A meeting of the Board of Trustees was convened via conference call on August 2, 2004, at 8:37 a.m. in the President’s Conference Room of the Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. Dr. Nathaniel Anderson, Chair of the Board, presided.

**Roll Call**

Roll was called and the following members were present:

- Dr. Anderson
- Dr. Dettro
- Mr. Howell
- Ms. Nimmons

Also present were the following:

- Mr. Louis V. Hencken, Interim President
- Dr. Blair Lord, Provost, Vice President for Academic Affairs
- Mr. Joe Barron, General Counsel
- Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
- Mr. Steve Shrake, Director of Physical Plant
- Ms. Vicki Woodard, Media Relations
- Mr. Nathaniel West, Journal Gazette/Times-Courier

**Action Items**

1. Dr. Dettro moved to approve the Design Services Contract for the renovation and historic preservation of Blair Hall. This includes schematic design, design development, writing specifications, receiving and analyzing submittals, construction observation, and overseeing contract administration. The contract is awarded to Ratio/SRA, Champaign IL at a cost of $791,280 including $27,400 for reimbursable expenses and a $75,000 contingency. Ms. Nimmons seconded the motion.
Roll was called and the vote was as follows:

Dr. Dettro  Yes
Mr. Howell  Yes
Ms. Nimmons Yes
Dr. Anderson Yes

Motion carried.

2. Dr. Dettro moved to authorize President Hencken to extend a contract to Dr. Diane Hoadley, Dean of the Lumpkin College of Business and Applied Sciences through June 30, 2007. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro  Yes
Mr. Howell  Yes
Ms. Nimmons Yes
Dr. Anderson Yes

Motion carried.

Adjourn

Dr. Dettro moved to adjourn. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro  Yes
Mr. Howell  Yes
Ms. Nimmons Yes
Dr. Anderson Yes

Motion carried.