

### III. REPORTS

#### A. Report from the Board Chair

## **B. Committee Reports**

### **Executive/Planning Committee**

Mr. Tim Burke, Chair

### **Board Relations Committee**

Mr. Dan Caulkins, Chair

### **Finance/Audit Committee**

Ms. Barb Baurer, Chair

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

Mr. Carl Mito, Chair

### **Board Regulations**

Executive/Planning Committee

Note: All trustees are members of all committees.

IV. ACTION ITEMS

**A. Approval of Minutes**

June 22, 2018 Board Meeting

June 23, 2018 Board Retreat

**B. Statement on Board Responsibilities for Intercollegiate Athletics**



**OHIO VALLEY CONFERENCE**

*Governing Board Certification Form  
Academic Year 2018-19*

As Chairman of the Governing Board at \_\_\_\_\_, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Chair of the Governing Board)

*Please return completed form to:*

*Beth DeBauche  
Commissioner  
Ohio Valley Conference  
215 Centerview Drive, Suite 115  
Brentwood, TN 37027  
bdebauche@ovc.org*

**C. Expenditure Recommendations for Purchases of \$250,000 or More**

<b>Purchase Item:</b>	Trash Collection and Disposal Services
<b>Description / Explanation:</b>	<p>This purchase was originally approved by the Board in January, 2017. Due to additional services required of the vendor, it is anticipated that the total value of the contract will exceed the Board's previous approval of \$1,327,220.00, by as much as \$15,000.00, as a result of extra trash collection and disposal services for special events.</p> <p>The original approval was for a two-year contract that included all equipment, labor and materials for trash collection and disposal services for the period July 1, 2017 through June 30, 2019, with the University's option to renew for four (4) additional two-year periods. Under terms of the agreement, pricing may increase up to 3% in each option period.</p>
<b>Cost:</b>	The revised total cost is not expected to exceed \$1,342,220.00 (based upon initial terms, renewal options and additional services).
<b>Recommended Vendor:</b>	Advanced Disposal Services Solid Waste Midwest, LLC Charleston, IL
<b>Summary of Bids:</b>	Advanced Disposal Services Solid Waste Midwest, LLC Charleston, IL \$1,342,220.00
	Nine (9) vendors downloaded the original bid documents in 2016.
<b>BEP Goals:</b>	The procurement had a 2% BEP goal, however the respondent is not utilizing sub-contractors because there are no BEP vendors in our area providing trash removal and disposal services.
<b>Fund Source:</b>	Appropriated and Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**

**C. Expenditure Recommendations for Purchases of \$250,000 or More**

**Purchase Item:** Lantz Structure Maintenance (Updated)

**Description / Explanation:** This project scope calls for removal and replacement of the southwest stairs and associated exterior concourse plaza. The project consists of furnishing labor, materials, and equipment required for the removal and replacement. The divisions of work proposed are General, Plumbing, Mechanical and Electrical. Approval is requested to enter into a contract with the awarded vendors for the repair.

**Cost:** \$876,084.00 (including \$79,644.00 contingency) as follows:

General Bid	\$ 719,000.00
Plumbing	\$ 24,725.00
Electrical	\$ 37,215.00
Mechanical	\$ 15,500.00
Contingency	<u>\$ 79,644.00</u>
Total	\$ 876,084.00

**Recommended Vendors:**

**General Contractor**

Grunloh Construction \$ 719,000.00  
Effingham, IL

**Plumbing Contractor**

Davis-Houk Mechanical Inc. \$ 24,725.00  
Urbana, IL

**Electrical Contractor**

Anderson Electric \$ 37,215.00  
Mattoon, IL

**Mechanical Contractor**

A & R Mechanical Contractors, Inc. \$ 15,500.00  
Urbana, IL

**Summary of Bids:**

**General Contractor**

Grunloh Construction \$ 719,000.00  
Effingham, IL

**Plumbing Contractor**

Davis-Houk Mechanical Inc. \$ 24,725.00  
Urbana, IL

A & R Mechanical Contractors, Inc. \$ 34,000.00  
Urbana, IL

United Mechanical Inc. \$ 38,460.00  
Champaign, IL

**Electrical Contractor**

Anderson Electric \$ 37,215.00  
Mattoon, IL

Commercial Electric Inc. \$ 46,723.00  
Mattoon, IL

Bodine Electric of Decatur \$ 53,250.00  
Decatur, IL

**Mechanical Contractor**

A & R Mechanical Contractors, Inc. \$ 15,500.00  
Urbana, IL

Industrial Services of Illinois Inc. \$ 36,022.00  
Mattoon, IL

**BEP Goals:**

The Procurement had a 20% BEP goal.

Grunloh Construction (General Contractor) did not achieve the goal but did provide a 14% BEP spend totaling \$96,837.00.

Davis-Houk Mechanical Inc. (Plumbing Contractor) met the goal with a \$4,945.00 BEP spend.

Anderson Electric (Electrical Contractor) exceeded the goal with a \$11,164.50 BEP spend.

A & R Mechanical Contractors, Inc. (Mechanical Contractor) exceeded the goal with a \$3,420.00 BEP spend.

**Fund Source:**

Local Funds

**Rationale / Justification:**

Due to the safety concerns addressed, this project has been escalated to the top of our priority list.

**It is recommended that the Board of Trustees approve this updated purchase item.**

**D. UPI Contract**

**UNIVERSITY PROFESSIONALS OF ILLINOIS, LOCAL #4100,**  
**SUCCESSOR AGREEMENT**

**Labor Agreement:** Through the Straight Up Negotiation (SUN) process with the Federal Mediation and Conciliation Services (FMCS), a tentative agreement was reached between the parties on July 27, 2018, to renew and amend various provisions of the agreement. There are approximately 393 full time employees in the bargaining unit. UPI ratified the tentative agreement on Thursday, September 13, 2018. The four (4) year agreement is effective September 1, 2018, through August 31, 2022.

**Cost of Settlement:** The parties agreed to a 1.5% across the board (ATB) increase for years one and two, a 1.75% ATB increase for year three, and a 2% ATB wage increase for year four. Years three and four each contain wage triggers for an additional 0.25% ATB wage increase or a 0.5% ATB decrease based on observed enrollments and state appropriations.

Estimated Costs for FY19	\$852,124 (1.5% ATB increase of \$463,500 plus merit)
Estimated Costs for FY20	\$864,905 (1.5% ATB increase of \$476,281 plus merit)
Estimated Costs for FY21	\$959,422 (1.75% ATB increase of \$570,298 plus merit)
Estimated Costs for FY22	\$1,060,152 (2.0% ATB increase of \$671,528 plus merit)

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



## **E. Personnel Contracts**

Article II.C.2 of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Glassman is recommending that the Board authorize him to offer the following contracts:

### **Contract Extension:**

**Tom Michael – Athletic Director**, a four-year contract extension for the period August 11, 2019 through August 10, 2023.

### **New Contract:**

**Kimberly Schuette Dorey – Head Softball Coach**, a two-year and nine and a half month contract for the period September 14, 2018 through June 30, 2021.

**It is recommended that the Board of Trustees approve the personnel contracts.**

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## V. INFORMATION ITEMS

### A. President's Report

1. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
2. Civil Rights Title IX Report – Dr. Shawn Peoples

**B. Reports from Constituencies**

Faculty Senate – Todd Bruns

Staff Senate – No Report

Student Government – Rebecca Cash

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Affiliated Steam Equipment Co.	Tankless Water Heaters for Residence Halls	1	\$141,762.49
Ohio Valley Conference	Athletic Officials	(A)	\$160,000.00
Mythics Inc.	Oracle Software Maintenance	(B)	\$118,763.87

(A) Exempt from bidding per 30 ILCS 500/1-13(b)(3)

(B) Illinois CMS Contract #2146820

## D. FY 2018 Deposit & Investment Reports

Eastern Illinois University  
Deposit and Investment Report  
For the Quarter Ending June 30, 2018

**Operating Funds Investment Performance:**

	<u>Quarterly</u>	<u>Year to Date</u>
Average Daily Cash Balance	\$ (1,957,897.22)	\$ (3,139,292.10)
Average Daily Invested Balance	55,385,275.68	48,346,043.52
Net Average Daily Balance	<u>\$ 53,427,378.46</u>	<u>\$ 45,206,751.42</u>
Total Interest Earned on Investments	<u>\$ 236,718.33</u>	<u>\$ 637,399.31</u>
Percentage of Net Average Daily Balance Invested	<u>103.67%</u>	<u>106.94%</u>
Annualized Average Yield	<u>1.78%</u>	<u>1.41%</u>
Benchmark - 90 Day Treasury Bill	<u>1.85%</u>	<u>1.55%</u>

**Summary of Investments:**

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 1.66% to 1.85%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 13,291,631.21
Student Insurance Fund/Departmental Equipment Reserves	15,159,999.96
Alumni/Foundation Funds Held by the University	9,852,832.38
Construction Funds/Capital Projects	10,978,665.14
Income Fund Tuition	(11,050,820.16)
Gifts with Donor Restrictions for Departments	3,800,918.73
Housing/Student Life Construction/Repair/Replacement Reserve	2,444,937.39
Housing/Student Life Operating Funds	1,815,737.89
Student Loan/Work Study Funds	1,263,681.72
Research and Grant Funds	423,557.43
Parking/Lounge Operating Funds	227,665.06
Endowment Funds	271,830.04
Funds Held for Clubs/Organizations	164,745.25
Scholarships Receivable	2,583,262.33
General Revenue Funds Due From the State of Illinois	-
Total Cash Balance June 30, 2018	<u>\$ 51,228,644.37</u>

## D. FY 2018 Deposit & Investment Reports (Cont.)

### Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	3/31/18	\$	5,417,761.27	6/30/17	\$ 5,213,674.08
Interest and Dividends Income Reinvested			16,440.12		64,975.81
Change in Value of Investments			(11,117.89)		97,039.57
Withdrawal to Earnings			-		(7,834.07)
Farm Interest Dividends			345.61		841.55
Farm Income/Expense Net			(49,296.98)		5,435.19
Present Portfolio Market Value	6/30/18	\$	<u>5,374,132.13</u>	6/30/18	<u>\$ 5,374,132.13</u>

### Endowment Funds Asset Allocation

#### Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	6/30/18		6/30/17	
Equity Funds:				
Brookfield Global	\$ 77,384.70		\$ 73,596.50	
John Hancock Global Absolute	232,589.84		236,722.73	
Morgan Stanley Intl	200,570.70		190,126.21	
Principal Diversified	109,441.78		102,510.25	
Touchstone Intl Small Cap.	83,193.27		76,152.04	
Vanguard Developed Markets	476,462.02		293,304.04	
Vanguard Dividend Appreciation	88,067.57		85,411.21	
Vanguard Emerging Markets	122,134.05		114,909.20	
Vanguard Total Stock Market	372,289.53		324,244.41	
Vanguard 500 Index Fund	336,412.59		294,226.55	
Vaughan Nelson Value	81,590.33		75,348.75	
Total Equity Funds	\$ 2,180,136.38		\$ 1,866,551.89	
Bond Funds:				
Doubleline Total Return	\$ 75,818.81		\$ 74,969.96	
JPMorgan Core Bond	172,815.10		173,197.67	
Metropolitan West Total	174,326.22		174,695.45	
Vanguard Intermediate Term	145,734.96		147,055.41	
Total Bond Funds	568,695.09		569,918.49	
Other Funds:				
Ishares Currency Hedge	\$ -		\$ 158,158.13	
Total Other Funds	-		158,158.13	
Cash Funds:				
Schwab Money Market Fund/Cash	1,839.40		1,861.05	
Total Schwab Institutional Brokerage Acct:	\$ 2,750,670.87		\$ 2,596,489.56	
<b>Buckler Farm Assets:</b>				
Cash or Equivalent Operating Funds	\$ 66,513.29		\$ 60,149.21	
Co-op Stock	1,947.97		2,035.31	
Farmland	2,555,000.00		2,555,000.00	
Total Buckler Farm Assets	2,623,461.26		2,617,184.52	
Total Endowment Assets	\$ 5,374,132.13		\$ 5,213,674.08	
<b>Return of Schwab Institutional Brokerage Account</b>	<b>Quarterly</b>	<b>(1.00)%</b>	<b>Year to Date</b>	<b>6.20%</b>

## **E. University Highlights**

### **From June 12 to August 31, 2018**

*To save space, only story introductions are included. All stories are available in full at <http://castle.eiu.edu/media/>.*

#### **AROUND CAMPUS**

### **Board's vote expands EIU's academic landscape, creates additional student opportunities**

After learning in April how a realignment of Eastern Illinois University's academic landscape would increase the university's appeal and stimulate growth, EIU's board voted Friday at their regular June meeting to approve the university's realignment plan. The adjustments—driven by the university's ongoing Vitalization Project—will begin to take shape in July 2018.

### **Consolidated Communications Contributes Additional Support for EIU**

Leaders from Consolidated Communications, together with representatives of Eastern Illinois University, have announced the company's recent investment to support EIU's Community Ambassador Scholarship (CAS) program. Eastern's CAS program encourages local high school graduates to stay in the area by continuing their academic careers at EIU. Like other local and regional businesses, Consolidated Communications, a leading broadband and business communications provider, benefits greatly from EIU's graduates, programs and services. As such, the company hosted a check presentation in late May at its Mattoon headquarters with representatives from each organization on hand to celebrate the gift.

### **High school seniors, undergraduate transfers encouraged to apply before deadline**

Eastern Illinois University has waived its application fees through October 15. EIU is encouraging all graduating high school and undergraduate transfer students who wish to begin their academic career at EIU in summer or fall of 2019 to save on the application fee—regularly \$30—simply by applying online to the university prior to the October 15 waiver deadline.

### **EIU Nationally Recognized as a Transfer Honor Roll Institution**

Eastern Illinois University is recognized as a Phi Theta Kappa 2018 Transfer Honor Roll institution, which identifies Eastern as a top four-year university for creating dynamic pathways to support its transfer students. Phi Theta Kappa recognized EIU for its institutional commitment and investment of resources to support community college transfer students, judged by a panel of four-year and higher education experts in transfer partnerships.

### **EIU Extends Partnerships with Girls State, Smith-Walbridge**

Eastern Illinois University has recently extended its partnership to continue hosting two renowned state events each year.

### **WEIU's "Kids Day at the Castle" Planned for Saturday, September 8**

Eastern Illinois University's WEIU will host WEIU Kids Day at the Castle from 10 a.m. to noon Saturday, September 8 on the university's front lawn, located at 600 Lincoln Avenue, Charleston, IL. WEIU, a PBS affiliate station, will showcase PBS Kids character Daniel Tiger as the main character attraction at this year's event. Nearly 2,000 community members attend this free event annually. Eastern Illinois University Office of Civic Engagement and Volunteerism will co-host the event, with approximately 50 EIU students assisting participants and attendees.



## **STUDENT/FACULTY/STAFF/ALUMNI SPOTLIGHT**

### **Laura McLaughlin Named Eastern Illinois University General Counsel**

Eastern Illinois University has named Laura McLaughlin as its new general counsel. McLaughlin, who started at EIU on Monday, July 30, brings an extensive background in legal counseling in both higher education and business, and looks forward to her new role at EIU and as a citizen of Central Illinois.

### **Incoming Student Trustee Hopes to Expand, Enhance EIU's Reputation**

New Eastern Illinois University student trustee Zach Cohen wants to use his newfound leadership role to expand what he describes as EIU's stellar reputation to everyone he can, and to further enhance the university's standing in the region and throughout the state.

### **EIU's 2018 Graduate School Award Recipients**

*(Student list available on Media Relations website)*

### **EIU's Courtney Walton Selected for Prestigious \$12K DFI Fellowship**

Eastern Illinois University graduate student Courtney Walton recently learned she would be the recipient of a prestigious 2018-19 Diversifying Higher Education Faculty in Illinois (DFI) Fellowship. As a new DFI Fellow, Walton, of Wheaton, will receive \$12,000 to assist her in pursuing her goals to become an educator in the State of Illinois.

### **Two More EIU Students win Emmy Awards**

Eastern Illinois University students Abbey Taylor and Maher Kawash are two of the university's most recent students to win Emmy Awards for their onscreen performances. Taylor, of Wood River, won an Emmy Award in the Talent Entry in the 2018 National Academy of Television Arts and Sciences Mid-America Student Television Awards. Kawash, of Bolingbrook, also received an honorable mention award in the talent category.

### **EIU's Mitchell named to Sigma Delta Pi's National Board of Advisors**

Eastern Illinois University's Bailey Mitchell has been selected by the Executive Committee of Sigma Delta Pi, the National Collegiate Hispanic Honor Society, to serve as one of three new members on its national Board of Advisors.

## **FOCUS ON ATHLETICS**

All stories available in full at <https://eiupanthers.com/archives.aspx>.

- EIU To Host Watch Party For Arkansas Game
- OVC Extends Media Deal With ESPN & ESPN Plus
- EIU Athletics Offering Panther Pack Kid's Club Special
- EIU Places 128 On OVC Commissioner's Honor Roll
- EIU Leads OVC With 30 Medal Of Honor Winners
- EIU Alumni Spotlight - Pierre Walters
- EIU Fans Have Opportunity To Name New Tailgating Zone
- Baldwin EIU's NCAA Woman Of The Year Nominee
- Men's Swimming Wins Summit League Academic Team Award
- EIU Hall Of Famer Roger Sorensen Passes Away
- 35 Listed On Summit League Academic Honor Roll
- EIU Alumni Spotlight - Danny Trevor
- EIU Summer Sports Camps In Full Swing

### **EIU's FA18 Freshmen Enrollment Expected to Increase More Than 20%**

After a 5 percent increase in EIU's spring 2018 enrollment, EIU is expecting an increase in overall headcount and more than a 20 percent increase in its freshmen enrollment in fall 2018.

### **EIU Anticipates Continued Enrollment Growth in Fall 2018**

Early indications suggest that EIU's first-time freshmen enrollment numbers will increase by more than 20 percent, and that the university is also likely to see upticks to its transfer, online and graduate student enrollments as well.

### **EIU QB Gilkey Giving Back to Community with Backpack Drive**

Eastern Illinois University quarterback Scotty Gilkey Jr. is giving back to Charleston by collecting backpacks and school supplies for area children in need.

### **EIU Alum is First-Ever Full Time Female Deputy in Effingham County**

Jessie Wendt has been hired as a full time sheriff's deputy in Effingham County, making her the first woman to earn the title. Wendt earned her bachelor's degree from EIU.

### **EIU Alum Reaney Bringing National Attention to Executive Education**

Since joining Loyola in early 2017, Colleen Reaney has transformed its executive education area to a national platform.

### **Foul-Smelling Flower Captivates EIU Greenhouse Visitors [VIDEO]**

Hundreds visited the greenhouse to get a peek at the reeking corpse flower. While the brief bloom has ended for 2018, it is predicted to bloom again in 2020.

### **EIU's Heinz Overwhelmed by Teammate, Public Support During Cancer Battle [VIDEO]**

EIU soccer player Hannah Heinz has been overwhelmed by the support she's received through St. Jude's and the general public--including Cubs star Anthony Rizzo.

### **Best College Reviews Names EIU as #1 Online MBA Program in Illinois**

EIU has earned widespread acclaim for its online MBA program, and the latest comes from *Best College Reviews*.

### **EIU Prof Boggs Gives Financial Advice**

David Boggs, Professor and Assistant Chair of Management for EIU's School of Business, shares credit card tips.

### **EIU's Community Ambassador Scholarship to Benefit from Recent Gift**

Leaders from West & Company in Mattoon and EIU announced West & Company's \$5,000 investment in support of the EIU's Community Ambassador Scholarship (CAS) program.

## **F. Other Matters**

## **G. Public Comment**