



Report
to the
Board of Trustees

September 9, 2022

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	Ms. Laura McLaughlin
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

III. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Joyce Madigan, Chair

University Advancement/Alumni Relations Committee

Christopher Hicks, Chair

Finance/Audit Committee

Barb Baurer, Chair

Academic/Student Affairs Committee

Audrey Edwards, Chair

Civil Service Merit Board

Joseph Dively, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

ACTION ITEMS

IV. ACTION ITEMS

A. Approval of Minutes

June 24, 2022 Board Meeting

June 25, 2022 Board Retreat

B. Statement on Board Responsibilities for Intercollegiate Athletics



OHIO VALLEY CONFERENCE

Governing Board Certification Form
Academic Year 2022-23

As Chairman of the Governing Board at _____, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board:

Signed: _____

(Chair of the Governing Board)

Please return completed form to:

Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027
bdebauche@ovc.org

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

C. Purchase Approvals

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

1. Purchase Item: Water Treatment Chemicals and Service
- Description / Explanation: This purchase is for chemicals, analysis, training and consulting for campus wide water treatment for the period from September 23, 2022 through June 30, 2025 with the University's option to renew for two (2) three-year periods and one (1) additional one-year period.
- Cost: Not to exceed \$100,000.00 annually
- Recommended Vendor: Elemental Solutions LLC
Mundelein, IL
- Summary of Bids:
- | <u>Vendor</u> | <u>Total System Cost</u> |
|---|--------------------------|
| Elemental Solutions LLC
Mundelein, IL | \$309,300.00 |
| Global Water Technology Inc.
South Holland, IL | \$443,454.67 |
| Chemtron Supply Corporation
Saint Charles, MO | \$1,263,909.00 |
| Wet Solutions Inc.*
Schaumburg, IL | |
| Barclay Water Management*
Newton, MA | |
- *Two firms did not proceed in the Request for Proposal process due to administrative compliance.
- BEP Goals: This solicitation had a 6% BEP goal. The awarded vendor is a self-performing certified BEP vendor.
- Fund Source: Appropriated and Local Funds
- Rationale / Justification: This purchase is necessary in order to maintain heating and hot water on campus.

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

C. Purchase Approval (cont'd)

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

2. Purchase Item: Booth Library Steps (Revised)

Description / Explanation:

The north steps of Booth Library are failing due to age and weather exposure. The failures have caused internal structural damage to the electrical vault under the stairs, and, is allowing water into occupied spaces within the building. The deteriorated state of the steps causes water to pool creating a fall hazard and further accelerates damage during freeze/thaw conditions. The project will repair the stone steps in accordance with state historical guidelines, waterproof underneath the steps, and correct structural deficiencies in the electrical vault.

The contractor has used most of the contingency to cover the replacement of steps that were more damaged than originally anticipated and water-proofing that had to be re-done on the east side of the steps. In order to complete the project, the contractor has identified two remaining issues. First, the steps were in worse shape than originally anticipated and additional materials are needed to finish the repair of the remaining steps. And second, additional work is needed to refresh the water proofing on the west side of the steps. The additional cost is currently estimated to be \$43,556.00. With a contingency, we are requesting an additional \$50,000.00 be approved to complete the project.

The total project cost will remain below the estimated cost of the second lowest vendor.

Cost: \$311,800 (revised) as follows:

Base Bid	\$238,000.00
Additional Costs	67,140.00
Remaining Contingency	<u>6,660.00</u>
Total	<u>\$311,800.00</u>

Recommended Vendor: Grunloh Construction \$238,000.00
Effingham, IL

Summary of Bids (as originally proposed): Grunloh Construction \$238,000.00
Effingham, IL

Golf Acquisition Group \$314,885.00
Hammond, IN

A WBE Construction \$348,659.00
Itasca, IL

BEP Goals:

The Procurement had a 20% BEP goal.

Grunloh Construction did not meet the goal but achieved 1.3% with a \$3,152 BEP spend. Grunloh did submit an acceptable Good Faith Effort log with the bid.

Fund Source:

Grant and Local Funds

Rationale / Justification:

To improve safety, prevent further collateral damage, and maintain the building in accordance with best practices and historic guidelines.

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

D. Second Reading Amending Board of Trustee Bylaw V.B.

On June 24, 2022, the Board had a first reading to amend its bylaw V.B. Today’s reading will be the second reading of such and a vote will occur by the Board.

SECTION V. OFFICERS AND REPRESENTATIVES

B. Board members shall elect annually by secret ballot from their own number a Chairperson (who shall preside over Board meetings), Vice Chairperson, and a Secretary and a member pro-tem. The Chairperson and Secretary shall hold office for one-year terms, and others shall hold office until their successors are elected and qualify.

The Administration does not have a recommendation for the Board.

E. Election of Vice Chair

Election of Vice Chair

The Board's Bylaws require an election to fill the vacancy of Vice Chair position.

If the Board has voted to amend its Bylaws to require secret ballots, then the election will be held by secret ballots. If the Board has not voted to amend its Bylaws, the election will be held by voice vote. Ms. McLaughlin will conduct the election if by secret ballots; if by voice, Mrs. Gorrell will conduct the election.

Nominations will be accepted and, as appropriate, voted per the Board's Bylaws.

The Administration does not have a recommendation on this matter.

INFORMATION ITEMS

INFORMATION ITEMS

A. President's Report

1. Intercollegiate Athletics

Tom Michael, Athletic Director

2. Civil Rights Title IX

Shawn Peoples, Director of the Office of Civil Rights and Diversity and Title IX Coordinator

B. Reports from Constituencies

Faculty Senate - Todd Bruns

Staff Senate - Tony Craven

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>
Quality Custom Distribution			
Services	Chick-Fil-A Food Items	(A)	\$145,000.00
Dell Marketing	Office 365 License	(B)	\$125,673.00
Mesirow Insurance Services	Property Insurance	(C)	\$556,240.00
BSN Sports	Weight Room Equipment	(D)	\$146,136.00
Ohio Valley Conference	Arbiter System	(E)	\$195,800.00

- (A) Exempt per V.B.1.d. of Board Regulations
- (B) IPHEC Contract #2207; Exempt per V.B.1.d. of Board Regulations
- (C) IPHEC Contract #2101; Exempt per V.B.1.d. of Board Regulations
- (D) IPHEC Contract #2110GAL Exempt per V.B.1.d. of Board Regulations
- (E) Exempt per Illinois Procurement Code

D. FY 2022 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2022

Operating Funds Account Balances as of June 30, 2022

First Financial Bank Deposit Accounts	\$ 5,286,905.01
US Bank Deposit Accounts	51,456.28
Illinois National Bank	100,000.00
The Illinois Funds Money Market Account	<u>73,027,011.43</u>
Total Depository Account Balances	<u>\$ 78,465,372.72</u>

Operating Funds Investment Performance:

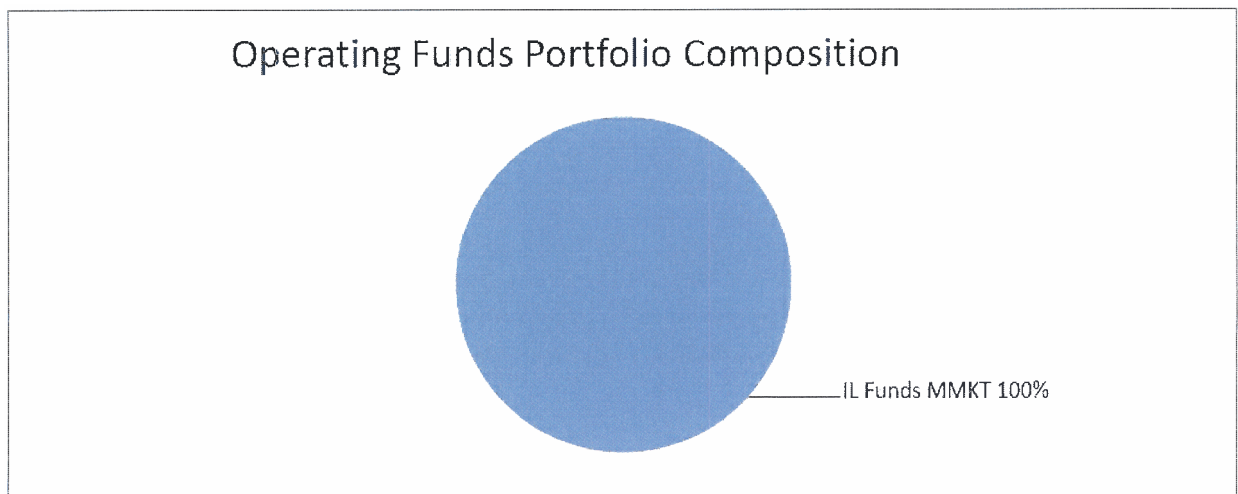
Average Daily Book Balance Cash	\$ (2,465,584.95)
Average Daily Invested Balance	76,446,614.40
Net Average Daily Balance	<u>\$ 73,981,029.45</u>

Percentage of Net Average Daily Balance Invested 103.33%

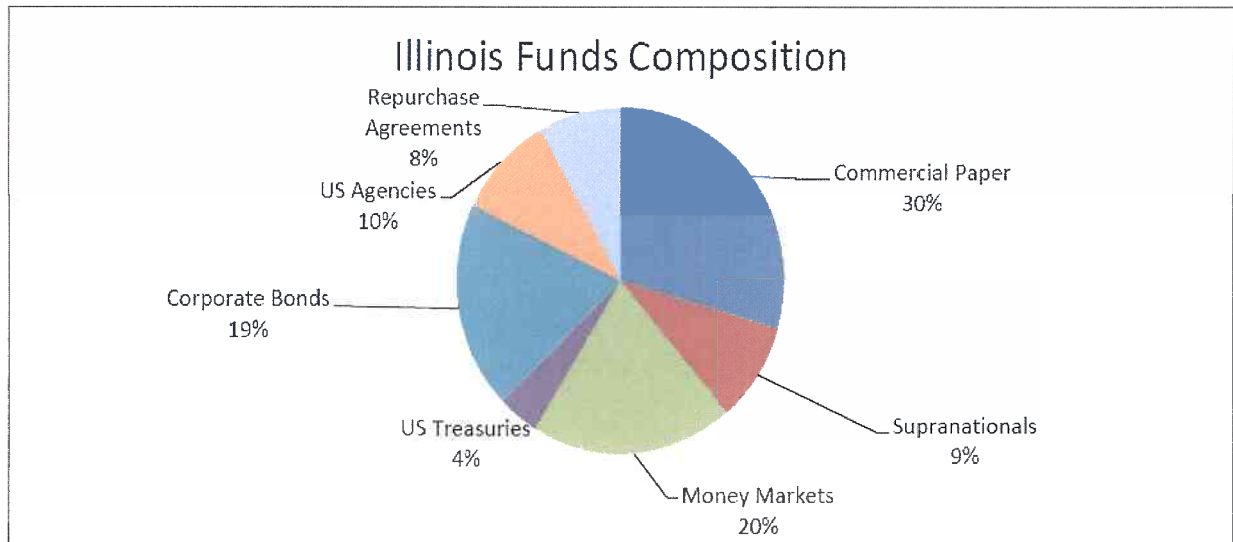
Total Interest Earned on Investments \$ 221,420.01

Annualized Average Yield 0.29%

Benchmark - 90 Day Treasury Bill 0.39%



FY 2022 Deposit and Investment Report (Cont.)



EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities 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. Earning rates ranged from .020% to 1.423% for the fiscal year.

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2021	\$ 6,424,730.94
Interest and Dividends Income Reinvested	119,269.07
Change in Value of Investments	(595,964.89)
Withdrawal to Earnings	-
Farm Interest Dividends	80.05
Change in Value of Farm Land	1,055,000.00
Farm Income/Expense Net	105,258.20
Farm Distribution	(75,000.00)
Portfolio Market Value June 30, 2022	<u>\$ 7,033,373.37</u>

FY 2022 Deposit and Investment Report (Cont.)

Schwab Institutional Brokerage Account:

Endowment Funds Asset Allocation (as of June 30, 2022):

	<u>Market Value</u>	<u>Return</u>	<u>Benchmark</u>	
Equity				
Ariel Fund Institutional	\$ 99,734.85	-17.5*	-16.2*	
Boston Common ESG Impact	286,373.19	-13.9*	-14.1*	
Brookfield Global	77,783.73	-14.2	-13.4	
John Hancock Global Absolute	265,721.48	-2.4	-5.4	
Principal Diversified	133,210.82	1.0	24.3	
Touchstone Intl Small Cap	55,545.32	-31.3	-20.8	
Vanguard Developed Markets	435,197.81	-18.2	-18.5	
Vanguard Dividend Appreciation	133,762.24	-5.6	-5.9	
Vanguard Emerging Markets	164,993.45	-21.1	-21.2	
Vanguard Total Stock Market	413,741.92	-14.2	-14.2	
Vanguard 500 Index Fund	<u>430,996.11</u>	-10.7	-10.6	
Total Equity Funds				\$ 2,497,060.92
Bond Funds				
Doubleline Total Return	\$ 77,998.14	-8.4	-9.0	
Metropolitan West Total	184,073.56	-11.6	-10.3	
Touchstone Impact Bond I	137,046.35	-4.3*	-4.7*	
Vanguard Intermediate-Term	<u>174,332.21</u>	-11.0	-13.0	
Total Bond Funds				573,450.26
Cash Funds				
Schwab Money Market Fund	<u>\$ 2,117.06</u>	0.1	0.4	
Total Cash Funds				2,117.06
				<u>\$ 3,072,628.24</u>

Buckler Farm Assets:

Cash or Equivalent Operating Funds				\$ 93,620.13
Co-op Stock				1,125.00
Farmland				<u>3,866,000.00</u>
Total Buckler Farm Assets				<u>3,960,745.13</u>
Total Endowment Assets				<u>\$ 7,033,373.37</u>

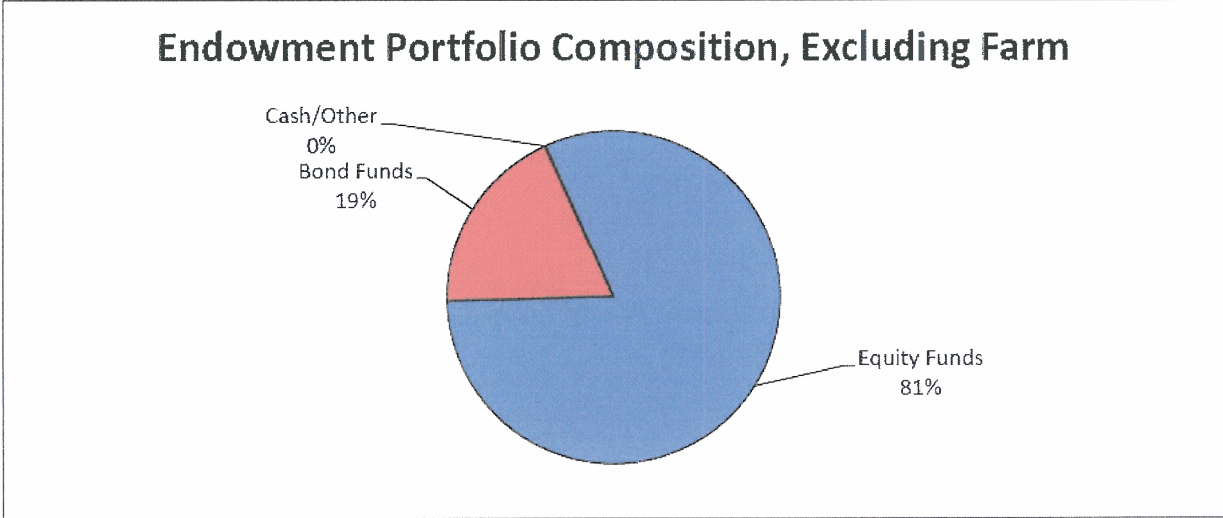
Return of Schwab Institutional Brokerage Account (Excluding Farm)

Fiscal Year Ending June 30, 2022

-13.7%

* - Investment returns and benchmarks are as of the date of purchase (December 2021)

FY 2022 Deposit and Investment Report (Cont.)



D. FY2022 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending June 30, 2022

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (1,506,494.15)	\$ (2,465,584.95)
Average Daily Invested Balance	85,553,439.32	76,446,614.40
Net Average Daily Balance	<u>\$ 84,046,945.17</u>	<u>\$ 73,981,029.45</u>
Total Interest Earned on Investments	<u>\$ 171,160.21</u>	<u>\$ 221,420.01</u>
Percentage of Net Average Daily Balance Invested	<u>101.79%</u>	<u>103.33%</u>
Annualized Average Yield	<u>0.80%</u>	<u>0.29%</u>
Benchmark - 90 Day Treasury Bill	<u>1.13%</u>	<u>0.04%</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 .412% to 1.423%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 9,329,086.50
Student Insurance Fund/Departmental Equipment Reserves	12,947,216.33
Alumni/Foundation Funds Held by the University	18,217,099.91
Construction Funds/Capital Projects	11,110,020.19
Income Fund	10,529,804.17
Gifts with Donor Restrictions for Departments	4,794,665.57
Housing/Student Life Construction/Repair/Replacement Reserve	2,970,063.10
Housing/Student Life Operating Funds	(451,967.47)
Student Loan/Work Study Funds	983,673.61
Research and Grant Funds	898,957.51
Parking/Lounge Operating Funds	358,076.29
Endowment Funds	589,609.50
Funds Held for Clubs/Organizations	183,895.65
Scholarships Receivable	4,034,382.42
General Revenue Funds Due From the State of Illinois	-
Total Cash Balance June 30, 2022	<u>\$ 76,494,583.28</u>

D. FY2022 Deposit and Investment Report continued...

Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	4/1/22	\$	6,479,730.43	7/1/21	\$ 6,424,730.94
Interest and Dividends Income Reinvested			16,014.38		119,269.07
Change in Value of Investments			(437,018.06)		(595,964.89)
Withdrawal to Earnings					-
Farm Interest Dividends			73.96		80.05
Change in Value of Farm Land			1,055,000.00		1,055,000.00
Farm Income/Expense Net			(5,427.34)		105,258.20
Farm Distribution			(75,000.00)		(75,000.00)
Present Portfolio Market Value	6/30/22	\$	<u>7,033,373.37</u>	6/30/22	\$ <u>7,033,373.37</u>
Return of Schwab Institutional Brokerage Account Excluding Farm			Quarterly	Year to Date	
			<u>-12.1%</u>	<u>-13.7%</u>	

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	6/30/22		6/30/21	
Equity Funds:				
Ariel Fund Institutional	\$ 99,734.85		\$ -	
Boston Common ESG Impact	286,373.19		-	
Brookfield Global	77,783.73		90,637.30	
John Hancock Global Absolute	265,721.48		272,248.93	
Morgan Stanley Intl	-		361,422.94	
Principal Diversified	133,210.82		131,891.89	
Touchstone Intl Small Cap.	55,545.32		80,898.15	
Vanguard Developed Markets	435,197.81		531,702.84	
Vanguard Dividend Appreciation	133,762.24		141,749.12	
Vanguard Emerging Markets	164,993.45		209,231.98	
Vanguard Total Stock Market	413,741.92		482,449.93	
Vanguard 500 Index Fund	430,996.11		482,400.44	
Vaughan Nelson Value	-		117,089.93	
Total Equity Funds	\$ 2,497,060.92		\$ 2,901,723.45	
Bond Funds:				
Doubleline Total Return	\$ 77,998.14		\$ 85,179.78	
JP Morgan Core Bond	-		151,731.17	
Metropolitan West Total	184,073.56		208,310.97	
Touchstone Impact Bond I	137,046.35		-	
Vanguard Intermediate Term	174,332.21		200,263.12	
Total Bond Funds	573,450.26		645,485.04	
Cash Funds:				
Schwab Money Market Fund/Cash		2,117.06		2,115.57
Total Schwab Institutional Brokerage Acct:		\$ 3,072,628.24		\$ 3,549,324.06
Buckler Farm Assets:				
Cash or Equivalent Operating Funds	\$	93,620.13	\$	63,581.88
Co-op Stock		1,125.00		1,125.00
Farmland		3,866,000.00		2,811,000.00
Total Buckler Farm Assets		3,960,745.13		2,875,706.88
Total Endowment Assets		\$ 7,033,373.37		\$ 6,425,030.94

E. University Highlights

From June 16 to August 30, 2022

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

- *June 21* -- EIU to offer free digital/online job-seeking skills workshops at regional libraries
Eastern Illinois University will offer a series of digital/online job-seeking skills workshops at regional libraries, thanks to a grant from the Illinois State Library intended to present training on topics such as determining participants' job-related skills, basic resume development, how and where to find jobs, job search correspondence, and interview preparation.
- *July 12* -- National Drum Corps to showcase award-winning performances at EIU Saturday, August 6
Eight drum corps from across the nation will visit Charleston to compete as part of DCI's 50th anniversary season.
- *August 02* -- EIU Alumni Association announces three new members to board
The Eastern Illinois University Alumni Association has announced the appointment of three new members to the Board of Directors. John "JB" Biernbaum, Abbye Lakin, and Todd Lindsey each have joined the association's board with their terms becoming effective July 30, 2022.
- *August 02* -- EIU Alumni Association announces updates to executive leadership
The Eastern Illinois University Alumni Association has announced the appointment of a new Executive Director and Executive Committee for the Board of Directors.
- *August 05* -- EIU's Lipscomb selected for prestigious \$16.5K DFI Fellowship
Eastern Illinois University College of Education graduate student Dionne Lipscomb has been awarded a Diversifying Higher Education Faculty in Illinois (DFI) Fellowship for the 2022-23 academic year. At least one EIU student has been awarded a DFI Fellowship each year since the 2017-18 academic year, with a total of nine EIU students earning the distinction in the past 6 years.
- *August 05* -- EIU releases spring 2022 honors list
One hundred and eighty-eight Eastern Illinois University students earned a spot on the university's spring 2022 honors list.
- *August 22* -- Community Partners: EIU Strategic Planning Survey Available
Eastern Illinois University is preparing to update its Strategic Plan and is seeking input from its community partners.
- *August 25* -- 2022 Homecoming Shirts Available
Shirts are available in blue, black or gray and feature the 2022 "Bring the Beat Back" Homecoming design.
- *August 26* -- Students invited to Residence Hall Nights at Booth Library
Eastern Illinois University students are invited to learn about Booth Library and have some fun during Residence Hall Nights, from 7:30 to 8:30 p.m. Wednesday, Sept. 7 and Thursday, Sept. 22.
- *August 29* -- Presidential Search Forums September 8-9

E. University Highlights (continued)

From June 16 to August 30, 2022

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. Athletics articles are typically not included.

- Pritzker administration increases grant funding for college students (WSIL-TV; June 22) :: More low-income students are now eligible for college grants [as part of the State] commitment to make college more affordable for students in Illinois.
- Signs of name change to Powell-Norton Hall visible at Eastern Illinois University (JG-TC, June 29) :: The process of reflecting the renaming Douglas Hall to Powell-Norton Hall is underway.
- Eastern student to open for multi-platinum record band Sunday (Daily Eastern News; July 6) :: Drew Cagle, a senior public relations major, and his band Drew Cagle and The Reputation are one of three bands opening for Puddle of MUDD on Sunday at Corn Crib Stadium in Normal.
- EIU Alumni Association announces three new members to board (Effingham Radio; August 2) :: The Eastern Illinois University Alumni Association has announced the appointment of three new members to the Board of Directors. John “JB” Biernbaum, Abbye Lakin, and Todd Lindsey each have joined the association’s board with their terms becoming effective July 30, 2022.
- EIU’s Lipscomb Selected for Prestigious \$16.5K DFI Fellowship (Effingham Radio; August 6) :: Eastern Illinois University College of Education graduate student Dionne Lipscomb has been awarded a Diversifying Higher Education Faculty in Illinois (DFI) Fellowship for the 2022-23 academic year. At least one EIU student has been awarded a DFI Fellowship each year since the 2017-18 academic year, with a total of nine EIU students earning the distinction in the past 6 years.
- Eastern Illinois University Spring Honors List (August 7) – *various outlets based on hometowns*
- Spring 2022 Deans’ List Announcement (August 7) – *various outlets based on hometowns*
- EIU shares monkeypox, COVID response ahead of fall semester (JG-TC; August 18) :: Eastern Illinois University shared its planned response to monkeypox and its continued response to COVID-19 Thursday morning as new students moved into their residence halls.
- COLUMN: An interview with the president, tips for a successful year (Daily Eastern News; August 21)
- EIU featured in L&A Farms annual corn maze (Terre Haute Tribune-Star/WAND-TV; August 25) :: L&A Farms in Paris, Ill., has teamed up with Eastern Illinois University for its 2022 corn maze, opening Sept. 17.

F. Other Matters

G. Public Comment

VI. ADJOURNMENT