



Report
to the
Board of Trustees

April 21, 2023

EIU'S MISSION STATEMENT

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.



ADMINISTRATIVE STAFF

President	Dr. David M. Glassman
Provost and Executive Vice President for Academic Affairs	Dr. Jay D. Gatrell
Vice President for Business Affairs	Mr. Matthew J. Bierman
Director of Business Services/Treasurer	Mr. Paul A. McCann
Vice President for Student Affairs	Dr. Anne G. Flaherty
Vice President for University Advancement	Dr. Kenneth A. Wetstein
General Counsel	Mr. Austin Hill
Dean, College of Liberal Arts and Sciences	Dr. Barbara Bonnekesen
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Dean, College of Education	Dr. Laretta Henderson
Dean, College of Health & Human Services	Dr. John R. Storsved
Dean, Honors College	Dr. Richard England
Interim Dean, Library Services	Dr. Ryan C. Hendrickson
Dean, Graduate School & Vice Provost Of Sponsored Research	Dr. Ryan C. Hendrickson

REPORTS

II. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Joyce Madigan, Chair

Finance/Audit Committee

Vacant

Academic/Student Affairs Committee

Audrey Edwards, Chair

University Advancement/Alumni Relations Committee

Christopher Hicks, Chair

Civil Service Merit Board

Vacant

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

ACTION ITEMS

IV. ACTION ITEMS

A. Approval of Minutes

January 20, 2023 Board Meeting

January 28, 2023 Special Virtual Board Meeting

January 30, 2023 Special Virtual Board Meeting

February 3, 2023 Special Virtual Board Meeting

B. Purchase Approvals

Expenditure Recommendation for Purchases of \$250,000 or more:

Purchase Item: Printing Services

Description / Explanation: This purchase is for printing and direct mail services for various departments across campus.

The initial term for this contract was April 24, 2018 through June 30, 2019, with the University's option to renew for four additional two-year periods. This contract was approved with a not to exceed amount of \$200,000 for the initial term and each subsequent renewal period. Due to an increase in campus usage, the not to exceed amount was increased to \$249,999.99 during the first renewal period. However, due to GEER Grant funds becoming available, we quickly reached the not to exceed amount. The Board approved increasing the not to exceed amount to \$350,000 for the renewal period of July 1, 2019 through June 30, 2021, and each subsequent two-year renewal period.

This request is to renew this contract for the period of July 1, 2023 through June 30, 2025.

Cost: NTE \$350,000

Recommended Vendor: Finline Printing Group, Indianapolis, IN

Summary of Bids: There were three (3) unsuccessful respondents:
Premier Print Group, Champaign, IL
Stolze Printing Company, Bridgeton, MO
RR Donnelley, Heyworth, IL (Late Submittal)

BEP Goals: Finline Printing Group is a 100% self-performing certified Minority Business Enterprise (MBE)

Fund Source: Various

Rationale / Justification: This contract has assisted the University in driving brand consistency and consolidating print marketing efforts, helped meet the campus-wide need to produce promotional materials for recruitment and retention, and accelerated and fostered efficient procurement processes to support University-wide marketing and recruitment. Further, projects which include direct mail services in conjunction with the traditional print materials, may use variable data printing to increase the level of personalization for critical recruitment materials. Eastern Illinois University has also utilized Available Application Programming Interface (API) for integration with our Client Relationship Management System (CRM) to assist in creating a dynamic communication flow for prospective students.

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

B. Purchase Approvals (continued)

Expenditures Recommendation for Purchases of \$250,000.00 or more (continued).

Purchase Item: Group Insurance Reimbursement

Description / Explanation: In December 2001, Governor Ryan requested that higher education contribute \$45 million to Central Management Services (CMS) to cover a shortfall in the State group insurance program. Eastern’s prorated share of the shortfall, determined by the Illinois Board of Higher Education, is summarized below.

<u>University</u>	<u>Contribution</u>
Chicago State	\$ 1,024,000
<i>Eastern Illinois</i>	1,713,300
Governors State	656,200
Illinois State	3,078,300
Northeastern Illinois	1,072,600
Northern Illinois	3,541,300
Western Illinois	1,944,800
Southern Illinois	7,076,300
University of Illinois	<u>24,893,200</u>
Total	<u>\$45,000,000</u>

We anticipate that Eastern’s share will be made in four (4) installments as follows:

September 21, 2020	\$ 428,325
December 14, 2020	428,325
March 22, 2021	428,325
June 7, 2021	<u>428,325</u>
	<u>\$ 1,713,300</u>

Cost: \$1,713,300

Recommended Vendor: Illinois Department of Central Management Services

Summary of Bids: Sole Source Vendor

BEP Goals: There was no BEP goal set for this purchase.

Fund Source: Appropriated and Income Funds

Rationale / Justification: Agreement between the Governor’s Office and Illinois Board of Higher Education.

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

B. Purchase Approvals (continued)

Expenditure Recommendation for Purchases of \$250,000 or more (continued):

Purchase Item: Telephone Service Agreement

Description / Explanation: This purchase is for telephone services for the time period July 1, 2023 through June 30, 2024. This is a one year contract period with no options to renew. The agreement includes Centrex (local telephone), long distance, emergency, and data services.

Cost: Not to exceed \$350,000.00

Recommended Vendor: Consolidated Communications, Inc.
Mattoon, IL

Summary of Bids: Sole Source Vendor

Fund Source: Appropriated, Income and Local Funds

Rationale/Justification: The University is in the process of transitioning to a new Voice over Internet Protocol (VoIP) communication system, however the transition is not complete. It is currently anticipated that the transition will be completed during FY24. Until the transition is complete, the University needs to continue with the current Centrex system provided through Consolidated Communications. Consolidated is the only carrier which has all facilities in place to continue the service that we currently use throughout campus, as they own the cable that the Centrex lines reside on, as well as, the software that operates the Centrex system.

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

C. 2023-2024 Tenure Recommendations

Approval of the Board is requested for the awarding of tenure to the following individuals effective with the 2023-2024 academic year:

1. Dr. Jennifer Buchter, Assistant Professor, Department of Special Education
2. Dr. Ryan Burge, Assistant Professor, Department of Political Science
3. Dr. Lauri DeRuiter-Willems, Assistant Professor, Department of Public Health and Nutrition
4. Dr. Rebecca Johnson, Assistant Professor, Department of Music
5. Dr. Alexis Jones, Assistant Professor, Department of Teaching, Learning and Foundations
6. Dr. Sanghoon Kang, Assistant Professor, Department of Biological Sciences
8. Dr. Robert Klein, Professor, Department of Teaching, Learning and Foundations
9. Dr. Abidalrahman Moh'd, Assistant Professor, Department of Mathematics and Computer Science
10. Dr. Julie Park, Assistant Professor, Department of Music
11. Dr. Anne Walk, Assistant Professor, Department of Psychology

It is requested that the Board of Trustees approve the above tenure recommendations effective with the 2023-2024 academic year.

C. 2023-2024 Tenure Recommendations (continued)

Tenure is a cornerstone of the academy. Tenure is awarded in an academic department and connotes a relationship of continuing commitment between the University and the faculty member including continuous employment at the University until resignation, retirement, layoff, or termination for adequate cause.

The Board of Trustees confers tenure upon the recommendation of the President based on a comprehensive evaluation process. In order to qualify for tenure consideration, a faculty member must complete a probationary period, generally six years, and demonstrate successively progressive achievement and effectiveness in three areas of evaluation: 1) teaching/performance of primary duties; 2) research/creative activities; and 3) service. Among the three areas of evaluation, teaching/performance of primary duties is given the most consideration.

Procedures for the evaluation of tenured and tenure-track faculty are contained in the University's collective bargaining agreement with the faculty union. Faculty are evaluated annually for retention during the probationary period culminating in a tenure evaluation, ordinarily in the sixth probationary year.

At the time of application for tenure, faculty members prepare an extensive dossier describing and documenting their achievements and effectiveness in the three areas of evaluation. The tenure evaluation involves independent reviews of the dossiers by a faculty department personnel committee, the department chair, the dean, and a university personnel committee. The review at each level of evaluation includes a recommendation. Evaluation recommendations are reviewed in the Office of the Provost in consultation with the President, and tenure recommendations are subsequently made to the Board of Trustees by the President.

Each recommended tenure applicant has met the required evaluation criteria for tenure and the educational requirement for tenure in their respective departments. While not part of the recommended Board action, each recommended tenure applicant not already promoted to the rank of associate professor or professor, and who is eligible for promotion, has also been adjudged worthy of promotion to the rank of associate professor.

C. 2023-2024 Tenure Recommendations (continued)

At the time of initial employment by the University or subsequent thereto, an administrative employee may be granted tenure by the Board upon the recommendation of the President in consideration of recommendations by the appropriate department, the Dean, the Provost, and the President and approved by the Board.

Brief summaries of each individual recommended for tenure follow:

Jennifer M. Buchter (Ph.D., University of Nevada, Las Vegas) is a faculty member in the Department of Special Education. Dr. Buchter has published six peer-reviewed journal articles and made many presentations at national conferences as well as contributed to state and local meetings. She has served as a consulting editor for a scholarly journal and as a reviewer for national conferences and peer-reviewed journals.

Ryan P. Burge (Ph.D., Southern Illinois University-Carbondale) is a faculty member in the Department of Political Science. Dr. Burge has authored two books, 16 peer-reviewed articles, and two book chapters. He has presented at national and regional conferences. Dr. Burge serves as a reviewer for more than 10 academic journals. He has written four op-eds for major newspapers and appeared on television to share his professional expertise.

Lauri DeRuiter-Willems (Ph.D., Indiana State University) is a faculty member in the Department of Public Health and Nutrition. Dr. DeRuiter-Willems has made several presentations at conferences, delivered several poster presentations, and conducted webinars. She has been the recipient of several grants. Dr. DeRuiter-Willems has contributed to service activities at the department, college, university, community, and professional levels, including holding leadership positions in philanthropic organizations.

Rebecca R. Johnson (DMA, University of Illinois) is a faculty member in the Department of Music. Dr. Johnson has presented masterclasses throughout the United States, performed in faculty recitals, and presented at conferences and music camps. She has served as an adjudicator for music contests and festivals. Dr. Johnson is currently serving as president of the National Flute Association and has served on six committees for the association.

Robert Klein (Ph.D., The Ohio State University) is the incoming Chair of the Department of Teaching, Learning and Foundations with faculty status in the department and the rank of Professor. Dr. Klein has

C. 2023-2024 Tenure Recommendations (continued)

published in academic journals, edited a journal issue, presented at conferences, and authored national grants. Dr. Klein has served on committees for national organizations. He has previously held an appointment at Ohio University in Athens, Ohio.

Alexis L. Jones (Ph.D., University of Illinois) is a faculty member in the Department of Teaching, Learning and Foundations. Dr. Jones has published a book, four book chapters, and six articles in academic journals. She has presented at several conferences. She has served in an editorial capacity for professional journals. Dr. Jones has served as a reviewer for three scholarly journals and reviewed presentation proposals for several conferences.

Sanghoon Kang (Ph.D., University of Virginia) is a faculty member in the Department of Biological Sciences. Dr. Kang has published four articles in peer-reviewed journals and a book chapter. He has presented at professional meetings. Dr. Kang has served as an advisory board member for three academic journals, reviewed 30 articles for 15 academic journals, and served as a reviewer for two NSF programs.

Abidalrahman Moh'd (Ph.D., Dalhousie University) is a faculty member in the Department of Mathematics and Computer Science. Dr. Moh'd has published two research papers in academic journals and a research paper in a peer-reviewed conference proceedings. He has reviewed 11 papers for an academic journal and also reviewed papers for three international conferences. Dr. Moh'd has served on the program/technical committee for three international conferences.

Julie Park (DMA, Rutgers University) is a faculty member in the Department of Music. Dr. Park has presented clinics at two universities, coordinated two international conferences, and performed in twenty-eight concerts, including five solo recitals. She has served as an adjudicator and invited guest clinician for music camps and organizations. Dr. Park has held leadership positions in national associations, including as president for the International Music Association.

Anne M. Walk (Ph.D., Saint Louis University) is a faculty member in the Department of Psychology. Dr. Walk has published 12 journal articles, presented at several conferences, and was a co-investigator on a research grant. She has acted as a reviewer for three scientific journals. Dr. Walk has reviewed abstracts for annual conferences and served on the Diagnostic Committees for two doctoral candidates at the University of Illinois.

D. 2023-2024 Tuition Recommendations

**Proposed FY24 Tuition
(Fall 2023, Spring 2024, Summer 2024)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY24 New Students – Per Semester Hour		\$330.10	\$6.47
Continuing, Non-guaranteed Students – Per Semester Hour	\$315.74	\$323.63	\$7.89

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student’s fifth and sixth years. Continuing, non-guaranteed students are charged the guaranteed student rate for first fiscal year prior to the current year.

Previous Resident Rates:

FY23 Guaranteed Students – Per Semester Hour	\$323.63
FY22 Guaranteed Students – Per Semester Hour	\$315.74
FY21 Guaranteed Students – Per Semester Hour	\$308.04
FY20 Guaranteed Students – Per Semester Hour	\$302.00
FY19 Guaranteed Students – Per Semester Hour	\$296.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY24 New Students – Per Semester Hour		\$412.63	\$8.09
Continuing Students – Per Semester Hour	\$394.68	\$404.54	\$9.86

Previous Non-Resident Rates:

FY23 Students – Per Semester Hour	\$404.54
FY22 Students – Per Semester Hour	\$394.68
FY21 Students – Per Semester Hour	\$385.05
FY20 Students – Per Semester Hour	\$378.00
FY19 Students – Per Semester Hour	\$370.00

Note—Even with the increases in tuition noted above, EIU remains the school with the lowest total attendance cost (tuition and mandatory fees) in the State of Illinois.

D. 2023-2024 Tuition Recommendations (Cont.)

Graduate - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$329.26	\$335.85	\$6.59

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$790.22	\$806.04	\$15.82

It is recommended that the Board of Trustees approve these tuition recommendations for FY24.

E. Housing/Dining Recommendations for FY24

HOUSING RATES

RESIDENCE HALLS & GREEK COURT- 2023-2024 Academic Year Rates (Effective Fall Semester 2023)

Per semester rate based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>%</u>	<u>PROPOSED</u>	
7 Meal Plan Option 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$4,794	\$216	4.50%	\$5,010	(Rm \$3,507/Bd \$1,503)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$5,008	\$225	4.50%	\$5,233	(Rm \$3,507/Bd \$1,726)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$5,197	\$234	4.50%	\$5,431	(Rm \$3,507/Bd \$1,924)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$5,406	\$243	4.50%	\$5,649	(Rm \$3,507/Bd \$2,142)
Unlimited Meal Plan Option 55 Dining Center Meals per Week plus \$150 Dining Dollars per Semester plus 6 Bonus Meals per Semester	\$5,705	\$257	4.50%	\$5,962	(Rm \$3,507/Bd \$2,455)

The Meal Plan Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our residence hall convenience center; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>%</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$50	5.88%	\$900
Deluxe Double (per Semester)	\$450	\$0	0.00%	\$450
Triple as a Double (Lawson/Andrews)	\$450	\$250	55.56%	\$700
-This new rate is proposed to reflect that Lawson/Andrews triples are 41% larger than other triples.				

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>%</u>	<u>PROPOSED</u>
2024 Summer - 4 week - Single Room	\$1,113	\$50	4.50%	\$1,163
2024 Summer - 4 week - Double Room	\$890	\$40	4.50%	\$930
2024 Summer - 6 week - Single Room	\$1,669	\$75	4.50%	\$1,744
2024 Summer - 6 week - Double Room	\$1,334	\$60	4.50%	\$1,394
2024 Summer - 8 week - Single Room	\$2,225	\$100	4.50%	\$2,325
2024 Summer - 8 week - Double Room	\$1,775	\$80	4.50%	\$1,855

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

E. Housing/Dining Recommendations for FY24 (continued)

HOUSING RATES (Cont.)

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 1, 2023)
~4.5% increase**

<u>10 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Efficiency Apartment	\$5,030	\$230	\$5,260
1 Bedroom Apartment	\$5,280	\$240	\$5,520
<u>PER MONTH:</u>			
Efficiency Apartment	\$503	\$23	\$526
1 Bedroom Apartment	\$528	\$24	\$552

**UNIVERSITY COURT - 2023-2024 Academic Year Rates (Effective August 1, 2023)
Per resident, per semester, based on double occupancy - ~4.5% increase**

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,676	\$120	\$2,796
2 Bedroom, 1 Bath, Balcony	\$2,837	\$128	\$2,965
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,879	\$130	\$3,009
2 Bedroom, 1 1/2 Bath, Balcony	\$2,982	\$134	\$3,116
1 Bedroom, 1 Bath, No Balcony	\$3,092	\$139	\$3,231
Studio	\$2,534	\$114	\$2,648
3 Bedroom, 1 Bath	\$3,389	\$153	\$3,542

Fall 2023 Semester Only Contracts	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,944	\$132	\$3,076
2 Bedroom, 1 Bath, Balcony	\$3,123	\$141	\$3,264
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,166	\$142	\$3,308
2 Bedroom, 1 1/2 Bath, Balcony	\$3,280	\$148	\$3,428
1 Bedroom, 1 Bath, No Balcony	\$3,401	\$153	\$3,554
Studio	\$2,787	\$125	\$2,912
3 Bedroom, 1 Bath	\$3,727	\$168	\$3,895

Adjusted Usage Charges-per semester	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Two Bedroom Apartment as Single - this change would be effective fall 2023	\$950	\$100	\$1,050

**Summer 2024 (Effective May 1, 2024)
Monthly Rate (per person based on
double occupancy)**

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$505	\$23	\$528
2 Bedroom, 1 Bath, Balcony	\$539	\$25	\$564
2 Bedroom, 1 1/2 Bath, No Balcony	\$534	\$24	\$558
2 Bedroom, 1 1/2 Bath, Balcony	\$554	\$25	\$579
1 Bedroom, 1 Bath, No Balcony	\$505	\$23	\$528
Studio	\$506	\$23	\$529
3 Bedroom, 1 Bath	\$566	\$26	\$592

-\$100 will be added to the base rate to cover electricity costs for short term leases to save the student from having to set up an Ameren account for a very short amount of time. Other utilities are already covered in this way.

It is recommended that the Board of Trustees approve the room and board rates for FY24.

F. Student Fee Adjustments FY24

FY24 Student Fee Adjustments

<u>Union Operating Fee</u>	<u>Present</u>	<u>Proposed</u>	<u>Increase (Decrease)</u>
	\$27.86	\$23.40	(\$4.46)

Increases in this fee during the last several years have bridged the accumulated gap between expenditures and resources generated from this fee. This decrease should stabilize the Union Operating Fee for the near term future.

<u>Athletic Fee</u>	\$14.47	\$16.60	\$2.13
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Additional resources generated from this student fee will be used to help offset increases in costs within athletic operations.

<u>Lantz/O'Brien Operations Fee</u>	\$9.78	\$10.68	\$0.90
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Additional resources generated from this student fee will be used to help offset increases in costs within the Lantz/O'Brien operations.

<u>Student Recreation Operations Fee</u>	\$6.79	\$8.04	\$1.25
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Resources generated from this fee increase will be used to partially fund operations of the Student Recreation Center that to date have been funded by Student Activity Fees.

<u>Grant-In-Aid Fee</u>	\$18.97	\$21.82	\$2.85
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Previously, the Grant-In-Aid Fee was tied to the increase in room and board rates. However, this practice has not kept pace with tuition increases for which much of the Grant-In-Aid Fee is used. As a result, this increase is requested to better provide for student scholarships.

<u>Campus Improvement Fee</u>	\$14.75	\$16.23	\$1.48
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Deferred maintenance on campus continues to grow. An increase in this fee is requested to provide additional resources to help in covering the deferred maintenance backlog.

It is recommended that the Board of Trustees approve the proposed student fee adjustments.

G. Water Tower Lease

The administration anticipates presenting a 30-year lease for the use of the University's water tower by the City of Charleston by addendum.

H. Annual Meeting: Election of Officers

The April meeting is considered the annual meeting for the EIU Board of Trustees. In accordance with Illinois Statute (110 ILCS 665/10-25) and the EIU Board of Trustees Bylaws, officers for the Eastern Illinois University Board of Trustees are elected annually.

The following Officers will be elected for one-year terms:

- Chair
- Vice Chair
- Secretary
- Member Pro Tem

The EIU Board of Trustees Bylaws directs that the Treasurer and Assistant Secretary for the EIU Board of Trustees shall be elected by a majority of the voting Board members then serving to hold office for an indefinite term and shall serve at the pleasure of the Board. The Board is electing a Treasurer at this annual meeting to fill a vacancy that will take effect April 30, 2023.

The following Officer will be elected for an indefinite term:

- Treasurer

Austin Hill, General Counsel, will conduct the secret ballot elections for the Chair, Vice Chair, Secretary, Member Pro Tem, and Treasurer positions.

INFORMATION ITEMS

V. INFORMATION ITEMS

A. President's Report

B. Reports from Constituencies

Faculty Senate – Todd Bruns/Jeff Stowell

Student Senate - Lucy Ade

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell Marketing	Computer hardware for Klehm Hall Room 3135 upgrade	(A)	\$114,019.36

(A) IPHEC Contract #185GAL

D. FY2023 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending March 31, 2023

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ 1,673,013.39	\$ 1,294,077.16
Average Daily Invested Balance	<u>102,341,469.15</u>	<u>90,102,723.53</u>
Net Average Daily Balance	<u>\$ 104,014,482.54</u>	<u>\$ 91,396,800.69</u>
Total Interest Earned on Investments	<u>\$ 1,127,099.46</u>	<u>\$ 2,351,983.78</u>
Percentage of Net Average Daily Balance Invested	<u>101.63%</u>	<u>101.44%</u>
Annualized Average Yield	<u>4.43%</u>	<u>3.47%</u>
Benchmark - 90 Day Treasury Bill	<u>4.64%</u>	<u>3.77%</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 4.11% to 4.86%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 11,336,034.09
Student Insurance Fund/Departmental Equipment Reserves	11,829,961.07
Alumni/Foundation Funds Held by the University	19,236,806.34
Construction Funds/Capital Projects	11,101,738.61
Income Fund	32,761,446.55
Gifts with Donor Restrictions for Departments	4,833,440.52
Housing/Student Life Construction/Repair/Replacement Reserve	3,168,813.11
Housing/Student Life Operating Funds	1,216,187.41
Student Loan/Work Study Funds	863,906.97
Research and Grant Funds	983,097.03
Parking/Lounge Operating Funds	512,814.87
Endowment Funds	524,401.89
Funds Held for Clubs/Organizations	127,472.61
Scholarships Receivable	6,103,669.52
General Revenue Funds Due From the State of Illinois	(208.19)
Total Cash Balance March 31, 2023	<u>\$ 104,599,582.40</u>

D. FY2023 Deposit and Investment Report (continued)

Endowment Funds Investment Performance:

Previous Portfolio Market Value	1/1/23	Quarterly		7/1/22	Year to Date	
		\$			\$	
Interest and Dividends Income Reinvested		8,192,598.67			7,033,373.37	
Change in Value of Investments		16,519.44			112,453.59	
Contributions to Endowment		110,816.01			132,698.70	
Withdrawal to Earnings		-			1,040,687.65	
Farm Interest Dividends		46,607.96			58,439.60	
Farm Income/Expense Net		1,018.12			1,920.10	
Present Portfolio Market Value	3/31/23	48,836.18		3/31/23	36,823.37	
		<u>\$ 8,416,396.38</u>			<u>\$ 8,416,396.38</u>	
Return of Schwab Institutional Brokerage Account Excluding Farm		Quarterly	5.21%	Year to Date	6.70%	

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

Equity Funds:	Market Value		Market Value	
	3/31/23		3/31/22	
Ariel Fund Institutional	\$ 284,399.37		\$ 120,887.96	
Boston Common ESG Impact	574,900.59		332,562.41	
Brookfield Global	130,570.94		93,255.68	
John Hancock Global Absolute	387,506.56		275,240.67	
Morgan Stanley Intl	-		-	
Principal Diversified	186,738.10		147,979.81	
Touchstone Intl Small Cap.	58,692.31		66,084.17	
Vanguard Developed Markets	617,810.87		506,421.94	
Vanguard Dividend Appreciation	258,131.05		150,403.51	
Vanguard Emerging Markets	165,083.49		181,671.17	
Vanguard Total Stock Market	315,442.51		497,560.36	
Vanguard 500 Index Fund	462,762.21		513,770.19	
Vaughan Nelson Value	-		-	
Total Equity Funds	<u>\$ 3,442,038.00</u>		<u>\$ 2,885,837.87</u>	
Bond Funds:				
Doubleline Total Return	\$ 312,640.69		\$ 81,219.40	
JPMorgan Core Bond	-		-	
Metropolitan West Total	183,941.88		195,260.91	
Touchstone Impact Bond I	136,392.51		143,267.49	
Vanguard Intermediate Term	315,549.48		185,930.21	
Total Bond Funds	<u>948,524.56</u>		<u>605,678.01</u>	
Cash Funds:				
Schwab Money Market Fund/Cash		26,345.22		2,116.04
Total Schwab Institutional Brokerage Acct:		<u>\$ 4,416,907.78</u>		<u>\$ 3,493,631.92</u>
Buckler Farm Assets:				
Cash or Equivalent Operating Funds	\$ 132,363.60		\$ 173,973.51	
Co-op Stock	1,125.00		1,125.00	
Farmland	3,866,000.00		2,811,000.00	
Total Buckler Farm Assets	<u>3,999,488.60</u>		<u>2,986,098.51</u>	
Total Endowment Assets	<u>\$ 8,416,396.38</u>		<u>\$ 6,479,730.43</u>	

E. University Highlights

From January 12, 2022 to April 12, 2023

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

- **April 4, 2023 :: Joe Bonamassa Guitar Auction April 13**
Bids will be accepted by calling toll free 1-877-727-WEIU during the LIVE television broadcast from 7 to 8:30 p.m. Thursday, April 13. The winning bidder will be announced before the show credits roll!
- **March 28, 2023 :: EIU Race Chat to focus on mass incarceration April 11**
Attendees will review a few short media segments framing the issue and then are invited to participate in an open, guided conversation. This event is free and open to the public.
- **March 19, 2023 :: OVC Announces Recipients of Inaugural Outstanding Faculty – EIU’s Dr. Bill Minnis an inaugural recipient**
The awards were created by the Provosts from each OVC member institution to recognize outstanding faculty at each OVC member institution. The recipients were recently announced at the 2023 OVC Basketball Championship, and award will be sent to each school so the winners can be honored on their own campus.
- **March 19, 2023 :: EIU Alumnus Tron Young a Golden Apple Award for Excellence Finalist**
A highly competitive award process resulted in the selection of six Pre-K-12th grade school leader finalists from more than 130 nominations received.
- **March 6, 2023 :: EIU selects new Dean of Library Services**
Brian Keith to heighten excellence in scholarship, research, and academia at historic Booth Library.
- **February 27, 2023 :: EIU’s Cheney named American Council on Education Fellow**
EIU is home to two prior ACE Fellows—Drs. Laretta Henderson and Jay Gattrell, current Dean of the College of Education and Provost & Vice President of Academic Affairs, respectively.
- **February 15, 2023 :: EIU leaders applaud Illinois higher education budget proposal**
“Today’s budget proposal is a win for Illinois, for Illinois higher education, and the Illinois economy,” said EIU President Dr. David Glassman.
- **February 6, 2023 :: EIU announces its next President**
In a combined announcement and celebration Friday afternoon at Eastern Illinois University, hundreds gathered in the University Ballroom to learn that Dr. Jay Gattrell was selected as its next President.
- **January 26, 2023 :: EIU again reports growth in spring enrollment numbers**
Spring enrollment at Eastern Illinois University is again on the upswing. The Charleston, Illinois-based public regional university is reporting a spring-to-spring enrollment increase of 3.8 percent—approximately 326 students—from January 2022 to January 2023.

E. University Highlights (continued)

From January 12, 2022 to April 12, 2023

Provided is a composite summary of positive news headlines that has been gathered from an online analytic tool, allowing for a more concentrated media snapshot. Athletics articles are not included.

- **EIU Selects New Dean of Library Services (Effingham Radio)**
“We are pleased to welcome Brian to Eastern Illinois University and eager to see how his transformative leadership style will enhance the Booth Library...” :: March 7
- **EIU's Cheney Named American Council on Education Fellow (Effingham Radio)**
The American Council on Education (ACE) announced that Dean of Eastern Illinois University's Lumpkin College of Business... :: March 1
- **Eastern Illinois University selects Jay Gatrell as next president (various sources)**
Eastern Illinois University in Charleston has selected a new president. The university announced Friday that Jay Gatrell will become EIU's 13th President. :: Feb 3
- **EIU Again Reports Growth in Spring Enrollment Numbers (Effingham Radio)**
Spring enrollment at Eastern Illinois University is again on the upswing. :: January 26

F. Other Matters

G. Public Comment

VI. ADJOURNMENT