

III. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Mr. Barb Baurer, Chair

Board Relations Committee

Mr. Martin Ruhaak, Chair

Finance/Audit Committee

Ms. Joyce Madigan, Chair

Academic and Student Affairs Committee

Mr. Chris Hicks, Chair

Board Regulations Committee

Executive/Planning Committee

Note: All trustees are members of all committees.

IV. ACTION ITEMS

A. Approval of Minutes

September 13, 2019 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. FY20 Budget Approval and FY21 Budget Projections

Approval is being requested for the budget of FY 2020 and the budget projection used in the Illinois Board of Higher Education submission for FY 2021 which is attached.

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

TABLE 1. REVENUES, EXPENDITURES, AND FUND BALANCES (All Amounts in Thousands)

FUND SOURCE	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL	ACTUAL	ACTUAL	BUDGET	DOLLARS	PERCENT
OPERATING FUNDS:						
Appropriated/Income Funds:						
A. State Appropriations	48,557.7	38,678.1	39,451.7	41,424.3	1,972.6	5.0%
B. Tuition and Fees	56,762.3	49,605.3	48,757.9	48,130.1	(627.8)	-1.3%
C. Misc Inc (includes excess funds)	425.8	2,173.8	870.2	100.0	(770.2)	-88.5%
D. Waivers	(10,863.4)	(9,988.0)	(10,507.0)	(10,500.0)	7.0	-0.1%
Total Appropriated, Tuition and Fees	94,882.5	80,469.2	78,572.8	79,154.4	581.6	0.7%
Deduct Expenditures	79,333.0	78,159.1	77,326.0	79,154.4	1,828.4	2.4%
E. Net Surplus (Deficit)	15,549.5	2,310.1	1,246.8	-	(1,246.8)	
Non-Appropriated Revenues						
H. Student Fees	19,095.5	16,450.1	15,738.2	15,816.9	78.7	0.5%
I. Federal (Pell, SEOG) and Other Grants	14,594.6	13,956.3	14,044.1	13,629.7	(414.4)	-3.0%
J. Gifts	2,751.3	2,882.1	2,743.6	2,756.8	13.2	0.5%
K. Other Income	2,355.8	2,589.4	2,800.3	2,834.5	34.2	1.2%
L. Housing and Dining Services	20,066.3	17,653.4	17,394.8	19,545.1	2,150.3	12.4%
M. Sales and Services	7,857.9	7,472.1	7,452.1	7,445.2	(6.9)	-0.1%
N. Transfers from reserves	-	-	-	728.8	728.8	
Total Non-Appropriated Revenues	66,721.4	61,003.4	60,173.1	62,757.0	2,583.9	4.3%
Deduct Expenditures	64,778.2	66,236.2	64,944.6	62,757.0	(2,187.6)	-3.4%
O. Net Surplus (Deficit)	1,943.2	(5,232.8)	(4,771.5)	-	4,771.5	
ALL OPERATING FUNDS:						
P. Revenues	161,603.9	141,472.6	138,745.9	141,911.4	3,165.5	2.3%
Q. Expenditures	144,111.2	144,395.3	142,270.6	141,911.4	(359.2)	-0.3%
R. Net Surplus (Deficit)	17,492.7	(2,922.7)	(3,524.7)	-	3,524.7	

TABLE 2. SUMMARY OF BUDGETED EXPENDITURES -- ALL FUNDS

(All Amounts in Thousands)

Expenditure Class	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	83,673.4	82,382.5	81,381.1	83,979.4	2,598.3	3.2%
Contractual Services	9,473.5	9,743.3	10,449.8	10,172.8	(277.0)	-2.7%
Computer Software	1,992.7	1,816.6	2,064.5	1,987.1	(77.4)	-3.7%
Equipment	523.1	1,555.8	924.4	716.1	(208.3)	-22.5%
Interest and Principal	3,878.4	3,103.9	3,182.1	2,130.2	(1,051.9)	-33.1%
Library Books	1,305.9	1,241.9	930.5	1,147.4	216.9	23.3%
Permanent Improvements	286.3	1,018.7	1,562.9	802.6	(760.3)	-48.6%
Repairs and Maintenance	1,061.2	880.9	1,099.4	891.6	(207.8)	-18.9%
Scholarships and Awards	20,226.2	19,784.2	18,441.7	18,759.7	318.0	1.7%
Commodities	2,966.0	2,778.0	3,128.6	2,866.6	(262.0)	-8.4%
Telecommunications	586.5	541.1	503.3	504.0	0.7	0.1%
Travel	599.4	704.7	732.2	611.4	(120.8)	-16.5%
Utilities	10,057.1	11,321.7	11,808.8	11,921.6	112.8	1.0%
Purchase for Resale	3,579.2	3,184.1	3,144.9	3,320.9	176.0	5.6%
Transfers to reserves	3,625.0	2,230.0	2,383.9	2,100.0	(283.9)	-11.9%
Excess Funds	277.5	2,107.9	532.5	0.0	(532.5)	-100.0%
Total All Funds Expenditures	144,111.2	144,395.3	142,270.6	141,911.4	(359.2)	-0.2%

TABLE 3. SUMMARY OF BUDGETED EXPENDITURES -- STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

Expenditure Class	FY17		FY18		FY19		FY20		FY20 VS FY19	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	60,996.5	59,239.6	58,767.1	60,279.4	1,512.3	2.6%				
Contractual Services	2,070.5	2,747.0	2,987.0	2,756.5	(230.5)	-7.7%				
Computer Software	977.2	875.4	975.0	950.0	(25.0)	-2.6%				
Equipment	101.4	230.2	168.3	150.0	(18.3)	-10.9%				
Interest and Principal	-	-	-	-	-	0.0%				
Library Books	1,263.8	1,229.9	917.0	1,137.7	220.7	24.1%				
Permanent Improvements	-	24.5	91.5	-	(91.5)	-100.0%				
Repairs and Maintenance	300.1	292.9	311.4	316.3	4.9	1.6%				
Scholarships and Awards	6,126.6	5,869.8	5,300.4	5,640.0	339.6	6.4%				
Commodities	633.4	692.4	781.6	754.0	(27.6)	-3.5%				
Telecommunications	328.8	285.7	261.8	260.5	(1.3)	-0.5%				
Travel	201.4	244.4	222.4	210.0	(12.4)	-5.6%				
Utilities	5,371.7	5,426.1	5,690.7	5,700.0	9.3	0.2%				
Transfers to reserves	961.8	1,001.2	851.8	1,000.0	148.2	17.4%				
Total Appropriated Expenditures	79,333.0	78,159.1	77,326.0	79,154.4	1,828.4	2.3%				

TABLE 4. SUMMARY OF BUDGETED EXPENDITURES -- NON-APPROPRIATED FUNDS
(All Amounts in Thousands)

Expenditure Class	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	22,676.9	23,142.9	22,614.0	23,700.0	1,086.0	4.8%
Contractual Services	7,403.0	6,996.3	7,462.8	7,416.3	(46.5)	-0.6%
Computer Software	1,015.5	941.2	1,089.5	1,037.1	(52.4)	-4.8%
Equipment	421.7	1,325.6	756.1	566.1	(190.0)	-25.1%
Interest and Principal	3,878.4	3,103.9	3,182.1	2,130.2	(1,051.9)	-33.1%
Library Books	42.1	12.0	13.5	9.7	(3.8)	-28.1%
Permanent Improvements	286.3	994.2	1,471.4	802.6	(668.8)	-45.5%
Repairs and Maintenance	761.1	588.0	788.0	575.3	(212.7)	-27.0%
Scholarships and Awards	14,099.6	13,914.4	13,141.3	13,119.7	(21.6)	-0.2%
Commodities	2,332.6	2,085.6	2,347.0	2,112.6	(234.4)	-10.0%
Telecommunications	257.7	255.4	241.5	243.5	2.0	0.8%
Travel	398.0	460.3	509.8	401.4	(108.4)	-21.3%
Utilities	4,685.4	5,895.6	6,118.1	6,221.6	103.5	1.7%
Purchase for Resale	3,579.2	3,184.1	3,144.9	3,320.9	176.0	5.6%
Transfers to reserves	2,663.2	1,228.8	1,532.1	1,100.0	(432.1)	-28.2%
Excess Funds	277.5	2,107.9	532.5	-	(532.5)	-100.0%
Total Non-Appropriated Expenditures	64,778.2	66,236.2	64,944.6	62,757.0	(2,187.6)	-3.4%

Table 5. FY 2021 APPROPRIATED BUDGET PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

REVENUES	FY17	FY18	FY19	FY20	FY21	FY21 VS FY20
	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	BUDGETED REVENUES	BUDGETED REVENUES	DOLLARS PERCENT
Appropriated/Income Funds						
State Appropriations	\$ 48,557.7	\$ 38,678.1	\$ 39,451.7	\$ 41,424.3	\$ 44,169.0	\$ 2,744.7 6.6%
Tuition and Fees	56,762.3	49,605.3	48,757.9	48,130.1	48,230.1	100.0 0.2%
Misc Inc (includes excess funds)	425.8	2,173.8	870.2	100.0	100.0	- 0.0%
Waivers	(10,863.4)	(9,988.0)	(10,507.0)	(10,500.0)	(10,600.0)	(100.0) 1.0%
Subtotal Income Fund Net Revenues	94,882.5	80,469.2	78,572.8	79,154.4	81,899.1	2,744.7 3.5%
Add: Program Priority State Funds					6,030.4	6,030.4
Total Appropriated, Tuition and Fees	\$ 94,882.5	\$ 80,469.2	\$ 78,572.8	\$ 79,154.4	\$ 87,929.5	\$ 8,775.1 11.1%
OPERATING EXPENDITURES						
	FY17	FY18	FY19	FY20	FY21	FY21 VS FY20
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS PERCENT
Personnel Services	\$ 60,996.5	\$ 59,239.6	\$ 58,767.1	\$ 60,279.4	\$ 61,954.1	\$ 1,674.7 2.8%
Contractual Services	2,070.5	2,747.0	2,987.0	2,756.5	3,256.5	500.0 18.1%
Computer Software	977.2	875.4	975.0	950.0	950.0	- 0.0%
Equipment	101.4	230.2	168.3	150.0	450.0	300.0 0.0%
Interest and Principal	-	-	-	-	-	- 0.0%
Library Books	1,263.8	1,229.9	917.0	1,137.7	1,137.7	- 0.0%
Permanent Improvements	-	24.5	91.5	-	-	- 0.0%
Repairs and Maintenance	300.1	292.9	311.4	316.3	316.3	- 0.0%
Scholarships and Awards	6,126.6	5,869.8	5,300.4	5,640.0	5,840.0	200.0 3.5%
Commodities	633.4	692.4	781.6	754.0	774.0	20.0 2.7%
Telecommunications	328.8	285.7	261.8	260.5	260.5	- 0.0%
Travel	201.4	244.4	222.4	210.0	260.0	50.0 23.8%
Utilities	5,371.7	5,426.1	5,690.7	5,700.0	5,700.0	- 0.0%
Transfers to reserves	961.8	1,001.2	851.8	1,000.0	1,000.0	- 0.0%
Total Operating Expenditures	\$ 79,333.0	\$ 78,159.1	\$ 77,326.0	\$ 79,154.4	\$ 81,899.1	\$ 2,744.7 3.5%
PROGRAM PRIORITY REQUESTS (PPR's)*						
Academic Base Support					\$ 1,650.0	\$ 1,650.0
Deferred Maintenance					1,978.4	1,978.4
Recruitment in Diverse Learning Environment					402.0	402.0
Technology Enhancements					2,000.0	2,000.0
Total Program Priority Requests					\$ 6,030.4	\$ 6,030.4
Total Operating and PPR's	\$ 79,333.0	\$ 78,159.1	\$ 77,326.0	\$ 79,154.4	\$ 87,929.5	\$ 8,775.1 11.1%
Net Surplus (Deficit)	\$ 15,549.5	\$ 2,310.1	\$ 1,246.8	\$ -	\$ -	\$ - 0.0%

* in alpha not priority order

TABLE 6. FY21 OPERATING AND PROGRAM PRIORITY REQUEST PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS
 (All Amounts in Thousands)

Expenditure Class	ACADEMIC BASE SUPPORT	RECRUITMENT & RETENTION IN A DIVERSE			TECH. ENHANCE.	SUBTOTAL PPR'S	OPERATING BUDGET TABLE 5	TOTAL FY21 OPERATING BUDGET WITH PPR'S
		DEFERRED MAINT.	LEARNING ENVIRONMENT					
Personnel Services	960.0	-	360.0	-	1,320.0	61,954.1	63,274.1	
Contractual Services	-	-	35.0	-	35.0	3,256.5	3,291.5	
Computer Software	-	-	-	-	-	950.0	950.0	
Equipment	250.0	-	-	1,400.0	1,650.0	450.0	2,100.0	
Interest and Principal	-	-	-	-	-	-	-	
Library Books	-	-	-	-	-	1,137.7	1,137.7	
Permanent Improvements	-	1,978.4	-	-	1,978.4	-	1,978.4	
Repairs and Maintenance	-	-	-	-	-	316.3	316.3	
Scholarships, Awards, Grants	365.0	-	-	-	365.0	5,840.0	6,205.0	
Commodities	50.0	-	7.0	600.0	657.0	774.0	1,431.0	
Telecommunications	-	-	-	-	-	260.5	260.5	
Travel	25.0	-	-	-	25.0	260.0	285.0	
Utilities	-	-	-	-	-	5,700.0	5,700.0	
Transfers to reserves	-	-	-	-	-	1,000.0	1,000.0	
Total--PPR AND OPERATING	1,650.0	1,978.4	402.0	2,000.0	6,030.4	81,899.1	87,929.5	

FY 2020 Budget Approval and FY 2021 Budget Projections

The Budget Process

Each year, Illinois public universities define their appropriated and income funds budget requirements. The process follows this approximate timetable:

- Operating and capital budget projections as reviewed by the Board of Trustees in June, 2019 for FY 2021 will be sent to the Illinois Board of Higher Education (IBHE) by October 15, 2019. The contents of these requests will be articulated in considerable detail in Eastern's Resource Allocation Management Plan—RAMP—document.
- IBHE staff members meet in late October with each public university to discuss local and state-wide issues and priorities.
- The IBHE issues its recommendations to universities in early December. These recommendations are made available to the Governor's office.
- Eastern's recommended appropriation for FY 2021 is published by the IBHE in late January.
- The Governor presents budget recommendations in the annual State of the Budget address, normally given in February.
- Universities prepare and submit 200+ pages of Illinois State Legislature (ISL) forms and narrative to the General Assembly offices within 48 hours after the Governor's budget address. The ISL document provides exhaustive budgetary and descriptive statistics.
- University presidents and senior staff provide testimony regarding their budget requests before the House and Senate Appropriations Committees in March through May.
- Eastern's appropriation bill is drafted in April or late May.

Under Normal Conditions:

- On or about May 31, the General Assembly finalizes appropriations for the ensuing fiscal year that starts on July 1.
- The Governor signs the appropriation bill on or about July 1.
- Funds are available to universities by early July. In recent history, actual cash receipts have been considerably delayed.

Prevailing Economics, Budget Assumptions, Year-over-Year Revenue and Expenditure Category Variance Discussion, and Significant Budgetary Initiatives

Eastern's general revenue funding (GRF, primarily from tax revenues) peaked in FY 2002. At that time, about two-thirds of Eastern's total appropriated/income funds came from GRF, while the remaining one-third came from income funds (primarily from tuition revenues). In FY 2020, Eastern's GRF appropriation in nominal terms remained below FY 2001–03 levels, and GRF represented approximately 50% of the University's total appropriated/income funds. EIU's state appropriation for FY 2020 is \$41,424,300, up 5% from its FY19 appropriation. For FY 2021 we have structured a budget request that anticipates a 6.6% appropriation increase.

EIU enrollment management, admissions, financial aid, marketing, and academic staff have been strategically working to address the declining enrollments.

State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. The BOT gave us a preliminary approve of the FY 2020 in the June board meeting. At this time, we are requesting the approval of the revised FY 2020 financial plan and the FY 2021 budget projections.

Program Priority Requests

Each year the university requests targeted funds for strategic initiatives. The following Program Priority Requests (PPRs) integrate the IBHE's *Public Agenda for College and Career Success*, the university's strategic plan adopted in FY 2012, and various criteria of the Performance Funding Model.

IBHE describes its *Public Agenda for College and Career Success* as "the pathway to one Illinois, where all residents have affordable access to high-quality educational opportunities that prepare them for the jobs of the present and the future." The *Public Agenda* was developed at the direction of the General Assembly and was formulated through the "collaboration of literally hundreds of stakeholders in higher education" over a two-year period.

The *Public Agenda's* goals for Illinois higher education are:

- a. Increase Educational Attainment
- b. Ensure College Affordability
- c. Address Workforce Needs
- d. Enhance Economic Growth

The EIU Strategic Plan's Six Strategic Themes embrace the following:

- a. Academic Excellence
- b. Global Competition and Changing Demographics
- c. Emerging Technologies
- d. Campus and Community Life
- e. Financial Sustainability
- f. Marketing and Communication

Performance Funding Measures:

In accordance with Public Act 97-320 (HB 1503), performance metrics accomplish the following:

- a. Reward performance of institutions in advancing the success of students who are:
 - o Academically or financially at risk.
 - o First generation students.
 - o Low-income students.
 - o Students traditionally underrepresented in higher education.
- b. Recognize and account for the differentiated missions of institutions of higher education.
- c. Focus on the fundamental goal of increasing completion.
- d. Recognize the unique and broad mission of public community colleges.
- e. Maintain the quality of degrees, certificates, courses, and programs.

The following Program Priority Requests, in support of the *Public Agenda*, the university's strategic objectives, and Performance Funding metrics are submitted to the Board of Trustees as part of the FY 2021 budget projections.

(Program Priority Requests – continued)
Academic Base Support—\$1,650,000

This PPR provides academic base support to enable the university to recognize and enhance first-choice programs at the undergraduate and graduate levels. It supports Eastern’s Academic Excellence goal by aiding us to create a culture of rigor and to embed integrative learning opportunities systemically in our curricula. It also supports Illinois Public Agenda goals #1 and #3, which call on higher education institutions to increase educational attainment and the number and quality of post-secondary credentials.

In the strategic planning process, faculty, staff, and students established academic excellence as a key priority. One way to implement this directive and to enhance EIU’s academic reputation is to identify and support first-choice programs that offer students high-caliber learning opportunities, to apply what they learn, and to secure employment or further their education.

First-choice programs recruit students with exemplary credentials, attracting them because the programs have a proven reputation for:

1. Offering a cutting-edge curriculum designed to help students develop and refine the knowledge and skills demanded in the workplace;
2. Connecting them to faculty members known for their teaching, research/creative activity, and service;
3. Requiring them to work collaboratively with their peers and their teachers; and
4. Enriching their academic experience with a diverse array of opportunities that require them to apply, transfer, and reflect on what they learn in the classroom and outside of it, including research projects, internships and practica, study abroad, service learning, and so on. These characteristics of first-choice programs, in turn, enable graduates to be strong competitors for jobs and graduate school placement.

The funds requested for this academic base support PPR would be directed at three key areas crucial to establishing first-choice programs: providing scholarships to the best students EIU can enroll; retooling curricula to systematically embed integrative learning opportunities and improve the skills employers demand, including communication and problem-solving skills; and provide individualized advising, tutoring, mentoring, research/creative activity, career counseling, and internship and job placement.

In addition to aiding EIU to create a culture of rigor and to enhance its reputation, this request supports *Illinois Public Agenda* goals and performance metrics that call on universities to increase educational attainment and the number and quality of post-secondary credentials.

Budget Detail:

12 Faculty	\$	800,000
4 Support Staff		160,000
Contractual Services (includes scholarships)		365,000
Commodities		50,000
Travel		25,000
Equipment		250,000
Total Budget	\$	<u>1,650,000</u>

(Program Priority Requests – continued)
Deferred Maintenance—\$1,978,421

The physical learning environment is critical to student retention. Many of our academic buildings are more than 50 years old and still have their original heating, ventilation and air conditioning (HVAC), plumbing, electrical equipment, doors and windows.

This funding request would increase the annual state appropriation for deferred maintenance to approach the annual recommended deferred maintenance target of 2.5% of the current replacement value (CRV) of campus buildings. EIU's FY 2019 CRV stood at \$716 mil including infrastructure. Therefore, an annual budget of \$18 mil is necessary to halt additional accumulation of deferred maintenance. (Note that this amount is simply to stop the growth of deferred maintenance. It will not reduce the present accumulated amount, which at June 30, 2019, was estimated at \$272 mil, including utilities infrastructure systems.)

One measure of deferred maintenance needs is called the Facility Condition Index (FCI) and is calculated by dividing the accumulated deferred maintenance by the replacement value (CRV). At last measure, the EIU FCI stands at 38% (\$272 million divided by \$716 million). An ideal target for higher education facilities is an FCI of 5% or less. *An FCI greater than or equal to 15% is considered serious and indicative of a campus in poor condition.* The university tracks and adjusts its estimate of the FCI on an annual basis. If funded, this PPR will help allow the university to gradually reduce the FCI over time.

Budget Detail:

Permanent Improvements	\$ 1,978,421
Total Budget	<u>\$ 1,978,421</u>

(Program Priority Requests – continued)

Recruitment and Retention in a Diverse Learning Environment—\$402,000

This request supports interrelated initiatives to improve the recruitment and retention of a diverse faculty, professional staff, and student body. It also reflects objectives that emerged through the recently completed strategic planning process. This planning process involved a cross-section of members of campus—faculty members, professional staff, students and members of the community—who considered how Eastern may enhance its efforts to respond to the changing demographics of Illinois college students and to prepare all students for global competition.

- Fund instructional materials and enrollment fees in higher education professional development seminars for faculty and staff participants in the University Professional Enrichment Program. This reinstated initiative fosters advancement opportunities for members of our campus, including members of groups who may be underrepresented in leadership positions.
- Design and deliver an enhanced dual career program for the spouses and partners of faculty and professional staff. This program supports the recruitment and retention of highly qualified faculty and professionals to a region of Illinois with increasingly fewer professional employment opportunities.
- Strengthen support services that serve students with significant personal and psychology issues and also those with disabilities.
- Reinstate support for two Visiting Distinguished Faculty Members or Visiting Distinguished Community Leaders who will enrich the campus climate with their knowledge and expertise on the issues affecting members of underrepresented and underserved groups.
- Design and pilot the Student Conflict Intervention teams and the Conflict Resolution Certificate Program for Students.
- Pilot incubator projects designed by student entrepreneurs that contribute to a richer campus climate that heightens student, faculty, and staff engagement and enhances services to members of underrepresented and underserved groups.

Budget Detail:

Personnel Services—faculty and professional staff	\$ 360,000
Contractual Services	35,000
Instructional materials, commodities	<u>7,000</u>
Total Budget	<u>\$ 402,000</u>

(Program Priority Requests – continued)
Technology Enhancements—\$2,000,000

Three compelling mandates support this funding request: the elimination of a repeated audit finding requiring an off-site data security center for disaster recovery; the creation of a virtual desktop infrastructure; and increasing the density of campus wireless access points.

For several years, the Office of the Auditor General has cited EIU for not having a backup site for its data center. The only affordable move thus far towards remedying this situation has been to find space in existing buildings on campus to house backup data disks (SAN) connected to the main data center via fiber cables. A facility off-campus however would be more desirable. The space would require new computing and network equipment (redundant switches, servers and SAN disks) and an electrical and HVAC upgrade to handle the load. In addition, a backup generator would also be a requirement for a practical fallback site.

This funding request would also support the creation of a virtual desktop infrastructure (VDI). VDI would enable the university to host desktop operating systems within a virtual machine running on servers housed within the ITS data center. Students, faculty and staff would be able to access their virtual desktops at any location or using any machine, always receiving the same experience.

Demand for multimedia-capable high-speed network access for students in classrooms, labs and residence halls continue to grow rapidly. In its current configuration, the academic wireless network in the buildings will not be able to sustain more than two classrooms per access point. The density of the existing access points will need to be quadrupled to meet the anticipated classroom demand.

Budget Detail:

Commodities	\$ 600,000
Equipment	<u>1,400,000</u>
Total Budget	<u>\$ 2,000,000</u>

D. Contract Renewal and Successor Agreement-Operating Engineers, Local 399

Labor Agreement:

A tentative agreement was reached between the parties on September 10, 2019, to renew a one year successor Agreement with no changes except for wages and compensatory time. There are approximately 7 employees in the bargaining unit. The Agreement was ratified on September 13, 2019. The effective date of the contract is August 1, 2019, through July 31, 2020.

Cost of Settlement:

The parties agree that this unit will receive a one percent (1%) across the board increase.

Estimated Cost of the Increase:

Effective August 1, 2019

\$5,242

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

E. Teamsters Local #26 Successor Agreement

Labor Agreement:

A tentative agreement was reached between the parties on October 2, 2019, to renew a one year successor contract. There are approximately thirteen members. The Teamsters ratified the agreement on Tuesday, October 8, 2019. The agreement is effective July 1, 2019, through June 30, 2020.

Cost of Settlement:

The parties agree that the one year agreement will include a one percent (1%) across the board wage increase.

Estimated Cost of the Increases:

Effective July 1, 2019

\$5,363.00

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

F. FOP Successor Agreement

Labor Agreement:

A tentative agreement was reached between the parties on October 31, 2019, for a three year Agreement. Year one will include a one percent (1%) across the board wage increase. Additionally, years two and three will include and a one and one-quarter percent (1.25%) across the board wage increases. There are approximately 12 employees in the bargaining unit. Ratification occurred on Monday, November 1, 2019. The Agreement is effective July 1, 2019, through June 30, 2022.

Cost of Settlement:

Bargaining unit employees will receive a one percent (1%) wage increase effective July 1, 2019. Bargaining unit members will also receive a one and one-quarter percent (1.25%) wage increase effective on July 1, 2020, and again on July 1, 2021.

Estimated Cost of the Increase:

Effective July 1, 2019 1%	\$6,906.00
Effective July 1, 2020 1.25%	\$8,903.00
Effective July 1, 2021 1.25%	\$9,152.00

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

G. Proposed Revision of BOT Regulation § V.J.9 (Final Reading)



Board Regulation: Section V.J.9 Tuition Rate for Courses Delivered Using Distance Education Technologies

Issued: January 28, 2002

The following revision to Board Regulation §V.J.9. is presented as a final reading:

9. Tuition Rate for Market-Based Academic Programs

Market-based tuition rates may be approved for selective programs by the President.

It is recommended that the Board of Trustees approve this Proposed Revision of BOT Regulation § V.J.9 (Final Reading).

H. New Academic Unit

The College of Health & Human Services seeks approval to create a School of Nursing to house the undergraduate programs in nursing and associated faculty and staff. The school's chairperson will report to the dean of the college. The creation of the school is contingent upon approval of the traditional BSN program by the Illinois Board of Nursing and will be effective July 1, 2020 or later depending on approval by the Illinois Board of Nursing.

It is recommended that the Board of Trustees approve this new academic unit.

I. Personnel Contract

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:

New Contract:

Jonathan R. McKenzie – Chief Operating Officer of the EIU Foundation, an eighteen-month contract for January 1, 2020 through June 20, 2021.

It is recommended that the Board of Trustees approve the personnel contract.

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V. INFORMATION ITEMS

A. **President's Report**

Dr. Karla Sanders – Student Retention and Success

B. Earned Degrees Report

FY 2019 Degrees Awarded

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

In FY 2019, Eastern awarded a total of **1,863 degrees**:

- 1,227 Bachelor's degrees**
- 88 Post-bachelor's certificates**
- 530 Master's degrees**
- 18 Specialist degrees**

This compares to FY 2018 totals of 2,267 degrees overall and 1,462 bachelor's degrees, and with a five-year average of 2,302 degrees overall and 1,616 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2019 were:

- General Studies (124)
- Psychology (102)
- Kinesiology and Sports Studies (89)
- Family and Consumer Sciences (87)
- Biological Sciences (61)

Other majors in the "top ten" for undergraduate degree recipients were Communication Studies/BA, Sociology/BA, Management/BSB, Marketing/BSB, Accounting/BSB.

Of the **530 master's degrees** awarded, the "top five" were:

- MS in Technology (73)
- MBA (50)
- MSEd in Educational Administration and Supervision (49)
- MA in Art (42)
- MS in Kinesiology and Sports Studies (34)

In FY 2019, **minorities** received **362 degrees**, or **19%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is **53%**.

Summer and Fall, 2019 Enrollment Report

**EASTERN ILLINOIS UNIVERSITY
STUDENT BODY PROFILE**

SUMMER ENROLLMENT DATA – Two year comparison

CATEGORY	2018	2019
Head Count	2643	2725
FTE	1018	1065
Full-Time	213	264
Part-Time	2430	2461
<u>Undergraduate</u>	1561	1510
<u>Graduate</u>	1082	1215
<u>Gender</u>		
Men	918	940
Women	1725	1785
<u>Class Standing</u>		
Freshmen	93	100
Sophomores	118	117
Juniors	387	288
Seniors*	963	1005
Graduates*	1082	1215
<u>National Origin</u>		
White	1917	1924
African American	303	326
Hispanic	143	143
Asian	37	45
American Indian/Alaskan Native	5	5
Native Hawaiian/Pacific Islander**	2	3
Two or more races**	54	60
Unknown	63	62
International	119	157

*PB-UG included in Seniors and PB-GR included in Graduates

Summer and Fall, 2019 Enrollment Report (Cont.)

FALL ENROLLMENT DATA – Five year comparison

<u>CATEGORY</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Head Count	8520	7415	7030	7526	7806
FTE	7282	6234	5339	5892	6045
Full-Time	6911	5916	4996	4767	4661
Part-Time	1609	1499	2034	2759	3145
<u>Undergraduate(includes HSDC)</u>	7202	5957	5568	6012	6229
<u>Graduate</u>	1318	1458	1462	1514	1577
<u>Gender</u>					
Men	3407	2933	2783	3064	3165
Women	5113	4482	4247	4462	4641
<u>Undergraduate Transfers</u>	798	536	596	610	579
<u>High School Dual Credit</u>			582	1274	1580
<u>Class Standing</u>					
Freshmen	1673	1251	1582	1130	1258
Sophomores	1295	1073	871	725	775
Juniors	1791	1447	1307	1199	1035
Seniors*	2443	2186	1808	1652	1581
Graduates*	1318	1458	1462	1514	1577
<u>National Origin</u>					
White	5831	4904	4489	4755	4799
African American	1441	1226	1119	1117	1145
Hispanic	471	449	583	792	915
Asian	92	76	118	168	224
American Indian/Alaskan Native	20	20	19	15	18
Native Hawaiian/Pacific Islander**	4	5	6	5	6
Two or more races**	181	153	156	149	152
Unknown	189	149	162	202	226
International	291	433	378	323	321

*In Fall 2019, 44 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 23 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.

C. Reports from Constituencies

Faculty Senate – C.C. Wharram

Staff Senate – Peggy Brown

Student Government – Carson Gordon

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Shi International Corporation	Adobe License	(A)	\$237,669.80
Public Broadcasting Service	Broadcast Programing	(B)	\$150,000.00
Interstate Municipal Gas Agency	Natural Gas Management Fee	(C)	\$138,400.00

(A) Illinois Public Higher Education Cooperative (IPHEC) Contract #1MAT1601

(B) Exempt per Illinois Procurement Code

(C) IPHEC Contract #1918

E. FY 2020 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending September 30, 2019

Operating Funds Investment Performance:

	Quarterly	FY to Date
Average Daily Cash Balance	\$ (3,409,485.85)	\$ (3,409,485.85)
Average Daily Invested Balance	47,571,871.74	47,571,871.74
Net Average Daily Balance	<u>\$ 44,162,385.89</u>	<u>\$ 44,162,385.89</u>
Total Interest Earned on Investments	<u>\$ 262,891.48</u>	<u>\$ 262,891.48</u>
Percentage of Net Average Daily Balance Invested	<u>107.72%</u>	<u>107.72%</u>
Annualized Average Yield	<u>2.19%</u>	<u>2.19%</u>
Benchmark - 90 Day Treasury Bill	<u>2.00%</u>	<u>2.00%</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 1.96% to 2.46%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 15,784,464.55
Student Insurance Fund/Departmental Equipment Reserves	13,482,495.05
Alumni/Foundation Funds Held by the University	9,761,103.45
Construction Funds/Capital Projects	11,066,328.56
Income Fund Tuition	610,342.50
Gifts with Donor Restrictions for Departments	3,644,775.67
Housing/Student Life Construction/Repair/Replacement Reserve	2,503,154.20
Housing/Student Life Operating Funds	(365,215.84)
Student Loan/Work Study Funds	2,046,299.73
Research and Grant Funds	(4,060,725.60)
Parking/Lounge Operating Funds	475,904.36
Endowment Funds	346,563.89
Funds Held for Clubs/Organizations	399,922.24
Scholarships Receivable	(5,756,273.65)
General Revenue Funds Due From the State of Illinois	(5,326,108.28)
Total Cash Balance September 30, 2019	<u>\$ 44,613,030.83</u>

E. FY2020 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		FY to Date
Previous Portfolio Market Value	7/1/19	\$ 5,491,358.29	7/1/19	\$ 5,491,358.29
Interest and Dividends Income Reinvested		51,046.99		51,046.99
Change in Value of Investments		(28,055.94)		(28,055.94)
Contributions		-		-
Withdrawal to Earnings		-		-
Farm Interest Dividends		400.22		400.22
Farm Income/Expense Net		(13,825.03)		(13,825.03)
Present Portfolio Market Value	9/30/19	\$ 5,500,924.53	9/30/19	\$ 5,500,924.53

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value 9/30/19		Market Value 9/30/18	
Equity Funds:				
Brookfield Global	\$ 84,390.49		\$ 75,719.12	
John Hancock Global Absolute	246,628.04		233,278.66	
Morgan Stanley Intl	197,068.03		201,209.83	
Principal Diversified	109,691.98		109,162.59	
Touchstone Intl Small Cap.	74,395.62		81,200.61	
Vanguard Developed Markets	404,882.75		481,655.74	
Vanguard Dividend Appreciation	106,035.98		96,388.84	
Vanguard Emerging Markets	121,524.42		119,998.50	
Vanguard Total Stock Market	410,181.52		398,698.12	
Vanguard 500 Index Fund	377,619.36		362,314.89	
Vaughan Nelson Value	84,618.86		85,764.21	
Total Equity Funds	\$ 2,217,037.05		\$ 2,245,391.11	
Bond Funds:				
Doubleline Total Return	\$ 81,931.14		\$ 75,950.76	
JPMorgan Core Bond	190,846.29		172,806.19	
Metropolitan West Total	192,789.55		174,397.22	
Vanguard Intermediate Term	270,797.98		146,634.17	
Total Bond Funds	736,364.96		569,788.34	
Cash Funds:				
Schwab Money Market Fund/Cash	2,120.64		1,845.43	
Total Schwab Institutional Brokerage Acct:	\$ 2,955,522.65		\$ 2,817,024.88	

E. FY2020 Deposit and Investment Report (Cont.)

Buckler Farm Assets:

Cash or Equivalent Operating Funds	\$ 58,676.88	\$ 79,293.60
Co-op Stock	1,725.00	1,758.53
Farmland	<u>2,485,000.00</u>	<u>2,555,000.00</u>
Total Buckler Farm Assets	<u>2,545,401.88</u>	<u>2,636,052.13</u>
Total Endowment Assets	<u>\$ 5,500,924.53</u>	<u>\$ 5,453,077.01</u>

Return of Schwab Institutional Brokerage Account	Quarterly	<u>.8% FY to Date</u>		<u>.8%</u>
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F. FY2019 Income Producing Grants and Contracts

FY 2019 Income Producing Contracts

Contracts Valued at \$10,000 or more:

<u>Quarter</u>	<u>2018</u>	<u>2019</u>
July – September	\$ 1,183,832	\$ 580,305
October – December	541,918	1,250,990
January – March	428,161	359,756
April – June	<u>417,058</u>	<u>559,586</u>
	<u>\$ 2,570,969</u>	<u>\$2,750,637</u>

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

<u>KEY: Name of Organization</u>	<u>Amount</u>
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. American Legion Premier Illini Boys State 2018	71,767
Illini Boys State June 8 – 15, 2018 <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 2018	82,438
Illinois Girls State June 15– 23, 2018 <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. Cebrin Goodman Teen Institute	50,615
IL Alcoholism & Drug Dependence Association July 20 – 26, 2018 <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.	
4. EIU Music Camp 2018	53,012
EIU Department of Music July 12 – 21, 2018 <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.	
5. IHSA Track Meets	148,251
Illinois High School Association May 16 – 25, 2019 <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.	
6. Illinois Council on Continuing Higher Education	10,225
IL Council on Continuing Higher Education February 6 – 7, 2019 <i>Peggy Brown, Doug Bower</i>	
Purpose: Educate on social, political and educational issues relating to continuing education at two-year and four-year institutions of higher education.	

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

- | | |
|---|----------------------|
| <p>7. Illinois Municipal Treasurers' Institute
 Illinois Municipal Treasurers' Association November 11-15, 2018 <i>Peggy Brown, Doug Bower</i>
 Purpose: Assist Illinois treasurers, finance officers, and accountants in developing and maintaining administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification.</p> | <p>61,630</p> |
| <p>8. Illinois Municipal Treasurers' Pension Administrator
 Participants, Illinois Municipal Treasurers' Association Nov. 11-13, 2018
 <i>Peggy Brown, Doug Bower</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.</p> | <p>36,480</p> |
| <p>9. Illinois Realtors Association
 Illinois Realtors Association July 1, 2018 – June 30, 2019 <i>Peggy Brown, Doug Bower</i>
 Purpose: Provide basic and continuing education for realtors in partnership with EIU Information Technology Services (ITS) and EIU Center for Academic Technology and support (CATS).</p> | <p>93,937</p> |
| <p>10. Junior Badminton Camp 2018
 EIU Junior Badminton Camp July 22 – 26, 2018 <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.</p> | <p>13,858</p> |
| <p>11. Metamora Band 2018
 Metamora High School July 29 – August 3, 2018 <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.</p> | <p>15,758</p> |
| <p>12. Monticello Band
 Monticello High School July 29 – August 3, 2018 <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.</p> | <p>22,160</p> |
| <p>13. Municipal Clerks of Illinois
 Participants, Municipal Clerks' of Illinois October 14 – 19, 2018 <i>Peggy Brown, Doug Bower</i>
 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.</p> | <p>80,565</p> |
| <p>14. Panther Camps
 EIU Athletic Department June 7 – 29, 2019 <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.</p> | <p>22,299</p> |
| <p>15. Romeoville High School Band
 Romeoville High School July 22– July 27, 2018 <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.</p> | <p>25,818</p> |

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

16. Smith Walbridge	108,930
Smith Walbridge July 5 – 22, 2018 <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.	
17. UDA & Varsity Spirit Corp.	23,151
Universal Cheerleading Association June 19 – 23, 2018 <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.	
18. Golden Apple Summer Institute	21,108
Golden Apple Foundation June 5 – July 3, 2018 <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.	
19. Academic Challenge Competition	96,174
EIU Department of Physics April, 2019 <i>Peggy Brown, Douglas Brandt</i>	
Purpose: A test based competition offered to high school students in biology, chemistry, computer science, engineering graphics, English, mathematics and physics. The goal of the competition is to acquaint high school students with course content and the level of competition that they will experience upon entering a science or engineering curriculum at the university level.	

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

1. AT&T	17,245
AT&T July 1, 2018 – June 30, 2019 <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
2. Consolidated Communications	10,000
Consolidated Communications July 1, 2018 – June 30, 2019 <i>Thomas Michael</i>	
Purpose: Corporate advertising	
3. Consolidated Communications	70,000
Consolidated Communications July 1, 2018 – June 30, 2019 <i>Jeff Owens</i>	
Purpose: Programming.	
4. Country Catering	14,170
Country Catering July 1, 2018 – June 30, 2019 <i>Thomas Michael</i>	
Purpose: Concession sales from athletic events hosted by EIU and corporate advertising.	
5. Country Financial/Middle Oak	35,000
Country Financial July 1, 2018 – June 30, 2019 <i>Thomas Michael</i>	
Purpose: Corporate advertising	
6. EIU Food Court	30,000
EIU Food Court July 1, 2018 – June 30, 2019 <i>Thomas Michael</i>	
Purpose: Corporate Advertising	

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

7. First Mid Bank & Trust	First Mid Bank & Trust July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Corporate Advertising	10,980
8. First Mid Bank & Trust	First Mid Bank & Trust July 1, 2018– June 30, 2019 <i>Ryan Gibson</i> Purpose: To provide banking services to EIU students, faculty and staff.	22,200
9. IMG College Licensing	The Collegiate Licensing Co. July 1, 2018 – June 30, 2019 <i>Steve Rich</i> Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships, athletics and to administer EIU licensing.	45,024
10. University of Texas at Austin	University of Texas at Austin July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game	95,000
11. University of Arkansas	University of Arkansas July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Guarantee for Men’s Football Game	525,000
12. Butler University	Butler University July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Guarantee for Women’s Basketball Game	15,000
13. Bradley University	Bradley University July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game	50,000
14. Iowa State University	Iowa State University July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game	95,000
15. Pepsi Cola	Pepsi Cola July 1, 2018 – June 30, 2019 <i>Dr. Glassman, Thomas Michael, Paul A. McCann, Mark Hudson, Lynette Drake</i> Purpose: To provide a service to the students on campus.	480,000
16. Sprint	Sprint July 1, 2018 – June 30, 2019 <i>Jeff Owens</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	33,313
17. Subway	Subway July 1, 2018 – June 30, 2019 <i>Mark Hudson</i> Purpose: To provide a service to the students on campus.	43,092

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

18. The Language Company	55,968
The Language Company July 1, 2018 – June 30, 2019 <i>Mark Hudson</i>	
Purpose: To provide English as a second language training to prospective international Students for successful transition into college.	
19. T-Mobile	32,640
T-Mobile July 1, 2018 – June 30, 2019 <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
20. Verizon	32,829
Verizon July 1, 2018 – June 30, 2019 <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	

Contracts valued at less than \$10,000:

<u>Quarter</u>	<u>2018</u>	<u>2019</u>
July – September	\$ 71,662	\$ 77,669
October – December	29,480	101,306
January – March	29,072	68,171
April – June	<u>33,231</u>	<u>33,098</u>
	<u>\$ 163,445</u>	<u>\$ 280,245</u>

F. FY2019 Income Producing Grants and Contracts

Research/Public Service Grants & Contracts Valued at \$10,000 or More

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July -- Sept	9	\$2,529,725
Oct -- Dec	5	881,026
Jan – March	3	434,086
April – June	3	112,976
	<u>20</u>	<u>\$3,957,813</u>

1. Prescription Information Library FY2019

\$941,592

Illinois Department of Human Services 7/1/2018 - 6/30/2019 *Chesnut, Robert*

Purpose: Statewide implementation of the Prescription Monitoring Program.

The program maintains prescription records for the entire state of Illinois.

2. Child Care Resource and Referral FY2019

\$788,400

Illinois Department of Human Services 7/1/2018 -6/30/2019 *Edwards, Misty*

Purpose: To continue the CCR&R program which serves as the "hub" for child care information by providing resources and referrals, along with child care financial assistance in the six county service delivery area.

3. TRIO: Student Support Services Program FY2019

\$270,808

US Department of Education 9/1/2018 - 8/31/2019 *Burkhead, Maggie / Davenport, Mona*

Purpose: Funds are used to support the TRIO program and increase the retention and graduation rates of first generation, low income and/or students with disabilities.

4. IDHS State and Regional Substance Use Prevention Services FY2019

\$180,000

Illinois Department of Human Services 7/1/2018- 6/30/2019 *Davidson, Eric*

Purpose: Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention – Statewide collegiate substance abuse prevention program.

5. A Long-term Monitoring Program of Fish Populations on the Wabash River FY19

\$169,000

IL Department of Natural Resources/US Fish and Wildlife Services

7/1/2018 - 6/30/2019 *Colombo, Rob/Meiners, Scott/Bollinger, Eric*

Purpose: Sample the lower 200 miles of the Wabash River using standardized electrofishing to assess the fish community assemblages and monitor the trends in fish populations.

6. **From Smart Grid to Smart Homes: Helping Utility Customers Fully Utilize the Benefits Offered by Smart Grid** **\$99,540**
 Illinois Science and Energy Innovations Foundation
 8/20/2018 - 8/19/2019 *Liu, Peter*
Purpose: To execute a research project to develop a smart home lab and engage consumers to fully benefit from the voice activated smart home technology.
7. **IACA Public Radio & Television Basic Grant FY2019** **\$42,385**
 Illinois Arts Council Agency 9/15/2018 - 8/31/2019 *Owens, Jeff*
Purpose: IAC grant to support the operations of WEIU-TV.
8. **Assessment of the Reproductive Success of Asian Carp in Tributaries of the Illinois River** **\$28,000**
 University of Illinois/IL Dept of Natural Resources 1/1/2018- 12/31/2018
Colombo, Robert
Purpose: Assessment of Asian Carp reproduction in Illinois waterways and evaluation of monitoring and control methods for enhancing management.
9. **Charleston Area Charitable Foundation Support of Eastern Symphony Orchestra** **\$10,000**
 Charleston Area Charitable Foundation 10/1/2018 - 5/1/2019
Gregorich, Shellie
Purpose: Defray costs of contractual players, promotional costs, guest artists, and other expenses.
10. **Diversifying Higher Education Faculty in Illinois Fellowship Program** **\$12,000**
 Illinois Board of Higher Education 7/1/2018-6/30/2019 *Hendrickson, Ryan*
Purpose: Help diversify faculty and professional staff at higher education institutions in Illinois with a major emphasis on diversifying faculty. Courtney Walton is the recipient for the fellowship in FY2019.
11. **IDNR: North American Catfish Project** **\$18,000**
 Illinois Department of Natural Resources 9/16/2018-6/30/2019
Colombo, Robert
Purpose: Support sampling catfish at multiple life stages to help determine factors influencing the production and recruitment of catfish in the Wabash River.

12. **CPB Universal Service Support Grant (USSG) FY2019** **\$50,616**
 Corporation for Public Broadcasting 10/1/2018-9/30/2020 *Owens, Jeff*
Purpose: CPB Grant to support the operations of WEIU-TV
13. **Prescription Information Library FY19 - Increase #1** **\$223,180**
 Illinois Department of Human Services 7/1/2018-6/30/2019 *Chesnut, Robert*
Purpose: Budget increase to cover recruitment costs and visas for new employees working on the Prescription Monitoring Program.
14. **CPB Community Service Grant (CGS) FY2019** **\$577,230**
 Corporation for Public Broadcasting 10/1/2018-9/30/2020 *Owens, Jeff*
Purpose: CPB Grant to support the operations of WEIU-TV
15. **CPB Interconnection Grant (IG) FY2019** **\$10,992**
 Corporation for Public Broadcasting 10/1/2018 - 9/30/2019 *Owens, Jeff*
Purpose: CPB Grant to support the operations of WEIU-TV
16. **Assessment of the Reproductive Success of Asian Carp in Tributaries of the Illinois River** **\$32,000**
 University of Illinois/IL Department of Natural Resources
 1/1/2019 - 12/31/2019 *Colombo, Rob / Effert, Eden*
Purpose: Assessment of Asian Carp reproduction in Illinois waterways and evaluation of monitoring and control methods for enhancing management.
17. **FY2019 Grow Your Own Teacher Initiative Continuing Grant** **\$391,094**
 Illinois Board of Higher Education 1/1/2019 -12/31/2019
Reid, Brian/Bower, Douglas
Purpose: This grant is a continuation of the planning grant in 2018. The funds would help teacher education programs to address the teacher shortage in Illinois.
18. **Illinois Multi-Tiered System of Supports Network Partnership with ROE#47** **\$14,600**
 Southern Illinois University Edwardsville 1/1/2019 - 6/30/2019 *Reid, Brian*
Purpose: Provide technical assistance and coordinate with SIUE on IL MTSS-N project.

- 19. Illinois Arts Council Agency Public Radio & Television**
Operating Grant FY2019 **\$27,455**
 Illinois Arts Council Agency 3/1/2019 - 8/31/2019 *Owens, Jeff*
Purpose: IAC Operating Grant to support the operations of WEIU-TV.
- 20. Ecological condition of a stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur - Increase and Extension** **\$70,921**
 Sanitary District of Decatur 6/1/2019 - 5/31/2020
Colombo, Rob / Effert-Fanta, Eden
Purpose: Continued evaluation of the biological integrity of a stretch of the Sangamon River receiving effluent from the SDD treatment operation.

Research/Public Service Grants & Contracts Valued at Less Than \$10,000

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – Sept	1	\$5,444
Oct – Dec	5	17,340
Jan – March	4	2,050
April – June	<u>5</u>	<u>13,682</u>
	15	\$38,516

G. University Highlights

From August 29 to November 4, 2019

These are summary highlights. A full list of news items is always available at <http://castle.eiu.edu/media/>.

- **EIU recognizes alumni contributions at annual awards dinner – October 31**

Those receiving awards included Elmer Pullen '70, '73 (Louis V. Hencken Alumni Service Award); Mike McKenna '10 (Outstanding Young Alumnus); Monica Genta '09 (Distinguished Educator); Erin Reichert '00 (Distinguished Educator); and James Bailey '84, Jeff Ludwig '93, Dave McKinney '86, and Herbert Russell '64 (Distinguished Alumnus).

- **EIU's online psychology degree built for students with demanding schedules – October 23**

Leaders of Eastern Illinois University's online Psychology bachelor's degree program are pleased to be able to help students achieve success by earning a psychology degree that they can work toward in the comfort of their own homes.

- **WEIU News Watch, EIU students win more awards – October 23**

Eastern Illinois University's WEIU team recently received recognition for several individuals who were named Silver Dome Award recipients at the annual Illinois Broadcasters Association college conference.

- **Over 400 EIU graduates awarded degrees in Summer 2019 – October 8**

Eastern Illinois University officially awarded over 440 students with degrees in the summer 2019 semester.

- **EIU ranked a top public regional university in Illinois – September 23**

Eastern Illinois University is ranked the highest independent public regional university in Illinois, according to new data released by *U.S. News & World Report*. The magazine's annual 2019

college rankings also list Eastern as the third-highest independent public university in the Midwest.

- **EIU ribbon-cutting ceremony to celebrate new eSports arena on campus – September 19**

The eSports arena was developed as a proactive response to meeting the needs of a unique and growing audience who are involved with or follow online gameplay. The enthusiasm behind computer and console gaming is backed by a robust global gaming community, which drives more than \$43 billion in worldwide revenue annually.

- **Eastern Illinois University enrollment continues to climb – September 3**

Two weeks into its fall semester, Eastern Illinois University's campus is once again bustling with activity—thanks in large part to another year of increased enrollments and a growing on-campus student population...reaching a total headcount increase of 3.7%.

From August 29 to November 4, 2019

Provided is an abridged, composite summary of positive news headlines that has been gathered from an online analytic tool, allowing for a more concentrated media snapshot.

- EIU enrollment up nearly 4% (Chicago Tribune, WSIU, JGTC, Decatur Herald & Review)
- EIU dual-credit program a model of success (JGTC)
- EIU, other universities working together to keep college-bound students in Illinois (Effingham Daily News)
- EIU receives top ranking from US News & World Report (JGTC)
- EIU to offer a bachelor's degree in nursing (JGTC)
- EIU holds admissions events for prospective students (JGTC)
- Rep. Darren Bailey tours EIU
- Parade to highlight EIU's 2019 Homecoming events (JGTC, et al)
- Doudna Performances; Iris DeMent, etc. (various publications)
- EIU events contribute to national 1619 Project discussion (JGTC)
- Ryan Hendrickson named inaugural officer for Illinois Innovation Network (U of I Press)
- Glassman addresses state of university, underlines successes (DEN)
- Illinois colleges ramp up pursuits of rural students (Chicago Tribune)

H. Other Matters

I. Public Comment