

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

June 25, 2021

A meeting of the Board of Trustees was convened on June 25, 2021 at 11:30 a.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Ms. Joyce Madigan, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Mr. Dively	Present
Ms. Edwards	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Perri	Absent
Mr. Ruhaak	Absent
Mr. Thompson	Present

Also present were the following:

Dr. David Glassman, President
Dr. Jay Gatrell, Provost and Vice President for Academic Affairs
Mr. Sean Reeder, Vice President for Business Affairs
Mr. Paul McCann, Treasurer
Dr. Anne Flaherty, Vice President for Student Affairs
Dr. Ken Wetstein, Vice President for University Advancement
Ms. Laura McLaughlin, General Counsel
Ms. Judy Gorrell, Executive Assistant to the President and Assistant Secretary, Board of Trustees

Executive Session

Ms. Baurer moved that the Board of Trustees convene in Executive Session to consider employment of employees, collective negotiating matters and executive session minutes as permitted by Section 2.C.1, 2 and 21 of the Open Meetings Act. Ms. Edwards seconded the motion. By unanimous vote, motion carried.

Ms. Baurer moved to return to Open Session. Ms. Edwards seconded the motion. By unanimous vote, motion carried.

Information Items

Report from Board Chair

Chair Madigan welcomed everyone to the Board meeting and noted that we had a great morning meeting with good discussions.

Committee Reports

Executive/Planning Committee

President Glassman provided a Springfield update. Our appropriation may be flat and would be the same as last year. Some legislative bills have been passed and are waiting for the Governor's signature. Mr. Josh Norman provided an Enrollment Management Update.

Finance/Audit Committee

Mr. Hicks reported that Ms. Leigh Moon discussed the Internal Auditing schedule for FY21 and FY22. Mr. Paul McCann discussed several agenda items with the Committee in detail – the FY22 Preliminary Budget, FY23 Budget Projections, Non-Indentured Reserves, and the Women's Basketball Locker Room which is presented as an addendum this afternoon.

Academic and Student Affairs Committee

Mr. Thompson reported that Dr. Gatrell discussed the status of the planning for the Fall semester, specifically student success, safe physical spacing, and a partnership with UPI for face-to-face classes in the Fall. The HLC – Quality Initiative was finalized this summer. Dr. Flaherty gave the Trustees a COVID Year End Review. Dr. Flaherty reported that the UPD consultants were on campus and commented on some things they noticed: crime is low and the Department is professional. The consultants will send a final report.

University Advancement and Alumni Relations Committee

The Trustees received an update on fund raising, and the number of donors is up. In the prior fiscal year we had a large donation. Donations coming out of the pandemic are moving in the right direction. Dr. Wetstein noted that the Naming Committee made three recommendations for Douglas Hall.

Board Regulations – No report

Action Items

1. Ms. Edwards moved to approve the minutes of the Board Meeting on April 23, 2021. Mr. Thompson seconded the motion. By unanimous vote, motion carried.
2. Ms. Baurer moved to approve the Executive Session minutes and accept the recommendation of board counsel to maintain the confidentiality as to all parts of the minutes for June 27, 2020, November 13, 2020, January 22, 2021, and April 23, 2021. Mr. Thompson seconded the motion. By unanimous vote, motion carried.

10. Ms. Edwards moved to approve the FY22 Preliminary Budget and the FY23 Budget Projections. Ms. Baurer seconded the motion. By unanimous vote, motion carried.
11. Mr. Thompson moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982. Board approval is requested to increase/(decrease) reserves as follows: Material fees -- \$25,000, Educational Services -- \$10,000, Auxiliary Enterprise – Other -- \$225,000, and Extended Learning – Contract Credits -- \$60,000. Re-authorization of capital project reserves is being requested for Capital Projects – Old Main Corridors, Science Building Renovations, Building Security Upgrades, and Lantz Water Infiltration. Per the Guidelines, any remaining balance will revert to the Income Fund. Mr. Hicks seconded the motion. By unanimous vote, motion carried.
12. Mr. Dively moved to approve a multi-year contract for Brenton Emanuel, Director of Track & Field and Cross Country for an initial term of three years, June 18, 2021- June 17, 2024, with a possible extension of one year until June 17, 2025, if in any year of the initial agreement, at the close of the season the Track & Field team, men or women, attain an OVC championship. Annual salary continues at \$6,800.67/month with the ability to receive any non-negotiated across-the-board salary increases. There is additional compensation available to attaining certain APR goal. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Mr. Thompson	Yes
Ms. Madigan	Yes

Motion carried.

13. Ms. Baurer moved to approve the 2022 Board Meeting Calendar: Friday, January 21, 2022, Friday, April 22, 2022, Friday, June 24, 2022, Saturday, June 25, 2022 (Board Retreat), Friday, September 9, 2022, and Friday, November 11, 2022. Meetings are subject to change with adequate notice. All regular meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Ms. Edwards seconded the motion. By unanimous vote, motion carried.
14. Mr. Thompson moved to approve the remodeling of the existing rifle range within Lantz Arena into a Women’s Basketball Locker Room at a cost not to exceed \$698,400. The recommended vendor is Grunloh Construction, Effingham, IL. The source of funds is Gift Funds. No BEP Goal has been negotiated at this time.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Mr. Thompson	Yes
Ms. Madigan	Yes

Motion carried.

Information Items (continued)

President's Report

Dr. Glassman introduced Ms. Beth Heldebrandt of Booth Library.

Ms. Heldebrandt gave a presentation on the Center for Student Innovation (CSI), which is a newly developed learning space in Booth Library. Aspects of this area include an active learning classroom, design lab, innovation gateway, and a collaboratory. The first phase of renovating the new space was made possible by a grant from the Charleston Area Charitable Foundation. Technology within the CSI includes gaming computers, 3D printers, a podcast studio, and a Google jamboard, which was funded by the EIU Tech Grant and the Illinois State Library Grant. Through the Governor's Emergency Education Relief fund, the CSI was able to address the technology equity gap and provide laptops, wifi hotspots, and webcams for students to checkout of the space or the satellite location in Thomas Hall.

The space has also been able to conduct Digital Literacy Training programs thanks to the Illinois Broadband Ready Grant. In March 2021, CSI hosted a pitch competition, which invited underrepresented students to collaborate and create an argument to solve a problem using the technology resources in CSI. The Center for Student Innovation plans to extend their services by training teachers in the K-12 community, having a FDIC collaboration for active learning, hosting a Business After Hours, and having more flexible furniture.

Reports from Constituencies

Faculty Senate – No report

Staff Senate -- Mr. Jody Stone

Mr. Stone is the Senior Director of Housing and will serve as President of the Staff Senate this year. The other officers for the coming year are Renee Kerz, Vice President, Chris Childress, Treasurer, and Amber May, Secretary. The first meeting of the Staff Senate will be September 8 and will be face-to-face. This year the Senate is going to discuss ways to improve staff morale. We will be working collaboratively with the Faculty Senate and Student Senate. The Staff Senate supports AFSCME.

Student Government – Mr. Payton Ade addressed the BOT and shared the new student government officers for the new year. Ms. Jacqueline Williams, Student Body President, Mr. Payton Ade,

Executive Vice President who will be the student trustee, Mr. Prabin Karki, Vice President for Academic Affairs, and Mr. Terrence Trimuel, Vice President for Student Affairs. Student Government Executive Officers are currently participating in a series of summer planning meetings. Mr. Ade also pointed out some Fall Highlights.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDW – Government Inc.	Wireless Access Upgrades	(A)	\$199,179.65
CDW – Government Inc.	Classroom Upgrade Equipment	(A)	\$105,760.46
City of Charleston	Fire Protection	(B)	\$363,996.53

- (A) IPHEC Contract # 2011; Exempt per V.B.1.d. of Board Regulations
- (B) Statutory

University Highlights

University Highlights were provided as well as spotlight events around campus, student/faculty/staff/alumni honors and achievements, athletic events and honors.

Other Matters – None

Public Comment – None

Adjournment – The meeting was adjourned at 2:15 p.m.