

III. REPORTS

A. **Report from the Board Chair**

B. Committee Reports

Executive/Planning Committee

Mr. Joe Dively, Vice 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

Executive/Planning Committee

Note: All trustees are members of all committees.

IV. ACTION ITEMS

A. Approval of Minutes

November 15, 2019 Board Meeting

B. Housing Rates for FY21

HOUSING RATES

RESIDENCE HALLS & GREEK COURT- 2020-2021 Academic Year Rates (Effective Fall Semester 2020)

Per semester rate based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</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	\$4,447	\$103	\$4,550	(Rm \$3,185/Bd \$1,365)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,646	\$107	\$4,753	(Rm \$3,185/Bd \$1,568)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,821	\$111	\$4,932	(Rm \$3,185/Bd \$1,747)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$5,015	\$116	\$5,131	(Rm \$3,185/Bd \$1,946)
Unlimited Meal Plan Option 55 Dining Center Meals per Week plus \$150 Dining Dollars per Semester plus 6 Bonus Meals per Semester	\$5,293	\$122	\$5,415	(Rm \$3,185/Bd \$2,230)

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 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. 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>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$0	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board (2.3% increase)	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2020 Summer - 4 week - Single Room	\$1,032	\$24	\$1,056
2020 Summer - 4 week - Double Room	\$825	\$19	\$844
2020 Summer - 6 week - Single Room	\$1,548	\$36	\$1,583
2020 Summer - 6 week - Double Room	\$1,237	\$28	\$1,266
2020 Summer - 8 week - Single Room	\$2,065	\$47	\$2,112
2020 Summer - 8 week - Double Room	\$1,647	\$38	\$1,685

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

HOUSING RATES (Cont.)

UNIVERSITY APARTMENTS (Monthly rates will be effective August 1, 2020)

<u>10 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Efficiency Apartment	\$4,880	\$0	\$4,880
1 Bedroom Apartment	\$5,130	\$0	\$5,130
<u>PER MONTH:</u>			
Efficiency Apartment	\$488	\$0	\$488
1 Bedroom Apartment	\$513	\$0	\$513

UNIVERSITY COURT - 2020-2021 Academic Year Rates (Effective August 1, 2020)
Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,598	\$0	\$2,598
2 Bedroom, 1 Bath, Balcony	\$2,756	\$0	\$2,756
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,795	\$0	\$2,795
2 Bedroom, 1 1/2 Bath, Balcony	\$2,895	\$0	\$2,895
1 Bedroom, 1 Bath, No Balcony	\$3,002	\$0	\$3,002
Studio	\$2,460	\$0	\$2,460
3 Bedroom, 1 Bath	\$3,290	\$0	\$3,290

Fall 2020 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,858	\$0	\$2,858
2 Bedroom, 1 Bath, Balcony	\$3,032	\$0	\$3,032
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,074	\$0	\$3,074
2 Bedroom, 1 1/2 Bath, Balcony	\$3,184	\$0	\$3,184
1 Bedroom, 1 Bath, No Balcony	\$3,302	\$0	\$3,302
Studio	\$2,706	\$0	\$2,706
3 Bedroom, 1 Bath	\$3,618	\$0	\$3,618

Summer 2021 (Effective May 2021)

Monthly Rate			
2 Bedroom, 1 Bath, No Balcony	\$490	\$0	\$490
2 Bedroom, 1 Bath, Balcony	\$523	\$0	\$523
2 Bedroom, 1 1/2 Bath, No Balcony	\$518	\$0	\$518
2 Bedroom, 1 1/2 Bath, Balcony	\$538	\$0	\$538
1 Bedroom, 1 Bath, No Balcony	\$490	\$0	\$490
Studio	\$491	\$0	\$491
3 Bedroom, 1 Bath	\$550	\$0	\$550

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Adjusted Usage Charges			
Two Bedroom Apartment as Single	\$850	\$0	\$850

It is recommended that the Board of Trustees approve the room and board rates for FY21.

C. Purchase Approval

Purchase Item:	Simulation Lab Equipment	
Description / Explanation:	Approval is requested for the purchase of interactive manikins and a simulation system to provide a high quality experience for the development of the students' clinical skills in the School of Nursing. This agreement will have a contract term of ten years to allow the purchase of the same brand of manikins for compatibility and ease of training. Contract prices may increase annually by the Consumer Price Index (CPI).	
Cost:	The initial purchase is estimated to be approximately \$200,000.00, including a five-year maintenance agreement and related CPI increases. For the term of the contract, the total estimated price will not exceed \$1,400,000.00, including increases due to CPI.	
Recommended Vendor:	CAE Healthcare, Sarasota, FL	
Summary of Bids:		Based on Market Basket:
	CAE Healthcare Sarasota, FL	\$178,940.56
	Laerdal Medical Corporation Wappingers Falls, NY	\$205,466.25
BEP Goals:	The procurement did not have a BEP goal as there are no BEP vendors that supply this type of equipment.	
Fund Source:	Local and Gift Funds	
Rationale / Justification:	The purchase of manikins and simulation system is necessary to meet the requirements of providing a quality nursing program in today's competitive marketplace. An initial purchase is required in order to have an operational lab in place for the Board of Nursing's campus accreditation visit.	

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

D. T-Mobile Lease

Radio Tower Lease Agreement

This is an amendment of an income-producing lease for space on WEIU's radio tower with T-Mobile Central LLC (T-Mobile).

Since October 27, 2005, the University has been leasing space on one of WEIU's radio towers to T-Mobile. The lease was first amended on January 14, 2016 and is now being amended again. T-Mobile is requesting that the monthly rent payment be reduced from \$2,382.83 to \$1,950.00 to bring the rent into conformity with current market conditions. T-Mobile's obligation to pay is guaranteed for the first two years of the agreement. The lease may be terminated with sixty day notice, the payment of a termination fee equal to two months of rent and the removal of T-Mobile's equipment.

In exchange for the reduction in rent, as of February 1, 2020, T-Mobile is willing to enter into a new five year agreement with five successive renewal terms of five years each. Previously, the agreement called for rate increases of 3% every year, this agreement provides a 10% increase at the beginning of each term.

WEIU uses the income from this lease to fund its regular operations.

It is recommended the Board of Trustees approve this lease agreement.

E. Renewal of President's Contract

The Board is considering a two-year renewal of the President's contract (June 1, 2020 through May 31, 2022) with an annual salary market-based adjustment of ten percent and an additional benefit of an annual executive physical. All other terms will remain the same.

F. Honorary Degree

The Honorary Degree Committee unanimously recommended to President Glassman that the University bestow an Honorary Degree on Mr. Timothy Burke (EIU '71 and '72).

This recommendation has the full and unanimous support of President Glassman and the President's Council. We ask consideration of Mr. Timothy Burke for the Honorary Degree of **Doctor of Humane Letters**.

BRIEF BIOGRAPHY OF TIMOTHY BURKE

Tim Burke earned his bachelor's and master's degrees from EIU in 1971 and 1972. As a student, Tim was a valued member of the residence life leadership program, serving as a residence hall counselor for three years. After leaving EIU, Tim joined Arthur Andersen where he spent 22 years in the Chicago office's Financial Services practice. He led the firm's Financial Markets practice in the Central Region. Tim also led several regulatory consulting projects including a World Bank project in Indonesia to reform the nation's securities markets. In 1997, Tim joined William Blair & Company, a Chicago-based international investment bank. He was the firm's CFO and managed its administrative, finance and operations activities. He retired from Blair in 2017. Tim was appointed to the EIU Board of Trustees in 2015 and served until 2019, including a term as Chair. Tim other service to EIU includes service on the Board for the EIU-Foundation from 2008 to 2014, serving as Board President in 2012 and 2013. In 2011, Tim Burke was honored by the EIU Alumni Association with the Louis V. Hencken Alumni Services Award for his incredible service to the University and to his community. In addition, Tim Burke presented the "charge to the class" at the 2013 Fall Commencement.

EXCERPTS FROM THE NOMINATIONS RECOMMENDING TIM BURKE

"Tim is an exceptional alumnus who has served Eastern Illinois University in many capacities, with distinction in all cases."

"Tim's commitment to Eastern Illinois University exceeds any expectation for our loyal and dedicated alumni."

"Both of his tenures as a board volunteer...represent the utmost in dedication to EIU and its success. Tim applied his leadership, good humor, and keen intellect to the challenges of attracting charitable support to the University and its Foundation."

"On the Board of Trustees, Tim Burke was a key advocate for the university throughout the budget impasse and the challenging years that followed. In his term as Board Chair, his full commitment to the University provided the necessary support for the campus to undertake the vitalization process."

“Tim and his wife had been generous contributors to the University, providing more than \$400,000 in gifts to EIU over the last three decades. Tim and his wife have personally established two endowments at EIU; the *Louis V. Hencken Housing Services Scholarship* and the *Tim and Vickie Burke Evanston Scholars EIU Scholarship*. They have also routinely contributed to annual fund initiatives supporting academic departments and athletics.”

“I cannot overstate my esteem for Timothy Burke as a nominee for an Honorary degree. Tim Burke epitomizes the description of an alumnus who gives ‘time, talent, and treasure’ to sustain EIU.”

“Tim has a dedication to EIU that few can equal. It has been my honor to work with Tim...and to witness his generosity for our alma mater on many occasions.”

“Tim has long believed in the unique and supportive environment that EIU offers our students. Nurturing the lives of young people who might otherwise never attend college was the principle reason that he and his wife established the *Tim and Vickie Burke Evanston Scholars EIU Scholarship*, supports first generation college students from Evanston High School who attend EIU. Both Tim and Vickie continue to promote EIU through their connections at Evanston High School and the Evanston Scholars program. They have even sponsored a visit to EIU for Evanston Scholars participants.”

“Tim is never one to place the spotlight on himself, rather, his every effort is to promote EIU and to support our students. Consequently, many other instances of his generosity are not publicly acknowledged, at his request. However, I can assure the members of the committee that Tim’s support for EIU has been substantial and has made a positive impact on our students.”

“As a member of the EIU Foundation Board of Directors, Tim was a leader in every aspect of governance, serving as chairperson of various board committees, and as Treasurer, Vice-President, and ultimately President of the board.”

“Tim is the very embodiment of EIU and our campus community has benefited immeasurably from his service.”

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

G. AFSCME Contract for Food Court and Catering Unit

**AFSCME LOCAL 981, FOOD COURT AND CATERING
NEW AGREEMENT**

Labor Agreement:

A tentative agreement was reached between the parties on December 19, 2019, which adds a new labor agreement to the EIU campus. There are approximately 11 employees in the bargaining unit. AFSCME ratified the tentative agreement on Thursday, January 9, 2020. The agreement is effective December 1, 2019, through June 30, 2023.

Wage increase:

Bargaining unit employees will receive newly established wages that addresses minimum wage increases implemented by the State of Illinois.

Estimated Cost of the Increases:

Effective December 1, 2019	\$26,385
Effective July 1, 2020	\$13,163
Effective December 1, 2020	\$10,725
Effective December 1, 2021	\$11,408
Effective December 1, 2022	\$7,800
Total	\$69,481

It is recommended that the Board of Trustees approve this new AFSCME, Local 981 Agreement.

H. Proposed Revisions to Board of Trustee Regulations §V.J.3 and 4(a) & (f) and §V.K.1 and 3, Reclassifying Health & Accident Insurance Fee as Non-Mandatory (1st Reading)

First reading of proposed revisions to Board of Trustee Regulations, Board of Trustee Regulations SECTION V. Administrative Affairs, ¶J.3 and 4(a) & (f) and ¶J.1 and 3.

J. Tuition and Mandatory Fees

1. Definition

Mandatory fees are defined as tuition and other fees established by the Board which all students are assessed as a prerequisite for registration unless a waiver or other exemption has been authorized by the Board or by statute.

2. Tuition

The Board shall annually review and establish tuition rates.

3. Other Mandatory Fees

Board approval shall be required to establish or change the amount of any mandatory fee. In addition to tuition, mandatory fees which may be established at the University include the following:

- a. Activity fee
- b. ~~Union/Bond Revenue Bond-fee~~
- c. ~~Health & Counseling Service fee~~
- e-d. ~~Student Legal Service fee~~
- d. ~~Health and Accident Insurance fee~~
- e. Athletic fee
- f. University Union fee
- g. ~~Computer Technology fee~~
- h. Pharmacy fee
- i. Textbook Rental fee
- j. Grant in Aid fee
- k. Recreation Center fee
- l. Campus Improvement fee
- k-m. Any other fee which is a prerequisite for registration.

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4. Refunds

Board approval shall be required for any refund of tuition and mandatory fees other than in accordance with the following provisions. The term "refund" is defined as the

cancellation of an unpaid obligation as well as an actual refund of an amount previously paid.

- a. (1) Any student canceling registration prior to the beginning of late registration, in accordance with established University procedures, shall be eligible for a 100% refund of any funds advanced to that date. Cancellation of registration must occur by 4:30 p.m. the last working day prior to the beginning date of late registration.

(2) Any student who has registered and officially withdraws from the University in accordance with established University procedures on or before the tenth day of regularly scheduled classes shall receive a refund of all tuition and mandatory fees. ~~The insurance fee will not be refunded if institutional policy is to maintain coverage for students who withdraw, or if a claim has been submitted.~~

(3) After the first ten regularly scheduled class days, but before or on the twenty-first regularly scheduled class day, any student who completely withdraws from the University shall be eligible for a refund equal to one half of all tuition and mandatory fees.

(4) The University designates pro rata refund periods for summer and other sessions that are scheduled in formats that differ from the established fall and spring semesters.

- b. All refunds for students receiving Title IV Financial Aid Programs are subject to applicable rules and regulations governing those programs.
- c. Any student withdrawing from the University in accordance with established rules and whose tuition and/or mandatory fees were paid by a scholarship shall have the eligible refund paid back to said scholarship.
- d. A student may receive a refund of mandatory tuition and fees, if declared ineligible by the University for enrolled status.
- e. A student who changes from full-time to part-time status on or before the tenth day of regularly scheduled classes shall receive a refund of all mandatory tuition and fees not applicable to part-time status. A student receiving a refund of mandatory fees may not be eligible for activities and benefits covered by such fees.
- f. ~~A student may receive a refund of the insurance fee, if within the first ten days of the Fall or Spring terms (first 5 days of Summer term), the student applies for said refund and demonstrates equal or better insurance coverage. A student may also receive a refund in accordance with established university policy.~~

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K. Special Fees and Charges

1. Special Fees

Special fees are defined as all fees other than mandatory fees and shall include the following:

- a. Room and board fee
- b. Graduation fee
- c. Late registration and/or late payment fee
- d. Finance fee for installment payments
- e. Transcript fee
- f. Health & Accident Insurance fee
- f.g. Any other fee which is required for graduation.

Board approval shall be required to establish or change the amount of any special fee.

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3. Waivers and Refunds

Special fees may be waived or refunded in accordance with Board Regulations or by specific approval of the Board. Charges may be waived or refunded in accordance with university policy or by specific approval of the President.

A student may receive a refund of the Health & Accident insurance fee, if within the first ten days of the Fall or Spring terms (first 5 days of Summer term) the student applies for said refund and has not submitted a claim. The Health & Accident insurance fee will not be refunded if institutional policy is to maintain coverage for students who withdraw.

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**ADDENDUM
January 24, 2020**

IV. ACTION ITEMS

I. Amended Purchase Approval

Purchase Item:	WEIU Tower Modifications	
Description / Explanation:	This purchase exceeded the original board approval by \$6,971.00. The increase was a result of additional working days at overtime rates resulting from twelve inclement weather days. This purchase was for WEIU television tower modifications to comply with the requirements of the ANSI/TIA-222-G, Structural Standard for Antenna Supporting Structures and Antennas. The height of the tower was increased by a 10-foot lattice extension. The reinforcement and height upgrade was performed in accordance with an engineered and structurally certified design. Approval was originally requested to enter into a contract with the awarded vendor for the tower modifications in the amount of \$378,829.00 (including a contingency of \$34,439.00).	
Cost:	\$385,800.00	
Recommended Vendor:	Electronics Research Inc. Chandler, IN	\$344,390.00
Summary of Bids:	Electronics Research Inc. Chandler, IN	\$344,390.00
BEP Goals:	The Procurement had a 20% BEP Goal. Electronics Research Inc. indicated that less than 1% of the work for this procurement was to be subcontracted. Electronic Research Inc. subcontracted Ray LaFore Truck Service to transport their equipment to the jobsite and return for the amount of \$3,500.00.	

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**ADDENDUM (Continued)
January 24, 2020**

IV. ACTION ITEMS (Continued)

I. **Amended Purchase Approval for Expenditures of \$250,000 or more (Continued)**

BEP Goals (Continued) One BEP vendor downloaded the bid documents. No BEP vendors responded to the solicitation. In total seventy-four vendors downloaded the bid documents.

Fund Source: Grant Funds

Rationale / Justification: In order to meet the FCC project deadline, twelve additional days at overtime rates were necessary to complete the project due to inclement weather. All of the work has been completed.

In order to meet the FCC mandated television channel change from Channel 50 to Channel 30, the WEIU television tower needed to be modified in order to incorporate a larger transmitting antenna and to bring the tower up to the latest structural codes.

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

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A. President's Report

1. Housing and Dining Report – Mr. Mark Hudson, Director Housing/Dining
2. International Student Experience at EIU – Mr. Mutombo (Andy) Kabasele, Assistant Dean for International Education

B. Reports from Constituencies

Faculty Senate – C.C. Wharram

Staff Senate – Peggy Brown

Student Government – Carson Gordon

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

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDW Government LLC	Wireless Upgrade Equipment for Thomas Hall	(A)	\$143,803.62

(A) IPHEC Contract # RM071017

D. FY 2020 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending December 31, 2019

Operating Funds Investment Performance:

	Quarterly	FY to Date
Average Daily Cash Balance	\$ (2,281,128.66)	\$ (2,959,468.13)
Average Daily Invested Balance	51,570,336.32	49,685,264.91
Net Average Daily Balance	<u>\$ 49,289,207.66</u>	<u>\$ 46,725,796.78</u>
Total Interest Earned on Investments	<u>\$ 229,165.97</u>	<u>\$ 486,057.45</u>
Percentage of Net Average Daily Balance Invested	<u>104.63%</u>	<u>106.33%</u>
Annualized Average Yield	<u>1.72%</u>	<u>1.94%</u>
Benchmark - 90 Day Treasury Bill	<u>1.58%</u>	<u>1.80%</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 1.70% to 2.00%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 8,126,379.57
Student Insurance Fund/Departmental Equipment Reserves	13,408,426.25
Alumni/Foundation Funds Held by the University	10,640,376.69
Construction Funds/Capital Projects	11,093,934.52
Income Fund Tuition	5,981,822.08
Gifts with Donor Restrictions for Departments	3,772,765.71
Housing/Student Life Construction/Repair/Replacement Reserve	2,505,039.71
Housing/Student Life Operating Funds	(39,476.29)
Student Loan/Work Study Funds	2,194,367.53
Research and Grant Funds	961,039.94
Parking/Lounge Operating Funds	456,377.00
Endowment Funds	346,190.69
Funds Held for Clubs/Organizations	418,120.03
Scholarships Receivable	1,464,506.08
General Revenue Funds Due From the State of Illinois	(3,100,892.06)
Total Cash Balance December 31, 2019	<u>\$ 58,228,977.45</u>

D. FY 2020 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		FY to Date		
	10/1/19	\$	5,500,924.53	7/1/19	\$	5,491,358.30
Previous Portfolio Market Value						
Interest and Dividends Income Reinvested			45,204.71			96,251.70
Change in Value of Investments			116,401.98			88,346.04
Contributions			-			-
Withdrawal to Earnings			-			-
Farm Interest Dividends			294.08			694.30
Farm Income/Expense Net			18,660.47			4,835.43
Present Portfolio Market Value	12/31/19	\$	<u>5,681,485.77</u>	12/31/19	\$	<u>5,681,485.77</u>

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	12/31/19		12/31/18	
Equity Funds:				
Brookfield Global	\$	85,448.62	\$	70,956.13
John Hancock Global Absolute		250,675.54		229,145.77
Morgan Stanley Intl		211,643.01		175,823.26
Principal Diversified		114,747.67		99,772.51
Touchstone Intl Small Cap.		80,490.86		66,239.95
Vanguard Developed Markets		438,723.36		418,750.17
Vanguard Dividend Appreciation		111,177.19		85,731.11
Vanguard Emerging Markets		135,279.79		112,446.76
Vanguard Total Stock Market		447,124.41		341,825.26
Vanguard 500 Index Fund		411,832.11		313,285.52
Vaughan Nelson Value		90,079.35		69,017.17
Total Equity Funds	\$	<u>2,377,221.91</u>	\$	<u>1,982,993.61</u>
Bond Funds:				
Doubleline Total Return	\$	81,767.13	\$	77,277.38
JPMorgan Core Bond		190,313.10		175,662.29
Metropolitan West Total		193,154.12		177,058.29
Vanguard Intermediate Term		272,543.20		148,272.77
Total Bond Funds		<u>737,777.55</u>		<u>578,270.73</u>
Cash Funds:				
Schwab Money Market Fund/Cash		<u>2,129.88</u>		<u>51,994.50</u>
Total Schwab Institutional Brokerage Acct:	\$	<u>3,117,129.34</u>	\$	<u>2,613,258.84</u>
Buckler Farm Assets:				
Cash or Equivalent Operating Funds	\$	78,231.43	\$	86,461.87
Co-op Stock		1,125.00		1,758.53
Farmland		<u>2,485,000.00</u>		<u>2,555,000.00</u>
Total Buckler Farm Assets		<u>2,564,356.43</u>		<u>2,643,220.40</u>
Total Endowment Assets	\$	<u>5,681,485.77</u>	\$	<u>5,256,479.24</u>
Return of Schwab Institutional Brokerage Account	Quarterly	<u>5.5%</u>	FY to Date	<u>6.3%</u>

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E. Financial Aid Programs Report

Eastern Illinois University
Office of Financial Aid and Scholarships
Summary Statistics for FY 2019

Financial Aid Programs Report

Sixty percent of Eastern's student body received some type of financial assistance in FY 2019 in the form of scholarships, grants, loans, tuition waivers and/or employment, from various federal, state, university, and other programs. Financial aid in FY 2019 totaled \$81,306,261 at Eastern, a decrease of (\$2,553,904) or (-3.05%) over FY 2018. The percentage breakdown of financial aid sources is as follows: 52% federal, 11% state, 30% institutional, and 8% other.

	FY 2018	FY 2019	% of change	% of volume
Total number of financial aid recipients	5894	5741	-2.60%	
Percentage of enrollment receiving aid	66%	60%	-8.07%	
Total dollars received	\$83,860,165	\$81,306,261	-3.05%	
Average amount received by each recipient	\$14,228	\$14,162	-0.46%	
Sources of financial aid				
Federal programs	\$44,506,538	\$41,979,564	-5.68%	52%
State of Illinois programs	\$8,605,211	\$8,655,980	0.59%	11%
Institutional	\$24,160,310	\$24,017,897	-0.59%	30%
Other	\$6,588,106	\$6,652,821	0.98%	8%
Total	\$83,860,165	\$81,306,262	-3.05%	100%
Types of financial aid				
Grants, Scholarships, Waivers	\$41,518,153	\$41,356,183	-0.39%	51%
Loans	\$36,644,330	\$34,377,932	-6.18%	42%
Work	\$5,697,682	\$5,572,146	-2.20%	7%
Total	\$83,860,165	\$81,306,261	-3.05%	100%
Enrollment *				
Undergraduate	6972	7537	8.10%	
Graduate	2019	1989	-1.49%	
Total	8991	9526	5.95%	

* Source for enrollment information: EIU Office of Planning and Institutional Research, *12-month Unduplicated Count by Race/Ethnicity and Gender for the Academic Year* and as reported on the annual Fiscal Operations Report and Application to Participate (FISAP).

All other figures as reported to the Illinois Board of Higher Education (IBHE) by the EIU Office of Financial Aid.

Office of Financial Aid and Scholarships
 Summary Statistics for FY 2019 (1819)

	Distinct Count	Total Amount	Average/ Percent
A-Overall			
Total	5741	\$81,306,261	14162
B-Sources of financial Aid			
1-Federal	4144	\$41,979,564	52
2-State	2144	\$8,655,980	11
3-Institutional	4207	\$24,017,897	30
4-Other	1441	\$6,652,821	8
Total		\$81,306,262	101
C-Types of financial Aid			
1-Grants, Scholarships, Waivers	4789	\$41,356,183	51
2-Loans	3696	\$34,377,932	42
3-Work	1880	\$5,572,146	7
Total		\$81,306,261	100

BOT Financial Aid Summary Statistics Report

F. Tuition Waivers

TABLE 1
EASTERN ILLINOIS UNIVERSITY
UNDERGRADUATE TUITION AND FEE WAIVERS
FISCAL YEAR
2019

A (in thousands of dollars)	B (unduplicated) Number of Recipients	C Tuition Waived (duplicated) Number of Waivers Value of Waivers		E Fees Waived (duplicated) Number of Waivers Value of Waivers	
		D		F	
MANDATORY WAIVERS					
Teacher Special Education	39	39	330.9	-	-
General Assembly	-	-	-	-	-
ROTC	44	44	349.9	-	-
DCFS	18	18	73.8	1	0.1
Children of Employees	104	104	405.6	-	-
Senior Citizens	-	-	-	-	-
Honorary Scholarships	-	-	-	-	-
Veterans Grants & Scholarships*	178	177	911.6	143	50.0
Other (please specify)**					
SUBTOTAL	381	380	\$ 2,071.8	144	\$ 50.1
DISCRETIONARY WAIVERS					
Faculty/Administrators	-	-	-	-	-
Civil Service	19	19	56.8	17	8.9
Academic/Other Talent	168	168	206.6	-	-
Athletic	178	178	860.9	-	-
Gender Equity in					
Intercollegiate Athletics	67	67	439.7	-	-
Foreign Exchange Students	1	1	4.4	1	1.3
Out-of-State Students	-	-	-	-	-
Foreign Students	26	26	91.2	-	-
Student Need-Financial Aid	8	8	18.5	-	-
Student Need-Special Programs	884	884	2,020.6	-	-
Cooperating Professionals	-	-	-	-	-
Research Assistants	-	-	-	-	-
Teaching Assistants	-	-	-	-	-
Other Assistants	-	-	-	-	-
Student Employment	-	-	-	-	-
Interinstitutional/Related Agencies	98	98	287.6	-	-
Retired University Employees	-	-	-	-	-
Children of Deceased Employees	2	2	13.0	2	4.5
Contract/Training Grants	-	-	-	-	-
All Other (please specify)***					
--- Washington Center	1	1	1.6	-	-
SUBTOTAL	1,365	1,365	\$ 4,000.9	20	\$ 14.7
TOTAL	1,699	1,745	\$ 6,072.7	164	\$ 64.8

*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

**Other waiver categories must be approved by the Board of Higher Education prior to reporting.

TABLE 2
EASTERN ILLINOIS UNIVERSITY
GRADUATE TUITION AND FEE WAIVERS
FISCAL YEAR
2019

A	B	C	D	E	F
	(unduplicated)	Tuition Waived		Fees Waived	
		(duplicated)		(duplicated)	
(in thousands of dollars)	Number of Recipients	Number of Waivers	Value of Waivers	Number of Waivers	Value of Waivers
MANDATORY WAIVERS					
Teacher Special Education	2	2	6.8	-	-
General Assembly	-	-	-	-	-
ROTC	2	2	10.8	-	-
DCFS	-	-	-	-	-
Children of Employees	-	-	-	-	-
Senior Citizens	1	1	6.7	-	-
Honorary Scholarships	-	-	-	-	-
Veterans Grants & Scholarships*	-	-	-	-	-
Other (please specify) **	-	-	-	-	-
SUBTOTAL	5	5	\$ 24.3	-	\$ -
DISCRETIONARY WAIVERS					
Faculty/Administrators	27	27	63.9	27	18.4
Civil Service	20	20	47.6	20	12.9
Academic/Other Talent	-	-	-	-	-
Athletic	-	-	-	-	-
Gender Equity in	-	-	-	-	-
Intercollegiate Athletics	-	-	-	-	-
Foreign Exchange Students	2	2	16.0	2	2.3
Out-of-State Students	-	-	-	-	-
Foreign Students	42	42	230.3	-	-
Student Need-Financial Aid	-	-	-	-	-
Student Need-Special Programs	-	-	-	-	-
Cooperating Professionals	108	108	132.6	35	12.9
Research Assistants	82	82	612.5	-	-
Teaching Assistants	74	74	666.5	-	-
Other Assistants	272	272	2,564.4	-	-
Student Employment	-	-	-	-	-
Interinstitutional/Related Agencies	22	22	53.7	-	-
Retired University Employees	7	7	9.0	7	3.3
Children of Deceased Employees	-	-	-	-	-
Contract/Training Grants	10	10	13.6	-	-
All Other (please specify)***	-	-	-	-	-
SUBTOTAL	641	641	\$ 4,410.1	91	\$ 49.8
TOTAL	646	646	\$ 4,434.4	91	\$ 49.8

*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

**Other waiver categories must be approved by the Board of Higher Education prior to reporting.

EASTERN ILLINOIS UNIVERSITY
 Tuition Waiver Report

IBHE Name	FY 2018				FY 2019				FY 2020			
	Budgeted	Awarded as of 6/30/2018		%	Budgeted	Awarded as of 6/30/2019		%	Budgeted	Awarded as of 6/30/2020		%
		\$	\$			\$	\$			\$	\$	
Undergrad Mandatory	\$ 619,962	\$ 374,135	\$ 245,827	60%	\$ 471,287	\$ 330,841	\$ 140,446	70%	\$ 450,000	\$ 450,000	0%	Illinois State Board of Education
Teacher Special Education	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	Illinois General Assembly
General Assembly	\$ 385,000	\$ 293,030	\$ 42,970	87%	\$ 336,000	\$ 349,916	\$ (13,916)	104%	\$ 336,000	\$ 336,000	0%	EIU Dept of Military Science
ROTC	\$ 87,977	\$ 43,449	\$ 24,528	64%	\$ 60,000	\$ 73,890	\$ (13,890)	123%	\$ 68,000	\$ 68,000	0%	Illinois Dept of Child and Family Services
DCFS	\$ 556,000	\$ 435,888	\$ 119,112	79%	\$ 450,000	\$ 405,626	\$ 44,374	90%	\$ 450,000	\$ 450,000	0%	EIU Human Resources Office
Children of Employees	\$ 7,000	\$ 99	\$ 6,901	1%	\$ 7,000	\$ 7,000	\$ 0	0%	\$ 7,000	\$ 7,000	0%	EIU Office of Financial Aid
Senior Citizens	\$ 642,000	\$ 354,571	\$ 287,429	55%	\$ 409,000	\$ 408,003	\$ 997	100%	\$ 354,571	\$ 354,571	0%	EIU Office of Financial Aid
Veterans Grants	\$ 523,000	\$ 348,435	\$ 174,564	67%	\$ 400,000	\$ 380,224	\$ 19,776	95%	\$ 400,000	\$ 400,000	0%	EIU Office of Financial Aid
National Guard Grants	\$ 117,000	\$ 124,435	\$ (7,435)	106%	\$ 117,000	\$ 173,420	\$ (56,420)	148%	\$ 148,000	\$ 148,000	0%	EIU Office of Financial Aid
MI/POW Scholarships	\$ 2,868,939	\$ 1,975,044	\$ 893,895	69%	\$ 2,250,287	\$ 2,121,920	\$ 128,367	94%	\$ 2,213,571	\$ 2,213,571	0%	
Subtotal U-Mandatory												
Undergrad Discretionary	\$ 2,000	\$ 2,000	\$ 2,000	0%	\$ 2,000	\$ 2,000	\$ 0	0%	\$ 2,000	\$ 2,000	0%	EIU Human Resources Office
Faculty/Administrators	\$ 51,400	\$ 53,557	\$ (2,157)	104%	\$ 51,400	\$ 60,376	\$ (8,976)	117%	\$ 51,400	\$ 51,400	0%	EIU Human Resources Office
Civil Service	\$ 213,000	\$ 274,316	\$ (61,316)	129%	\$ 220,000	\$ 267,556	\$ (47,556)	131%	\$ 260,000	\$ 260,000	0%	EIU Human Resources Office
Institutional Civil Service	\$ 2,000	\$ 2,000	\$ 0	0%	\$ 2,000	\$ 2,000	\$ 0	0%	\$ 2,000	\$ 2,000	0%	EIU Human Resources Office
Retired University Employees	\$ 10,000	\$ 15,258	\$ (5,258)	153%	\$ 16,000	\$ 17,506	\$ (1,506)	109%	\$ 16,000	\$ 16,000	0%	EIU Office of Financial Aid
Child of Deceased Employees	\$ 253,187	\$ 252,282	\$ 905	99%	\$ 253,187	\$ 208,229	\$ 44,958	79%	\$ 263,437	\$ 263,187	0%	Appropriate Academic Unit
Other Talented Student	\$ 873,456	\$ 719,060	\$ 154,396	82%	\$ 873,456	\$ 860,842	\$ 12,614	99%	\$ 873,456	\$ 873,456	0%	EIU Dept of Intercollegiate Athletics
Athletics Talented Students	\$ 437,797	\$ 468,185	\$ (30,388)	107%	\$ 437,797	\$ 439,704	\$ (1,907)	100%	\$ 437,797	\$ 437,797	0%	EIU Dept of Intercollegiate Athletics
Gender Equity	\$ 70,000	\$ 26,952	\$ 43,048	39%	\$ 50,000	\$ 5,718	\$ 44,282	11%	\$ 50,000	\$ 50,000	0%	EIU Office of Study Aboard
Foreign Exchange	\$ 140,650	\$ 200,604	\$ (59,954)	143%	\$ 90,650	\$ 91,211	\$ (661)	101%	\$ 90,650	\$ 90,650	0%	EIU Office of International Students
Foreign Students	\$ 31,000	\$ 28,875	\$ 2,125	93%	\$ 31,000	\$ 18,475	\$ 12,525	60%	\$ 31,000	\$ 31,000	0%	EIU Office of Financial Aid
Disadvantaged Student	\$ 2,200,000	\$ 1,831,433	\$ 368,567	83%	\$ 1,900,000	\$ 2,020,613	\$ (120,613)	108%	\$ 2,200,000	\$ 2,200,000	0%	EIU Office of Financial Aid
Pauper/Promise	\$ 3,000	\$ 3,000	\$ 0	0%	\$ 3,000	\$ 5,350	\$ (2,350)	179%	\$ -	\$ -	0%	EIU Office of Financial Aid
Continuing Education	\$ 4,297,490	\$ 3,850,483	\$ 447,007	90%	\$ 3,940,490	\$ 4,015,558	\$ (75,068)	102%	\$ 4,277,490	\$ 4,277,490	0%	EIU Office of Extended Learning
Subtotal U-Discretionary												
Grad Mandatory	\$ 80,000	\$ 20,875	\$ 59,125	28%	\$ 35,000	\$ 6,781	\$ 28,219	19%	\$ 30,000	\$ 30,000	0%	Illinois State Board of Education
Teacher Special Education	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	Illinois General Assembly
General Assembly	\$ 14,600	\$ (14,600)	\$ 0	-100%	\$ 14,600	\$ 10,764	\$ 3,836	74%	\$ 14,600	\$ 14,600	0%	EIU Dept of Military Science
ROTC	\$ 80,000	\$ 35,475	\$ 44,525	44%	\$ 49,600	\$ 17,545	\$ 32,055	35%	\$ 44,600	\$ 44,600	0%	
Subtotal Grad Mandatory												
Grad Discretionary	\$ 70,500	\$ 79,789	\$ (9,289)	113%	\$ 84,000	\$ 82,283	\$ 1,717	98%	\$ 80,000	\$ 80,000	0%	EIU Human Resources Office
Faculty/Administrators	\$ 79,000	\$ 60,030	\$ 18,940	76%	\$ 70,000	\$ 57,650	\$ 12,350	82%	\$ 65,000	\$ 65,000	0%	EIU Human Resources Office
Civil Service	\$ 41,000	\$ 44,283	\$ (3,283)	108%	\$ 41,000	\$ 53,653	\$ (12,653)	131%	\$ 48,000	\$ 48,000	0%	EIU Human Resources Office
Institutional Civil Service	\$ 14,000	\$ 9,584	\$ 4,416	68%	\$ 13,000	\$ 12,270	\$ 730	94%	\$ 13,000	\$ 13,000	0%	EIU Human Resources Office
Retired University Employees	\$ -	\$ -	\$ -	0%	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	EIU Dept of Intercollegiate Athletics
Other Talented Student	\$ 17,000	\$ 8,412	\$ 8,588	49%	\$ 15,000	\$ 16,249	\$ (1,249)	122%	\$ 15,000	\$ 15,000	0%	EIU Dept of Intercollegiate Athletics
Athletics Talented Students	\$ 314,000	\$ 156,316	\$ 157,684	50%	\$ 314,000	\$ 230,287	\$ 83,713	73%	\$ 314,000	\$ 314,000	0%	EIU Office of Study Aboard
Foreign Exchange	\$ 21,500	\$ 4,250	\$ 17,250	20%	\$ 7,000	\$ 6,751	\$ 249	84%	\$ 7,000	\$ 7,000	0%	EIU Office of Financial Aid
Foreign Students	\$ 4,000	\$ 4,000	\$ 0	0%	\$ 2,000	\$ 2,886	\$ (886)	145%	\$ 2,000	\$ 2,000	0%	EIU Graduate School
Disadvantaged Student	\$ 287,520	\$ 167,523	\$ 120,997	58%	\$ 250,000	\$ 145,525	\$ 104,475	59%	\$ 225,000	\$ 225,000	0%	EIU Office of Extended Learning
Cooperating Professionals	\$ 783,400	\$ 576,251	\$ 207,149	74%	\$ 650,000	\$ 612,541	\$ 37,459	94%	\$ 666,250	\$ 666,250	0%	EIU School of Education
Research Assistanceships	\$ 1,301,000	\$ 874,414	\$ 426,586	67%	\$ 1,275,000	\$ 666,592	\$ 608,408	52%	\$ 1,307,900	\$ 1,307,900	0%	EIU Graduate School
Teaching Assistanceships	\$ 2,042,845	\$ 2,310,779	\$ (267,934)	113%	\$ 2,200,000	\$ 2,564,379	\$ (364,379)	117%	\$ 2,255,000	\$ 2,255,000	0%	EIU Graduate School
Other Assistanceships	\$ 17,000	\$ 21,609	\$ (4,609)	127%	\$ 17,000	\$ 13,610	\$ 3,390	80%	\$ 17,000	\$ 17,000	0%	EIU Office of Research and Sponsored Programs
Contract/Training	\$ 4,952,765	\$ 4,322,528	\$ 630,237	87%	\$ 4,947,000	\$ 4,466,606	\$ 480,394	90%	\$ 5,023,150	\$ 5,023,150	0%	
Subtotal Grad Discretionary												
EIU	\$ 2,868,939	\$ 1,975,044	\$ 893,895	69%	\$ 2,250,287	\$ 2,121,920	\$ 128,367	94%	\$ 2,213,571	\$ 2,213,571	0%	
Undergrad Mandatory	\$ 4,297,490	\$ 3,850,483	\$ 447,007	90%	\$ 3,940,490	\$ 4,015,558	\$ (75,068)	102%	\$ 4,277,490	\$ 4,277,490	0%	
Undergrad Discretionary	\$ 80,000	\$ 35,475	\$ 44,525	44%	\$ 49,600	\$ 17,545	\$ 32,055	35%	\$ 44,600	\$ 44,600	0%	
Grad Mandatory	\$ 4,952,765	\$ 4,322,528	\$ 630,237	87%	\$ 4,947,000	\$ 4,466,606	\$ 480,394	90%	\$ 5,023,150	\$ 5,023,150	0%	
Grad Discretionary	\$ 12,189,194	\$ 10,183,630	\$ 2,015,564	83%	\$ 11,187,377	\$ 10,621,659	\$ 565,718	95%	\$ 11,558,811	\$ 11,558,811	0%	
All EIU Waivers												

G. University Highlights

From November 5, 2019 to January 11, 2020

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

WEIU alum Emma Roark takes home NSP award – November 12

Eastern Illinois University and Hit-Mix 88.9 WEIU-FM alumna Emma Roark won fourth place in the College Broadcasters, Inc. National Student Production Award for Best Feature New Reporting for audio. Roark earned the award for her work on the WEIU segment “Vest for Vito.”

EIU to celebrate International Education Week Nov. 18-21– November 12

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.

EIU professor Richard Jones wins Textbook of Distinction Award – November 27

Eastern Illinois University’s Dr. Richard G. Jones, Jr., associate professor & introductory course director in EIU’s School of Communication and Journalism, was awarded the Textbook of Distinction Award from the Basic Course Division of the National Communication Association for his textbook, *Communication in the Real World, Version 2.0*.

EIU Health Professions advisor helps students get into professional health schools – December 9

Eastern Illinois University’s Health Professions Advisor, Sam Laingen, is helping EIU students get into professional health schools—and she is helping more than just students whose majors relate to the medical field.

EIU offers new in-state tuition rate program – December 9

Eastern Illinois University now offers in-state tuition to prospective undergraduate students from any state in the U.S. who have a 3.0 or higher grade point average.

EIU Board of Trustees Meeting – Snapshot of Positive Media Coverage (SUMMARY)

From November 5, 2019 to January 11, 2020

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 part of program addressing teacher shortage (effinghamdailynews)
- Charleston makes Best College Towns in America' list (wallethub.com)
- Memorial to be planned for retired Eastern Illinois University president (JGTC)
- Eastern Illinois University board approves 2020 fiscal year budget (JGTC)
- Charleston High School students conduct research at Booth Library (JGTC)
- Some Illinois universities to now guarantee admission for top students (News Channel 20)
- Charleston native honors dad's (former EIU dean Glenn Hild's) legacy with west coast hike (JGTC)

H. Other Matters

I. Public Comment