III. ACTION ITEMS

A. Approval of Minutes

September 8, 2006 Board Meeting

September 8, 2006 Executive/Planning Committee Meeting

September 8, 2006 Academic and Student Affairs Committee Meeting

October 6, 2006 Board Meeting

III. ACTION ITEMS

B. Labor Agreements

1. Contract Renewal and Wage Agreement - Carpenters Local #347

Labor Agreement: On October 10, 2006, a tentative agreement was reached with

Carpenters Local #347, representing twenty-one (21) employees, on a three-year labor agreement. The tentative agreement, effective for the period May 1, 2006 through April 30, 2009, includes wage provisions and minor language changes. The Union ratified the

tentative agreement on October 18, 2006.

Cost of Settlement: Under terms of the agreement, bargaining unit members would

receive an across-the-board wage increase of seventy-three cents (\$.73) per hour effective May 1, 2006, seventy-five cents (\$.75) per hour effective May 1, 2007 and seventy-seven cents (\$.77) per hour

\$33,680

effective May 1, 2008.

Estimated cost of increases effective May 1, 2008

Estimated cost of increases effective May 1, 2006 \$31,340 Estimated cost of increases effective May 1, 2007 \$32,130

<u>It is recommended that the Board of Trustees approve this contract renewal and wage agreement.</u>

III. **ACTION ITEMS**

B. Labor Agreements (Cont.)

2. Contract Renewal and Wage Agreement - Illinois Fraternal Order of Police Labor Council

Labor Agreement:

On October 18, 2006, a tentative agreement was reached with the Illinois Fraternal Order of Police Labor Council (FOP), representing seventeen (17) employees (two (2) Sergeants and fifteen (15) Police Officers), on a three-year labor agreement. The tentative agreement, effective for the period July 1, 2006 through June 30, 2009, includes wages provisions and increases for uniform and shoe allowances. As of October 26, 2006, the University is awaiting formal notification of ratification by the Union.

Cost of Settlement: Under terms of the agreement, Sergeants and Police Officers would receive an average wage increase of one dollar, forty-seven cents (\$1.47) and one dollar, twenty-six cents (\$1.26) per hour respectively for the contract year beginning July 1, 2006. Effective July 1, 2007, Sergeants and Police Officers would receive an average wage increase of one dollar, four cents (\$1.04) and ninety cents (\$.90) per hour respectively. Effective July 1, 2008, Sergeants and Police Officers would receive and average wage increase of one dollar, eight cents (\$1.08) and ninety-three (\$.93) per hour respectively. The parties also agreed to increase the uniform allowance from \$250 to \$300 and the shoe allowance from \$60 to \$85 per contract year.

Estimated cost of increases effective July 1, 2006	\$44,640
Estimated cost of increases effective July 1, 2007	\$31,550
Estimated cost of increases effective July 1, 2008	\$32,800

It is recommended that the Board of Trustees approve this contract renewal and wage agreement subject to receipt of formal notification of ratification by the FOP.

III. ACTION ITEMS

B. Labor Agreements (Cont.)

3. Contract Renewal and Salary Agreement - University Professionals of Illinois Local 4100

Labor Agreement:

On October 17, 2006, a tentative agreement was reached with the University Professionals of Illinois Local 4100 (UPI) representing approximately six hundred (600) employees, on a four-year labor agreement. The tentative agreement, effective for the period September 1, 2006 through August 31, 2010 includes provisions for across-the-board salary increases, an amount for market equity adjustments in the first, second and third years of the agreement, and an across-the-board salary increase in the fourth year of the agreement. The tentative agreement also contains language provisions to: increase the amount paid to faculty for overloads and certain discretionary awards; modify the grievance procedure; and other non-monetary contractual language changes. As of October 27, 2006, the tentative agreement is awaiting ratification by the UPI.

Cost of Settlement: Under terms of the agreement, bargaining unit members would receive an across-the board cost-of-living increase, a market equity increase, an increase in the amount paid for promotions and PAI's, an increase in the amount paid for overloads, and various increases for other awards, effective September 1, 2006. For the second year, and third years of the agreement, effective September 1, 2007, and September 1, 2008 respectively, bargaining unit members would receive an across-the-board cost-of-living increase, a market equity increase in addition to standard discretionary increases. Effective September 1, 2009, bargaining unit members would receive a costof-living increase, applied across-the-board, in addition to the standard discretionary increases.

Estimated cost of increases effective September 1, 2006	\$2,613,600
Estimated cost of increases effective September 1, 2007	\$2,184,500
Estimated cost of increases effective September 1, 2008	\$2,307,900
Estimated cost of increases effective September 1, 2009	\$2,157,800

It is recommended that the Board of Trustees approve this contract renewal and salary agreement subject to the prior ratification by the UPI.

III. ACTION ITEMS

C. In-state Tuition Waiver

C. In-state Luition waiver
As provided in Section IV.C.5 of the Eastern Illinois University Board of Trustees Regulations, we are requesting that the Board consider an exception to the residency status for tuition purposes for an employee's spouse. This exception is being requested on behalf of a non-immigrant spouse of a full-time tenure-tract faculty member who would like to take classes at the in-state resident tuition rate.

It is recommended that the Board of Trustees approve this in-state tuition waiver request.

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A. Deposit & Investment Report

Eastern Illinois University Deposit and Investment Report For the Three Months Ending September 30, 2006

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (2,078,762.00)
Average Daily Invested Balance	40,750,024.56
Net Average Daily Balance	\$ <u>38,671,262.56</u>

Total Interest Earned on Investments \$_502,504.65\$

Percentage of Net Average Daily Balance Invested <u>105.38</u>%

Annualized Average Yield 5.16%

Benchmark – 90 Day Treasury Bill 5.01%

Total Market Value of Investments \$\frac{24,914,362.89}{}

Summary of Investments by Type at Cost

Agency Securities \$ 5,808,137.50 Prime Fund MMKT 19,132,437.89

Total Investments at Cost \$\frac{24,940,575.39}{}

Summary of Investments Purchased or Matured

Agency Securities \$1,000,000.00 Matured

EIU investment is primarily in the Illinois Funds. 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 range from 3.00% to 5.20%.

Endowment Funds Investment Performance:

Portfolio Market Value June 30, 2006	\$ 515,526.99
Interest and Dividends Income Reinvested	2,772.54
Change in Value of Investments	<u>15,297.98</u>
Portfolio Market Value September 30, 2006	\$ <u>533,597.51</u>

Total Return on Investments for the Quarter 3.4%

Endowment Funds Asset Allocation (as of September 30, 2006):

Schwab Institutional Brokerage Account:

	Market Value
Equity Funds:	
Vanguard 500 Index	\$ 69,039.34
Vanguard Value Index	33,093.65
Vanguard Mid-Cap Index	36,629.14
Vanguard Small-Cap Index	19,530.15
Vanguard Developed Index	86,849.01
Vanguard Emerging Markets	59,014.85
Pimco Commodity Real Return	6,561.88

A. Deposit & Investment Report (Cont.)

DFA US 6-10 Value	9,961.76	
DFA International Small Company Total Equity Funds	<u>45,527.67</u>	\$ 366,207.45
Bond Funds:		
Vanguard Total Bond Market Index	\$ 73,071.12	
Vanguard Inflation Protected Securities	<u>72,859.78</u>	
Total Bond Funds		145,930.90
Other Funds:		
Ishares TR Goldman Sachs	\$ 7,257.90	
Streettracks Wilshire REIT index	<u>11,583.15</u>	
Total Other Funds		18,841.05
Cash Funds:		
Schwab Money Market Fund		2,618.11
Total Schwab Institutional Brokerage	Account:	\$ <u>533,597.51</u>

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

<u>Vendor</u>	Type of Purchase	<u>Bids</u>	<u>Amount</u>
Conference Technologies, Inc.	Audio Visual equipment	17	\$132,697
University of Illinois	Electronic databases	A	190,000
H & H Shuttle Service, Inc.	Shuttle bus service through the Spring 2007 semester.	В	245,000
Heyl, Royster, Voelker & Allen	Legal services	В	150,000
IBM Corporation	Software maintenance	С	146,411
Conference Technologies, Inc.	Audio Visual equipment	18	111,931
KAM Services	Asbestos abatement services	В	150,000

^A Sole source. Bidding not required as the purchase was from another State agency. The price, per contract, will not exceed the amount shown above.

^B Annual contract renewal. Costs, per contract, will not exceed the amount shown above.

^c Sole source, per Section 526.025 of the Illinois Procurement Code.

C. Earned Degrees Report

FY2006 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2006, Eastern award a total of 2,726 degrees:

2,128 Bachelor's degrees16 Post-bachelor's certificates532 Master's degrees50 Specialist degrees

This compares to FY 2005 totals of 2,625 degrees overall and 1980 bachelor's degrees, and with a five-year average of 2,681 degrees overall and 2,088 bachelor's degrees:

Majors with the largest number of bachelor's degree recipients in FY 2006 were:

Elementary Education (299) BOT/BA Degree (161) Family & Consumer Sciences (165) Communication Studies (139) Psychology (120)

Other majors in the "top ten" for undergraduate degree recipients were English/BA, Management/BSB, Physical Education/BS, Sociology/BA, Biological Sciences/BS. Of the **532 graduate degrees** awarded, 137 were in Educational Administration (MSEd/EdS), 46 in Technology (MS), 40 in Family and Consumer Sciences (MS), 45 in Counseling (MS), 22 in Elementary Education (MSEd), and 57 were MBA's.

In FY 2005, minorities received 291 degrees, or 11% of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 62%.

D. Alumni Association Report

A representative of the EIU Alumni Association will make a presentation to the Board of Trustees.

E. Technology Report

A presentation will be made at the meeting to provide the Board with an update on the use of technology on campus.

F. Income Producing Contracts

Summary Comparison:					
	Number of		Values		
	FY 2005	FY 2006	FY 2005	FY 2006	<u>Change</u>
Awards \$10,000 and Over	108	106	\$10,159,523.54	\$8,838,363.00	-13%
Awards Under \$10,000	<u>197</u>	<u>265</u>	463,966.00	692,785.00	49.31%
Totals 10.28%	<u>305</u>	<u>371</u>	<u>\$10,623,489.54</u>	\$9,531,148.00	-

Research/Public Service Grants & Contracts Valued at \$10,000 or More

Quarter July - Sept Oct – Dec Jan – Mar	<u>Awards</u> 10 15	<u>Value</u> \$ 732,265 \$3,351,972
Apr – June	11 15 51	\$1,605,661 \$ 899,193 \$6,589,091

Key:	Name of Grant Grantor/Contractor Term of Grant: 0/00/00-0/00/00 Director/Fiscal Agent Purpose:	Ar	nount
1.	Senior Nutrition Program FY06 – USDA East Central Illinois Area Agency on Aging 10/1/2005 – 9/30/2006 <i>Michael Strader</i> Public Serivce: To provide meals for senior citizens.	\$ 1	,136,216
2.	Law Enforcement Liaison FY06 Illinois Department of Transportation 10/1/2005 – 9/30/2006 <i>Becky Markwell</i> Public Service: This is a continuation grant to provide traffic safety liaisons throughout the State of Illinois.	\$	971,983
3.	Corporation Public Broadcasting Community Service Grant FY06 Corporation for Public Broadcasting 10/1/2005 – 9/30/2007 Denis Roche Public Service: To support the programming and operations of WEIU-TV.	\$	637,163
4.	Child Care Resource and Referral Illinois Department of Human Services 7/1/2005 – 6/30/2006 Jayne Ozier Public Serivce: This is a continuation grant to fund the Child Care Resource and Referral Program.	\$	574,000
5.	Behavioral Mechanisms Underlying Individual and Population Patterns in the Japanese Beetle U.S. Department of Agriculture 9/1/2005 – 8/31/2009 Paul Switzer Research: A series of observational, experimental and theoretical studies	\$	330,000

designed to better understand the Japanese Beetle biology.

F. **Income Producing Contracts (Cont.)** 6. Substance Abuse Statewide Programs 265,100 Illinois Department of Human Services 7/1/2005 – 6/30/2006 Becky Markwell Public Service: The Illinois Higher Education Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level. 7. TRIO: Student Support Services FY06 234,229 U.S. Department of Education 9/1/05 – 8/31/2006 Mona Davenport Public Service: The program deals with increasing the retention and graduation rates of first generation, low income, and/or students with disabilities. 8. **FY06 Nutrition Services Incentive Program** 204,904 U.S. Department of Agriculture 10/1/2005 - 9/30/2006 Michael Strader **Public Service:** To provide meals for senior citizens. 9. 169,486 **Ecology and Genetics of Red Squirrels in Illinois** Illinois Department of Natural Resources/United States Fish and Wildlife Service 1/1/2006 - 12/31/2007 Thomas Nelson and Zhiwei Liu Research: This will be the first comprehensive study of this species recognized as a "conservation priority species" by the IDNR. The first phase is to determine the genetic origin of the population and the second, to determine their current distribution and habitat needs in Illinois. 155,092 10. Policies and Programs FY06 Illinois Department of Transportation 10/1/2005 – 9/30/2007 Becky Markwell **Public Service:** This is a continuation grant to provide alcohol prevention programming throughout the State of Illinois. An Adventure of the American Mind 143,506 Education and Research Consortium of the Western Carolinas 10/1/2005 – 9/30/2006 Charles Rohn **Public Service:** Adventure of the American Mind is a program to assist area K-12 teachers to learn to use Library of Congress resources in their teaching. **Illinois Public Broadcasting Grant FY06 (Part Two)** 141,592 Illinois Arts Council 1/1/2006 – 8/31/2006 Denis Roche Public Service: Illinois Public Broadcasting Grant to WEIU – TV (operating). 132,000 13. Enforcing Underage Drinking Laws Illinois Department of Human Services 7/1/2005 – 6/30/2006 Becky Markwell **Public Service:** The Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level. 14. Leadership for the Improvement of Teaching Performance 132,000 (Year 3) Illinois Board of Higher Education 4/4/2006 – 9/30/2007 Nick Osborne Public Service: Improve instructional leadership of School Administrators in our partner schools and improve teaching performance focused on success for all students in K-12schools. 125,000 15. Art in Architecture in Illinois Libraries Illinois State Library 10/1/2005 – 6/30/2006 Allen Lanham Public Service: Create a web-based database of information concerning art and

architecture in Illinois public, academic, and research libraries.

F.	Income Producing Contracts (Cont.)	
16.	Illinois Public Braodcasting Grant FY06 (Part One) Illinois Arts Council 7/1/2005 – 6/30/2008 Denis Roche Public Service: Illinois Public Broadcasting Grant to assist WEIU-TV.	\$ 120,153
17.	Project STAR Phase II Illinois State Board of Education 1/3/2006 – 8/31/2007 Marylin Lisowski Public Service: Science and math professional development for elementary teachers.	\$ 117,200
18.	Cooperative Work Study Program Illinois Board of Higher Education 4/4/2006 – 6/30/2007 Daniel Crews Public Service: A grant program providing money to pay undergraduate students for work study experiences.	\$ 111,000
19.	Project TEAMS Illinois Board of Higher Education 4/4/2006 – 9/30/2007 <i>Marylin Lisowski</i> Public Service: Science and math professional development for middle and high school teachers.	\$ 85,000
20.	New Wheels/Hot Meals! Retirement Research Foundation 9/1/2006 – 6/30/2007 <i>Michael Strader</i> Public Service: To provide the Peace Meal Senior Nutrition Program with two hot shot food delivery vehicles	\$ 60,000
21.	Employer Training Investment Program Illinois Department of Commerce and Economic Opportunity 7/1/2005 – 6/30/2006 Jeanne Dau Public Service: This grant provides a 50% reimbursement for technical/management training for Illinois manufacturers.	\$ 60,000
22.	Repatriation as a Mechanism for Restoring a Pond-Breeding Amphibian Community Illinois Department of Natural Resources/United States Fish and Wildlife Service 1/1/2006 – 12/31/2007 Stephen Mullin Research: This project concerns the monitoring of the amphibian community using four breeding ponds at a state nature preserve. Tiger salamander larvae are to be released in one of the ponds and their impact on the resident species will be assessed.	\$ 56,416
23.	Teacher Graduates Assessment for the State of Illinois United States Department of Education through the Illinois Board of Higher Education 1/1/2006 – 12/31/2006 Andrew Wall Public Service: Assessment of new teacher graduates in the State of Illinois.	\$ 50,000
24.	Transfer Education Scholars YR3 Illinois Board of Higher Education 8/23/2005 – 8/31/2006 <i>Douglas Bower</i> Public Service: To support the activities of the Transfer Education Scholars program which promotes academically talented transfer students to choose education as their career path.	\$ 46,500
25.	Local Service Grant FY06 Corporation of Public Broadcasting 10/1/2005 – 9/30/2007 <i>Denis Roche</i> Public Service: To provide support of local services.	\$ 44,297

F. **Income Producing Contracts (Cont.)** 26. **Molecular Topology Directed Crystalline Architectures** \$ 42,888 American Chemical Society-Petroleum Research Fund 9/1/2005 – 8/31/2007 Kraig Wheeler **Research:** Chemical research directed at understanding the relationship between molecular shape and crystal packing. 27. Spectroscopic Characterization of Acid Rain Precursor \$ 35,000 Molecules and their Complexes American Chemical Society – Petroleum Research 9/1/2005 – 8/31/2007 Rebecca Peebles **Research:** The interactions between various chemicals that participate in acid rain formation will be studied by spectroscopic techniques. 28. Survival, Dispersal, and Relative Abundance of Beavers \$ 33,280 in Illinois (Year Four) Southern Illinois University – Carbondale/Illinois Department of Natural Resources/United States Fish and Wildlife Service 7/1/2005 – 6/30/2006 Thomas Nelson **Research:** To continue to radio track beavers in Central Illinois to determine the rates and causes of mortality and patterns of dispersal. 29. **Senior Nutrition Program FY07** \$ 32,500 John M. Scott Health Care Trust 5/1/2006 – 6/30/2007 Michael Strader Public Service: To provide meals for senior citizens. Transgenic Models to Study the Role of apoE in \$ 30,000 Alzheimer's Disease (Continuation) Illinois Department of Public Health 7/1/2005 – 6/30/2006 Britto Nathan **Research:** To study the function of a risk factor for Alzheimer's. Classification of Illinois Lakes and Reservoirs \$ 29,646 and Preliminary Evaluation of the Potential for Use of Phytoplanton as Biocriteria Illinois Environmental Protection Agency 9/1/05 – 12/31/07 Charles Pederson Research: This project will utilize existing data to classify Illinois lakes and reservoirs and initiate development of phytoplankton as biocriteria for assessment of lake/reservoir condition. **Senior Nutrition Program FY05** \$ 25,808 East Central Illinois Area Agency on Aging 10/1/2004 – 9/30/2005 Michael Strader Public Service: To provide meals to senior citizens. GIS Database Development for the City of Charleston \$ 25,000 City of Charleston 1/1/2006 – 12/31/2006 Vincent Gutowksi and Steven Di Naso Public Service: Collect infrastructure data for the City of Charleston and create a geo database formatted for municipal use within a GIS system. \$ **Project TEAMS/STAR (Increase/Extension)** 16,891 Illinois State Board of Education 9/1/2005 – 8/31/2006 Marylin Lisowski Public Service: To continue and combine Project TEAMS and Project STAR.

15,382

\$

Senior Nutrition Program FY05

Public Service: To provide meals for senior citizens.

Illinois Department of Aging 7/1/2004 – 6/30/2005 Michael Strader

F. **Income Producing Contracts (Cont.)** 15,000 36. **Ready to Lead in Literacy** \$ Corporation for Public Broadcasting 9/1/2005 – 8/31/2006 Denis Roche **Public Service:** Funds to provide education and outreach services that are an expansion of Public Television's Ready to Learn program for pre-kindergarten through junior high children. **Senior Nutrition Program FY06** \$ 15,000 John Ulrich Foundation 10/1/2005 - 9/30/2006 Michael Strader Public Service: To provide meals for senior citizens. 38. I Live Free – Tobacco Free Environmental/Policy \$ 15,000 Intervention Southern Illinois University - Carbondale Center for Rural Health and Social Service Development 10/7/2005 - 6/30/2006 Eric Davidson **Public Service:** To support the practice and evaluation of a comprehensive environmental/policy based tobacco prevention strategy. **39.** Senior Nutrition Program FY06 – USDA (Increase) \$ 14,782 East Central Illinois Area Agency on Aging 10/1/2005 – 9/30/2006 Michael Strader Public Service: To provide meals for senior citizens. 40. **Intensive Internship Program (Increase/Extension)** \$ 13,600 Illinois Environmental Protection Agency 6/1/2006 – 6/30/2007 Robert Fischer **Research:** Eastern Illinois University will provide two interns to supplement Illinois Environmental Protection Agency field staff in the collection and management of fish community data. **Senior Nutrition Program FY06** \$ 13,305 Coles County Senior Citizens Property Tax Levy 12/1/2005 – 11/30/2006 Michael Public Service: To provide meals for senior citizens. 42. Corporation for Public Broadcasting Interconnection \$ 12,708 Grant FY06 Corporation for Public Broadcasting 10/1/2005 – 9/30/06 Denis Roche Public Service: To support the programming and operations of WEIU-TV. 43. Secondary Analysis of Teacher Graduate Data 12,474 Related to Induction Southern Illinois University - Edwardsville/SRI International/Joyce Foundation 1/1/2006 - 6/30/2006 Andrew Wall Public Service: This project will examine 2005 Teacher Graduate Assessment data to look at the prevalence, quality and distribution of mentoring and induction activities for new teachers in Illinois. 44. Senior Nutrition Program – United Way of Champaign \$ 12,200 County Vision Grant FY05

12,000

United Way of Champaign County 10/1/2004 – 9/30/2005 Michael Strader

City of Bloomington Township 10/1/2005 – 9/30/2006 Michael Strader

Public Service: To provide meals for senior citizens.

Public Service: To provide meals for senior citizens.

Senior Nutrition Program FY06

Ready to Lead in Literacy

Lumpkin Family Foundation 12/22/2005 – 1/31/2008 Denis Roche

community by partnering with Even Start, Head Start, and Project H.E.L.P.

Public Service: To help increase literacy of children ages 2-8 in the WEIU-TV station

F. **Income Producing Contracts (Cont.) Charleston Physical Education Curriculum Supervision** 12,000 46. \$ Charleston Unit School District #1 8/16/2005 – 6/15/2006 Charles Rohn Public Service: Charleston elementary schools physical education curriculum supervision. \$ 47. **Senior Nutrition Program FY06 Willow Estates** 11,050 East Central Illinois Area Agency on Aging 10/1/2005 – 9/30/2006 Michael Strader **Public Service:** To provide meals for senior citizens. \$ 48. **Warbler Digitization Project** 10,740 Illinois State Library 10/1/2005 – 6/30/2006 Carl Lorber Public Service: To digitize and index Eastern Illinois University's student yearbook, the Warbler, for years 1919 – 1927 and the 1913 edition named W'apper. 49. **Charleston Area Charitable Foundation for Eastern** \$ 10,000 **Symphony Orchestra** Charleston Area Charitable Foundation 8/1/05 – 5/31/06 Richard Rossi **Public Service:** Funds needed to defray the costs for contractual players promotional needs, PR costs, guest artists, etc. 50. Increased Drinking Water Supply through Improved Cistern \$ 10,000 **Design in Rural Haiti and Other Developing Countries** Environmental Protection Agency 10/1/05 – 9/30/06 Kathleen Bower Research: To research and test better methods of cistern construction and repair in Haiti.

\$

10,000

F. Income Producing Contracts (Cont.)

Camps and Conferences Valued at \$10,000 or More:			
<u>Awards</u> 19	<u>Value</u> \$589,216		
2	100,997		
3 24	161,937 \$852,150		
	Awards 19 2 0 3		

KEY: Name of Grant Amount

Grantor/Contractor Term of Grant: 0/0/01 - 0/0/01 Director/Fiscal Agent **Purpose:**

- -- P ----

1. IHSA Track Meets \$112,725

IHSA May 19-27, 2006 Mark Hudson

Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

2. Smith Walbridge 98,901

Smith Walbridge July 1-23, 2005 Mark Hudson

Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

3. Panther Camps 80,602

EIU Athletics Department June 13 – July 31, 2005 *Mark Hudson* **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

4. Illinois Council of Teachers of Mathematics Conference 73,282

Mathematics teachers in the state, the Illinois Council of Teachers of Mathematics, exhibitors October 12-15, 2005 *JoEllen Hickenbottom, William Hine*

Purpose: To provide an opportunity to share ideas on the teaching of mathematics, update skills, present innovative teaching techniques and network with other professionals.

5. Illini Girls' State 58,215

American Legion June 18-25, 2005 Mark Hudson

Purpose: To provide an opportunity for high school girls to learn about the basic ideals and principles of our system of government. This camp serves as a recruitment tool.

6. Music Camps 57,033

EIU Music Department July 10-23, 2005 Mark Hudson

Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

Income Producing Contracts (Cont.)

7. **Universal Cheerleading Association** 41,756 Universal Cheerleading Association June 21 – July 16, 2005 Mark Hudson **Purpose:** To provide an opportunity for junior high and high school students to learn cheerleading fundamentals and participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. 8. Kankakee Upward Bound 35,465 State of Illinois June 5 - July 16, 2005 Mark Hudson **Purpose:** To provide an educational opportunity for high school students to help bridge the transition from high school to college. The camp serves as a recruitment tool. 9. Panther Camps 33,386 EIU Athletics Department June 18-24, 2006 Mark Hudson **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. 10. National Cheerleading Association 30,624 National Cheerleading Association July 11-22, 2005 Mark Hudson **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. 11. Illinois Municipal Treasurers' Institute 27,715 Participants, Illinois Municipal Treasurers' Association November 13-17, 2005 JoEllen Hickenbottom, William Hine **Purpose:** To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification. 12. Art Camps 25,980 Students attending camps, women's clubs and Coles County Arts Council sponsoring some students July 10-16, 2005 JoEllen Hickenbottom, William Hine **Purpose:** To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities. 13. Evansville North Marching Band 18,827 Evansville North High School July 17-22, 2005 Mark Hudson **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. 14. Church of Living God 17,353 Church of Living God June 23-25, 2005 Mark Hudson **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

15. Romeoville Marching Band

16,884

Romeoville High School July 31 – August 5, 2005 Mark Hudson **Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

F. Income Producing Contracts (Cont.)

16.	Badminton EIU Physical Education Department July 19-23, 2005 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	16,682
17.	Illinois Municipal Treasurers' Association Municipal treasurers and finance directors in the State of Illinois June 25-27, 2006 JoEllen Hickenbottom, William Hine Purpose: To provide instruction and updated information relative to municipal and governmental procedures and continuing education for municipal treasurers and finance directors in the State of Illinois.	15,826
18.	SoccerPlus SoccerPlus Goalkeeper School, Inc. July 2-7, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	15,234
19.	Herscher High Marching Band Herscher High School July 10-15, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	14,210
20.	Minooka High Marching Band Minooka High School July 31 – August 4, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	14,210
21.	Morton Band Morton High School July 17-22, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	13,090
22.	Monticello Band Monticello High School July 24-29, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	12,273
23.	Metamora Marching Band Metamora High School July 31 – August 5, 2005 Mark Hudson Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	11,595
24.	Speech and Theatre Camp Students attending camps, women's clubs and The Coles County Art Club sponsor some students July 17-23, 2005 JoEllen Hickenbottom, William Hine Purpose: To develop the skills, communication, performance and self-confidence of each camper and to offer an educational experience on the campus of Eastern Illinois University.	10,282

F. Income Producing Contracts (Cont.)

Other Income-Producing Grants and Contracts Valued at \$10,000 or More

	Quarter	
July – September	3	\$ 246,750
October – December	5	172,400
January – March	4	57,941
April – June	<u>19</u>	918,031
	<u>31</u>	\$1,395,122
		

1.	Chick-Fil-A Chick-Fil-A July 1, 2005 – June 30, 2006 Mark Hudson Purpose: To provide a service to the students on campus.	\$332,463
2.	Brigham Young University Brigham Young University September 10, 2005 Richard McDuffie Purpose: Guarantee for football game.	225,000
3.	Subway Subway July 1, 2005 – June 30, 2006 Mark Hudson Purpose: To provide a service to the students on campus.	138,859
4.	First Mid-Illinois Bank & Trust First Mid-Illinois Bank & Trust July 1, 2005 – June 30, 2006 Clay Hopkins Purpose: To provide banking services to EIU students, faculty and staff.	79,979
5.	Pepsi Cola Pepsi Cola July 1, 2005 – June 30, 2006 Lou Hencken, Richard McDuffie, Jeff Cooley, Mark Hudson, Daniel Nadler Purpose: To provide beverage services to EIU students, faculty and staff.	68,000
6.	Xavier University Xavier University November 19, 2005 <i>Richard McDuffie</i> Purpose: Guarantee for men's basketball game.	50,000
7.	University of Missouri University of Missouri December 28, 2005 Richard McDuffie Purpose: Guarantee for men's basketball game.	50,000
8.	St. Louis Billikens St. Louis Billikens November 22, 2005 Richard McDuffie Purpose: Guarantee for men's basketball game.	45,000
9.	Licensing The Collegiate Licensing Co. July 1 2005 – June 30, 2006 Steve Rich Purpose: Royalties received from any licensed Eastern items. Funds are used for scholarships and to administer EIU licensing.	36,406

F. Income Producing Contracts (Cont.)

10.	Country Catering Country Catering July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Concession sales from events hosted at EIU athletic facilities.	32,964
11.	Immanuel Lutheran Pre-School Immanuel Lutheran Pre-School July 1, 2005 – June 30, 2006 Jody Horn Purpose: To provide a community service.	26,440
12.	Lumpkin Family Institute for Non-Profit Excellence Lumpkin Family Institute for Non-Profit Excellence January 10 – April 8, 2006 Jeanne Dau Purpose: Provided training for various non-profit organizations in the east central Illinois area.	26,141
13.	Carle Clinic/Health Alliance Carle Clinic/Health Alliance July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	25,000
14.	Country Insurance & Financial Services Country Insurance & Financial Services July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	25,000
15.	Credit Union 1 Credit Union 1 July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	25,000
16.	Vending Operations B&B Distributing July 1, 2005 – June 30, 2006 Mark Hudson Purpose: To provide a service to the students on campus.	24,304
17.	North American Lighting North American Lighting June 12-30, 2006 Jeanne Dau Purpose: Microsoft 2003 software training for North American Lighting staff.	18,440
18.	Sandra Carter International, Inc. Sandra Carter International, Inc. October 30, 2005 – October 29, 2007 Denis Roche Purpose: Provided rights to use 38 episodes of the TV program Heartland Highways.	17,400
19.	Stevens Industries/IMEC Stevens Industries/IMEC June 12-23, 2006 Jeanne Dau Purpose: VSM & Kaizen training for Stevens Industries staff.	16,100
20.	Cellular One Cellular One July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate Sponsorship.	15,000

F. Income Producing Contracts (Cont.)

21.	Watts Copy Systems Watts Copy Systems July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	12,000
22.	Boge International Boge International May 4, – June 30, 2006 <i>Jeanne Dau</i> Purpose: 7 Habits of Highly Effective People, Ford Global 8D, Leadership and Team Building training for Boge International staff.	11,765
23.	Sarah Bush Lincoln Health Center Sarah Bush Lincoln Health Center August 24 – November 30, 2005 Jeanne Dau Purpose: Leadership Academy VII training for Sarah Bush Lincoln Health Center staff.	11,500
24.	Sarah Bush Lincoln Health Center Sarah Bush Lincoln Health Center January 26 – May 17, 2006 Jeanne Dau Purpose: Leadership Academy VIII training for Sarah Bush Lincoln Health Center staff.	11,500
25.	CCAR CCAR July 1, 2005 – June 30, 2006 Gary Reed Purpose: Income from the sale of paper products to be recycled.	10,311
26.	Eagle Wings Eagle Wings March 30 – April 5, 2006 Jeanne Dau Purpose: Lean Manufacturing training for Eagle Wings staff.	10,300
27.	Hydro-Gear Hydro-Gear September 16 – October 21, 2005 Jeanne Dau Purpose: Geometric Dimensioning training for Hydro-Gear staff.	10,250
28.	University of Wisconsin University of Wisconsin February 1, 2006 Richard McDuffie Purpose: Guarantee for women's basketball game.	10,000
29.	Mediacom Mediacom November 26, 2005 Denis Roche Purpose: Radio/TV Department did production work on football game that Mediacom aired.	10,000
30.	McHugh Hospitality Group McHugh Hospitality Group July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	10,000
31.	Times Courier/Journal Gazette Times Courier/Journal Gazette July 1, 2005 – June 30, 2006 Richard McDuffie Purpose: Corporate sponsorship.	10,000

F. Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at Less Than \$10,000

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - September	46	\$ 85,303
October – December	8	18,655
January – March	11	44,114
April – June	<u>22</u>	<u>39,558</u>
	<u>87</u>	<u>\$187,630</u>

Camps and Conferences Valued at Less Than \$10,000

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	15	\$ 62,391
October – December	6	27,034
January – March	9	38,216
April – June	<u>13</u>	<u>48,916</u>
	<u>43</u>	<u>\$176,557</u>

Other Income-Producing Grants and Contracts Valued at Less Than \$10,000

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	26	\$ 29,663
October – December	24	61,524
January – March	40	91,634
April – June	<u>45</u>	145,777
	<u>135</u>	\$328,598

G. President's Report

- Report from Student Affairs

H. Reports from Constituencies

- 1. Dr. Assege HaileMariam Faculty Senate
- 2. Ms. Kathy Cartwright Staff Senate
- 3. Mr. Sean Anderson Student Government

I. Report from Board Chair

J. Committee Reports

Finance/Audit Committee

Mr. Bill O'Rourke Dr. Robert Webb

Board Relations Committee

Mr. Roger Kratochvil

Mr. Don Yost

Executive/Planning Committee

Mr. Leo Welch

Dr. Robert Webb

Mr. Roger Kratochvil

Mr. Bill O'Rourke

Academic and Student Affairs Committee

Mr. Leo Welch

Ms. Julie Nimmons

Ms. Amanda Raz

K. University Highlights

AROUND CAMPUS

Alum Jerry Van Dyke returns for Homecoming. A much-loved veteran of dozens of television classics added a personal touch to EIU's Homecoming celebration on Oct. 21. Danville native and EIU alumnus Jerry Van Dyke served as grand marshal during the parade. His appearance was quite fitting, given the week's theme – "EIU Homecoming 2006 Tunes in to Classic TV Land Flicks." Perhaps best-known to younger crowds as Assistant Coach Luther Van Dam from the 1990s sitcom "Coach," Van Dyke has also appeared on many other shows, including "Yes, Dear," "Grace Under Fire," "The Drew Carey Show," "Charles in Charge," "Newhart," "The Love Boat," "Fantasy Island," "Mary Tyler Moore," "Love American Style," "Gomer Pyle, U.S.M.C." and "The Andy Griffith Show." He also had an art-imitating-life role as Stacey Petrie, brother of Rob Petrie, in the 1960s series "The Dick Van Dyke Show."

Foreigner delights fans of all ages for EIU Family Weekend. The legendary rock band Foreigner performed one hit after another at the sold-out Family Weekend concert held Oct. 7 in Lantz Arena. The concert included the songs "Double Vision," "Waiting for a Girl Like You," "Juke Box Hero" and "I Want to Know What Love Is." All but one of the songs they performed had been Top 10 hits.

Blair Hall featured as Charleston Landmark Series Ornament of Hope. Blair Hall adorns this year's Charleston Landmark Series Ornament of Hope. The series is a partnership between Easter Seals of Central Illinois and the Charleston Area Chamber of Commerce. EIU's Old Main was featured on the 2001 ornament, and is the only one in the eight-ornament series that has sold out. Proceeds from the sale of ornaments support programs and services for children and adults with disabilities in Coles County. For information, contact the Charleston Area Chamber of Commerce at 217-345-7041 or Easter Seals Central Illinois at 217-429-1052, ext. 110.

Foundation honors philanthropists. The EIU Foundation held its Annual Philanthropy Awards Dinner on Oct. 20 to recognize its 2006 award winners: Max and Mary Cougill, outstanding philanthropists; Joseph Dively, outstanding volunteer; the EIU School of Business Advisory Board, outstanding organization; the Education Financing Foundation of California, outstanding foundation; and Credit Union 1, outstanding corporation. The evening included performances by EIU musicians, as well as displays of students' academic and artistic works.

EIU hosts Sept. 11 memorial service. Many Charleston police officers and firefighters joined the EIU community on the South Quad for a special vigil to honor those impacted by the events of Sept. 11, 2001. Lou Hencken, EIU president, addressed those gathered. "Today we honor those individuals who lost their lives," said Hencken, who spoke about the heroes on United Flight 93, those at the Pentagon and also those injured and killed at the World Trade Center in New York City. What stuck in the minds of many were the closing words from Hencken: "We have to remember every day to prevent what happened that day from ever happening again. Let us always remember." – *Journal Gazette/Times-Courier*

K. University Highlights (Cont.)

FACULTY/STAFF HAPPENINGS

EIU volcano expert featured on PBS's 'Nova.' An EIU volcano expert was featured prominently on a recent episode of the PBS program "Nova." Professor Craig Chesner – the EIU geology/geography department's resident mineralogist, petrologist and volcanologist – was one of the researchers consulted in "Nova's" "Mystery of the Megavolcano." Chesner, who joined the EIU faculty in 1989, recently returned from a one-year sabbatical at the Smithsonian Institution. While there, he was a senior fellow in their Department of Mineral Sciences, where his research involved determining the volatile content from the Toba Eruption, in Sumatra, Indonesia, via the study of melt inclusions and matrix glasses. For more information on the episode, see the Web site at http://www.pbs.org/wgbh/nova/megavolcano.

Administrator goes on bicycle patrol with Eastern police. Dan Nadler, Eastern's vice president for student affairs, rode along with University Police Officer Ryan Risinger for the daily bicycle patrol on Oct. 3. Nadler, wearing riding gloves and a brand new blue helmet, rode next to Risinger for about an hour, with the two weaving their way through campus checking for open doors, going through parking lots to make sure everything was as it should be and looking for anything that might be out of the ordinary throughout all parts of campus. As the pair rode, they waved at students and even managed to stop and chat with a few on a break for drinks at the university's union. As they passed by, one student commented on the renewed feeling of safety she had. Nadler said one reason he teams up with officers for his occasional patrol rides is for him to get a good feel for how officers operate on the bikes and get a realistic look at their everyday duties. "It gives me a realistic perspective of the challenges they face and the services they offer to the university," he said. Nadler said it's important for not only him to be visible, but for the police to be visible on campus as well. "Being visible and accessible is critical," Nadler said. "This reminds people that the UPD is here to help." – Journal Gazette/Times-Courier

Faculty art displayed. The annual Art Faculty Exhibition, featuring recent works in a variety of media by the EIU art faculty and emeritus faculty, continues through Nov. 26 in the Tarble Arts Center's Main Galleries.

Reception celebrates faculty's creative achievements. The impact of EIU's faculty members goes far beyond the university classroom and laboratory. For this reason, the university's College of Sciences and College of Arts and Humanities annually host a Publishing Scholars and Creative Works Reception recognizing the creative achievements of their faculty. The reception, held this year on Oct. 4, honors faculty members from the two colleges who have published books, articles or reviews; edited books or periodicals; or created artistic works within the past year. Nearly 300 individual items from more than 100 faculty members were displayed.

Faculty member to lead national organization. Linda Morford, educational administration, was inducted as president of the National Council of Professors of Educational Administration on Aug. 4, 2006, at the NCPEA Summer Conference in Lexington, Kentucky.

K. University Highlights (Cont.)

STUDENT SPOTLIGHT

Student's sketches of fallen soldiers displayed throughout state. EIU student Cameron Schilling has received much praise and attention for the sketches he's drawn of Illinois soldiers who have died in Iraq and Afghanistan. Lt. Gov. Pat Quinn was so impressed with Schilling's work that he helped to have the collection displayed in venues throughout the state, including Chicago and the state fair in Springfield. In late October and early November, the portraits were exhibited at EIU. Schilling started the project, which he calls "Portrait of a Soldier," after first drawing sketches of a couple of fallen soldiers for his family's funeral home in Mattoon. To view the portraits, visit the project's Web site, created by Schilling and fellow EIU student Nathan Catt: http://www.portraitofasoldier.org.

EIU drum line opens for popular singers. EIU's Midwestern Funk Factory drum line opened for two big names in the music business at recent events in Chicago and Minneapolis. The drum line, which is comprised of 20 EIU students, opened for Beyonce Knowles, a former member of Destiny's Child, and Kelly Rowland, another Destiny's Child band member. "We were very well received, and it was great," said Terence Mayhue, professor of percussion at EIU and the group's director. "It was a great confidence booster. This doesn't happen very often, or ever, for groups our size." The show was to be publicized by CNN, "Entertainment Tonight," "Today" on NBC, and local access channels in Chicago. — *Journal Gazette/Times-Courier*

ALUMNI ACTIVITIES

Alumni Association honors graduates for accomplishments. Several alumni were honored by the EIU Alumni Association as part of the university's 2006 Homecoming activities. This year's Distinguished Alumni Award recipients were health-care executive Gregg Altobella '88, '89; Florida Air National Guard Commander Joseph Balskus '76, '77; retired president of Boreal Laboratories John Currey, '62; oncologist Gordon Grado '74; Emmy Award-winning actor Jerry Van Dyke ex '55; and Arizona State University vice president Paul Ward '71, '74. Other award winners were Charleston teacher Linda Kirby '74, '82, '89, Distinguished Educator Award; long-time university supporter Ivan "Ike" Kennard ex '44, Alumni Service Award; and decorated U.S. Army captain Gary Kelly '01, Outstanding Young Alumnus Award.

Graduates working in entertainment industry speak on campus. Three EIU alumni – an award-winning film critic, a film festival director and a movie executive – participated in a panel discussion titled "Hollywood Jihad: The War for American Values" on campus on Oct. 19. Dann Gire, a veteran journalist and Daily Herald film critic, currently serves as president and founding director of the Chicago Film Critics Association. Andrew Rodgers, director of the River Run International Film Festival in Winston-Salem, N.C., previously served as publicity coordinator for the Sundance Film Festival and as an entertainment writer for the Chicago Tribune and Zap2it.com. Luke Ryan, an executive at MTV Films, a studio division of Paramount Pictures, previously served as director of development at New Line Cinema. He received the 2005 EIU Young Alumnus of the Year Award.

L. Other Matters

M. Public Comment