

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

June 23, 2017

A meeting of the Board of Trustees was convened on June 23, 2017, at 11:30 a.m. in the University Ballroom of the Martin Luther King Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

Ms. Bauer	Present
Mr. Burke	Present
Mr. Caulkins	Absent
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Mito	Present
Ms. Negron	Absent
Mr. 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, Board of Trustees
Ms. Lynette Drake, Interim Associate 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. Burke 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 Meeting Act, pending, probable, or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Caulkins seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Mr. Thompson moved to return to Open Session. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Dively read a proclamation for Dr. Blair Lord who will retire June 30, 2017 after nearly sixteen years of service as Provost and Vice President of Academic Affairs.

BLAIR M. LORD

WHEREAS, Blair M. Lord began serving his nearly 16-year tenure as provost and vice president for academic affairs at Eastern Illinois University on August 1, 2001; and

WHEREAS, during his time at EIU, Dr. Lord organized and supported two successful institutional regional accreditation reviews resulting in full accreditation of the university while also lending support to program accreditation leading to enhanced outcomes and opportunities for graduates; and

WHEREAS, Dr. Lord encouraged the development of high-impact teaching and learning opportunities for students across the curriculum, including, but not limited to, a focus on integrative learning at the undergraduate level to help students make meaningful connections and develop understandings between and among the courses in their majors and in general education curriculum. He supported educational quality improvements through program assessment leading to the development of university learning goals and integrating those goals in the general education curriculum. He encouraged diversity in the university's curriculum that balanced the public good derived from the liberal arts and sciences with the private good accruing to graduates from

professional and career-oriented programs, and he supported school and community partnerships that connect theory and practice through internships, field experiences and practica; and

WHEREAS, Dr. Lord led initiatives to advance and integrate undergraduate research in the curriculum, established the Undergraduate Research Mentor Award, and supported university-wide display and celebration of student-faculty research collaborations. He provided support for faculty scholarship and unified the celebration of research and creative activity within the university's primary mission of teaching and learning; and

WHEREAS, Dr. Lord also supported alternative means of education, including both long- and short- term study abroad and study away programs for both undergraduates and graduate students, and encouraged EIU's development and expansion of online and alternatively delivered educational programs; and

WHEREAS, Dr. Lord supported articulation and outreach with community colleges leading to streamlined and improved transfer opportunities; oversaw the expansion of graduate programs, graduate enrollment and recognition of graduate program quality improvement; and led the development of several new academic programs in keeping with student interests and demands and to meet the needs of the citizens of the state, region, and nation.

THEREFORE, BE IT RESOLVED that the Eastern Illinois University Board of Trustees extends its sincere appreciation to Dr. Blair M. Lord who has been a calm voice of a reason over the years, and we thank him for his outstanding service and his many contributions to the success of Eastern Illinois University. We wish him his own continued success in all his future endeavors, whether it be in his career, his home improvement projects or on the slopes.

Chair Dively also thanked Dr. Allen Lanham, Dean of Library Services, and Dr. Diane Jackman, Dean of the College of Education and Professional Studies for 25 and 11 years of dedicated service respectively.

Committee Reports

Executive/Planning Committee – Dr. Glassman introduced Dr. Jay Gattrell, EIU's new Provost and Vice President for Academic Affairs, and provided his background. Dr. Glassman also gave a Springfield update. The committee discussed several items including the work with the Thorburn Group, the BOT Retreat scheduled on Saturday, and the Review of §36e of the SUCSS Act.

Board Relations Committee – The committee did not meet.

Finance/Audit Committee

The meeting opened with projections of enrollment for Fa 17. The committee reviewed end-of-year budget report for FY 17, reviewed the preliminary budget for FY 18, went over the non-indentured reserves, asked if there were any questions on the two budget items, and Ms. Leigh Moon presented the 2018 Internal Auditing schedule.

Board Regulations – The committee did not meet.

Academic and Student Affairs Committee – Mr. Josh Norman discussed Admission activities. Currently new freshman numbers are down, transfer numbers are up and graduate numbers are up. The Admission

counselor positions are all full, and the counselors will be on campus later this month receiving three full days of training. At this time, inquiries for FY18 are up significantly from last year.

The Trustees had a discussion regarding new program requests. Two new programs are moving forward in Kinesiology and Sport Studies: B.S. in Exercise Science and B.S. in Sports Management. Until now, these programs were concentrations. Dr. Austin Cheney gave a presentation on B.S. in Construction Management and B.S. in Engineering Technology. The final program coming forward was a M.S. Ed. In Curriculum and Instruction.

Action Items

1. Mr. Thompson moved to approve the minutes of the Board Meeting on April 28, 2017.
Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

2. Executive Session Minutes

Mr. Caulkins moved that the Board release the executive session minutes from the meetings held on November 19, 2014 and February 3, 2015 as permitted by the Open Meetings Act. The Board has reviewed the remaining executive session minutes and the need for confidentiality still exists. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

3. Mr. McCann gave a brief presentation of the FY18 Budget Approval and FY19 Budget Parameters. Mr. Burke moved to approve the FY 18 Budget and the FY 19 Budget Parameters. Mr. Caulkins seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Mr. Burke moved to approve the Group Insurance Reimbursement. Eastern’s prorated share of the shortfall, determined by the Illinois Board of Higher Education, is \$1,713,300 to be paid in four installments of \$428,325 each. The source of funds is Income and Local Funds. Ms. Baurer seconded the motion. Note: EIU will not have to reimburse CMS until we receive a budget.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Mr. Thompson moved to approve the purchase of the Annual Supply of Gasoline from South Central FS Inc, Effingham, IL at a cost not to exceed \$540,000.00 in the two-year period of July 1, 2017 – June 30, 2019. The source of funds is Local Funds. Mr. Caulkins seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Ms. Baurer moved to approve the adjustments to non-indentured reserves. Capital Projects – Center for Clean Energy Research and Education (CENCERE) – (\$125,000). The CENCERE project has been completed, so the University is requesting approval to abandon this reserve under the 1982 University Guidelines. Per the Guidelines, the remaining balance will revert to the Income Fund. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

7. Mr. Caulkins moved to approve the 2018 Board Meeting Calendar: Friday, January 26, 2018, Friday, April 27, 2018, Friday, June 22, 2018, Friday, September 14, 2018, and Friday, November 16, 2018. Meetings are subject to change with adequate notice. All meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

8. Ms. Baurer moved to approve the new program request – B.S. in Exercise Science. This program request is to extend the current concentration within the B.S. in Kinesiology and Sports Studies and constitute it as its own degree program with the Kinesiology and Sports Studies Department. This will more accurately identify the academic preparation that is currently occurring and improve the ability to recruit students interested in this specific field. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

9. Mr. Thompson moved to approve the new program request – B.S. in Sport Management. This program request is to extend the current concentration within the B.S. in Kinesiology and Sports

Studies and constitute it as its own degree program with the Kinesiology and Sports Studies Department. This will more accurately identify the academic preparation that is currently occurring and improve the ability to recruit students interested in this specific field by enhancing its visibility and facilitating targeted marketing. Mr. Caulkins seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

10. Mr. Thompson moved to approve the new program request – B.S. in Construction Management. This program is one of three programs being created to replace the applied Engineering and Technology (AET) program. The other two programs are Digital Media, approved at an earlier Board meeting, and Engineering Technology is one of the programs on the agenda for approval today. The intent is to bring more focus and marketability to the three areas. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

11. Mr. Mito moved to approve the new program request – B.S. in Engineering Technology. This program is one of the three programs being created to replace the AET program. The intent is to bring more focus and marketability to the three areas, both with potential students and with employers. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

12. Mr. Mito moved to approve the new program request -- M.S. Ed. In Curriculum and Instruction. This program is a collaborative degree between the Department off EC/E/MLE and the Department of Secondary Education and Foundations and will replace two current graduate-level programs: M.S. Ed. In Elementary Education and the M.S. Ed. In Master Teacher. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Bauer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Mr. Mito	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Proposed revision to BOT Regulation §I.F.3 was provided for a first reading. The proposed revision will be on the agenda for the September Board meeting as an action item.

Information Items (continued)

President's Report

Mr. Jody Stone and Ms. Kelly Miller gave a presentation on Conference Services at Eastern Illinois University. Conference Services at EIU began 40 years ago to keep employees working during the summer, to increase revenue for the department, and to increase student recruitment efforts. Currently there are 47 different conferences held on the EIU campus with 10,094 guests during 2016. As an example, some specific summer groups are the IHSA State Track Meets, American Legion Auxiliary Illini Girls State, American Legion Boys State, Music camps, and Panther Sports Camps.

Reports from Constituencies

Faculty Senate

Dr. Corrigan spoke about the Vitalization project and specifically the issues surrounding the academic programs. Also of interest to Faculty Senate is the possibility off eliminating the number of sport teams, and the Faculty Senate is asking the President and others involved to carefully review the proposed outcomes under consideration. Other topics of interest is recruitment and retention and the possibility of more faculty and staff involvement. .

Staff Senate – No report

Student Government

Luke Young, Student Body President, thanked the Board for the opportunity to speak. He announced the Student Government officers for the upcoming academic year: Derek Pierce -- the Executive Vice President, Zac Cohen -- the Vice President of Student Affairs, Rebecca Cash -- Vice President of Academic Affairs and William Outzen -- Speaker of the Senate.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Pepsi MidAmerica	Beverage agreement	(A)	\$400,000.00
Holtzbrinck Publishers LLC	Textbooks		\$125,000.00
Ohio Valley Conference	Arbiter system to pay officials		\$133,584.41
Albert Ratner	Litigation Assistance		\$100,000.00

(A) Previously board approved. Not to exceed amount

University Highlights

University Highlights are included in the Board report as an informational item.

Adjournment

Meeting was adjourned at 2:00 p.m.