

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

JANUARY 19, 2007

A meeting of the Board of Trustees was convened at 3:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Ms. Raz	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Louis V. Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Dr. Daniel Nadler, Vice President for Student Affairs
Mr. Joseph Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President & Assistant Secretary, Board of Trustees
Dr. Doug Bock, Parliamentarian

Executive Session

Dr. Webb moved to convene in Executive Session to consider employment of employees as permitted by section 2.c.1 of the Open Meetings Act, collective negotiating matters as permitted by section 2.c.2 of the Open Meetings Act, the purchase or lease of real property as permitted by section 2.c.5 of the Open Meetings Act, and pending, probable, or eminent litigation as permitted by section 2.c.11 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Dr. Webb moved to reconvene in Open Session. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Action Items

1. Dr. Webb moved to approve the minutes of the December 15, 2006 Board meeting. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the recommendation to replace the Klehm Hall chiller for a total cost of \$374,433 which includes \$34,040 for contingencies. The project includes labor and materials to replace the old Klehm Hall chiller with a

new electric chiller. The recommended vendors: Heating–T.A. Brinkoetter & Sons, Inc., Decatur, IL, at a cost of \$298,800; Electrical–Commercial Electric, Mattoon, IL, at a cost of \$41,593. Funding is provided by a grant from the Department of Commerce and Economic Opportunity. Mr. O’Rourke seconded this motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O’Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

3. Dr. Webb moved to approve the Telephone Service Agreement, a five (5) year agreement with Consolidated Communications for telephone/voice service. This agreement is effective for the period July 1, 2007 to June 30, 2012, with an option to renew for five (5) additional one-year periods. The cost is not to exceed \$5,100,000 over the initial five-year term of the agreement at projected volumes. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O’Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

4. Dr. Webb moved to approve the Video Service Agreement, a five (5) year agreement with Institutional Network Communications for video service. This agreement is effective for the period July 1, 2007 to June 30, 2012, with an option to renew for five (5) additional one-year periods. The cost is not to exceed \$1,550,000 over the initial five-year term of the agreement at projected volumes. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

5. Mr. Yost moved to approve the revision to the Mission Statement of Eastern Illinois University. President Hencken gave a brief history of the Mission Statement revision, and Mr. Welch addressed the campus community's concerns about the wording of the proposed revision of the Mission Statement. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Mission Statement approved by CUPB on October 20, 2006 and approved by the Board of Trustees on January 19, 2007.

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.

6. Mr. Kratochvil moved to approve the revisions to the Board *Regulation* IV.C.5.a.b, concerning residency status for the purpose of tuition. The revision would allow the President in special situations to grant in-state residency status

for the purpose of tuition to categories of persons otherwise classified as non-residents under this *Regulation*. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

- Mr. O'Rourke moved to approve the 6.95 percent increase in room and board rates for the Residence Halls, Greek Court, University Apartments, and University Court for Fall 2007. Vice President Nadler discussed the components of the Housing Rate increase, as recommended unanimously by the Revenue Bond Committee, a committee of student representatives appointed by the Residence Hall Association, as well as Student Government. Ms. Nimmons seconded the motion.

HOUSING RATES

RESIDENCE HALLS & GREEK COURT	Effective Fall Semester 2007			
	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per week plus \$200 Dining Dollars per Semester	\$2,955	\$206	\$3,161	(Rm \$2212/Bd \$949)
10 Plus Meal Option/Semester 10 Dining Center Meals per week plus \$60 Dining Dollars per Semester	\$3,086	\$215	\$3,301	(Rm \$2212/Bd \$1089)
12 Plus Meal Option/Semester 12 Dining Center Meals per week plus \$100 Dining Dollars per Semester	\$3,203	\$223	\$3,426	(Rm \$2212/Bd \$1214)
15 Plus Meal Option/Semester 15 Dining Center Meals per week plus \$140 Dining Dollars per Semester	<u>CURRENT</u> \$3,330	<u>INCREASE</u> \$232	<u>PROPOSED</u> \$3,562	(Rm \$2212/Bd \$1350)

The Plus Meal 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 two residence hall convenience centers; 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.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$750	\$0	\$750
Triple as Double (per Semester)	\$400	\$0	\$400

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2008 Summer - 4 week - Single Room	\$687	\$48	\$735
2008 Summer - 4 week - Double Room	\$550	\$38	\$588
2008 Summer - 6 week - Single Room	\$1,031	\$72	\$1,103
2008 Summer - 6 week - Double Room	\$825	\$57	\$882
2008 Summer - 8 week - Single Room	\$1,375	\$96	\$1,471
2008 Summer - 8 week - Double Room	\$1,100	\$76	\$1,176

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

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2007)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$3,694	\$110	\$3,804
2 Room Apartment (one bedroom)	\$3,884	\$116	\$4,000
Super Efficiency	\$3,456	\$104	\$3,560

<u>PER MONTH:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$389	\$11	\$400
2 Room Apartment (one bedroom)	\$409	\$12	\$421
Super Efficiency	\$364	\$11	\$375

UNIVERSITY COURT

2007-2008 Academic Year Rates (Effective August 1, 2007)
Per resident, per semester, based on double occupancy

Academic Year	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,210	\$110	\$2,320
2 Bedroom, 1 Bath, Balcony	\$2,344	\$117	\$2,461
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,400	\$96	\$2,496
2 Bedroom, 1 1/2 Bath, Balcony	\$2,487	\$99	\$2,586
1 Bedroom, 1 Bath, No Balcony	\$2,554	\$127	\$2,681
Studio	\$2,093	\$104	\$2,197
3 Bedroom, 1 Bath	\$2,824	\$113	\$2,937

Fall 2007 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,431	\$121	\$2,552
2 Bedroom, 1 Bath, Balcony	\$2,578	\$129	\$2,707
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,640	\$106	\$2,746
2 Bedroom, 1 1/2 Bath, Balcony	\$2,736	\$109	\$2,845
1 Bedroom, 1 Bath, No Balcony	\$2,809	\$140	\$2,949
Studio	\$2,302	\$115	\$2,417
3 Bedroom, 1 Bath	\$3,106	\$125	\$3,231

Summer 2008 (Effective May 2008)

Monthly Rate	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$416	\$21	\$437
2 Bedroom, 1 Bath, Balcony	\$445	\$22	\$467
2 Bedroom, 1 1/2 Bath, No Balcony	\$445	\$18	\$463
2 Bedroom, 1 1/2 Bath, Balcony	\$462	\$18	\$480
1 Bedroom, 1 Bath, No Balcony	\$416	\$21	\$437
Studio	\$417	\$21	\$438
3 Bedroom, 1 Bath	\$472	\$19	\$491

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

8. Mr. Kratochvil moved to approve the awarding of Honorary Degrees to Ms. Sue C. Payton and Ms. Jan Tarble. Mr. Webb seconded the motion.

Sue C. Payton spent a decade as a teacher and coach before starting a new career path that led to being appointed by President George W. Bush to a high-ranking position in the Pentagon in Washington, D.C. Payton, who earned a bachelor's degree from Eastern Illinois University in 1972, was nominated by Bush in April 2006 to her post as secretary of the Air Force for acquisition, research, and development. She previously served as Deputy Under Secretary of Defense for Advanced Systems and Concepts at the Department of Defense, and also such posts as Vice President for Applied Technology of ImageLinks Inc.; Director of the National Center for Applied Technology; and managerial roles at Lockheed Martin and Martin Marietta. Payton received a Distinguished Alumnus Award from Eastern in 2004 in recognition of her outstanding career.

No family has given more generously to Eastern Illinois University than Newton E., Pat and Jan Tarble, who have impacted countless lives through their contributions of nearly \$7 million. It all started with Mr. Tarble's dream to "take the arts to the people," which led the EIU alumnus to provide funding for the construction of the Tarble Arts Center, its addition, enhancements, and programs. Now, his daughter, Jan Tarble, carries the torch her parents lit, donating gifts that have added tremendously to the value of the Tarble programs. For instance, Ms. Tarble created the Excellence in Fine Arts scholarships, provided the bulk of the funding for the Ruth and Vaughn Jaenike Access to the Arts Fund, which provides grants to help facilitate the presentations of arts to new and underserved audiences in east-central Illinois, and most recently, Ms. Tarble donated \$2 million to the Tarble Arts Center Endowment, which will allow the facility's programs to further increase in scope and impact even more people in even more ways.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes

Mr. Welch Yes

Motion carried.

Information Items

Summary of Purchases \$100,00 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Academic Search Inc.	Services in national search for University President.	A	\$125,000 (not to exceed)

^A IPHEC contract.

Deposit & Investment Report – For three months ending December 31, 2006: Operating Funds Investment Performance – The University had an average daily investment balance of \$46,567,432.71 and a net average daily balance of \$43,251,397.65. The annualized average yield was 5.43 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2006 was \$572,460.03, which was a 7.28 percent return on investments for the quarter

Banner Project Status Report – Vice President Cooley reported that the University went live with the HR module during the past month, with only a few minor incidents to be resolved. Vice President Cooley commended the Human Resource team, who led the project, for the excellent job.

Financial Aid Programs Report – In fiscal year 2006, 80.1 percent of Eastern’s student body received some form of financial assistance—loans, scholarships, grants, tuition waivers, and/or employment—from various federal, state, and university programs. Financial aid in FY 2006 totaled \$77,506,656 at Eastern; 55.9 percent came from federal services, 15.1 percent from the State, 17.5 percent from institutional sources, and 11.5 percent from other sources. These figures represent a 12.6 percent total increase of money dispersed to students in 2006.

President’s Report

President Hencken reminded the Board that the next meeting is on Friday, March 9, which was originally scheduled to be a teleconference.

President Hencken introduced Mr. Ken Baker, Director of the Student Rec Center. Mr. Baker introduced the staff at the Rec Center, Mr. Kevin Linker and Ms. Sarah Dougherty.

Mr. Ken Baker presented the Student Recreation Center (SRC) Report. The SRC is open daily from 5:30 a.m. until midnight and on weekends from 10:00 a.m. to 10:00 p.m., serving an average of 2,000 students per day. It encompasses 70,500 square feet and holds 6 gymnasiums, an aerobics room, a dance studio, offices and classrooms.

Eastern's SRC provides modern equipment, including 34 Nautilus Select Rise weight machines, 22 elliptical trainers, 15 stationary bikes, 10 treadmills, 6 steppers, and 5 ark trainers. Eastern hosts several events in the SRC, including the Health Education Resource Center's Health Fair, the Minority Affairs Step Show, Red Cross events, Special Olympics events, and Illinois High School Association's Badminton meets.

Report from Constituencies – None

Report from Board Chair

Mr. Welch attended the last Illinois Board of Higher Education meeting. There is concern regarding the Illinois Veteran Grant Program, the Illinois National Guard and Naval Militia Program, and the MIA/POW Scholarship Program. These programs under statutory requirement, waive tuition and fees for qualified applicants. Therefore, the public colleges and universities absorb the difference between the amount of dollars submitted to the grant recipients vs. state appropriations. The concern is that continued reduction in these grants which would mean additional absorption of costs locally. Mr. Welch had the opportunity to speak with Executive Director Judy Irwin, and several higher education leaders at the meeting, resulting in a phone conference to discuss some type of collective action to deal with any potential further reductions in state appropriations on these grants.

Mr. Welch thanked the Foundation for the invitation for lunch and the Foundation Board meeting.

Committee Reports

Financial/Audit Committee – Dr. Webb reported that, in addition to items already adopted, the Committee discussed a report from the Internal Audit Advisory Board. The recommendations from the report were addressed earlier, but the policy was not finalized. Action will be taken to implement the policy.

Presidential Search Advisory Committee – Dr. Webb reported that the search is going well. The committee is evaluating credentials and will begin screening applications on January 31.

Board Relations Committee – Mr. Kratochvil attended the Foundation meeting today. The Board Chair introduced Foundation Board members in attendance at the Board meeting, Mr. Steve Childers, President, and Mr. Tim Gover, Treasurer.

Adjournment

Mr. Yost moved to adjourn. Ms. Nimmons seconded the motion.

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.