

III. REPORTS

A. **Report from Board Chair**

B. Committee Reports

Executive/Planning Committee

Mr. Joe Dively, Chair
Mr. Kristopher Goetz
Mr. Tim Burke
Mr. Dan Caulkins

Board Relations Committee

Mr. Dan Caulkins, Chair
Mr. Carl Mito

Finance/Audit Committee

Mr. Tim Burke, Chair
Mr. Carl Mito
Mr. Dan Caulkins

Academic and Student Affairs Committee

Mr. Rene Hutchinson, Chair
Dr. Jan Spivey Gilchrist
Mr. Kristopher Goetz
Ms. Maralea Negron

Board Regulations

Executive/Planning Committee

IV. ACTION ITEMS

A. **Approval of Minutes**

September 16, 2016 Board Meeting

B. Executive Session Minutes

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

C. Proposed Amendment to BOT Regulation § V.J.

Revision to Board *Regulations* [First Reading]



Board Regulation: Section V.J. Tuition and Mandatory Fees

Issued: April 16, 2001

The following revision to Board Regulation §V.J. is presented as a first reading:

11. Tuition Rates for International Students in Approved International Partnership Agreements. (new)

International students who enroll at the University pursuant to an approved partnership agreement will be assessed tuition at a rate determined by the President.

D. Contract Renewal and Successor Agreement Operating Engineers Local #399

Labor Agreement:

A tentative agreement was reached between the parties on September 20, 2016, to renew a one-year successor Agreement with status quo language. There are approximately seven employees in the bargaining unit. The Agreement was ratified on September 21, 2016. The effective date of the contract is August 1, 2016, through July 31, 2017.

Cost of Settlement:

The parties agree that during the university's 2017 fiscal year, Operating Engineer members shall receive a base rate adjustment equivalent to the base rate adjustment percentage increase (if any) provided to the class of administrative and professional employees and non-negotiated employees. If no such increase is provided to these classes of employees then there shall be no increase for this unit during the term of the agreement.

Estimated Cost of the Increase:

Effective August 1, 2016

\$0

It is recommended that the Board of Trustees approve this successor Agreement.

E. Contract Renewal and Successor Agreement Chicago Regional Council of Carpenters Local #243

Labor Agreement:

A tentative agreement was reached between the parties on September 8, 2016, to renew a successor contract with status quo language and to modify their Local Union name to Chicago. There are approximately 6 members in this unit. The Carpenters ratified the agreement on September 19, 2016. The agreement is effective May 1, 2016, through April 30, 2017.

Cost of Settlement:

The parties agree that during the university's 2017 fiscal year, Carpenters shall receive a base rate adjustment equivalent to the base rate adjustment percentage increase (if any) provided to the class of administrative and professional employees and non-negotiated employees. If no such increase is provided to these classes of employees then there shall be no increase for Carpenters during the term of this agreement. (The payment shall be in a lump sum not added to the base salary).

Estimated Cost of the Increase:

Effective May 1, 2016

\$0

It is recommended that the Board of Trustees approve this successor Agreement.

F. New Degree Program in Health Communications

Overview and Background

The B.S. in Health Communication program is an interdisciplinary program supported by the Department of Communication Studies and the Department of Health Studies that will focus on how people, individually and collectively, understand and accommodate to health and illness and the role of communication and media in shaping professional health care messages and public acceptance of these messages. Specifically, it will prepare students to design, evaluate, and implement health communication programs in a variety of health-related settings. At this time, there exists no similar undergraduate program in the State of Illinois, only a few across the nation, and there are only two such programs at the master's level in the state, one at the University of Illinois Urbana-Champaign and the other at DePaul University. As such, this major will put Eastern in a unique position both in the state and the nation.

Demand

According to the US Bureau of Labor Statistics, 14 of the 20 fastest growing occupations are related to healthcare and health education. Health communication is fundamental to all health-related occupations, as recognized by the US *Healthy People 2010* report developed by the US Department of Health and Human Services, which allocated an entire chapter to the importance of health communication. The report sees health communication as relevant to every aspect of health and wellbeing. Combining knowledge of health behaviors with effective communication skills is paramount as the US population continues to age and diversify. We will continue to require more healthcare as a nation, and therefore, need to prepare both practitioners and health advocacy professionals to effectively communicate about health maintenance, disease prevention, and wellbeing.

An undergraduate major in health communication will prepare students for a variety of careers in health-related fields, including medicine and nursing, health education, patient advocacy, social services, public affairs, healthcare public relations, pharmaceutical sales, public health, crisis management, human resources, and geriatric care. The major will draw students to the University as a signature program, offering a clear connection to careers in high-growth fields while also being a unique program.

Curriculum

The degree program will require the standard 120 semester hours. Forty-seven of these semester hours are comprised of core Health Studies and Communication Studies courses including an 8 semester-hour internship, and 12 semester hours of elective courses from these same disciplines. Only two new courses were created to support this major with all others already in existence for other departmental major programs. The program also is designed to be transfer friendly, and many of the courses are already delivered online with more expected to move online going forward. The curriculum is designed to include instruction in the development and use of health-related and care-related messages and media; the goals and strategies of health care promotion; relationships, roles, situations, and social structures in the context of health maintenance and promotion; and applications to disease prevention, health advocacy, and communications concerning treatments.

F. New Degree Program in Health Communications (Continued)

Cost

No new state or University funds are required to start this program. EIU already has the faculty expertise to implement it, and current staff will be able to support the program during the initial growth stages. Library resources also are adequate to support the program.

Faculty Expertise

The Health Communication program will be offered by a core group of faculty in the respective sponsoring departments who have expertise in the area. Other faculty in these two departments may assist with curriculum delivery as deemed appropriate by the relevant department chair.

The following is a list of the core faculty and their credentials related to this program:

DeRuiter-Willems, Laurie. M.S. in Health Fitness Management. ABD.
Dietz, Julie. Ph.D. in Health Behaviors (concentration in public health advertising).
Gill, Elizabeth. Ph.D. in Health Communication.
Jacobs, Angela. Ph.D. in Speech Communication/Interpersonal Communication.
King, Stephen. Ph.D. in Speech Communication.
Rhoads, Misty. Ph.D. in Health Education.

It is recommended that the Board of Trustees approve this new program request.

G. Continuing Education Fee Equalization

Current SCE Fee	Fee Summer 2017	Difference	Fee Summer 2018	Difference
\$44/credit hour	\$70/credit hour	\$26	\$96/credit hour	\$26

The School of Continuing Education (SCE) provides logistical support for Eastern Illinois University course sections scheduled off-campus and online. Students who enroll in an EIU credit course through SCE are assessed tuition as set by the Board of Trustees and in accordance with University policy. All students are assessed fees in addition to tuition. Historically, students enrolling through SCE have been assessed fees differently from those charged to students who register through traditional on-campus registration processes. Over time, on-campus fees have changed resulting in a substantial difference between the SCE fee assessed for off-campus registration compared to on-campus registration fees.

To address the difference in registration-related fees paid by students registering through SCE compared to registration on campus, the SCE fee will increase by \$26/ credit hour effective the 2017 summer session and by the balance of the difference between on-campus and off-campus fees effective the 2018 summer session. Revenue generated by the SCE fee support services, technology, and institutional infrastructure for off-campus and online students.

The President is authorized to periodically review and adjust the SCE fee to maintain equity with fees paid by students registering on campus.

It is recommended that the Board of Trustees approve the proposed SCE Fee increases.

H. Graduation Fee Increase

<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
\$25	\$40	\$15

Rationale: To cover the annual increased costs for commencement events and related activities. The last time the fee was adjusted was thirteen years ago.

It is recommended that the Board of Trustees approve the proposed Graduation fee increases.

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V. INFORMATION ITEMS

A. **President's Report**

President Glassman will provide an update of the Vitalization Project.

B. Alumni Association Report

Mr. Terry Prillaman, President of the EIU Alumni Association Board, will make a presentation to the Board of Trustees.

C. Earned Degrees Report

FY2016 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2016, Eastern awarded a total of **2,376 degrees**:

1,812 Bachelor's degrees
30 Post-bachelor's certificates
501 Master's degrees
33 Specialist degrees

This compares to FY 2015 totals of 2,456 degrees overall and 1,875 bachelor's degrees, and with a five-year average of 2,648 degrees overall and 2,050 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2016 were:

Kinesiology and Sports Studies (173)
General Studies (167)
Communication Studies (145)
Family and Consumer Sciences (133)
Psychology (133)

Other majors in the "top ten" for undergraduate degree recipients were Elementary Education/BSEd, Sociology/BA, Management/BSB, Accounting/BSB, Special Education BSEd. Of the **501 master's degrees** awarded, 91 were in Technology (MS), 49 were MBAs, 42 were in Kinesiology and Sports Studies (MS), 32 were in Communication Disorders and Sciences (MS), and 29 were in Family and Consumer Sciences (MS).

In FY 2016, **minorities** received **439** degrees, or **18%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 57%.

Summer and Fall, 2016 Enrollment Report

EASTERN ILLINOIS UNIVERSITY STUDENT BODY PROFILE

SUMMER ENROLLMENT DATA – Two year comparison

CATEGORY	2015	2016
Head Count	3077	3018
FTE	1176	1138
Full-Time	287	256
Part-Time	2790	2762
<u>Undergraduate</u>	2153	1947
<u>Graduate</u>	924	1071
<u>Gender</u>		
Men	1152	1120
Women	1925	1898
<u>Class Standing</u>		
Freshmen	129	106
Sophomores	129	91
Juniors	391	360
Seniors	1504	1390
Graduates	924	1071
<u>National Origin</u>		
White	2288	2167
African American	394	352
Hispanic	122	136
Asian	31	35
American Indian/Alaskan Native	8	4
Native Hawaiian/Pacific Islander**	1	2
Two or more races**	55	48
Unknown	77	74
International	101	200

Summer and Fall, 2015 Enrollment Report (Cont.)

FALL ENROLLMENT DATA – Five year comparison

CATEGORY

	2012	2013	2014	2015	2016
Head Count	10417	9775	8913	8520	7415
FTE	9064	8481	7724	7282	6234
Full-Time	8525	8013	7392	6911	5916
Part-Time	1892	1762	1521	1609	1499
<u>Undergraduate</u>	8975	8347	7640	7202	5957
<u>Graduate</u>	1442	1428	1273	1318	1458
<u>Gender</u>					
Men	4218	3927	3534	3407	2933
Women	6199	5848	5379	5113	4482
<u>Undergraduate Transfers</u>	1029	938	888	798	536
<u>Class Standing</u>					
Freshmen	1941	1941	1693	1673	1251
Sophomores	1694	1520	1454	1295	1073
Juniors	2229	2072	1923	1791	1447
Seniors*	3111	2814	2570	2443	2186
Graduates*	1442	1428	1273	1318	1458
<u>National Origin</u>					
White	7659	6997	6230	5831	4904
African American	1580	1587	1500	1441	1226
Hispanic	399	437	444	471	449
Asian	94	87	80	92	76
American Indian/Alaskan Native	27	21	21	20	20
Native Hawaiian/Pacific Islander**	9	6	6	4	5
Two or more races**	153	166	169	181	153
Unknown	344	263	190	189	149
International	152	211	273	291	433

*In Fall 2016, 48 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 13 Post-Baccalaureate students enrolled in a teacher certification program were included with the Graduates. Prior to Fall 2008, all Post-Baccalaureate students were included with the Graduates.

**In order to align with federal and state reporting, new categories were added beginning Summer 2011.

D. Reports from Constituencies

Faculty Senate – Dr. Jemie Robertson

Staff Senate – No report

Student Government – Ms. Catie Witt

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

None

F. FY 2017 Deposit and Investment Report

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending September 30, 2016**

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (4,313,488.66)
Average Daily Invested Balance	<u>34,449,953.08</u>
Net Average Daily Balance	<u>\$ 30,136,464.42</u>
Total Interest Earned on Investments	<u>\$ 31,700.34</u>
Percentage of Net Average Daily Balance Invested	<u>114.31%</u>
Annualized Average Yield	<u>0.42%</u>
Benchmark - 90 Day Treasury Bill	<u>0.32%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	<u>\$ 243,089.32</u>	<u>\$ 243,089.32</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 0.36% to 1.25%.

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 14,949,045.43
Student Insurance Fund/Departmental Equipment Reserves	13,648,119.52
Alumni/Foundation Funds held by the University	8,470,810.96
Construction Funds/Capital Projects	8,038,745.02
Housing/Student Life Operating Funds	5,572,153.42
Gift Funds with Donor Restrictions for Departments	3,568,081.71
Housing/Student Life Construction/Repair/Replacement/Payment Reserves	2,772,352.29
Student Loan/Work Study Funds	834,085.40
Parking/Lounge Operating Funds	426,614.84
Research and Grant Funds	296,501.25
Funds Held for Clubs/Organizations	603,058.27
Endowment Funds	108,111.54
General Revenue Funds	5,969,167.68
Scholarships Receivable	(6,373,795.79)
Income Fund Tuition	(19,673,374.77)
Total Cash Balance September 30, 2016	<u>\$ 39,209,676.77</u>

F. FY 2017 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

Portfolio Market Value June 30, 2016	\$ 2,386,304.50
Interest and Dividends Income Reinvested	12,742.43
Cash/Investments Transferred to Endowment	-
Change in Value of investments	<u>62,576.87</u>
Portfolio Market Value September 30, 2016	<u>\$ 2,461,623.80</u>
Total Return on Investments for the Quarter	<u>3.16%</u>

Endowment Funds Asset Allocation (as of September 30, 2016)

Schwab Institutional Brokerage Account:

	Market Value	
Equity Funds:		
Brookfield Global	\$ 73,928.62	
John Hancock Global Absolute	228,916.17	
Morgan Stanley Intl	166,903.87	
Principal Diversified	99,270.71	
Touchstone Intl Small Cap	70,956.73	
Vanguard Developed Markets	259,421.36	
Vanguard Dividend Appreciation	76,061.07	
Vanguard Emerging Markets	104,201.37	
Vanguard Total Stock Market	311,266.64	
Vanguard 500 Index Fund	287,705.97	
Vaughan Nelson Value	<u>70,590.81</u>	
Total Equity Funds		\$ 1,749,223.32
Bond Funds:		
Doubleline Total Return	\$ 74,535.25	
JPMorgan Core Bond	174,300.50	
Metropolitan West Total	175,560.52	
Vanguard Interm Term	<u>147,256.01</u>	
Total Bond Funds		571,652.28
Other Funds:		
Ishares Currency Hedge	<u>\$ 136,334.40</u>	
Total Other Funds		136,334.40
Cash Funds:		
Schwab Money Market Fund	<u>\$ 4,413.80</u>	
Total Cash Funds		4,413.80
Total Schwab Institutional Brokerage Account:		<u>\$ 2,461,623.80</u>

G. FY 2016 Income Producing Contracts

Contracts Valued at \$10,000 or more:

<u>Quarter</u>	<u>2015</u>	<u>2016</u>
July – September	\$ 1,408,225	\$ 533,254
October – December	755,722	1,013,152
January – March	330,644	369,832
April – June	<u>606,622</u>	<u>648,767</u>
	\$ <u>3,101,213</u>	\$ <u>2,565,005</u>

Camps and Conferences Valued at \$10,000 or More:

KEY: Name of Organization	Amount
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. American Legion Premier Illini Boys State 2015 76,724 American Legion June 13 – 18, 2015 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool.	
2. American Legion Premier Illinois Girls State 2015 73,242 American Legion June 20 – 25, 2015 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
3. Art Camps 17,978 Women’s Club; and Coles County Arts Council, July 12 – 17, 2015 <i>Peggy Brown, Dean Regis Gilman</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool	
4. AUSL Chicago Football 14,054 Solorio Academy HS & Wendell Phillips Academy HS July 27 – 30, 2015 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool.	
5. Badminton Camp 2015 18,377 EIU Badminton Camp July 26 – 30, 2015 <i>Mark Hudson</i> Purpose: Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
6. Boys H.S. Soccer Team Camp 2015 11,498 EIU Athletics July 5 – 9, 2015 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

Camps and Conferences Valued at \$10,000 or More (continued)

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| 7. Cavaliers 2015 | 51,711 |
| The Cavaliers Drum & Bugle Corp May 31 – June 16, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool. | |
| 8. Cebrin Goodman Teen Institute | 64,990 |
| IL Alcoholism & Drug Dependence Association July 17 – 23, 2014 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 9. EIU Music Camp #1 2015 | 54,033 |
| EIU Music Department July 12 – 18, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 10. Evansville North Band Camp | 13,353 |
| Evansville North High School July 19 – 24, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 11. Golden Apple Summer Institute 2015 | 18,061 |
| Golden Apple Foundation June 18 – July 18, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 12. Herscher Band | 12,673 |
| Herscher High School July 26 – 31, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 13. IHSA Track Meets | 145,770 |
| Illinois High School Association May 20 – 30, 2016 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 14. Illinois Council of Teachers of Math Conference | 166,424 |
| Illinois Council of Teachers of Mathematics and exhibitors
October 23 – 24, 2015 <i>Peggy Brown, Dean Regis Gilman</i> | |
| Purpose: Share ideas for the teaching of mathematics; update skills; present innovative teaching techniques; network with other professionals. | |
| 15. Illinois Municipal Treasurers' Institute | 18,145 |
| Illinois Municipal Treasurers' Association Nov. 15 – 19, 2015
<i>Peggy Brown, Dean Regis Gilman</i> | |
| Purpose: To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification. | |

Camps and Conferences Valued at \$10,000 or More (continued)

- 16. Johnson Flight Academy #2 2015** **11,010**
Illinois Civil Air Patrol June 12 – 19, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 17. Metamora Band 2015** **11,534**
Metamora High School August 2 – 7, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 18. Minooka Band 2014** **29,843**
Minooka High School July 26 – 31, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 19. Monticello Band 2014** **19,998**
Monticello High School July 26 – 31, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 20. Municipal Clerks of Illinois** **65,975**
Municipal Clerks of Illinois October 11 – 16, 2015 *Peggy Brown, Dean Regis Gilman*
Purpose: Provide opportunities for continuous professional development and networking while building on its strengths and its individual members. Promotes efficiency and effectiveness in the delivery of local government services.
- 21. NCA 2015 & Varsity Spirit Corp National Cheerleaders** **11,354**
National Cheerleading Association July 13 – 16, 2015 *Mark Hudson*
Purpose: To provide an opportunity for junior high and high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 22. Panther Camps** **21,317**
EIU Athletic Department June 1 – 30, 2016 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 23. Romeoville High School Band** **20,115**
Romeoville High School July 26 – July 30, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 24. Smith Walbridge** **114,128**
Smith Walbridge July 5 – 24, 2015 *Mark Hudson*
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

Camps and Conferences Valued at \$10,000 or More (continued)

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| 25. UDA 2015 & Varsity Spirit Camp | 11,506 |
| Universal Cheerleading Association June 23 – 26, 2015 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 26. UDA 2016 & Varsity Spirit Camp | 14,848 |
| Universal Cheerleading Association June 21 – 24, 2016 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

Other Income-Producing Grants and Contracts Valued at \$10,000 or More

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| 1. AT&T | 17,425 |
| AT&T July 1, 2015 – June 30, 2016 <i>Jack Neal</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 2. B&B Distributing | 11,555 |
| B&B Distributing July 1, 2015 – June 30, 2016 <i>Mark Hudson</i> | |
| Purpose: To provide vending services to the students on campus. | |
| 3. Cellular One | 27,163 |
| Cellular One July 1, 2015 – June 30, 2016 <i>Jack Neal</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 4. Consolidated Communications | 20,000 |
| Consolidated Communications July 20, 2015 – May 19, 2016 <i>Thomas Michael</i> | |
| Purpose: Corporate advertising | |
| 5. Consolidated Communications | 60,000 |
| Consolidated Communications July 1, 2015 – June 30, 2016 <i>Jack Neal</i> | |
| Purpose: Programming. | |
| 6. Country Catering | 26,558 |
| Country Catering July 1, 2015 – June 30, 2016 <i>Thomas Michael</i> | |
| Purpose: Concession sales from athletic events hosted by EIU. | |
| 7. Country Middle Oak | 35,000 |
| Country Middle Oak February 8, 2016 <i>Thomas Michael</i> | |
| Purpose: Corporate advertising | |
| 8. Credit Union One | 30,000 |
| Credit Union One January 21, 2016 <i>Thomas Michael</i> | |
| Purpose: Corporate advertising at athletic events hosted by EIU. | |

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (Continued)

9. Eastern Illinois Properties	10,000
Eastern Illinois Properties September 1, 2015 <i>Thomas Michael</i>	
Purpose: Corporate Advertising	
10. EIU Housing and Dining	30,000
EIU Housing and Dining June 14, 2016 <i>Thomas Michael</i>	
Purpose: Corporate Advertising	
11. First Mid-Illinois Bank & Trust	10,000
First Mid-Illinois Bank & Trust July 1, 2015 – June 30, 2016 <i>Thomas Michael</i>	
Purpose: Corporate Advertising	
	22,200
First Mid-Illinois Bank & Trust July 1, 2015 – June 30, 2016 <i>Brian Murphy</i>	
Purpose: To provide banking services to EIU students, faculty and staff.	
12. Global Sports	120,000
Global Sports February 15, 2016 <i>Thomas Michael</i>	
Purpose: Guarantee for Men’s Basketball Game	
13. Hair Salon	15,318
Hair Salon July 1, 2015 – June 30 2016 <i>Cathy Engelkes</i>	
Purpose: To provide a hair stylist in the Hair Salon for the students and staff on campus.	
14. Indiana University	95,000
Indiana University December 2, 2015 <i>Thomas Michael</i>	
Purpose: Guarantee for Men’s Basketball Game	
15. Northwestern University	350,000
Northwestern University October 5, 2015 <i>Thomas Michael</i>	
Purpose: Guarantee for Men’s Football Game	
16. Pepsi Cola	303,000
Pepsi Cola July 1, 2015 – June 30, 2016 <i>Dr. Glassman, Thomas Michael, Paul A. McCann, Mark Hudson, Lynette Drake</i>	
Purpose: To provide a service to the students on campus.	
17. Sarah Bush Lincoln Health Center	11,976
Sarah Bush Lincoln Health Center June 1, 2015 – July 1, 2016 <i>Jack Neal</i>	
Purpose: Production services	
18. Sprint	30,210
Sprint July 1, 2015 – June 30, 2016 <i>Jack Neal</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
19. Subway	82,485
Subway July 1, 2015 – June 30, 2016 <i>Mark Hudson</i>	
Purpose: To provide a service to the students on campus.	

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (Continued)

20. The Collegiate Licensing Co.	58,675
The Collegiate Licensing Co. July 1, 2015 – June 30, 2016 <i>Steve Rich</i>	
Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships and to administer EIU licensing.	
21. T-Mobile	26,168
T-Mobile July 1, 2015 – June 30, 2016 <i>Jack Neal</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
22. University of Arkansas	10,000
University of Arkansas March 17, 2016 <i>Thomas Michael</i>	
Purpose: Guarantee for Men’s Baseball Game	
23. University of Cincinnati	20,000
University of Cincinnati January 22, 2016 <i>Thomas Michael</i>	
Purpose: Guarantee for Women’s Basketball Game	
24. University of Memphis	15,000
University of Memphis December 2, 2015 <i>Thomas Michael</i>	
Purpose: Guarantee for Women’s Basketball Game	
25. University of Southern Mississippi	12,000
University of Southern Mississippi April 13, 2016 <i>Thomas Michael</i>	
Purpose: Guarantee for Men’s Baseball Game	
26. Verizon	29,611
Verizon July 1, 2015 – June 30, 2016 <i>Jack Neal</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	

Contracts valued at less than \$10,000:

<u>Quarter</u>	<u>2015</u>	<u>2016</u>
July – September	\$ 100,347	\$ 79,852
October – December	52,505	45,652
January – March	55,992	27,776
April – June	<u>50,705</u>	<u>40,335</u>
	\$ <u>259,549</u>	\$ <u>193,615</u>

H. University Highlights

AROUND CAMPUS

EIU Retains No. 1 Illinois Spot in U.S. News & World Report Rankings. Eastern Illinois University continues to be the highest ranking Illinois school among the Midwest’s top public regional universities, according to U.S. News and World Report’s annual college ranking. The university also remains listed in the top 40 among all Midwestern regional institutions offering a full range of undergraduate majors and master’s programs. EIU is the highest ranking public university in Illinois on that list, released as part of the magazine’s 2017 edition of “Best Colleges.”

The U.S. News rankings rely heavily on EIU's focus on personal attention. For example, the student-faculty ratio stands at 15:1, and only 3 percent of all classes have 50 or more students. In addition, EIU continues to tout the highest freshman retention rate (77 percent) and the highest graduation rate (58 percent) among all Illinois public universities in its class.

The rankings additionally recognize Eastern’s commitment to military veterans, listing the university once again as a “Best College for Veterans” among Midwestern regional institutions (public and private). EIU was the fourth highest ranked public university on the regional list.

SafeWise Report Names Charleston as Second Safest College Town in America. College towns bring to mind tailgating parties, all-night study sessions and football games on crisp fall nights. But there’s more to these education-minded cities than good times and hard tests. Safety is always a concern -- whether you’re becoming a college parent for the first time or looking to settle down in a city with the rich art, culture, and development so prominent in college towns across the country.

SafeWise security experts examined the most recent FBI [crime statistics](#) and identified safety-related programs and initiatives in college cities across the country. The result was their 2016 list of the 30 Safest College Towns in America.

Full story can be found at <http://www.safewise.com/blog/safest-college-towns-america-2016/>.

Designed with the Working Professional in Mind: EIU to Offer Graduate Program in Cybersecurity Beginning in Fall 2017. Months of preparation and planning led to the official introduction of EIU’s new Master of Science in Cybersecurity, offered collaboratively through the School of Business and the School of Technology in the Lumpkin College of Business and Applied Sciences. The IBHE gave its stamp of approval just in time for the news to be announced during October, also recognized as [National Cybersecurity Awareness Month](#) in the state of Illinois.

“We expect this two-year program will meet the needs of working professionals throughout the state, as well as throughout the country,” said Austin Cheney, technology chair. “In fact, we anticipate interest from students from around the world as the demand for cybersecurity specialists continues to grow.”

See <http://castle.eiu.edu/~pubaff/viewstory.php?action=1163> for more on the story.

Fall Education Job Fair Brings Opportunities to Job Seekers. Nearly 60 school districts from Illinois and beyond sent recruiters seeking employees to fill mid-year and anticipated vacancies for next year at the Nov. 2 Fall Education Job Fair. Anyone seeking positions in teaching, school administration and special services were welcome to attend the free event, sponsored by EIU Career Services.

The Fall Education Job Fair is the only fall event of its kind in Illinois.

Diane Smith, EIU career adviser, said 150 job-seekers – “a little above what we had last year,” she said – attended the event, while 57 school districts – “up 13 schools” – had representatives in attendance. Two of those were from Arizona, one from Nevada, one from Tennessee and one from Texas.

EIU will sponsor another education job fair in the spring.

EIU Public Policy Institute Continues Tradition of Bringing International Leaders to EIU Campus. The man who many predict will be Hong Kong’s next head of government spoke on “The Role of Hong Kong in World Politics” when he visited campus earlier this fall. *Jasper Tsang*, who has, for the past eight years, served as president of Hong Kong’s Legislative Council and, as such, Speaker of the Hong Kong Parliament, announced in July his candidacy for Chief Executive of Hong Kong. The election, set to take place in March, will have him vying against the incumbent, Leung Chun-ying, and Financial Secretary John Tsang.

At the time of his EIU visit, Jasper Tsang, also a founding member (1992) of what is today Hong Kong’s largest political party – the Democratic Alliance for the Betterment and Progress of Hong Kong – was the subject of the featured cover story in the Sept. 12/19 double issue of TIME magazine (Asian edition).

More recently, a top German police executive presented his take on “Refugees and Terrorists in Europe” while visiting campus. **Wilhelm Schmidbauer**, director of the Bavarian State Police since 2013, presented a talk based on recent events that captured the world’s attention, including three “lone wolf” terrorist attacks and many of more than a million refugees arriving in Germany and settling in Bavaria, which is Germany’s largest and second most populous state. As the highest law enforcement officer in Bavaria, Schmidbauer brought a unique perspective on these and similar events, as well as the topic of terrorism in general.

40th Annual Panther Marching Band Festival Held on EIU Campus. The 40th annual Panther Marching Band Festival, an all-day field competition, again brought high school students from throughout Illinois to the EIU campus. Nearly 30 bands competed, with EIU’s Panther Marching Band performing in exhibition twice during the day.

Participating schools included Robinson, Arcola, St. Joseph-Ogden, Bement, Blue Ridge, Sullivan, Oblong, Rantoul, El Paso, LeRoy, Freeburg, Wesclin, Paris, Carterville, Mt. Carmel, Casey-Westfield, Hoopston, Richland, Unity, Newton, Centralia, Effingham, Charleston, Belleville West, Carbondale, Granite City, Marion, Normal, and Mahomet-Seymour.

STUDENT/FACULTY/STAFF /ALUMNI SPOTLIGHT

Thomas Woodall Panther Trail Sign Dedication. Friends and colleagues attended the Oct. 22 dedication of the Thomas Woodall Panther Trail sign. The Kinesiology & Sports Studies Department, working collaboratively with EIU Athletics, dedicated the sign, which marks the

university's two-mile cross country course that spans the western part of the EIU campus and surrounds many of the institution's athletic and intramural facilities.

Woodall, of Charleston, contributed significantly to EIU for many years. He is a retired professor in the Kinesiology & Sports Studies Department, having taught there from 1965 through 2000. He also coached cross country and assisted with the track and field team from 1965 to 1982. Both teams amassed several different championships during his tenure.

Woodall's community contributions include the founding of the EIU Adult Fitness Program (1966), initially known as the Run for Your Life program, and co-founder of the METS (Monitored Exercise Testing Services) program at Sarah Bush Lincoln Health Center.

Alumni Association Award Recipients Recognized During Homecoming. EIU's 2016 Alumni Award recipients were recognized during Homecoming Weekend at the annual Alumni Awards Dinner. This year's recipients included: Louis V. Hencken Alumni Service Award -- **Matt Davidson** '82, '84; Outstanding Young Alumnus Award -- **Maurice Cheeks** '07; Distinguished Educator Award -- **PJ Caposey** '04 and **Harry Cavanaugh** '69; and Distinguished Alumna/us Awards -- **Kathy Bollinger** '77, '78; **Steve Corbin** '13; **Joe Fatheree** '89, '05; **Nancie King Mertz** '79; **Lawrence Tucker** '89, '91; and **Randall Wright** '70.

Michaela Crabtree of Ellis Grove, Ill., has been named EIU's recipient of the Abraham Lincoln Civic Engagement Award. Each fall, an outstanding senior from each of the four-year degree-granting institutions of higher learning in Illinois is awarded the award and thereby becomes a Student Laureate of The Lincoln Academy of Illinois. In the spirit of Lincoln, Student Laureates are honored for their leadership and service in the pursuit of the betterment of humanity and for overall excellence in curricular and extracurricular activities.

Crabtree has earned a 4.0 cumulative GPA, is a student in the Sandra and Jack Pine Honors College, and has been recognized as a Fraternal Scholar for having top grades within the Greek community. In Fall 2015, Michaela presented her research titled "Social Media's Effect on Perceived Body Image" at the Kinesiology and Sports Studies Research Fair.

She has made volunteering and service a priority in her life at EIU. She has assisted with fundraising efforts for Prevent Child Abuse America and the Children's Advocacy Center in Charleston. She shares her time as a volunteer for Special Olympics and local Girl Scout troops. She also tutors struggling students in her major.

Hongshan He Named 2016 Recipient of Michael R. Hoadley Instructional Technology Award. He, an assistant professor in the Department of Chemistry, has demonstrated the innovative use of technology in the classroom by incorporating tablets and videos into his general chemistry lectures and laboratories. With the help of a tablet that projects images clearly on the big screen, He can deliver ideas, principles and critical thinking skills to students quickly and directly. He can write the chemical equations and formulas, and draw molecular structures on the prepared PowerPoint slides directly and conveniently, which are difficult to achieve otherwise. In addition, He implemented the use of videos to assist non-science majors with the lab process associated with general chemistry courses. This award was presented as part of the Celebration of Publications and Creative Works, held in October.

Eric Davidson Named 2016 Recipient of the Edwin L. "Bud" May Award. Davidson, interim director of EIU's Health Service and Counseling Center, has spent his professional career enhancing the health and wellness of the EIU campus by overseeing the Health

Service's Health Education Resource Center. Through this opportunity, he has been awarded external funding for campus substance abuse prevention, underage drinking law enforcement, tobacco cessation, tobacco policy, substance recovery community work and other health issues.

Since 2009, he has also served as the primary investigator/project director for the Illinois Higher Education Center for Alcohol, Other Drug and Violence Prevention, funded through the Illinois Department of Human Services, Bureau of Positive Youth Development. In this role, Davidson helps institutions of higher education throughout Illinois, as well as the nation, enhance their capacity to develop and enhance substance abuse prevention efforts and comply with the federal Drug-Free Schools and Campuses Act through networking, training, and professional development. This award was presented as part of the Celebration of Publications and Creative Works, held in October.

Allen Lanham Named a Luminary by Illinois Library Association. The Illinois Library Association granted luminary status to Allen Lanham of Charleston, dean of library service at Booth Library. Illinois Library Luminaries honor those who have made a significant contribution to Illinois libraries during a career that has positively served the library profession.

Lanham has served as professor and dean of library services at EIU for 25 years. He also served on the Charleston Public Library and library system boards, and was elected president of the Illinois Library Association. He was named ILA Academic Librarian of the Year in 2008 and has been a regular contributor to the ILA Reporter.

During his tenure at Eastern, he has encouraged a wide range of library programming in the arts and humanities, and has been the principal investigator for Art and Architecture in Illinois Libraries since 2006. He has consulted for libraries in Central and South America and Africa.

EIU Journalism Department Names Dave McKinney as Alumnus of the Year. Dave McKinney, a Mattoon, Ill., native and a reporter for Thompson Reuters, was named Alumnus of the Year by the EIU Journalism Department. To be eligible for the award, a recipient must be a graduate of the Journalism program with significant college media experience, have attained a positive reputation as a journalist and continued to support the Journalism Department after graduation. McKinney, a past editor-in-chief of The Daily Eastern News and the Warbler yearbook, has done all three.

McKinney, former Springfield bureau chief for The Chicago Sun-Times from 1995 to 2014, was named the department's Journalist of the Year in 2009, along with Ray Long of the Chicago Tribune, for their reporting on then-Gov. Rod Blagojevich. Prior to that, McKinney worked from 1986 to 1995 at The Daily Herald in Arlington Heights covering local government and the metro beat. McKinney's role with Reuters was created for him in 2015, keeping him based in Chicago and to report nationally on local and statewide government and politics.

FOCUS ON ATHLETICS

McInerney Earns OVC Honor. Senior cross country/track runner Riley McInerney was named one of six recipients of the Ohio Valley Conference Scholar-Athlete Award presented to three male and three female student-athletes. This is the highest academic award presented

by the OVC. McInerney becomes the 15th award winner from Eastern Illinois University and the ninth Panther male student-athlete to win the award.

Wong to Represent OVC at NCAA Leadership Summit. Senior women's golfer Chloe Wong will be one of two representatives from the Ohio Valley Conference who will attend the NCAA Student-Athlete Leadership Forum in November. Student-athletes selected to attend Leadership Forum return to campus with invaluable leadership skills, the experience of exploring the relationship between personal values, core beliefs and behavioral styles, and a thorough understanding of the NCAA as a whole, the different divisional perspectives and the valuable role of Student-Athlete Advisory Committees (SAAC).

EIU Basketball Returns To WEIU. Eastern Illinois Athletics will once again partner with WEIU-TV to air a select number of home men's and women's basketball games on the station during the 2016-17 season. The first broadcast will take place on Nov. 21 when the men's basketball team hosts Troy University in the annual Kid's Day game on Monday afternoon. In addition, all home EIU basketball games will be aired on the OVC Digital Network, the conference's free online streaming platform.

EIU IN THE NEWS...

Upcoming EIU Football Game to Accommodate Those with Autism

From the JG-TC (Oct. 5, 2016)

Steps are being taken to make Eastern Illinois University athletic games more accessible to those with autism or other similar sensory disabilities, starting off with the upcoming football game Saturday.

The EIU Student Council for Exceptional Children sought to make events, as of now, football games, A-OK accessible.

Jen Mazurkiewicz, council president-elect, said the A-OK program, started in Tulsa, Okla., is designed to make going to events like sports games an easier experience for people with those disabilities as well as their families.

The program provides families with a child with autism or another sensory disability a bag when they come to the game with various items to make the experience more smooth and to include those with these disabilities.

Full story can be found at http://jg-tc.com/news/upcoming-eiu-football-game-to-accommodate-those-with-autism/article_4abf049a-52ed-58df-b6f1-d1d2a94cfd5d.html.

Pop-up History Museum Featured at EIU Homecoming

From the JG-TC (Oct. 23, 2016)

Artifacts and images from Eastern Illinois University's history were displayed at "Panther Past: A Pop-Up Museum" during Homecoming festivities outside of O'Brien Stadium.

The new "Panther Past" exhibit was part of the Graduate School space in the Tent City tailgate area. The curators are historical administration graduate candidate Claire Eagle, Graduate School publicity/promotions specialist Lori Henderson, and Booth Library cataloging librarian Bill Schultz Jr.

Henderson said this exhibit is part of the Graduate School's practice of annually showcasing the work of its students at the Tent City. She said the pop-up museum idea was suggested by Eagle, who worked on a similar project as part of her undergraduate studies at the University of North Alabama.

"Tent City is a time for reminiscing. We thought it would be a neat thing to bring some artifacts out for people to walk down memory lane," Henderson said. She added that most of the exhibited items are from the archives at Booth Library.

Full story can be found at http://jg-tc.com/news/pop-up-history-museum-featured-at-eiu-homecoming/article_7b5773c9-0c4a-5dc2-aae4-2f1f56efcae7.html.

The Unexpected NFL Pipeline from Eastern Illinois

From MMQB (Sports Illustrated) (Oct. 5, 2016)

If a football player comes to Eastern Illinois on a recruiting visit, he'll often get flown into Indianapolis, then be driven two hours west through cornfields, more cornfields, and a billboard that says "Welcome to Illinois Amish Country." The school was founded as a two-year teacher's college; the student body usually hovers around 9,000. The football program has had flashes of success, but isn't rooted in championship tradition; while they've had a recent run of success, the Panthers had just one winning season in a 30-year stretch before 1977.

None of this help explains how Eastern Illinois University has become the source of the NFL's unlikeliest pipeline. In Week 1, it was the only school to claim a starting quarterback (New England's Jimmy Garoppolo), a head coach (the Saints' Sean Payton) and a general manager (Chicago's Ryan Pace). Had Tony Romo been healthy, the Panthers would have been the only college program to claim two Week 1 starting quarterbacks.

Full story can be found at <http://mmqb.si.com/mmqb/2016/10/05/nfl-draft-eastern-illinois-university-mike-shanahan-sean-payton-jimmy-garoppolo-tony-romo-ryan-pace>.

I. Other Matters

J. Public Comment