

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

January 27, 2017

A meeting of the Board of Trustees was convened on January 27, 2017, at 11:35 a.m. in the Grand Ballroom, Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

| | |
|---------------|---------|
| Mr. Burke | Present |
| Mr. Caulkins | Present |
| Mr. Dively | Present |
| Dr. Gilchrist | Present |
| Mr. Goetz | Present |
| Mr. Mito | Present |
| Ms. Negron | Present |
| Ms. Thompson | 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
Ms. Lynette Drake, Interim Vice President for Student Affairs
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Executive Session

Mr. Goetz moved that the Board of Trustees convene into Executive Session to consider pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Caulkins seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Mr. Burke | Yes |
| Mr. Caulkins | Yes |

| | |
|---------------|-----|
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

Mr. Goetz moved to return to Open Session. Ms. Negron seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Mr. Caulkins | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

Information Items

Report from Board Chair

Mr. Dively introduced our new Trustee, Mr. Phillip “PJ” Thompson from Belleville, who was recently appointed to the Board.

Committee Reports

Executive/Planning Committee – Chair Dively introduced Mr. Josh Norman, the new Associate Vice President for Enrollment Management. Mr. Thompson, our new trustee told the Committee a little bit about his background and his career path to this time. The Committee discussed several items such as the Trustee Committee Assignments, A Vitalization Project Update, and a discussion of the recommendation for Mr. Ross McCullough as an Honorary Degree recipient.

Board Relations Committee – A University Advancement Report was given in the Executive/Planning Committee.

Finance/Audit Committee – Ms. Leigh Moon discussed the Quality Assurance Report from the State Auditor. There was also followup discussion about risk assessment. Mr. McCann provided a report on the FY 17 budget.

Board Regulations – No report.

Academic and Student Affairs Committee – The Committee heard a report from the AVP for Enrollment Management, a report on the academic program initiatives, the Housing Room and Board rate recommendations for FY 18, Grant-in-aid Fee Recommendations, and an update on campus programs and activities.

Action Items

1. Mr. Burke moved to approve the minutes of the Board Meeting on November 18, 2016.
Ms. Negron seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

2. Mr. Goetz moved to approve the room and board rates for FY18 that include a 2% increase. Ms. Negron seconded the motion.

Housing Rates

RESIDENCE HALLS & GREEK COURT- 2017-2018 Academic Year Rates (Effective Fall Semester 2017)

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 | \$4,233 | \$84 | \$4,317 | (Rm \$3,022/Bd \$1,295) |
| 10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester | \$4,422 | \$88 | \$4,510 | (Rm \$3,022/Bd \$1,488) |
| 12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester | \$4,588 | \$92 | \$4,680 | (Rm \$3,022/Bd \$1,658) |
| 15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester | \$4,773 | \$95 | \$4,868 | (Rm \$3,022/Bd \$1,846) |

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 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.

| Adjusted Usage Charges | <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 |

| Summer Room and Board (2% increase) | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|--|----------------|-----------------|-----------------|
| 2018 Summer - 4 week - Single Room | \$982 | \$20 | \$1,002 |
| 2018 Summer - 4 week - Double Room | \$785 | \$16 | \$801 |
| 2018 Summer - 6 week - Single Room | \$1,473 | \$29 | \$1,502 |
| 2018 Summer - 6 week - Double Room | \$1,177 | \$24 | \$1,201 |
| 2018 Summer - 8 week - Single Room | \$1,965 | \$39 | \$2,004 |
| 2018 Summer - 8 week - Double Room | \$1,568 | \$31 | \$1,599 |

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

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2017)

| 9.5 MONTHS: | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|----------------------|----------------|-----------------|-----------------|
| 1 1/2 Room Apartment | \$4,634 | \$0 | \$4,634 |
| 2 Room Apartment | \$4,876 | \$0 | \$4,876 |
| Efficiency Apartment | \$4,338 | \$0 | \$4,338 |
| PER MONTH: | | | |
| 1 1/2 Room Apartment | \$488 | \$0 | \$488 |
| 2 Room Apartment | \$513 | \$0 | \$513 |
| Efficiency Apartment | \$457 | \$0 | \$457 |

UNIVERSITY COURT - 2017-2018 Academic Year Rates (Effective August 1, 2017)
Per resident, per semester, based on double occupancy

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|-----------------------------------|----------------|-----------------|-----------------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,598 | \$0 | \$2,598 |
| 2 Bedroom, 1 Bath, Balcony | \$2,756 | \$0 | \$2,756 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$2,795 | \$0 | \$2,795 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$2,895 | \$0 | \$2,895 |
| 1 Bedroom, 1 Bath, No Balcony | \$3,002 | \$0 | \$3,002 |
| Studio | \$2,460 | \$0 | \$2,460 |
| 3 Bedroom, 1 Bath | \$3,290 | \$0 | \$3,290 |

Fall 2016 Semester Only Contracts

| | | | |
|-----------------------------------|---------|-----|---------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,858 | \$0 | \$2,858 |
| 2 Bedroom, 1 Bath, Balcony | \$3,032 | \$0 | \$3,032 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$3,074 | \$0 | \$3,074 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$3,184 | \$0 | \$3,184 |
| 1 Bedroom, 1 Bath, No Balcony | \$3,302 | \$0 | \$3,302 |
| Studio | \$2,706 | \$0 | \$2,706 |
| 3 Bedroom, 1 Bath | \$3,618 | \$0 | \$3,618 |

Summer 2017 (Effective May 2018)

Monthly Rate

| | | | |
|-----------------------------------|-------|-----|-------|
| 2 Bedroom, 1 Bath, No Balcony | \$490 | \$0 | \$490 |
| 2 Bedroom, 1 Bath, Balcony | \$523 | \$0 | \$523 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$518 | \$0 | \$518 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$538 | \$0 | \$538 |
| 1 Bedroom, 1 Bath, No Balcony | \$490 | \$0 | \$490 |
| Studio | \$491 | \$0 | \$491 |
| 3 Bedroom, 1 Bath | \$550 | \$0 | \$550 |

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

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

3. Mr. Burke moved to approve the Grant-in-Aid fee increase. 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 FY18, a rate of 2% is applied to the Grant-in-Aid fee. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negrón | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

4. Ms. Negrón moved to approve the awarding of an Honorary Degree to Ross McCullough. Mr. McCullough has a long and distinguished career with UPS. He has been a loyal alumnus and has maintained connection with EIU through service to his home department, served ten years as a member and former Vice-chairman of the School of Technology Advisory Board. Mr. McCullough maintains significant financial contributions to EIU. Dr. Gilchrist seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negrón | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

5. Mr. Thompson moved to approve the revision to the Board Regulations. The proposed revision is in Section V.J.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. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negrón | Yes |

Mr. Thompson Yes
Mr. Dively Yes

Motion carried.

6. Ms. Negrón moved to approve the purchase of Microsoft Enterprise Licensing at a cost of \$291,000.00 over three years, and the vendor is CDWG, Vernon Hills, IL (through the E & I Cloud Services Contract – a purchasing consortium approved by the Chief Procurement Officer). There were no BEP goals set for this purchase. The source of funds is Appropriated. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke Yes
Dr. Gilchrist Yes
Mr. Goetz Yes
Mr. Mito Yes
Ms. Negrón Yes
Mr. Thompson Yes
Mr. Dively Yes

Motion carried.

7. Mr. Thompson moved to approve the purchase of Trash Collection and Disposal Services at a cost not to exceed \$1,327,220.00 from Advanced Disposal Services Solid Waste Midwest, LLC, Charleston, IL. This is a two-year contract and includes all equipment, labor and materials for trash collection and disposal services for the period July 1, 2017 through June 30, 2019, with the option to renew for four (4) additional two-year periods. BEP: There are no BEP vendors in our area providing trash removal and disposal services. The source of funds is Appropriated and Local Funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke Yes
Dr. Gilchrist Yes
Mr. Goetz Yes
Mr. Mito Yes
Ms. Negrón Yes
Mr. Thompson Yes
Mr. Dively Yes

Motion carried.

8. Mr. Mito moved to approve the purchase of Marketing Services at a cost not to exceed \$500,000.00 in the first year. Approval is requested to enter into a contract with the awarded provider for oversight and management of traditional media planning and placement for TV, radio, print, digital, outdoor and sponsorship opportunities, as well as consultation. The term of this contract will be February 1, 2017 through June 30, 2018 with the option to renew for five (5)

additional one-year periods. There were no BEP goals set for this project. The source of funds is Appropriated.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

9. In accordance with Board bylaws, Mr. Goetz nominated all trustees to serve on the following committees: Board Relations, Finance/Audit, and Academic and Student Affairs. Ms. Negron seconded the motion.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

10. Mr. Goetz moved to approve the New Program Request: B.A. in Criminology and Criminal Justice. This program is being proposed by the Department of Sociology and Anthropology and extends an existing minor in Criminology. The Departments of Political Science and Philosophy will also contribute upper division coursework to the required classes. The degree also has a collaborative contribution from a partnering community college, specifically Lake Land College.

Roll was called and the vote was as follows:

| | |
|---------------|-----|
| Mr. Burke | Yes |
| Dr. Gilchrist | Yes |
| Mr. Goetz | Yes |
| Mr. Mito | Yes |
| Ms. Negron | Yes |
| Mr. Thompson | Yes |
| Mr. Dively | Yes |

Motion carried.

Information Items (continued)

President’s Report

President Glassman provided an update on the Vitalization Project to the Board.

Reports from Constituencies

Faculty Senate – Dr. Jemmie Robertson provided a constituency report from the Faculty Senate and spoke to the report from the academic workgroups of the Vitalization Project.

Staff Senate – No report

Student Government – Ms. Maralea Negron reported on the activities of Student Government. April was Sexual Awareness month with several activities throughout the month. Several Prowlin’ with the Prez events are planned for the semester, such as making Valentines in February.

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

| <u>Vendor</u> | <u>Type of Purchase</u> | <u>Bids</u> | <u>Amount</u> |
|----------------------|--------------------------------|--------------------|----------------------|
| Ratner, Albert | Litigation Services | (A) | \$100,000.00 |

(A) Exempt from bidding per 30 ILCS 500/1-10(7)

Deposit and Investment Report

For the quarter ending December 31, 2016, the University had an average daily invested balance of \$48,934,290.67, and a net average daily balance of \$45,289,486.88. The annualized average yield was 0.47 percent.

Financial Aid Programs Report

Eighty percent of Eastern’s student body received some type of financial assistance in FY 2016 in the form of loans, scholarships, grants, tuition waivers, and/or employment from various federal, state, and university programs. Financial aid in FY 2016 totaled \$107,040,509 at Eastern; 57 percent came from federal sources, 9 percent from the State, 25 percent from institutional sources, and 9 percent from other sources.

University Highlights

The University Highlights provided information on happenings Around Campus, Alumni Spotlight, Student/Faculty Spotlight, Social Media, and a Focus on Athletics.

Adjournment

Meeting was adjourned.