurance Fund/Departmental Equipment Reserves	8,964,151.92
Housing/Student Life Construction/Repair/Replacement Reserve	5,795,643.57
Alumni/Foundation Funds Held by the University	9,593,012.03
Housing/Student Life Operating Funds	7,493,863.44
Gifts with Donor Restrictions for Departments	2,984,720.02
Research and Grant Funds	1,419,849.49
Endowment Funds	93,716.07
Parking/Lounge Operating Funds	422,614.04
Funds Held for Clubs/Organizations	596,497.01
Student Loan/Work Study Funds	527,356.52
Scholarships Receivable Cash Reflected in Categories Above	(2,981,624.09)
General Revenue Due From the State of Illinois	<u>(14,912,436.53)</u>
Total Cash Balance December 31, 2014	<u>\$ 55,851,305.24</u>

## E. FY 2015 Deposit and Investment Report (Cont.)

### Endowment Funds Investment Performance:

		<b>Quarterly</b>		<b>Year to Date</b>
Previous Portfolio Market Value	9/30/14	\$ 1,495,066.78	6/30/14	\$ 1,531,114.94
Interest and Dividends Income Reinvested		18,519.71		27,729.91
Change in Value of Investments		<u>(30,943.16)</u>		<u>(76,201.52)</u>
Present Portfolio Market Value	12/31/14	<u>\$ 1,482,643.33</u>	12/31/14	<u>\$ 1,482,643.33</u>
Total Return on Investments for the Period		<u>*(.83)%</u>		<u>*(3.17)%</u>

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

### Endowment Funds Asset Allocation - Schwab Institutional Brokerage Account:

	Market Value <b>12/31/14</b>	Market Value <b>6/30/14</b>
<b>Equity Funds:</b>		
Vanguard 500 Index	\$ 218,135.19	\$ 205,597.20
Morgan Stanley Institutional	165,156.14	183,613.51
Vanguard Dividend Appreciation	114,789.45	109,029.84
Vanguard Developed Index	171,836.81	190,800.69
Vanguard Emerging Markets	119,737.57	127,426.38
Vanguard Growth	98,557.17	92,813.00
Pimco All Asset Fund	<u>140,331.89</u>	<u>148,810.80</u>
Total Equity Funds	\$ 1,028,544.22	\$ 1,058,091.42
<b>Bond Funds:</b>		
Templeton Global Bond	\$ 73,502.88	\$ 74,676.55
Vanguard Total Bond Mkt Index	215,478.79	211,461.21
Vanguard Inflation Protected Sec.	<u>72,030.51</u>	<u>73,362.19</u>
Total Bond Funds	361,012.18	359,499.95
<b>Other Funds:</b>		
Ishares TR MSCI EAFE	\$ 27,621.36	\$ 31,039.98
Ishares S&P North American	<u>61,503.60</u>	<u>80,169.75</u>
Total Other Funds	89,124.96	111,209.73
<b>Cash Funds:</b>		
Schwab Money Market Fund/Cash	<u>3,961.97</u>	<u>2,313.84</u>
Total Schwab Institutional Brokerage Acct:	<u>\$ 1,482,643.33</u>	<u>\$ 1,531,114.94</u>

## F. University Highlights

### AROUND CAMPUS

**More than 500 graduates participated in Eastern's Fall 2014 Commencement ceremonies** on Saturday, Dec. 20. President Bill Perry both presided and presented the “Charge to the Class” during both ceremonies. Rebecca Throneburg, who was selected as EIU’s 2014 Luis Clay Mendez Distinguished Service Award recipient for her contributions to the university, the field of communication disorders and sciences, and the community, was formally recognized. The award honors the memory of Mendez, an EIU professor of Spanish who died in 2003.

**EIU commemorates Veterans Day with series of events.** Eastern commemorated Veterans Day with a series of events focused on military education including its annual ceremony. Community residents were invited to join students, faculty and staff in Old Main’s Cougill Foyer. The annual ceremony included remarks by Derrick Jackson, an EIU student veteran, and EIU President Bill Perry, as well as the laying of a wreath. The ROTC Panther Battalion rendered a three-volley salute, while members of the EIU Department of Music performed the National Anthem and the playing of taps.

Scott Shaffer, coordinator of EIU’s military student assistance center, said the ceremony is only a part of EIU’s commitment to military veterans. EIU was recognized by U.S. News & World Report for its commitment to military veterans. The magazine’s “2015 Best Colleges” rankings, published annually, list Eastern as the No. 13 “Best College for Veterans” among Midwestern regional universities (public and private). EIU was the second highest ranked public university on the list.

**Charleston family creates Old Main gingerbread house.** Brian Sanders and his children wanted to create something that embodied the “heart” of Charleston. That’s why the family created a replica of Eastern Illinois University’s Old Main completely out of gingerbread. His son, Zach, a freshman chemistry major at EIU, and his 14-year old daughter, Haley, worked together to design, bake and create a mini replica of Old Main, the iconic building on EIU’s campus. The replica was completed for a gingerbread competition for the Christmas in the Heart of Charleston event.

More on this story, including a photo, can be found at <http://castle.eiu.edu/media/viewstory.php?action=1019>.

### ALUMNI SPOTLIGHT

**Alumnus Jim Edgar presents “From EIU to the Governor's Mansion.”** Former Illinois Governor Jim Edgar returned to his alma mater as the most recent speaker in his own lecture series. His presentation -- “From EIU to the Governor’s Mansion” -- addressed how his education and experiences at Eastern helped him achieve the success he has had in life.

Edgar and his wife, Brenda, demonstrated their continuing support for their alma mater by establishing the Edgar Speaker Series in 2007. Working in conjunction with the EIU Foundation, the couple finalized details for a gift that allows speakers to come to campus on an annual basis. The series focuses primarily on state government, and addresses current issues in state government and historical implications.

## F. University Highlights

**Welch recognized with award named in his honor.** Leo Welch has been honored by the Illinois Community College Faculty Association by having one of the organization's awards named after him. "As president of the ICCFA, I have been pushing the idea of naming our awards as a way to honor our leaders and distinguish each of the awards," said David J. Seiler, a history instructor at Lake Land College in Mattoon. "I proposed the idea of naming our Faculty of the Year Award after Leo earlier this fall." The measure passed the executive board with a unanimous vote and, later, was passed by a voice vote by the Delegate Assembly of the ICCFA.

The Leo Welch Faculty of the Year Award will be presented to faculty members who best represent the values and attributes displayed by Welch throughout his long and distinguished career in higher education. "I feel very honored," Welch said.

### STUDENT/FACULTY SPOTLIGHT

**Fulbright Scholar picks EIU's sustainable energy program.** Hector Daniel Flores had the power to pick from any master's program in the United States. He chose EIU. An international student from Honduras, Flores earned recognition as a Fulbright Scholar. The highly competitive scholar program is sponsored by the U.S. State Department for the purpose of attracting others from different countries to study in the United States. The program pays for their schooling, and the scholars work with an adviser to pick a program that matches their academic interests. To Flores, it was only natural to pick EIU's sustainable energy program focused on creating leaders and managers in the growing field.

See <http://castle.eiu.edu/media/viewstory.php?action=1023> for more on the story.

**Peter Ping Liu**, professor of technology, was invited to speak at the 2015 National Energy Education Summit in Washington, D.C., on behalf of Eastern's Center for Clean Energy Research and Education. The summit is organized by the national Council of Energy Research and Education Leaders, and was designed to build, improve and expand energy education by sharing best practices and fostering new initiatives and partnerships in energy education.

Liu planned to talk about multi-disciplinary program development and delivery of the Master of Science in Sustainable Energy program, which is a collaboration of 10 academic units at EIU.

### FOCUS ON ATHLETICS

**Ryan Pace hired as Chicago Bears GM.** Former Eastern Illinois football player Ryan Pace was recently named the general manager of the Chicago Bears. Pace played football at EIU from 1995-99 and began his career in the front office with the New Orleans Saints. Pace helped team with former EIU quarterback and Saints head coach Sean Payton to bring the city of New Orleans a Super Bowl victory in 2009.

**Jimmy Garoppolo Set for Super Bowl.** EIU's most recent player to join the ranks of the National Football League, Jimmy Garoppolo, will be a part of this year's Super Bowl as a member of the New England Patriots. Garoppolo, a second round pick in the 2014 NFL Draft by the Patriots, was able to take a few snaps for the Patriots as they clinched the AFC Championship over



## F. University Highlights

Indianapolis. Garoppolo joins former EIU head coaches Sean Payton and Mike Shanahan, along with player Ted Petersen, as Panthers who will participate in a Super Bowl.

**EIU Student-Athletes Make the Grade.** Eastern Illinois student-athletes excelled in the classroom during the Fall 2014 semester as they compiled a cumulative 3.13 GPA for the department. Sixteen of EIU's 19 intercollegiate teams posted a team GPA of 3.00 or higher with the top team average a 3.71 by women's golf. EIU had 60 student-athletes with a perfect 4.0 GPA and a total of 267 student-athletes with a 3.0 or higher.

**EIU Men's Basketball Sets School Record.** Eastern Illinois men's basketball set a school record for consecutive wins at the NCAA Division I level as the Panthers won their ninth straight game on Jan. 17 at Morehead State. The previous EIU Division I record was eight. EIU climbed into the Mid-Major Top 25 poll for the first time since the 2001 season as they were ranked No. 23 in the nation for the week of Jan. 19. The men's game on Jan. 22 was televised nationally on CBS Sports.

## **G. Other Matters**

## H. Public Comment