

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

September 18, 2015

A meeting of the Board of Trustees was convened on September 18, 2015, at 11:30 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Vice Chair, presided.

Roll Call

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Absent
Mr. Hutchinson	Absent
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. David M. Glassman, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Dively 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, collective negotiating matters, as permitted by Section 2.C.2 of the Open Meetings Act, and pending, probable or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Kratochvil	Yes
Ms. Witt	Yes
Dr. Webb	Yes

Motion carried.

Mr. Dively moved to return to Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Kratochvil	Yes
Ms. Witt	Yes
Dr. Webb	Yes

Motion carried.

Information Items

Report from Board Chair

Dr. Webb presented Certificates of Recognition to Mr. John Looby and Mr. Henry Brown for their distinguished service to Eastern Illinois University and the EIU Board of Trustees.

John Looby, head of Media Services since 2001 will retire next week after 31 years of service to Eastern. He has been instrumental in the redesign and upkeep of most instructional spaces on campus since the use of filmstrips. He has labored over the newest sound systems for Lumpkin, Lantz, Buzzard, Booth, Blair, and Doudna. His work in the technology-enhanced classrooms, the various auditoria, etc., have been points of pride over his career. His work with special events, such as the Board of Trustees and the Board of Governors before them, commencement ceremonies, open houses, and other high-profile events has been carefully executed. John is a founding member of the Academic Technology Advisory Committee.

Henry Brown, our electronics technician, will retire in December after 20 years at Eastern. Those who work most closely with Henry have described him as being a quiet but effective employee who prides himself in his work and in the service he has provided to the EIU community. Thank you, Henry, for your service to EIU.

Committee Reports

Executive/Planning Committee – The Executive/Planning Committee did not meet.

Board Relations Committee – Mr. Martin provided updates for Alumni Services, Development, and the Foundation. Eastern has been named #4 in the U.S. News & World Report, among the Midwest top public regional universities.

Finance/Audit Committee – Ms. Leigh Moon presented internal audit’s annual report, which included information about the FY15 audit schedule and significant findings. Mr. McCann discussed the FY16 Budget.

Board Regulations – No report.

Academic and Student Affairs Committee – Dr. Nadler and Dr. Lord discussed several items with the Committee: an Athletic Update, Student Community Service, the new degree program, M.S. in Biochemistry and Biotechnology, an Enrollment Report, and Doudna Programming.

Action Items

1. Mr. Dively moved to approve the minutes of the Board Meeting on June 26, 2015.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Kratochvil	Yes
Ms. Witt	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the minutes of the Board Retreat on June 27, 2015.
Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Kratochvil	Yes

Ms. Witt Yes
Dr. Webb Yes

Motion carried.

3. Mr. Kratochvil moved to approve the new degree program – M.S. in Biochemistry and Biotechnology. Mr. Dively seconded the motion.

M.S. in Biochemistry and Biotechnology is an advanced, interdisciplinary program for students interested in pursuing a career in Biochemistry and Biotechnology. Students will gain the skill sets to improve products and services through molecular-biological and analytical techniques while also being trained in the fundamental business strategies to succeed in the field of biotechnology and medical services.

Roll was called and the vote was as follows:

Mr. Burke Yes
Mr. Dively Yes
Mr. Kratochvil Yes
Ms. Witt Yes
Dr. Webb Yes

Motion carried.

4. Mr. Burke moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2015-16. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke Yes
Mr. Dively Yes
Mr. Kratochvil Yes
Ms. Witt Yes
Dr. Webb Yes

Motion carried.

5. Mr. Kratochvil moved to approve the naming of Room 1151 in Klehm Hall in Honor of School of Technology Emeritus Faculty gifted by Deborah A. Woodley, Ph.D. ('85, '86), School of Technology Faculty Member (1986-2013). Ms. Witt seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke Yes
Mr. Dively Yes

Mr. Kratochvil	Yes
Ms. Witt	Yes
Dr. Webb	Yes

Motion carried.

Information Items (continued)

President's Report

Dr Glassman introduced Mr. Tom Michael, Director of Athletics, who gave the Intercollegiate Athletics Report and Mr. Robert Miller, General Counsel, who gave the Title IX Compliance Report.

Intercollegiate Athletics Report

Tom Michael, Athletics Director, provided a “Year in Review” for Intercollegiate Athletics. Intercollegiate Athletics’ (IA) mission and goal is to bring student-athletes to EIU for them to earn a degree, participate on a championship program and leave much better and more prepared to be successful as they enter the real world. EIU’s student-athletes have performed at a very high level academically. In the fall semester, the overall GPA for all sports was 3.13, and in the spring semester, the overall GPA for all sports was 3.15. EIU student-athletes led the Ohio Valley Conference with 30 Medal of Honor winners, recognizing student-athletes with a perfect GPA of 4.0.

The financial climate at EIU has had an impact on IA as they participate in reducing operating expenses to be fiscally responsible, and they will continue to look at cost cutting measures to become more efficient without diminishing the experience for student-athletes. IA will continue to work diligently to find additional ways to increase revenue through alumni, donors, and friends of EIU.

EIU student athletes give back to the community. During 2014-15 academic year, the student- athletes completed over 5,000 hours of community service to the Charleston/Mattoon and Coles County communities by engaging in a variety of events, such as speaking and reading to middle school kids and helping with Habitat for Humanity.

Title IX Compliance Report

Mr. Miller talked about Title IX as it applies to Athletics and gender equity in sports and about Title IX as it applies to sexual discrimination, specifically sexual assault and harassment.

Reports from Constituencies

Faculty Senate – Dr. Jimmie Robertson, the new Chair of Faculty Senate, introduced himself and gave an overview of issues important to the Senate.

Staff Senate – Dr. Shawn Peoples, President of the Staff Senate, introduced herself and the other members of the Staff Senate Executive Committee: Leah Reynolds, Vice President, Suzann Bennett, Treasurer, and Susan DeRousse, Secretary. The Senate had some questions and concerns regarding the budget, and they were able to meet with Dr. Glassman and Mr. McCann to get those questions answered. The Staff Senate continues to have the Shout Out page.

Student Government – Ms. Shirmeen Ahmad prepared a power point presentation for the Board of Trustees which included the composition of the Student Senate with Outreach Week resulting in 24 seats being filled. There were 4 returning senators. Traditional events included First Night, Panther Palooza, and Premiering the Prez. Also included in the presentation were the initiatives for the coming year: It’s On Us Campaign, Voter Registration Drive in October, Promote School Spirit and School Pride, First Year Council, Charleston High (and other local high schools) Mentoring Program, and more communication across campus.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Pepsi Mid America, Marion, IL	Beverages	(A)(D)	\$169,000.00
US Foods, St. Louis, MO	Edible and non-edible items	(A)(D)	\$3,783,160.00
Sofbang, LLC, Burr Ridge, IL	Software license and maintenance	(B)	\$108,155.21
Cellco Partnership, Basking Ridge, NJ	Cellular telephone service	(B)	\$175,000.00
Ohio Valley Conference, Brentwood, TN	Officials for intercollegiate athletic events	(C)	\$140,800.00
MBM Corporation, Atlanta, GA	Edible and non-edible items for Chick-Fil-A	(A)	\$130,200.00
Kone Inc., Peoria, IL	Elevator maintenance	(D)	\$104,114.18
D2L Ltd., Baltimore, MD	Software maintenance	(D)	\$264,692.28

- (A) Exempt per VB1d of Board Regulations
- (B) State of Illinois Contract
- (C) Sole Source
- (D) Renewal

FY 2015 Deposit and Investment Report

For the quarter ending June 30, 2015: Operating Funds Investment Performance – The University had an average daily investment balance of \$57,469,873.60, and a net average daily balance of \$53,296,570.23. The annualized average yield was .0.3 percent. Endowment Funds Investment Performance – The

Portfolio Market Value as of June 30, 2015 was \$2,391,763.31, which was .69% return on investments for the quarter.

For the fiscal year ending June 30, 2015: Operating Funds Investment Performance – The University had an average daily investment balance of \$57,617,644.89, and a net average daily balance of \$54,234,252.41. The annualized average yield was .02 percent. Endowment Funds Investment performance – The Portfolio Market Value as of July 1, 2014 was \$1,531,875.94, which was 1.0% return on investments for the fiscal year ending June 30, 2015.

Public Comment

Dr. Jonathan Blitz, introduced himself to the Board as the new UPI President and provided his contact information to the Board.

Adjournment

Meeting was adjourned at approximately 2:30 p.m.